

COMMITTEE MEMBERS:

Scheduled Meeting Time: **4:30 PM**

- Nick Kostandaras _____
- Jerry Feeman _____
- Paula Prentice _____
- John Donofrio _____
- Frank Comunale _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
February 1, 2016
PERSONNEL COMMITTEE**

Brian Nelsen will present a Revenue Update.

FIRST READINGS

2016-025 **A Resolution approving a salary adjustment for classified non-bargaining employees Mark Beckwith, Kimberly Subotin, Alyse Ziga, Lance Pressley, Joyce Thorley, and Tenille Kaus for the Prosecutor and Executive, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

2016-026 **A Resolution authorizing the County Executive’s Department of Law, Insurance and Risk Management, to make expenditures, in an amount not to exceed \$5,000.00, for hospitality items incurred in providing training sessions to be held in 2016, for the Executive’s Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

COMMITTEE MEMBERS:

Scheduled Meeting Time: **4:30 PM**

- Jerry Feeman** _____
- Tim Crawford _____
- Ilene Shapiro _____
- John Donofrio _____
- Gloria Rodgers _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
February 1, 2016
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2016-027 **A Resolution authorizing the County Executive to apply for and execute a Water Pollution Control Loan Fund loan to fund the construction of the Columbine Service Area Sanitary Sewer Improvement Project (Q-948), in Council District 8, and to appropriate funds for said Project, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Mr. Pry
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

2016-028 **A Resolution confirming an award by the Board of Control of a construction contract to Lockhart Concrete Co. for the Yellow Creek Road Slope Stabilization Project, in Bath Township, in an amount not to exceed \$927,100.45, and appropriating funds, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

2016-029 **A Resolution approving the time, place and expense of the County Engineer's annual meeting of county and township authorities on 5/3/16, at Gambitta's Party Center, and authorizing the expenditure of an amount not to exceed \$3,000.00 related to said meeting, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

ITEMS TAKING TIME

COMMITTEE MEMBERS:

Scheduled Meeting Time: **4:30 PM**

Jerry Feeman _____
Tim Crawford _____
Ilene Shapiro _____
John Donofrio _____
Gloria Rodgers _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
February 1, 2016
PUBLIC WORKS COMMITTEE**

ITEMS TAKING TIME

2016-009 **A Resolution approving and authorizing the assignment/transfer of storm sewer easements located in the City of Green from the County of Summit to the City of Green and authorizing the County Executive to execute any documents necessary for said assignment/transfer, for the Executive, and declaring an emergency.**

Exhibit A, B

Sponsor - Mr. Pry, Mrs. Prentice

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

February 1, 2016

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2016-030 **A Resolution accepting and approving a resubdivision titled “McCormick Lake Subdivision Replat,” in Richfield Township, for the Executive-Planning Commission and the Engineer, and declaring an emergency.**

Mylar pending

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

2016-031 **A Resolution authorizing the County Executive to execute an agreement and plan with the Summit County Land Reutilization Corporation, aka Summit County Land Bank, for the reclamation, rehabilitation and reutilization of vacant, abandoned and tax-foreclosed and other real property in Summit County, for the term of January 1, 2016 to December 31, 2020, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

2016-032 **A Resolution authorizing the County Executive to apply for, and accept, funds from the Ohio Environmental Protection Agency through the Water Pollution Control Loan Fund for the repair and replacement of home sewage treatment systems, in the amount of \$300,000.00, with no local cash match requirement, authorizing the Executive to execute a Water Pollution Loan Control Loan Fund Assistance Agreement with the Ohio Environmental Protection Agency for said purposes, and appropriating funds, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

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Ilene Shapiro _____
Jerry Feeman _____
Gloria Rodgers _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

February 1, 2016

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2016-033 **A Resolution authorizing the County Executive to execute and enter into a sublease agreement to sublease 1,652 square feet of office space on the 2nd floor of 1180 S. Main St., Akron, Ohio 44311 to the Summit Soil and Water Conservation District, for the Executive’s Department of Law, Insurance and Risk Management, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

2016-034 **A Resolution authorizing the County Executive to execute and enter into a sublease agreement to sublease 1,891 square feet of office space on the 2nd floor of 1180 S. Main St., Akron, Ohio 44311 to the Summit County Land Reutilization Corporation, aka Summit County Land Bank, for the Executive’s Department of Law, Insurance and Risk Management, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

2016-035 **A Resolution authorizing the County Executive to execute a five-year lease with Hattie Larlham Community Services for approximately 1,075 square feet of space in the County of Summit Courthouse, located at 209 South High Street, Akron, Ohio 44308, for the purpose of a food service operation, from 1/1/16 through 12/31/20, for rent of \$1.00 per year, for the Executive’s Department of Law, Insurance and Risk Management, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

COMMITTEE MEMBERS:

Nick Kostandaras _____
Ilene Shapiro _____
Jerry Feeman _____
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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
February 1, 2016
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2016-036 **A Resolution amending Resolution No. 2015-333 to correctly authorize a 5-year lease-to- own agreement and any other necessary related documents are with Susquehanna Commercial Finance, Inc., which is now part of BB&T, for furniture for the new offices of the County Executive's Department of Job and Family Services located at 1180 South Main Street in the City of Akron, for a total amount not to exceed \$772,374.00, and ratifying the execution of said documents, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

COMMITTEE MEMBERS:

Scheduled Meeting Time: **4:30 PM**

John Schmidt _____
Jerry Feeman _____
Ilene Shapiro _____
Tim Crawford _____
Frank Comunale _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
February 1, 2016
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2016-037 **A Resolution authorizing the County Executive to execute any documents necessary to accept an additional award from the State of Ohio Department of Rehabilitation and Correction of Community Corrections Act grant funds, in the amount of \$68,000.00, with no local cash match requirement, for the operation of community corrections programs, and appropriating funds, for the Executive’s Department of Law, Insurance and Risk Management - Division of Public Safety, and declaring an emergency.**

Sponsor - Mr. Pry
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

2016-038 **A Resolution appropriating an additional award from the State of Ohio Department of Rehabilitation and Correction, through the Community Based Correctional Facility subsidy grant program for the operation of the County’s Community Based Correctional Facility for State Fiscal Year 2016, for the period 7/1/15 through 6/30/16, in the amount of \$65,000.00, with no local cash match requirement, for the Executive’s Department of Law, Insurance and Risk Management - Division of Public Safety, and declaring an emergency.**

Sponsor - Mr. Pry
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

2016-039 **A Resolution authorizing the County Executive to execute any documents necessary to accept a grant award from the Summit County Appointed Special Advocates Volunteer Board Association, Inc. for the period of 1/1/16 to 12/31/16, in the amount of \$78,520.00, with no local cash match requirement, and appropriating 2016 grant and 2015 carryover grant funds, in the amount of \$99,110.01, for the Court of Common Pleas- Juvenile Division, and declaring an emergency.**

Sponsor - Mr. Pry
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

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**COUNTY OF SUMMIT
 COMMITTEE ASSIGNMENTS AGENDA
 February 1, 2016
 RULES COMMITTEE**

FIRST READINGS

2016-040 **A Resolution confirming the award by the Board of Control of Change Order No. 3 to a professional service contract with Fisher & Phillips LLP, to provide legal representation and services to the County of Summit related to an appeal of a senior staff determination to the Ohio Public Employees Retirement System Board concerning the status of former employees of the Edwin Shaw Hospital for Rehabilitation, in an amount not to exceed \$5,000.00 (for a cumulative increase of 220%), for a total amount of \$80,000.00, for the Executive’s Department of Law, Insurance and Risk Management, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

COMMITTEE MEMBERS:

Scheduled Meeting Time: **4:30 PM**

Paula Prentice _____
John Schmidt _____
John Donofrio _____
Gloria Rodgers _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

February 1, 2016

HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2016-041 **A Resolution confirming an award by the Board of Control of a professional service contract with Language Line Services, Inc., for over-the-phone interpreter services for non-English speaking clients, for the period of 3/1/16 to 2/28/17, under State Term Pricing, in an amount not to exceed \$145,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

COMMITTEE MEMBERS:

Tim Crawford _____
Ilene Shapiro _____
Paula Prentice _____
John Donofrio _____

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Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
February 1, 2016
FINANCE COMMITTEE**

FIRST READINGS

2016-042 **A Resolution adopting the Capital Improvements Program for 2016-2021 for the County of Summit and appropriating funds in the amount of \$7,566,358.00 for the balance of projects in the 2016 Capital Improvement Plan, for the Executive's Department of Finance and Budget, and declaring an emergency.**

supplemental

Sponsor - Mr. Pry

Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

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Time Adjourned: _____

- Ilene Shapiro** _____
- Nick Kostandaras _____
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- Tim Crawford _____
- John Donofrio _____
- Jerry Feeman _____
- Tamela Lee _____
- Paula Prentice _____
- Gloria Rodgers _____
- John Schmidt _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
February 1, 2016
COMMITTEE OF THE WHOLE COMMITTEE**

FIRST READINGS

2016-043 **A Resolution opposing the passage of HB 282, which would repeal Ohio’s prevailing wage laws, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry, Mr. Comunale, Mr. Crawford, Mr. Donofrio, Mr. Feeman, Mr. Kostandaras, Mrs. Prentice, Mr. Schmidt, Ms. Shapiro
 Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net