

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
May 2, 2016
PERSONNEL COMMITTEE**

Brian Nelsen will present a Revenue Update.

FIRST READINGS

2016-140 **A Resolution rescinding Amended Resolution No. 95-170, confirming an award by the Board of Control of a professional service contract with AXA Equitable Life Insurance Company for various services for a 457 deferred compensation plan for County employees, for a five-year term, at no cost to the County, authorizing the County Executive to execute any documents necessary to transfer the 457 plan to AXA Equitable Life Insurance Company and authorizing the County Fiscal Officer to take any necessary actions, including payroll deductions, to transfer said 457 plan, 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

2016-141 **A Resolution confirming an award by the Board of Control of a professional service contract with Wilshire Associates Incorporated to provide investment selection and monitoring for a 457 deferred compensation plan for County employees through AXA Equitable Life Insurance Company, for a five-year term, at no cost to the County, 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
May 2, 2016
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2016-142 **A Resolution confirming an award by the Board of Control of a purchase contract to JoMac, Ltd., for two utility construction service bodies and two truck mounted service cranes to be installed on a 2015 Ford F-550 and a 2016 Ford F-550, in an amount not to exceed \$80,030.08, 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

2016-143 **A Resolution confirming an award by the Board of Control of a professional service contract to OHM Advisors, as a Best Practical Source, for consultation services for the construction of a new sanitary sewer system (Q-832) in the Village of Clinton, in an amount not to exceed \$73,000.00, and appropriating funds, 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

2016-144 **A Resolution confirming an award by the Board of Control of a professional service contract to Stantec Consulting Services, Inc., for professional design services for the Stow Gorge Sewer Replacement Project (Q-323-1), in an amount not to exceed \$94,953.00, and appropriating funds, 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

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- Jerry Feeman** _____
- Tim Crawford _____
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- Gloria Rodgers _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
May 2, 2016
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2016-145 **A Resolution confirming an award by the Board of Control of a purchase order with the City of Stow for reimbursement/payment of construction costs for the Mud Brook Restoration Project, in an amount not to exceed \$65,000.00, 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

2016-146 **A Resolution confirming an award by the Board of Control of a construction contract with Melway Paving Company, Inc., for the 2016 Summit County 405 Resurfacing Program, in an amount not to exceed \$1,374,477.85, for the Engineer, and declaring an emergency.**

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

2016-147 **A Resolution confirming an award by the Board of Control of a construction contract with Ronyak Paving, Inc., for the 2016 Summit County 448 Resurfacing Program-North, in an amount not to exceed \$1,914,103.20, for the Engineer, and declaring an emergency.**

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

2016-148 **A Resolution confirming an award by the Board of Control of a construction contract with Kenmore Construction Co., Inc., for the 2016 Summit County 448 Resurfacing Program-South, in an amount not to exceed \$891,476.00, for the Engineer, and declaring an emergency.**

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

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
May 2, 2016
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2016-149 **A Resolution confirming an award by the Board of Control of a construction contract with Aero-Mark, Inc., for the 2016 Crack Sealing Program, in an amount not to exceed \$119,407.43, for the Engineer, and declaring an emergency.**

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

2016-150 **A Resolution confirming an award by the Board of Control of a construction contract to Karvo Companies, Inc., for the Arlington Road Improvement Project (SUM-CH 15-5.65), in an amount not to exceed \$2,537,296.90, and appropriating funds, for the Engineer, and declaring an emergency**

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

2016-151 **A Resolution confirming an award by the Board of Control of a construction contract with Pavement Technology, Inc., for the 2016 Summit County Asphalt Rejuvenating Program, in an amount not to exceed \$114,955.00, for the Engineer, and declaring an emergency.**

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

2016-152 **A Resolution recognizing the week of May 16 to May 23, 2016 as Infrastructure Week in Summit County, recognizing the great significance of a strong local infrastructure and encouraging the residents of Summit County to join in this acknowledgement, for the County Council, the Executive and the Engineer, and declaring an emergency.**

Sponsor - Mr. Feeman, Mr. Pry, Ms. Shapiro
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
May 2, 2016
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2016-153 **A Resolution assessing the residents of Lions Park Allotment 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

2016-154 **A Resolution approving and accepting a subdivision titled “Lions Park Allotment” located in Springfield 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

COMMITTEE MEMBERS:

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

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
May 2, 2016
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2016-155 **A Resolution confirming an award by the Board of Control of a purchase contract with Montrose Ford Inc. for four new vehicles, under CUE pricing, in a total amount not to exceed \$81,710.18, for the Sheriff, and declaring an emergency.**

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

2016-156 **A Resolution confirming an award by the Board of Control of a purchase contract with Montrose Ford, Inc. for five new vehicles, under CUE pricing, in a total amount not to exceed \$142,720.60, for the Sheriff, and declaring an emergency.**

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

2016-157 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award of a 2015-2016 Hazardous Materials Emergency Preparedness training grant, from the Ohio Emergency Management Agency, for the period ending 9/30/16, in the amount of \$28,560.00, with a 20% local cash match requirement of \$7,140.00, 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:

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

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
May 2, 2016
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2016-158 **A Resolution adjusting existing appropriations in the amount of \$17,565.40 within the Federal Fiscal Year 2015 Victims of Crime Act grant, ending 9/30/16, for the Prosecutor, and declaring an emergency.**

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

2016-159 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award of a Federal Fiscal Year 2016 Victims of Crime Act grant from the State of Ohio Attorney General’s Office, for the period of 10/1/15 to 9/30/16, in the amount of \$1,661.60, with a local cash match requirement of \$415.40, and appropriating said grant funds, for the Prosecutor, and declaring an emergency.**

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

2016-160 **A Resolution increasing appropriations, in the amount of \$20,000.00, for the Victims of Crime Act grant, for the period of 10/1/15 through 9/30/16, 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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John Schmidt _____
Jerry Feeman _____
Tim Crawford _____
Ilene Shapiro _____
Jeff Wilhite _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
May 2, 2016
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2016-161 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award of a Federal Fiscal Year 2016 Victims of Crime Act grant from the State of Ohio Attorney General’s Office, for the period of 10/1/15 through 9/30/16, in the amount of \$732.00, with a local cash match requirement of \$183.00, and appropriating said grant funds, 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

COMMITTEE MEMBERS:

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

- Paula Prentice** _____
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- Gloria Rodgers _____
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Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

May 2, 2016

HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2016-162 **A Resolution authorizing the County Executive to execute a purchase contract with Callos Resource, LLC and/or its subsidiary American Payroll Service, LLC, subject to the approval of Board of Control, to provide payroll services for the 2016 Summer Youth Employment Program, for the period 5/1/16 through 9/30/16, in an amount not to exceed \$2,138,120.88, 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

2016-163 **A Resolution confirming an award by the Board of Control for Summer Youth Employment Program agreements with certain providers per attached Exhibit A, for the period 5/1/16 through 9/30/16, in a total amount not to exceed \$533,000.00, for the Executive’s Department of Job and Family Services, 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**

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**

May 2, 2016

COMMITTEE OF THE WHOLE COMMITTEE

FIRST READINGS

2016-164 **A Resolution appropriating funds in the amount of \$1,120,615.85 for the Astro P25 Radio System Upgrade Project, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

Sponsor - Mr. Pry

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

2016-165 **A Resolution adopting a Health in All Policies approach that systematically takes into account the health implications of decisions in order to improve population health and health equity, for the Executive and Council, and declaring an emergency.**

Sponsor - Mr. Pry

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