

COMMITTEE MEMBERS:

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

- Elizabeth Walters _____
- Jerry Feeman _____
- Paula Prentice _____
- John Donofrio _____
- Ron Koehler _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
March 13, 2017
PERSONNEL COMMITTEE**

FIRST READINGS

2017-076 **A Resolution confirming an award by the Board of Control authorizing the purchase of contracts for various types of insurance, for a one-year term, from 4/15/17 through 4/14/18, in an amount not to exceed \$895,232.00, payable through Wichert Insurance Services, Inc. dba Wichert Insurance, as a Best Practical Source, for the Executive’s Department of Law, Insurance and Risk Management, and declaring an emergency.**

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

2017-077 **A Resolution establishing the compensation of the County of Summit Human Resource Commission members at an annual salary of \$8,190.00, with no fringe benefits, other than the Ohio Public Employees Retirement System, effective 12/26/16, to be paid in 26 equal payments, for the Executive, and declaring an emergency.**

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

2017-078 **A Resolution approving and authorizing a salary adjustment for classified non-bargaining part-time employee Meggan Jewel Lilly, for the Prosecutor, and declaring an emergency.**

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

COMMITTEE MEMBERS:

Elizabeth Walters _____
Jerry Feeman _____
Paula Prentice _____
John Donofrio _____
Ron Koehler _____

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Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
March 13, 2017
PERSONNEL COMMITTEE**

FIRST READINGS

2017-079 **A Resolution enacting a 2.5% salary increase for current non-bargaining, classified and unclassified employees of the County Council, Executive, Fiscal Officer, Prosecutor, Sheriff, Clerk of Courts, Engineer, Internal Audit Department, Office of Information Technology, Human Resource Commission and Development Finance Authority of Summit County, effective April 1, 2017, for the Executive’s Department of Human Resources, 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**

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
March 13, 2017
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2017-080 **A Resolution confirming awards by the Board of Control of two purchase contracts with Buckeye Power Sales Company for the purchase of two generators and auto transfer switches, for a total amount not to exceed \$65,801.00, 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

2017-081 **A Resolution authorizing the County Executive to advertise for bids for the construction of the Pump Station 11 and Olde Eight Trunk Sewer Improvement Project (Q-184) in the Village of Boston Heights and Northfield Center Township, for an estimated total cost not to exceed \$747,000.00, for the Executive’s Department of Sanitary Sewer Services, and declaring an emergency.**

Bid Specs

Sponsor - Ms. Shapiro

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

2017-082 **A Resolution authorizing the County Executive to execute a Cooperative Agreement with the City of Hudson, for Hudson to contribute to the cost of the Middleton Road Sanitary Sewer and Storm Sewer Replacement Project Q-179 in the amount of \$200,000.00, for the Executive’s Department of Sanitary Sewer Services, 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**

- Jeff Wilhite _____
- Elizabeth Walters _____
- David Hamilton _____
- Gloria Rodgers _____
- Jerry Feeman _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

March 13, 2017

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2017-083 **A Resolution authorizing the County Executive to execute a Term Sheet between the County, Village of Lakemore, and Akron Center Associates, LP for the dedication and improvement of a new public road to provide access to the Tri-County Plaza, located in the Village of Lakemore, Council District 8, and to subsequently execute a Cooperative Agreement consistent with the material terms of the Term Sheet, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Exhibit A

Sponsor - Ms. Shapiro

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

2017-084 **A Resolution amending Resolution No. 2013-107 in order to substitute a corrected legal description as part of Exhibit A attached to said Resolution related to the vacation of a right of way located in the Garden Acres Allotment, in Springfield Township, in Council District 8, for the Executive, and declaring an emergency**

Exhibit A

Sponsor - Ms. Shapiro

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

2017-085 **A Resolution confirming an award by the Board of Control of a construction contract with Perrin Asphalt Company for the Men’s Community Based Correction Facility Paving and Concrete Repair Project, in an amount not to exceed \$67,420.00, for the Executive’s Department of Administrative Services - Physical Plants, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

March 13, 2017

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2017-086 **A Resolution authorizing the County Executive to advertise for bids for the Tallmadge Avenue Facility Parking Lot Improvement Project, located at 1030 and 1040 Tallmadge Avenue, Akron, Ohio 44310, for an estimated total cost not to exceed \$250,000.00, for the Executive’s Department of Administrative Services-Physical Plants, and declaring an emergency.**

Bid Specs, Supplemental

Sponsor - Ms. Shapiro

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

2017-087 **A Resolution authorizing the County Executive to execute an amendment to the lease agreement between the County of Summit and Congressman Tim Ryan for approximately 200 square feet of office space at 1030 East Tallmadge Avenue, Akron, Ohio 44310, in Council District 2, to extend the term for an additional two-years, from 1/3/17 through 1/2/19, at a monthly rent 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

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
March 13, 2017
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2017-088 **A Resolution authorizing the County Court of Common Pleas-General Division to make expenditures, in an amount not to exceed \$10,000.00, for hospitality items incurred in providing training, planning, and meetings to be held in 2017, for the Court of Common Pleas-General Division, and declaring an emergency.**

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

2017-089 **A Resolution to amend the fee schedule for the use by outside agencies of the indoor and outdoor firing ranges at the Sheriff Robert D. Campbell Training Facility for the years 2017, 2018, 2019 and 2020, for the Sheriff, and declaring an emergency.**

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

2017-090 **A Resolution appropriating additional funds, in the amount of \$1,047,234.05, for the State Fiscal Year 2017 RECLAIM Ohio Grant, for the period 7/1/16 to 6/30/17, for a total grant award in the amount of \$5,757,595.75, with no local cash match requirement, for the Court of Common Pleas-Juvenile Division, and declaring an emergency.**

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

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- David Hamilton _____
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Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
March 13, 2017
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2017-091 **A Resolution confirming an award by the Board of Control of a IV-D intergovernmental agreement with the County Sheriff for security and processing services, for a one-year term, from 1/1/17 through 12/31/17, in an amount not to exceed \$750,000.00, for the Prosecutor- Child Support Enforcement Agency, and declaring an emergency.**

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

2017-092 **A Resolution confirming an award by the Board of Control of a IV-D intergovernmental agreement with the County Court of Common Pleas-Domestic Relations Division for magistrate services provided relative to child support cases, for a one-year term, from 1/1/17 through 12/31/17, in an amount not to exceed \$850,000.00 for the Prosecutor-Child Support Enforcement Agency, and declaring an emergency.**

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

2017-093 **A Resolution confirming an award by the Board of Control of a IV-D intergovernmental agreement with the County Clerk of Courts for reimbursement of filing fees in child support cases, for a one-year term, from 1/1/17 through 12/31/17, in an amount not to exceed \$150,000.00, for the Prosecutor-Child Support Enforcement Agency, and declaring an emergency.**

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

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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
March 13, 2017
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2017-094 **A Resolution authorizing the County Executive to execute any documents necessary to accept the 2016 State Criminal Alien Assistance Program grant from the United States Department of Justice, Bureau of Justice Assistance, for the period ending 12/31/18, in the amount of \$12,271.00, with no local cash match requirement, and appropriating these grant funds, for the Executive’s Department of Law, Insurance and Risk Management - Division of Public Safety, and declaring an emergency.**

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

2017-095 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award of a Safety and Justice Challenge Grant from the MacArthur Foundation, for the period 1/1/17 through 6/30/18, in the amount of \$50,000.00, with no local cash match requirement, and appropriating these grant funds, for the Executive’s Department of Law, Insurance and Risk Management - Division of Public Safety, and declaring an emergency.**

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

2017-096 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award of a 2016-2017 Hazardous Materials Emergency Preparedness Training Grant from the Ohio Emergency Management Agency for the period of 10/1/16 through 9/30/18, in the amount of \$14,400.00, with a 20% local cash match requirement, in the amount of \$3,600.00, 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 - Ms. Shapiro
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

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- Paula Prentice** _____
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Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

March 13, 2017

HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2017-097 **A Resolution, pursuant to Section 177.18 of the Codified Ordinances of the County of Summit, authorizing the disposal by the County Executive of 225 surplus obsolete desk phones, without conducting a public auction or sealed bids, through a trade-in, in the amount of \$33,750.00, against the purchase by Summit County Children Services of 225 new desk phones from Logicalis, Inc., and authorizing the Executive to execute an Executive Order concerning the same, for Summit County Children Services, and declaring an emergency.**

Exhibit A, B

Sponsor - Ms. Shapiro

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