

COMMITTEE MEMBERS:

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

- Jerry Feeman** _____
- Tim Crawford _____
- Elizabeth Walters _____
- John Donofrio _____
- Gloria Rodgers _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
February 27, 2017
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2017-064 **A Resolution authorizing the County Executive to execute agreements for the acquisition of drainage easements and temporary easements of right-of-way for embankment repairs on Cleveland Massillon Road in Bath Township, for a total amount not to exceed \$2,351.00, for the Engineer, and declaring an emergency.**

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

2017-065 **A Resolution confirming an award by the Board of Control of a five-year lease agreement with Enterprise Fleet Management, Inc., under TIPS cooperative purchasing association pricing, for eleven vehicles for use by the County Executive’s Department of Sanitary Sewer Services, for an annual lease payment for 2017 in an amount not to exceed \$81,791.32, for a total amount not to exceed \$316,421.60, 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

2017-066 **A Resolution appropriating funds, in the amount of \$267,717.34, for the Brandywine/Olde 8 Trunk Sanitary Sewer Replacement Project Q-182, 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** _____
- Elizabeth Walters _____
- David Hamilton _____
- Gloria Rodgers _____
- Jerry Feeman _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

February 27, 2017

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2017-067 **A Resolution authorizing the County Executive to apply for, and accept, funds from the Ohio Environmental Protection Agency through the Water Pollution Control Loan Fund for the repair and replacement of home sewage treatment systems, in the amount of \$300,000.00, with an estimated \$60,000.00 client provided local cash match requirement, authorizing the Executive to execute a Water Pollution Loan Control Loan Fund Assistance Agreement with the Ohio Environmental Protection Agency for said purposes, and appropriating funds, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

ITEMS TAKING TIME

2017-042 **A Resolution authorizing the County Executive to execute a quitclaim deed and any other documents necessary to transfer approximately 0.1553 acres of land owned by the County of Summit which runs along Canton Road in Springfield Township, to Springfield Township for purposes of constructing a bike and hike trail, for the amount of \$1.00, for the Executive, and declaring an emergency.**

Exhibit A

Sponsor - Ms. Shapiro

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

COMMITTEE MEMBERS:

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

David Hamilton _____
Jerry Feeman _____
Gloria Rodgers _____
Clair Dickinson _____
Jeff Wilhite _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
February 27, 2017
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2017-068 **A Resolution confirming an award by the Board of Control of a purchase contract with EMS Innovations, Inc. for one twenty bed mobile hospital with one trailer for equipment storage and transport, in an amount not to exceed \$185,565.50, for the Executive's Department of Law, Insurance and Risk Management - 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**

Clair Dickinson _____
Tim Crawford _____
Ron Koehler _____
Jeff Wilhite _____
David Hamilton _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
February 27, 2017
RULES COMMITTEE**

FIRST READINGS

2017-069 **An Ordinance approving the new Summit County Investment Policy for the County of Summit adopted by the Investment Advisory Board on January 30, 2017 and effective March 20, 2017, and amending Section 179.05 of the Codified Ordinances of the County of Summit, entitled “Board Investment Policies Adopted,” to incorporate the Investment Policy and make related changes, for the Fiscal Officer, and declaring an emergency.**

Exhibit A

Sponsor - Ms. Shapiro

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

COMMITTEE MEMBERS:

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

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
February 27, 2017
FINANCE COMMITTEE**

FIRST READINGS

2017-070 **A Resolution confirming an award by the Board of Control of a professional service contract with Ward & Associates for the valuation of commercial, industrial, and exempt buildings considered new or altered, and land splits of the same classification, for the 2017 real estate tax year, in an amount not to exceed \$86,300.00, for the Fiscal Officer and declaring an emergency.**

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

SECOND READINGS

2017-054 **A Resolution adopting the Capital Improvements Program for 2017-2022 for the County of Summit and appropriating funds in the amount of \$10,055,233.00 for the balance of projects in the 2017 Capital Improvement Plan, 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