

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
November 6, 2017
PERSONNEL COMMITTEE**

Budget Hearings will take place following the Committee Meetings:

- *Department of Sanitary Sewer Services
- *Prosecutor
- *CSEA
- *Department of Job & Family Services
- *Developmental Disabilities Board

FIRST READINGS

2017-461 **A Resolution appropriating funds, in the amount of \$4,000,000.00, to cover insurance claims for entities that participate in the County's Regionalization Program for County-sponsored health care programs, 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
 November 6, 2017
 PUBLIC WORKS COMMITTEE**

FIRST READINGS

2017-462 **A Resolution confirming an award by the Board of Control of a professional service contract to E.L. Robinson Engineering, for professional design services for plans and specifications to rehabilitate the load limited bridge on Riverview Rd, located in the City of Cuyahoga Falls, Council District 3, in an amount not to exceed \$213,316.00, and appropriating funds, for the Engineer, and declaring an emergency.**

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

2017-463 **A Resolution confirming an award by the Board of Control of a professional service contract to Environmental Design Group, LLC, for professional design services for the SR 18 Walkway Project, located in Bath Township, Council District 5, in an amount not to exceed \$164,716.00, for the Engineer, and declaring an emergency.**

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

2017-464 **A Resolution authorizing the County Engineer to apply for Federal Surface Transportation Block Grant funds and Transportation Alternatives Set Aside funds, programmed by the Akron Metropolitan Area Transportation Study, in order to improve twenty-two projects in Council Districts 1, 4, 5, and 8, 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**

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
November 6, 2017
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2017-477 **A Resolution confirming an award by the Board of Control of a professional service contract with Peninsula Associates Architects, LLC for equipment and fleet maintenance space evaluation and conceptual site plans for Project Q614, located in Council District 5, in an amount not to exceed \$68,900.00, 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**

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

November 6, 2017

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2017-465 **A Resolution revising the assessments for the parcels of Glencairn Forest Phase X, in Richfield Township, in Council District 1, for drainage maintenance, for the Engineer, and declaring an emergency.**

Exhibit A

Sponsor - Ms. Shapiro

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

2017-466 **A Resolution authorizing the County Executive to execute a renewal (fourth and final) of a one-year lease agreement and an addendum to the lease agreement with United Disability Services, Inc. for space located at Summit County Children Services, in Council District 4, for cafeteria operations, from 11/20/17 through 11/19/18, for rent in the amount of \$1.00 per year, for the Executive’s Department of Law, Insurance and Risk Management, and declaring an emergency.**

Exhibit A

Sponsor - Ms. Shapiro

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

2017-467 **A Resolution authorizing the County Executive to execute a grant agreement with Direction Home Akron Canton Area Agency on Aging a.k.a. Area Agency on Aging, 10B, Inc. and any other documents necessary to accept an award of a grant to the Home Weatherization Assistance Program for the purpose of providing a variety of energy efficiency education and repair services to qualified elderly and/or disabled residents of Summit County, for the period of 10/1/17 to 9/30/18, in the amount of \$10,000.00, with a local match requirement of \$1,764.71 in cash or “in kind” services, and appropriating said grant 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

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**

November 6, 2017

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2017-480 **A Resolution authorizing the County Executive to execute Term Sheet with Restore Addiction Recovery “(Restore)” and Breaking Barriers - Hope is Alive, aka “Hope United” for the option to purchase a collective 26 acres of real property at 2600 Sanitarium Road, in the Village of Lakemore, in Council District 8, and any Option to Purchase Agreements, Real Estate Sales Agreements and any other necessary documents to consummate the transactions contemplated in the Term Sheets, for the Executive’s Department of Law, Insurance and Risk Management, and declaring an emergency.**

Exhibit A, B

Sponsor - Ms. Shapiro

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

SECOND READINGS

2017-434 **A Resolution approving the vacation of a portion of Everett Road located in Bath, Richfield, and Boston Townships in Council Districts 1 and 4, and a portion of Oak Hill Road located in Boston Township in Council District 1, pursuant to Chapter 5553 of the Ohio Revised Code and Section 125.03 of the Codified Ordinances of the County of Summit, for the Council, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Wilhite

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
November 6, 2017
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2017-468 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award by the Public Utilities Commission of Ohio of a 2017 training fund grant, for the period 9/27/17 through 9/27/18, in the amount of \$8,859.96, with no local cash match requirement, 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

2017-469 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award from the State of Ohio Attorney General's Office of a Federal Fiscal Year 2018 Victims of Crime Act grant, in the amount of \$456,859.88, with a 20% local cash match requirement of \$114,214.97, and a Federal Fiscal Year 201 State Victims Assistance Act grant, in the amount of \$3,470.00, with no local cash match requirement, both for the period of 10/1/17 through 9/30/18, and appropriating funds, for the Prosecutor, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

2017-470 **A Resolution appropriating funds for indigent attorney's fees, in the amount of \$200,000.00, 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

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
November 6, 2017
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2017-471 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the State of Ohio Attorney General’s Office of a Federal Fiscal Year 2018 Victims of Crime Act grant, in the amount of \$171,175.58, with a 25% local cash match requirement of \$42,793.89, and a Federal Fiscal Year 2018 State Victims Assistance Act grant, in the amount of \$3,286.10, with no local cash match requirement, both for the period of 10/1/17 through 9/30/18, and appropriating funds, 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

2017-472 **A Resolution confirming an award by the Board of Control of a super specific purchase order with WEX Bank dba Wright Express FSC, for fuel, miscellaneous small vehicle expenses, and reasonable reoccurring historical expenses, under National Joint Powers Alliance pricing, in an amount not to exceed \$175,000.00, for the Sheriff, and declaring an emergency.**

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

2017-473 **A Resolution appropriating \$5,000.00 received from State Farm Insurance and Summa for a Safe Communities Coalition Program Fund, for use through 12/31/2017, 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
 November 6, 2017
 PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2017-474 **A Resolution confirming an award by the Board of Control of a renewal (second of four) of a professional service contract with Aramark Correctional Services, LLC for food services at the Summit County Jail and the Glenwood Jail, for a one-year term, from 12/1/17 through 11/30/18, for a total amount not to exceed \$700,000.00, for the Sheriff, and declaring an emergency.**

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

2017-475 **A Resolution authorizing the County Executive to execute an intergovernmental mutual aid agreement with Summit Metro Parks to permit the Park Rangers employed by the Park District to patrol and issue citations on the North Main Street High Level Bridge, in Council District 2, for the Executive and 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**

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
November 6, 2017
RULES COMMITTEE**

FIRST READINGS

2017-476 **An Ordinance amending Section 163.01 of the Codified Ordinances of the County of Summit, entitled “Creation, Members; Terms; Duties; Property,” to include the Incident Management Assistance Team on the County of Summit Special Operations Response Teams Executive Board, for the Executive’s Department of Law, Insurance and Risk Management-Division of Public Safety, 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**

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
November 6, 2017
FINANCE COMMITTEE**

FIRST READINGS

2017-479 **A Resolution authorizing the County Executive to execute and deliver an Amended and Restated Guaranty Agreement in connection with certain credit facilities to be extended by Fifth Third Bank to Akron Community Service Center and Urban League, Inc. issued to refinance existing debt and to support operations of the Urban League, by the County guarantying from its non-tax revenues one-half of the payment obligations of the Urban League on such credit facilities, 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