

**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**  
**April 18, 2016**  
**PUBLIC WORKS COMMITTEE**

**FIRST READINGS**

2016-124     **A Resolution authorizing the County Executive to execute a Local Public Agency agreement with the State of Ohio Department of Transportation for the resurfacing of Portage Lakes Drive from SR 93 to Cormany Road, located in Coventry Township, at a net cost to the County not to exceed \$52,300.00, for the Engineer, and declaring an emergency.**

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

2016-125     **A Resolution authorizing the County Executive to execute a Local Public Agency agreement with the State of Ohio Department of Transportation for the resurfacing of Medina Line Road from SR 18 to Granger Road, located in Bath Township, at a net cost to the County not to exceed \$207,900.00, for the Engineer, and declaring an emergency.**

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

2016-126     **A Resolution confirming an award by the Board of Control of a construction contract to Lockhart Concrete Co. for the Bank Street Bridge over the Little Cuyahoga Improvement Project (AKR-013-0047), in the City of Akron, in an amount not to exceed \$874,000.00, and appropriating funds, 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**

**April 18, 2016**

**PLANNING AND ECONOMIC DEVELOPMENT  
COMMITTEE**

**FIRST READINGS**

2016-127     **A Resolution approving and accepting a resubdivision titled “Glencairn Forest Phase X Re-Plat,” in Richfield Township, for the Executive-Planning Commission and the Engineer, and declaring an emergency.**

**Mylar in Council Office**

Sponsor - Mr. Pry

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

2016-128     **A Resolution revising the assessments for the parcels of Glencairn Forest Phase X Re-Plat for drainage maintenance, in Richfield Township, for the Engineer, and declaring an emergency.**

**Exhibit A**

Sponsor - Mr. Pry

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

2016-129     **A Resolution approving and accepting a subdivision titled “The Preserve at Miller’s Farm Subdivision Phase 2” located in Copley Township, for the Executive-Planning Commission and the Engineer, and declaring an emergency.**

**Mylar in Council Office**

Sponsor - Mr. Pry

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

2016-130     **A Resolution revising the assessments for the parcels of The Preserve at Miller’s Farm Subdivision Phase 1, in Copley Township, for drainage maintenance, for the Engineer, 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 \_\_\_\_\_  
Gloria Rodgers \_\_\_\_\_  
Elizabeth Walters \_\_\_\_\_

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

Time Adjourned: \_\_\_\_\_

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA  
April 18, 2016  
PLANNING AND ECONOMIC DEVELOPMENT  
COMMITTEE**

**FIRST READINGS**

2016-131     **A Resolution assessing the parcels of The Preserve at Miller's Farm Subdivision Phase 2 for drainage maintenance, for the Engineer, 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  
April 18, 2016  
PUBLIC SAFETY COMMITTEE**

**FIRST READINGS**

2016-132     **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 \$7,900.00, with no local cash match requirement, and appropriating funds, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety, and declaring an emergency.**

Sponsor - Mr. Pry

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

**COMMITTEE MEMBERS:**

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

- Jerry Feeman** \_\_\_\_\_
- Nick Kostandaras \_\_\_\_\_
- John Schmidt \_\_\_\_\_
- Tim Crawford \_\_\_\_\_
- Jeff Wilhite \_\_\_\_\_

Time Adjourned: \_\_\_\_\_

**COUNTY OF SUMMIT  
 COMMITTEE ASSIGNMENTS AGENDA  
 April 18, 2016  
 RULES COMMITTEE**

**FIRST READINGS**

2016-133     **A Resolution confirming the award by the Board of Control of Change Order No. 3 to a professional service contract with Roetzel & Andress, LPA to provide legal representation and services to the County of Summit related to a lawsuit, Lyn Watters v. Summit County, Ohio, et al., in an amount not to exceed \$50,000.00 (400% cumulative increase), for a total amount not to exceed \$125,000.00, 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:**

**Paula Prentice** \_\_\_\_\_  
John Schmidt \_\_\_\_\_  
John Donofrio \_\_\_\_\_  
Gloria Rodgers \_\_\_\_\_  
Jeff Wilhite \_\_\_\_\_

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

Time Adjourned: \_\_\_\_\_

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA  
April 18, 2016  
HEALTH AND HUMAN SERVICES COMMITTEE**

**FIRST READINGS**

2016-134     **A Resolution pursuant to Chapter 355 of the Ohio Revised Code, establishing the Summit County Healthier Buckeye Council, for the Executive's Department of Jobs 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**

Time Adjourned: \_\_\_\_\_

- Ilene Shapiro** \_\_\_\_\_
- Nick Kostandaras \_\_\_\_\_
- Tim Crawford \_\_\_\_\_
- John Donofrio \_\_\_\_\_
- Jerry Feeman \_\_\_\_\_
- Tamela Lee \_\_\_\_\_
- Paula Prentice \_\_\_\_\_
- Gloria Rodgers \_\_\_\_\_
- John Schmidt \_\_\_\_\_
- Elizabeth Walters \_\_\_\_\_
- Jeff Wilhite \_\_\_\_\_

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA**

**April 18, 2016**

**COMMITTEE OF THE WHOLE COMMITTEE**

**FIRST READINGS**

2016-135     **A Resolution confirming an award by the Board of Control of a professional service contract with Kronos, Inc., as a Sole Source, to provide software support services, equipment support services and educational services for the County’s payroll system, for the period of 3/21/16 through 3/20/17, in an amount not to exceed \$86,981.02, for the Office of Information Technology, and declaring an emergency.**

Sponsor - Mr. Pry

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

2016-136     **A Resolution, expressing support of the efforts of the Ohio EPA and its local partners to remove the Gorge Dam from the Cuyahoga River, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry, Mr. Schmidt

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