

COMMITTEE MEMBERS:

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

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
March 21, 2016
PERSONNEL COMMITTEE**

Mark Petit will have an OIT update.

FIRST READINGS

2016-088 **A Resolution enacting a 2.25% salary increase for current non-bargaining, classified and unclassified employees of the County Council, Executive, Fiscal Officer, Prosecutor, Sheriff, Clerk of Courts, Engineer, Internal Audit Department, Office of Information Technology and Human Resource Commission, effective April 1, 2016, for the Executive’s Department of Human Resources, 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**

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
March 21, 2016
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2016-089 **A Resolution amending Resolution No. 2014-173 to authorize the County Executive to apply for and enter into a Water Pollution Control Loan Fund loan agreement in an amount not to exceed \$1,333,342.50 for the Pump Station No. 6 Sewer Force Main Replacement Phase 3 Project Q-325-3, 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

2016-090 **A Resolution authorizing the County Executive to advertise for bids for the purchase of 2 tandem axle cab and chassis dump trucks, for an estimated total cost not to exceed \$250,000.00, for the Engineer, and declaring an emergency.**

Exhibit A - Bid Specs

Sponsor - Mr. Pry

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

2016-091 **A Resolution authorizing the County Executive to advertise for bids for the purchase of miscellaneous road and ditch maintenance materials, for an estimated total cost not to exceed \$186,600.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

2016-092 **A Resolution confirming an award by the Board of Control of a purchase contract with Concord Road Equipment Mfg., Inc., under State Term pricing, for various equipment for 2 dump trucks, in an amount not to exceed \$171,463.42, 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**

- Nick Kostandaras _____
- Ilene Shapiro _____
- Jerry Feeman _____
- Gloria Rodgers _____
- Elizabeth Walters _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

March 21, 2016

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2016-093 **A Resolution authorizing the County Executive to advertise for bids for the Children Services Administration Building Roof Replacement Project, for an estimated cost not to exceed \$240,000.00, for the Executive’s Department of Administrative Services-Physical Plants, and declaring an emergency.**

Exhibit A - Bid Specs

Sponsor - Mr. Pry

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

2016-094 **A Resolution approving and authorizing the County Executive to execute and submit the Community Development Block Grant and HOME Investment Partnership Program 2016 Action Plan to the U.S. Department of Housing and Urban Development for program year 2016 and authorizing the Executive to execute the 2016 Community Development Block Grant and HOME Investment Partnership Program contracts, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Exhibit A, B

Sponsor - Mr. Pry

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

2016-095 **A Resolution appropriating funds in the amount of \$749,016.00 in carryover grant balances in various funds for calendar year 2016, 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

COMMITTEE MEMBERS:

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- Nick Kostandaras _____
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- Gloria Rodgers _____
- Elizabeth Walters _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

March 21, 2016

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2016-096 **A Resolution authorizing the County Executive to execute a quit-claim deed to transfer certain County-owned real property located at 1770 Second Street, Cuyahoga Falls, Ohio, 44221, in Council District 2, and identified as Parcel Nos. 0201293 and 0201291 in the Summit County Records, to the Summit County Alcohol, Drug Addiction & Mental Health Services Board, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

2016-097 **A Resolution authorizing the County Executive to execute a real estate purchase agreement with Rubber City Arches Land Co., LLC, as a Best Practical Source, subject to the approval of the Board of Control, for the purchase of real property at 492 and 500 Grant St., Akron, OH 44311. Council District 4, Parcel No. 6858833, for the purchase price of \$510,000.00 plus closing costs as set forth in the agreement, and appropriating funds, 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**

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
March 21, 2016
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2016-098 **A Resolution authorizing the County Executive to execute a 60-month lease with Graphic Enterprises Office Solutions, Inc., subject to the approval of the Board of Control, for office equipment and software licenses, in an amount not to exceed \$74,700.00, for the Prosecutor, and declaring an emergency.**

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

2016-099 **A Resolution authorizing the County Executive to execute a 60-month lease with Graphic Enterprises Office Solutions, Inc., subject to the approval of the Board of Control, for office equipment and software licenses, in an amount not to exceed \$55,980.00, for the Prosecutor-Child Support Enforcement Agency, and declaring an emergency.**

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

2016-102 **A Resolution confirming the award by the Board of Control of a purchase order with Federal Express Corporation, as Best Practical Source, for delivery of service of process ordered by the Court of Common Pleas - General Division, in a total aggregate amount not to exceed \$100,000.00 in calendar year 2016, for the Clerk of Courts, and declaring an emergency.**

Exhibit A

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

COMMITTEE MEMBERS:

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

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

March 21, 2016

HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2016-100 **A Resolution authorizing the County Executive to advertise for bids for a vendor to provide payroll services for the 2016 Summer Youth Employment Program, for the period of 5/1/16 to 9/30/16, for an estimated total cost not to exceed \$2,372,500.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Exhibit A - Bid Specs

Sponsor - Mr. Pry

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

COMMITTEE MEMBERS:

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

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
March 21, 2016
FINANCE COMMITTEE**

FIRST READINGS

2016-101 **A Resolution confirming the award by the Board of Control of a purchase order with BA Merchant Services, Inc., as Best Practical Source, for monthly merchant service fees charged to the County for purchases made by the public using credit cards, in a total aggregate amount not to exceed \$150,000.00 in calendar year 2016, for the Clerk of Courts, and declaring an emergency.**

Sponsor - Mr. Pry

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