

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
August 14, 2017
PERSONNEL COMMITTEE**

FIRST READINGS

2017-276 **A Resolution accepting the Fact Finder’s Report and Recommendations Issued June 22, 2017 related to the collective bargaining agreement between Fraternal Order of Police, Ohio Labor Council, Inc., the County Sheriff and the County Executive, for the period from 1/1/17 through 12/31/19, for the Sheriff and the Executive, and declaring an emergency.**

Exhibit A

Sponsor - Ms. Shapiro

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

2017-289 **A Resolution approving and authorizing a salary adjustment for classified non-bargaining employee Dennis Howell effective retroactively to June 19, 2017, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

2017-290 **A Resolution confirming the award of the Board of Control of a purchase contract with PeopleAdmin, Inc., as a Best Practical Source, subject to the approval of the IT Board, for the implementation and maintenance of a human resource management system, for a four-year term commencing upon the expiration of the current contract with PeopleAdmin, Inc., in a total amount not to exceed \$264,000.00, for the Office of Information Technology and the Executive’s Department of Human Resources, 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
August 14, 2017
PERSONNEL COMMITTEE**

FIRST READINGS

2017-291 **A Resolution authorizing the adoption and inclusion of the Roth option, in accordance with 26 United States Code Section 457, as amended, as an expanded portfolio choice within the County Commissioners Association of Ohio Deferred Compensation Program, for County of Summit employees pursuant to Section 148.06 of the Ohio Revised Code, 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

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
August 14, 2017
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2017-277 **A Resolution confirming an award by the Board of Control of a professional service contract with MS Consultants, Inc. for professional design services for the Upper Tusc. Waste Water Treatment Plant #36 RBC Replacement Project (Q-959), in Council District 8, in an amount not to exceed \$993,978.00, and appropriating funds, for the Executive’s Department of Sanitary Sewer Services, and declaring an emergency.**

supplemental

Sponsor - Ms. Shapiro

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

2017-278 **A Resolution confirming an award by the Board of Control of a professional service contract with Hazen and Sawyer for professional design services for the Zelray Park Wastewater Improvements Project (Q-834-1), in Council District 7, in an amount not to exceed \$292,719.00, and appropriating funds, for the Executive’s Department of Sanitary Sewer Services, and declaring an emergency.**

supplemental

Sponsor - Ms. Shapiro

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

2017-292 **An Ordinance amending Section 339.12 of the Codified Ordinances of the County of Summit, entitled “Bridge Weight Limits,” to adjust the load limit on the Wright Road Bridge over Pigeon Creek, located in Copley Township, in Council District 5, and correcting the bridge number on the Riverview Road Bridge over Furnace Run, located in Cuyahoga Falls, in Council District 3, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

COMMITTEE MEMBERS:

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
August 14, 2017
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2017-293 **A Resolution confirming an award by the Board of Control of a lease-purchase agreement with Graphic Enterprises Office Solutions, for a five-year lease of four (4) new Konica Minolta BizHub copiers, through De Lage Landen Public Finance, LLC, and related software licenses and services for said copiers supplied by Graphic Enterprises Office Solutions, Inc., for a total amount not to exceed \$57,055.20, at State Term Pricing, for the Engineer, and declaring an emergency.**

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

2017-294 **A Resolution confirming an award by the Board of Control of a construction contract with 1127 Construction, Inc. for the construction of the Pump Station No. 11 and Olde Eight Trunk Sewer Improvement Project (Q-184), in an amount not to exceed \$761,180.50, in the Village of Boston Heights and Northfield Center Township, in Council District 1, 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

2017-295 **A Resolution confirming an award by the Board of Control of Change Order No. 1 a professional service contract with CT Consultants Inc. for design and engineering services for the replacement of Pump Station #6 (Q-183), in the City of Hudson, in Council District 3, in an amount not to exceed \$127,570.00 (for a cumulative increase of 148.46%), for a total amount not to exceed \$213,500.00, 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

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
August 14, 2017
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2017-296 **A Resolution confirming an award by the Board of Control of a professional service contract with Stantec Consulting Services, Inc. for engineering design and surveying services for Pump Station No. 36 and Force Main Improvements Project No. Q-166, in an amount not to exceed \$111,803.60, in Council District 3, 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**

August 14, 2017

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2017-297 **A Resolution authorizing the County Executive to execute an Ohio Public Works Commission Clean Ohio Green Space Conservation Program Cost Agreement with the Ohio Public Works Commission, pursuant to which the County will perform certain administrative duties for the District 8 Natural Resources Assistance Council, for which the County will be compensated in the amount of \$15,000.00, for the period of 7/1/17 through 6/30/18, 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

2017-298 **A Resolution authorizing the County Executive to advertise for bids for the Summit County Probate Courtroom Renovation Project, located at 209 S. High St., Akron, Ohio 44308, in Council District 4, for an estimated total cost not to exceed \$149,700.00, for the Executive’s Department of Administrative Services-Physical Plants Division, and declaring an emergency.**

Bid Specs

Sponsor - Ms. Shapiro

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

2017-299 **A Resolution authorizing the County Executive to advertise for bids for the Men’s Community Based Correction Facility Boiler Replacement Project, located at 264 E. Crosier St., Akron, Ohio 44311, in Council District 4, for an estimated total cost not to exceed \$84,500.00, for the Executive’s Department of Administrative Services-Physical Plants Division, and declaring an emergency.**

Bid Specs

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**

August 14, 2017

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2017-318 **A Resolution authorizing the County to execute a Cooperative Agreement, and all agreements and other documents contemplated therein, between the County, the Development Finance Authority of Summit County, and the Northeast Ohio Public Energy Council to expand the Akron Energy Special Improvement District to the balance of Summit County, 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

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
August 14, 2017
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2017-300 **A Resolution adjusting existing appropriations, in the amount of \$30,000.00, within the Behavioral Health and Juvenile Justice grant, awarded by the Ohio Department of Youth Services, for the period 7/1/16 through 6/30/17, 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

2017-301 **A Resolution authorizing the County Executive to execute any documents necessary to accept a grant from the County of Summit Alcohol, Drug Addiction & Mental Health Services Board for juvenile detention behavioral health services, for the period of 7/1/17 through 6/30/18, in the amount of \$245,346.00, with no local cash match requirement, and appropriating funds, in the amount of \$110,151.37, 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

2017-302 **A Resolution authorizing the County Executive to execute a one-year intergovernmental agreement with the County of Summit Alcohol, Drug Addiction & Mental Health Services Board for the County Sheriff's Office to provide non-Medicaid behavioral health services through its Drug Abuse Resistance Education unit to the Board, for the period 7/1/17 through 6/30/18, for payment to the County in a total amount not to exceed \$86,900.00, for the Sheriff, and declaring an emergency.**

Exhibit A
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
August 14, 2017
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2017-303 **A Resolution authorizing the County Executive to execute a renewal (fourth and final) of a professional service contract with Keefe Commissary Network, L.L.C., subject to the approval of the Board of Control, to operate the Jail Inmate Commissary at the Summit County Jail, located at 205 E. Crosier St, Akron, Ohio 44311, in Council District 4, for the period of 11/15/16 through 11/14/17, in an amount not to exceed the commission rate of 34.5%, for the Sheriff, and declaring an emergency.**

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

2017-304 **A Resolution authorizing the County Executive to advertise for bids for the operation of the Jail Inmate Commissary at the Summit County Jail, located at 205 E. Crosier St, Akron, Ohio 44311, in Council District 4, for the period of 11/15/17 through 11/14/18, with five options to renew for an additional one-year term, for the Sheriff, and declaring an emergency.**

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

2017-305 **A Resolution confirming an award by the Board of Control of a purchase contract with Montrose Ford, Inc., under CUE pricing, for one 2017 Custom Ford truck with walk-in-capabilities, for use in the County Sheriff's Operating a Motor Vehicle While Intoxicated Task Force Program, in an amount not to exceed \$63,939.67, and adjusting appropriations, 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
August 14, 2017
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2017-306 **A Resolution authorizing the County Executive to execute an intergovernmental agreement with Summit County Children Services for the County Sheriff’s Office to provide telephone call answering services to Summit County Children Services, for a one-year term, from 7/1/17 through 6/30/18, for a flat rate of \$26,500.00 per year, with two options to renew for an additional one-year term, for the Sheriff, and declaring an emergency.**

Exhibit A

Sponsor - Ms. Shapiro

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

2017-317 **A Resolution ratifying the County Executive’s execution of a Tuberculosis Funding Agreement with the Ohio Department of Health to accept a grant to offset the cost of public health activities associated with tuberculosis patients, for the period 7/1/17 through 12/31/17, in the amount of \$51,678.00, with no local cash match requirement, authorizing the Executive to execute any additional necessary documents related to said grant, appropriating said grant funds, and authorizing the payment of said grant funds to the Summit County Combined General Health District d.b.a. Summit County Public Health, for the Executive’s Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

COMMITTEE MEMBERS:

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

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
August 14, 2017
RULES COMMITTEE**

FIRST READINGS

2017-282 **An Ordinance enacting new Chapter 942 of the Codified Ordinances of the County of Summit, entitled “Surface Water Management District,” 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**

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

August 14, 2017

HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2017-307 **A Resolution appropriating funds, in the amount of \$1,100,000.00, in Non-Emergency Medical Transportation services pass-through dollars, 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

2017-308 **A Resolution confirming an award by the Board of Control of the 1st and final renewal of professional service contracts with certain providers for the State Fiscal Year 2018 Temporary Assistance to Needy Families/Comprehensive Case Management Employment Program, for the period 10/1/17 through 9/30/18, in a total amount not to exceed \$1,176,000.00, 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

2017-309 **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with the City of Akron to provide homeless prevention services through the Home Again Homeless Crisis Response Program, for a one-year term, from 10/1/17 through 9/30/18, in an amount not to exceed \$200,000.00, 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**

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

August 14, 2017

HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2017-310 **A Resolution confirming an award by the Board of Control of a professional service contract with Child Guidance & Family Solutions to provide prevention and intervention services for preschool aged children, for a one-year term, for the period of 10/1/17 through 9/30/18, in an amount not to exceed \$85,000.00, 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

2017-311 **A Resolution confirming an award by the Board of Control of a professional service contract with Battered Women’s Shelter of Summit and Medina Counties for homeless prevention services for victims of domestic violence, for a one-year term, from 10/1/17 through 9/30/18, in an amount not to exceed \$425,000.00, 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

2017-312 **A Resolution confirming an award by the Board of Control of a professional service contract with the Battered Women’s Shelter of Summit and Medina Counties for family stability case management and state mandated domestic violence services, for a one-year term, from 10/1/17 through 9/30/18, in an amount not to exceed \$200,000.00, 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:

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- Paula Prentice** _____
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- Gloria Rodgers _____
- David Hamilton _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

August 14, 2017

HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2017-313 **A Resolution confirming an award by the Board of Control of a professional service contract with Asian Services in Action, Inc. to provide on-site employment services for refugee clients participating in the Summit County Occupational Preparation Experience program, for a one-year term, from 10/1/17 through 9/30/18, in an amount not to exceed \$111,400.00, 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

2017-314 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with Community Legal Aid Services, Inc. for additional legal services, for a one-year term, for the period 10/1/16 through 9/30/17, in an amount not to exceed \$50,000.00 (a cumulative increase of 38.17%), for a total amount not to exceed \$181,000.00, 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**

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

Time Adjourned: _____

COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
August 14, 2017
FINANCE COMMITTEE

FIRST READINGS

2017-280 **A Resolution authorizing the County Executive to execute agreements for the sale of animals to non-profit rescue groups from the Summit County Animal Control Facility, for the Executive’s Department of Administrative Services-Division of Animal Control, and declaring an emergency.**

Exhibit A

Sponsor - Ms. Shapiro

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

2017-315 **A Resolution designating Key Bank N.A., JP Morgan Chase Bank, N.A., Huntington National Bank, PNC Bank N.A., Fifth Third Bank, Citizens Bank N.A. and Westfield Bank FSB as depositories of active moneys of the County, for the period 9/1/17 through 8/31/21, and authorizing the County Executive to execute agreements with those financial institutions, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

2017-316 **An Ordinance amending Section 703.15 of the Codified Ordinances of the County of Summit, entitled “Additional Excise Tax for Improving, Expanding, Equipping, Financing or Operating a Convention Center,” to extend, pursuant to Ohio Revised Code Section 5739.09(A)(6), an additional excise tax of one percent (1%) on each transaction by which lodging by a vendor is furnished to transient guests in Summit County for a period of ten (10) years, for the period beginning November 1, 2017 and ending October 31, 2027, and providing that the revenue generated by the additional excise tax be used for improving, expanding, equipping, financing, or operating a convention center by The Akron-Summit Convention & Visitors Bureau, Inc., for County Council, and declaring an emergency.**

Exhibit A

Sponsor - Ms. Shapiro

Staff Contact: Kent Starks, (330) 643-2074, kstarks@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
August 14, 2017
FINANCE COMMITTEE**

FIRST READINGS

2017-319 **An Ordinance amending Chapter 177 of the Codified Ordinances of the County of Summit, entitled “Board of Control; Contract Procedures,” for the Executive’s Department of Finance and Budget, and declaring an emergency.**

Exhibit A

Sponsor - Ms. Shapiro

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