

**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  
May 22, 2017  
PUBLIC WORKS COMMITTEE**

**FIRST READINGS**

2017-194     **A Resolution authorizing appropriation proceedings for a drainage easement on property owned by Connie E. Elrod, Trustee, needed for the replacement of a catch basin and culvert located in Springfield Township, for the Engineer, 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  
May 22, 2017  
PUBLIC SAFETY COMMITTEE**

**FIRST READINGS**

2017-195     **A Resolution confirming an award by the Board of Control of an extension 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 7/1/17 through 12/31/17, 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

2017-196     **A Resolution confirming an award by the Board of Control of a purchase contract with Montrose Ford, Inc., under CUE pricing, for seven vehicles, for use by the County Sheriff’s employees, for a total amount not to exceed \$171,288.60, for the Sheriff, and declaring an emergency.**

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

2017-197     **A Resolution appropriating an award from the State of Ohio Department of Rehabilitation and Correction, through the Community Based Correctional Facility subsidy grant program for State Fiscal Year 2018, for the period 7/1/17 through 6/30/18, in an amount not to exceed \$5,552,456.00, with no local cash match requirement, and authorizing the County Executive to execute a one-year renewal grant agreement with Oriana House, Inc. and the County of Summit Facility Governing Board for the operation of the County’s Community Based Correctional Facility, for the period 7/1/17 through 6/30/18, 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

**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  
May 22, 2017  
PUBLIC SAFETY COMMITTEE**

**FIRST READINGS**

2017-198     **A Resolution authorizing the County Executive to execute any documents necessary to accept the award of an Adult Probation Assessment Grant from the State Justice Institute, for the period of 6/1/17 through 5/31/18, in the amount of \$50,000.00, with a local cash match requirement of \$5,000.00 and a local in-kind match requirement of \$20,000.00, appropriating funds, and confirming an award by the Board of Control of a professional service contract with National Center for State Courts, as a Best Practical Source, for probation assessment services, for the period 6/1/17 to 5/31/18, in an amount not to exceed \$55,000.00, 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

**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  
May 22, 2017  
RULES COMMITTEE**

**FIRST READINGS**

2017-199     **A Resolution authorizing the County Executive to pay an amount not to exceed \$75,000.00, representing the County’s self-insured retention, to Tokio Marine HCC, the County’s liability insurer, toward the costs of legal representation and services on behalf of the County and Tokio Marine HCC in Richard Kutuchief v. Richard Armsey, et al., for the Executive and the Sheriff, and declaring an emergency.**

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

2017-200     **A Resolution authorizing the County Executive to execute a settlement agreement and release, in an amount not to exceed \$67,500.00, to settle all claims arising out of or concerning issues raised in an appeal of an order concerning a workers’ compensation claim, Kelly Cottle v. Summit County, et al., and all related workers’ compensation claims, for the Executive, the Prosecutor and the Sheriff, 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**

**Paula Prentice** \_\_\_\_\_  
Jeff Wilhite \_\_\_\_\_  
John Donofrio \_\_\_\_\_  
Gloria Rodgers \_\_\_\_\_  
David Hamilton \_\_\_\_\_

Time Adjourned: \_\_\_\_\_

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA**

**May 22, 2017**

**HEALTH AND HUMAN SERVICES COMMITTEE**

**FIRST READINGS**

2017-201     **A Resolution confirming an award by the Board of Control of a renewal (second and final) of professional services contracts with certain providers for Workforce Innovation and Opportunity Act youth agreements, to provide for out-of-school and in-and-out-of-school youth employment and educational services, for the period 7/1/17 through 6/30/18, in a total amount not to exceed \$652,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

**Exhibit A**

Sponsor - Ms. Shapiro

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