

COMMITTEE MEMBERS:

Nick Kostandaras _____
Jerry Feeman _____
Paula Prentice _____
Elizabeth Walters _____
John Donofrio _____

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
March 7, 2016
PERSONNEL COMMITTEE**

FIRST READINGS

2016-087 **A Resolution approving salary adjustments for classified non-bargaining employees Stacy Milkey and Jolene Roth for the Sheriff, 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
March 7, 2016
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2016-072 **A Resolution authorizing the County Executive to advertise for bids for the purchase of 140 tons of ferric chloride to be used at the County of Summit Wastewater Treatment Plants #25, #29, and #36, for a one-year term, with two options to renew for an additional one-year term, for an estimated cost not to exceed \$80,000.00, for the Executive’s Department of Sanitary Sewer Services, and declaring an emergency.**

Exhibit A - Bid Specs

Sponsor - Mr. Pry

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

2016-073 **A Resolution confirming an award by the Board of Control of Change Order No. 2 to a professional service contract with Environmental Design Group, LLC. for additional commercial plan reviews and construction inspection task orders performed in 2015, in an amount not to exceed \$20,773.02 (a 303.1% cumulative increase), for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

2016-074 **A Resolution confirming an award by the Board of Control of a blanket purchase order with Ports Petroleum Co., Inc., for unleaded and diesel fuel for general fleet operations, for the period 4/2/16 through 4/1/17, under CUE pricing, in an amount not to exceed \$225,000.00, for the Engineer, 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
March 7, 2016
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2016-075 **A Resolution confirming an award of a renewal (second and final) by the Board of Control of a professional service contract with Quality Control Inspection, Inc., as a Best Practical Source, for construction inspection services, for the period of 1/1/16 to 12/31/16, in an amount not to exceed \$100,000.00, for the Engineer, 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 _____
- Tim Crawford _____
- Ilene Shapiro _____
- Jeff Wilhite _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
March 7, 2016
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2016-076 **A Resolution appropriating continuing professional training reimbursement funds received from the Ohio Attorney General’s Office, in the amount of \$35,000.00, through 12/31/2016, for the Sheriff’s Office and declaring an emergency.**

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

2016-077 **A Resolution authorizing the County Executive’s Department of Law, Insurance and Risk Management - Division of Public Safety to make expenditures, in an amount not to exceed \$15,000.00, for hospitality items incurred in providing training and planning sessions to be held in 2016, 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

2016-078 **A Resolution authorizing the County Executive to execute any documents necessary to accept a 2016 Statewide Search and Rescue Grant from the Ohio Emergency Management Agency for the period 7/1/15 through 6/30/16, in the amount of \$6,250.00, with no local cash match requirement, and appropriating these grant funds, for the Executive’s Department of Law, Insurance and Risk Management - Division of Public Safety/Emergency Management Agency, and declaring an emergency.**

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

COMMITTEE MEMBERS:

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

John Schmidt _____
Jerry Feeman _____
Tim Crawford _____
Ilene Shapiro _____
Jeff Wilhite _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
March 7, 2016
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2016-079 **A Resolution authorizing the County Executive to execute any documents necessary to accept a 2016 Statewide Search and Rescue Water grant from the Ohio Emergency Management Agency, for the period 7/1/15 through 6/30/16, in the amount of \$5,000.00, with no local cash match requirement, and appropriating funds, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety/ Emergency Management Agency, and declaring an emergency.**

Sponsor - Mr. Pry

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

COMMITTEE MEMBERS:

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

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

March 7, 2016

HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2016-080 **A Resolution designating the Executive’s Department of Job and Family Services as the lead agency to oversee the administration of the Comprehensive Case Management and Employment Program, 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:

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

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
March 7, 2016
FINANCE COMMITTEE**

FIRST READINGS

2016-081 **A Resolution appropriating funds, in the amount of \$1,700.00, in the Veterans Donation Fund, for the Veterans Service Commission, and declaring an emergency.**

Sponsor - Mr. Pry

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

2016-082 **A Resolution authorizing the County of Summit to participate in Ohiocheckbook.com, a website run by the Ohio Treasurer providing information to the public about state and local spending, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

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

2016-083 **A Resolution authorizing the County Executive, subject to the approval by the Board of Control, to execute a professional service contract with Ward & Associates for the valuation of all land and buildings for commercial, industrial, exempt, and public utility real estate, for the 2017 real estate triennial, in an amount not to exceed \$81,000.00, for the Fiscal Officer and declaring an emergency.**

Sponsor - Mr. Pry

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

2016-084 **A Resolution authorizing the County Executive, subject to approval by the Board of Control, to execute a professional service contract with Ward & Associates, for the valuation of commercial, industrial, and exempt buildings considered new or “altered”, for the 2016 real estate tax year, in an amount not to exceed \$83,100.00, for the Fiscal Officer and declaring an emergency.**

Sponsor - Mr. Pry

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

COMMITTEE MEMBERS:

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

- Tim Crawford** _____
- Ilene Shapiro _____
- Paula Prentice _____
- John Donofrio _____
- Elizabeth Walters _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
March 7, 2016
FINANCE COMMITTEE**

FIRST READINGS

2016-085 **A Resolution requesting the County Fiscal Officer to advance, pursuant to Section 321.34 of the Ohio Revised Code all tax levy funds for tax year 2015/collection year 2016 to the County of Summit, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

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

2016-086 **A Resolution appropriating funds, in the amount of \$8,562,984.00, from a tax levy for the Akron Zoological Park for tax year 2015/collection year 2016, for the Department of Finance and Budget, and declaring an emergency.**

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