

COMMITTEE MEMBERS:

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

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
December 5, 2016
PERSONNEL COMMITTEE**

*Councilman Wilhite will present a Commendation to the Woodridge Boys and Girls Cross Country State Division II Champions.

*President Kostandaras will present a Commendation to the Walsh Girls Soccer State Division I Champions.

FIRST READINGS

2016-438 **A Resolution, pursuant to Section 169.04(i) of the Codified Ordinances of the County of Summit, approving and adopting the Report on Staffing for calendar year 2017, for the Executive, and declaring an emergency.**

Exhibit A

Sponsor - Ms. Shapiro

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

COMMITTEE MEMBERS:

Jerry Feeman _____
Tim Crawford _____
Clair Dickinson _____
John Donofrio _____
Gloria Rodgers _____

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
December 5, 2016
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2016-439 **A Resolution confirming an award by the Board of Control of a purchase contract with Montrose Ford, Inc., for four new vehicles, at CUE pricing, in a total amount not to exceed \$120,748.48, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

COMMITTEE MEMBERS:

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

Jeff Wilhite _____
Jerry Feeman _____
Nick Kostandaras _____
Gloria Rodgers _____
Elizabeth Walters _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

December 5, 2016

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2016-440 **A Resolution authorizing the County Executive to advertise for bids for the Safety Building Elevator and Fire Alarm Improvement Project, for an estimated total cost not to exceed \$786,500.00, for the Executive’s Department of Administrative Services-Physical Plants Division, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

COMMITTEE MEMBERS:

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

- John Schmidt** _____
- Jerry Feeman _____
- Tim Crawford _____
- Clair Dickinson _____
- Jeff Wilhite _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
December 5, 2016
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2016-441 **A Resolution confirming an award by the Board of Control of an extension on a month-to-month basis of a professional service contract with Norman R. Johnson, M.D., aka Advanced Correctional Healthcare, Inc. for jail inmate medical services, for a six-month period, from 1/1/17 through 6/30/17, for a total amount not to exceed \$1,021,043.40, for the Sheriff, and declaring an emergency.**

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

2016-442 **A Resolution authorizing the County Executive to execute a one-year policing contract with the County of Summit Developmental Disabilities Board, to provide two Sheriff’s Deputies and two, one-third shifts of a vehicle, for the period 1/1/17 through 12/31/17, for the amount of \$222,766.66, for the Sheriff, and declaring an emergency.**

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

2016-443 **A Resolution authorizing the County Executive to execute any documents necessary to accept a State Fiscal Year 2017 Statewide Search and Rescue Grant from the Ohio Emergency Management Agency, for the period 7/1/16 through 6/30/17, in the amount of \$7,250.00, with no local cash match requirement, and appropriating said 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 - Ms. Shapiro
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

COMMITTEE MEMBERS:

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

John Schmidt _____
Jerry Feeman _____
Tim Crawford _____
Clair Dickinson _____
Jeff Wilhite _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
December 5, 2016
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2016-444 **A Resolution authorizing the County Executive to execute any documents necessary to accept the State Fiscal Year 2017 Statewide Search and Rescue - Water Grant from the Ohio Emergency Management Agency, for the period 7/1/16 through 6/30/17, in the amount of \$6,000.00, with no local cash match requirement, and appropriating said 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 - Ms. Shapiro

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**

December 5, 2016

HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2016-445 **A Resolution authorizing the County Executive to execute a two-year intergovernmental agreement, on behalf of the Executive’s Department of Job and Family Services, with various County entities for the continued operation and management by the Summit County Combined General Health District d.b.a. Summit County Public Health of the Summit 2020 Quality of Life Project, for the period 1/1/17 through 12/31/18, in a total amount not to exceed \$260,000.00, of which the County’s share will be an amount not to exceed \$65,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

COMMITTEE MEMBERS:

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

- Tim Crawford** _____
- Clair Dickinson _____
- Paula Prentice _____
- John Donofrio _____
- Elizabeth Walters _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
December 5, 2016
FINANCE COMMITTEE**

FIRST READINGS

2016-446 **A Resolution authorizing the County Executive to execute a professional service contract with United American Capital Corporation, subject to the approval of the Board of Control, for investment advisory services, for a two-year term, from 1/1/17 through 12/31/18, in an amount not to exceed \$132,000.00, with one option to renew for an additional two-year term, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

2016-448 **A Resolution authorizing the County Executive and County Fiscal Officer to Execute a Special Assessment Agreement with the City of Akron, Akron Energy Special Improvement District, Cascade Plaza Associates, LLC and Greenworks Lending, LLC pertaining to a Special Energy Improvement Project at the Cascade Plaza Building located in downtown Akron, for the Executive and Fiscal Officer, and declaring an emergency.**

Exhibit A

Sponsor - Ms. Shapiro

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

SECOND READINGS

2016-434 **A Resolution approving and adopting the 2017 full operating budget for the Children Services Board, the Alcohol, Drug Addiction and Mental Health Services Board, and the Developmental Disabilities Board, for the County of Summit, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

COMMITTEE MEMBERS:

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

Tim Crawford _____
Clair Dickinson _____
Paula Prentice _____
John Donofrio _____
Elizabeth Walters _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
December 5, 2016
FINANCE COMMITTEE**

SECOND READINGS

2016-435 **A Resolution approving and adopting the 2017 full operating budget for all funds, departments and agencies for the County of Summit, with the exception of the Children Services Board, the Alcohol, Drug Addiction and Mental Health Services Board, and the Board of Developmental Disabilities, for the Executive’s Department of Finance and Budget and declaring an emergency.**

Sponsor - Ms. Shapiro

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

COMMITTEE MEMBERS:

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

Time Adjourned: _____

- Nick Kostandaras _____
- Tim Crawford _____
- Clair Dickinson _____
- John Donofrio _____
- Jerry Feeman _____
- Tamela Lee _____
- Paula Prentice _____
- Gloria Rodgers _____
- John Schmidt _____
- Elizabeth Walters _____
- Jeff Wilhite _____

**COUNTY OF SUMMIT
 COMMITTEE ASSIGNMENTS AGENDA
 December 5, 2016
 COMMITTEE OF THE WHOLE COMMITTEE**

FIRST READINGS

2016-447 **A Resolution confirming an award by the Board of Control of a professional service contract with Tyler Technologies, Inc., as a Best Practical Source, for the renewal of a maintenance agreement for the integrated assessment system software, for the period 1/1/17 through 12/31/17, in an amount not to exceed \$205,100.00, for the Office of Information Technology, and declaring an emergency.**

Sponsor - Ms. Shapiro

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