

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 16, 2016
PERSONNEL COMMITTEE**

A Bid Protest Hearing will take place immediately following the Committee Meeting tonight.

FIRST READINGS

2016-187 **A Resolution approving the addition of six positions at the Department of Job and Family Services to the County's 2016 Report on Staffing for administration of the Comprehensive Case Management and Employment Program, for the 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**

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
May 16, 2016
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2016-167 **A Resolution appropriating funds, in the amount of \$75,968.00 for the Manchester Road Sanitary Sewer Improvement Project (Q-834-2B), in conjunction with the State Route 93/Manchester Road widening project, in the City of New Franklin, 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

2016-168 **A Resolution confirming an award by the Board of Control of a purchase contract with PVS Technologies, Inc., for the purchase of 140 dry tons of ferric chloride solution 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, in an amount not to exceed \$61,392.00, 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

2016-169 **A Resolution confirming an award by the Board of Control of a purchase contract with Cleveland Freightliner, Inc., under Ohio Department of Transportation Cooperative Purchasing, for the purchase of one Western Star 4900SF conventional cab truck tractor with tandem rear axle and utility construction dump body, in an amount not to exceed \$180,220.00, 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

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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
May 16, 2016
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2016-170 **A Resolution confirming an award by the Board of Control of a construction contract with Specialized Construction Incorporated, for the 2016 Summit County 422 Resurfacing Program, in an amount not to exceed \$554,004.60, for the Engineer, and declaring an emergency.**

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

2016-171 **A Resolution confirming an award by the Board of Control of a construction contract to American Roadway Logistics, Inc., for the 2016 Summit County Pavement Marking Program, in an amount not to exceed \$144,334.65, for the Engineer, and declaring an emergency.**

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

2016-172 **A Resolution confirming an award by the Board of Control of a construction contract with Perrin Asphalt Co., Inc. for the 2016 Summit County Regional Concrete Pavement Repair Program, in an amount not to exceed \$209,184.00, for the Engineer, and declaring an emergency.**

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

2016-173 **A Resolution confirming an award by the Board of Control of a purchase contract with Montrose Ford, Inc. for two 2016 Ford F-150 4X4 pick-up trucks, under CUE pricing, in a total amount not to exceed \$54,786.86, for the Engineer, and declaring an emergency.**

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

COMMITTEE MEMBERS:

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

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
May 16, 2016
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2016-174 **A Resolution confirming an award by the Board of Control of Change Order No. 2 to a professional services contract with Environmental Design Group, LLC, for additional commercial plan reviews and construction inspection task orders for calendar year 2015, in an amount not to exceed \$20,773.02 (a 303.1% cumulative increase), for a total amount of \$100,773.02, 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 _____
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- Gloria Rodgers _____
- Elizabeth Walters _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

May 16, 2016

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2016-175 **A Resolution approving and accepting a resubdivision titled “Copley Meadows No. 2 Re-Plat No. 1,” 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

2016-176 **A Resolution authorizing the County Executive to advertise for bids for a five-year full maintenance service contract for sixteen elevators at four County of Summit buildings, for an estimated total amount not to exceed \$250,000.00, for the Executive’s Department of Administrative Services- Physical Plants, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry

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

2016-177 **A Resolution authorizing the County Executive to execute a HOME Investment Partnership Program agreement with Neighborhood Development Services, Inc. for the construction of two new housing units to be located in Twinsburg Township, in an amount not to exceed \$136,000.00, 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

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 16, 2016
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2016-178 **A Resolution appropriating funds for Indigent Driver Alcohol Treatment, in the amount of \$30,000.00, 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** _____
- John Schmidt _____
- John Donofrio _____
- Gloria Rodgers _____
- Jeff Wilhite _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

May 16, 2016

HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2016-179 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with Battered Women’s Shelter of Summit and Medina Counties for homeless prevention services at various shelters, for the period 10/1/15 through 9/30/16, in an amount not to exceed \$85,000.00 (48.6% increase), 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

2016-180 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with Akron-Canton Regional Food Bank to purchase food for distribution to food pantries throughout Summit County, for the period 10/1/15 through 9/30/16, in an amount not to exceed \$150,000.00 (100% increase), 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

2016-181 **A Resolution confirming an award by the Board of Control of a renewal (third of five) of a professional services contract with The Young Men’s Christian Association of Akron, Ohio dba Akron Area YMCA, to provide child care services at the Ohio Means Jobs Summit County facility, for the period 7/1/16 through 6/30/17, in an amount not to exceed \$67,346.58, 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:

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

May 16, 2016

HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2016-189 **A Resolution opposing the Healthy Ohio plan, which would add monthly premiums for recipients of Medicaid in order to continue to receive their healthcare benefits, for the Council, and declaring an emergency.**

Sponsor - Mrs. Prentice, 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
May 16, 2016
FINANCE COMMITTEE**

FIRST READINGS

2016-182 **A Resolution confirming an award by the Board of Control of a renewal (second and final) of a purchase contract with Waste Management for trash removal services at various facilities, for the period 6/1/16 through 5/31/18, in an amount not to exceed \$94,165.04, 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

2016-183 **A Resolution confirming an award by the Board of Control of a professional service contract to Maximus Consulting Services, Inc., as a Best Practical Source, to provide the development of a central services cost allocation plan for the County to support and administer Federal programs, for a three-year term, from 1/1/17 through 12/31/19, in an amount not to exceed \$57,000.00, 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

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 16, 2016

COMMITTEE OF THE WHOLE COMMITTEE

FIRST READINGS

2016-184 **A Resolution authorizing the County Executive to execute an intergovernmental agreement between the Office of Information Technology and the Summit-Akron Solid Waste Management Authority for the Office of Information Technology to provide information systems technology and data processing support to the Summit-Akron Solid Waste Management Authority, for a three-year term, with two options to renew for an additional three-year term, for the Office of Information Technology, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry

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