

COMMITTEE MEMBERS:

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

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
April 24, 2017
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2017-140 **A Resolution confirming an award by the Board of Control of a professional service contract with Environmental Design Group, LLC for engineering design and surveying services for Project Q-456, Pump Station No. 29 and Force Main Improvements, in an amount not to exceed \$76,122.00, and appropriating funds, 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**

April 24, 2017

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2017-143 **A Resolution confirming an award by the Board of Control of a construction contract with Best Commercial Energy Services, Inc., for the Children Services Training Center HVAC Replacement Project, in an amount not to exceed \$84,900.00, 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

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
April 24, 2017
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2017-144 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award by the Ohio Department of Public Safety, Office of Criminal Justice Services of a Forensic Toxicology Training Grant under the Paul Coverdell National Forensic Sciences Improvement Act of 2000, for the period 1/1/17 through 12/31/17, in the amount of \$2,317.00, with no local cash match requirement, and appropriating these grant funds, for the Executive’s Department of the Medical Examiner, and declaring an emergency.**

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

2017-145 **A Resolution confirming an award by the Board of Control of a purchase agreement with Montrose Ford, Inc., under CUE pricing, for seven 2017 Ford Explorer Police Interceptors Marked Units for use by the County Sheriff’s Office, for a total amount not to exceed \$194,810.14, for the Sheriff, and declaring an emergency.**

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

2017-146 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the Ohio Department of Natural Resources of a 2017 Marine Patrol Assistance Grant for the calendar year ending 12/31/17, in the amount of \$32,000.00, with a local cash match requirement of \$10,668.80, for the Sheriff, 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**

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

Time Adjourned: _____

COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
April 24, 2017
PUBLIC SAFETY COMMITTEE

FIRST READINGS

2017-147 **A Resolution authorizing the County Executive to advertise for 22 portable radios and accessories for the Tuscarawas County Communications Interoperability Project, for an estimated total cost not to exceed \$86,163.00, for the Executive’s Department of Law, Insurance and Risk Management-Division of Public Safety-Emergency Management Agency, and declaring an emergency.**

Bid Specs

Sponsor - Ms. Shapiro

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

2017-148 **A Resolution authorizing the County Executive to advertise for bids for HazMat level A and flash suits for the Mahoning and Stark County Type II HazMat Region 5 teams, for an estimated total cost not to exceed \$58,610.70, for the Executive’s Department of Law, Insurance and Risk Management-Division of Public Safety-Emergency Management Agency, and declaring an emergency.**

Bid Specs

Sponsor - Ms. Shapiro

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

COMMITTEE MEMBERS:

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

- Paula Prentice** _____
- Jeff Wilhite _____
- John Donofrio _____
- Gloria Rodgers _____
- David Hamilton _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

April 24, 2017

HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2017-149 **A Resolution confirming an award by the Board of Control of an extension of an intergovernmental agreement with the County of Summit Sheriff for building security and fraud investigation services, for the period 7/1/17 through 12/31/17, in an amount not to exceed \$316,583.24, 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

2017-150 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the Ohio Department of Job and Family Services of a Federal Fiscal Year 2017 Ohio Youth Works program grant of Temporary Assistance for Needy Families funds, for the period of 5/1/17 through 9/30/17, in the amount of \$447,190.00, with no local cash match requirement, and appropriating these grant funds, 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

2017-151 **A Resolution confirming an award by the Board of Control of a renewal (fourth of five) of a professional service contract with The Young Men’s Christian Association of Akron, Ohio dba Akron Area YMCA, to provide child care services at the OhioMeansJobs Summit County facility, for the period 7/1/17 through 6/30/18, in an amount not to exceed \$67,346.58, 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:

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

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
April 24, 2017
FINANCE COMMITTEE**

FIRST READINGS

2017-152 **A Resolution confirming an award by the Board of Control of a purchase contract with Xerox Government Systems, LLC, as a Sole Source, for a three-year renewal of Banner maintenance, for the period 1/1/17 through 12/31/19, in a total amount not to exceed \$604,196.40, for the Office of Information Technology, and declaring an emergency.**

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

2017-153 **A Resolution approving the award by the Summit County Board of Elections of a contract to Tenex Software Solutions, Inc. for the purchase through Ohio’s electronic poll book purchasing program of the Tenex electronic poll book system including 770 E-Poll Books for the Board of Elections, for an amount not to exceed \$1,046,700.00, authorizing said purchase, and appropriating funds, in the amount of \$1,281,750.00, for the Executive, and declaring an emergency.**

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