

COMMITTEE MEMBERS:

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

- John Schmidt** _____
- Jerry Feeman _____
- Paula Prentice _____
- John Donofrio _____
- Gloria Rodgers _____

Time Adjourned: _____

**COUNTY OF SUMMIT
 COMMITTEE ASSIGNMENTS AGENDA
 June 24, 2019
 PERSONNEL COMMITTEE**

FIRST READINGS

2019-241 **A Resolution confirming an award by the Board of Control authorizing purchase contracts for cyber liability and foreign travel liability insurance coverage for a one-year term, from 7/1/19 to 7/1/20, for a total amount not to exceed \$27,351.00, payable through Wichert Insurance Services, Inc. dba Wichert Insurance, as a Best Practical Source, for the Executive’s Department of Law and Risk Management, and declaring an emergency.**

Exhibit A

Sponsor - Ms. Shapiro

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

2019-242 **A Resolution confirming an award by the Board of Control of a renewal (first of two) of a professional service contract with Wichert Insurance Services, Inc. dba Wichert Insurance, to provide brokerage services for the County’s property, liability and boiler and machinery insurance program, and to provide Claim Reporting Services using Riskmaster, for a one-year term, from 7/1/19 through 6/30/20, in an amount not to exceed \$45,000.00, and amending Resolution No. 2018-214 to provide for two options to renew said contract for an additional one-year term, for the Executive’s Department of Law 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** _____
- John Donofrio _____
- Elizabeth Walters _____
- Ron Koehler _____
- Bethany McKenney _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
June 24, 2019
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2019-243 **An Ordinance amending Section 923.01(d) of the Codified Ordinances of the County of Summit, entitled “User Charges,” to update the estimated sewage flow guidelines, 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

2019-244 **An Ordinance amending Section 927.01 of the Codified Ordinances of the County of Summit, entitled “Authority Over Private Sewer Laterals,” to clarify when the County is required to make repairs to a property owner’s private sewer lateral, 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

2019-245 **A Resolution confirming an award by the Board of Control of a lease-purchase agreement with MTech Company, at State Term Pricing, for a five-year term, for a Western Star Gap Vax Combination Sewer Cleaner/Jet Truck, which will be financed through Republic First National Bank and serviced by KS Bank, for a total amount not to exceed \$305,879.90, 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

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- Jerry Feeman** _____
- John Donofrio _____
- Elizabeth Walters _____
- Ron Koehler _____
- Bethany McKenney _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
June 24, 2019
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2019-246 **A Resolution authorizing the County Executive to execute any agreements, memorandums of understanding or other documents necessary to participate with the Village of Mogadore in applying for Ohio Public Works Commission funding for the Sunrise Boulevard Replacement/Reconstruction Project, located in the Village of Mogadore, at a cost to the County not to exceed \$75,000.00, 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

2019-247 **A Resolution approving the detailed plans, specifications, estimate of cost in an amount not to exceed \$96,000.00, and tentative assessment amount for the Valley View Homeowners' Association Sanitary Sewer Improvement Project Q-192, located in the City of Hudson, in Council District 3, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

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

2019-248 **A Resolution authorizing the County Executive to advertise for bids for the Cleveland-Massillon Road at Ghent Road Intersection Improvement Project, located in Bath Township, Council District 5 for an estimated total cost not to exceed \$680,000.00 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** _____
- John Donofrio _____
- Elizabeth Walters _____
- Ron Koehler _____
- Bethany McKenney _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
June 24, 2019
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2019-249 **A Resolution authorizing the County Executive to execute an Ohio Public Works Commission grant application and any other documents necessary to apply for and accept Local Transportation Improvement Program grant funds, in the amount of \$373,500.00, for resurfacing of Killian Road from Myersville Road to Canton Road in Springfield Township, in Council District 8, with no local cash match requirement, for the Engineer, and declaring an emergency.**

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

2019-250 **A Resolution confirming an award by the Board of Control of a construction contract to Oglesby Construction, Inc. for the 2019 Summit County Pavement Marking Program, in an amount not to exceed \$370,710.87, for the Engineer, and declaring an emergency.**

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

2019-251 **A Resolution confirming an award by the Board of Control of a construction contract to Spano Brothers Construction, Inc. for the 2019 Summit County Catch Basin Repair Program, in an amount not to exceed \$262,245.00, for the Engineer, 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 _____
John Donofrio _____
Elizabeth Walters _____
Ron Koehler _____
Bethany McKenney _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
June 24, 2019
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2019-252 **A Resolution authorizing the County Executive to enter into a Roadway Use, Repair, and Maintenance Agreement with The Beaver Excavating Company related to certain improvements to the North Reservoir Dam, located in Coventry Township, in Council District 8, for the Engineer, and declaring an emergency.**

Exhibit A

Sponsor - Ms. Shapiro

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

2019-253 **A Resolution authorizing the County Executive to execute an intergovernmental agreement with The North Hills Water District concerning the Twinsburg Road Culvert Replacement Project, located in Northfield Center Township, in Council District 1, for the Engineer, and declaring an emergency.**

Exhibit A

Sponsor - Ms. Shapiro

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

2019-267 **An Ordinance amending Chapter 942 of the Codified Ordinances of the County of Summit, entitled “Surface Water Management District,” to treat agricultural property similar to Conventionally Developed Residential Property for the purpose of calculating the appropriate surface water management charge for agricultural property, for the Council and Executive, and declaring an emergency.**

Exhibit A

Sponsor - Ms. Shapiro, Mr. Wilhite, Ms. McKenney, Council of the Whole

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

COMMITTEE MEMBERS:

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

Elizabeth Walters _____
Jerry Feeman _____
David Hamilton _____
Ron Koehler _____
John Schmidt _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

June 24, 2019

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2019-254 **A Resolution authorizing the County Executive to execute any documents necessary to accept a grant from FirstEnergy Corp. by the Ohio Partners for Affordable Energy, for the period 6/1/19 to 5/31/20, in the amount of \$185,000.00, with no local cash match requirement, and appropriating said 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

2019-255 **A Resolution confirming an award by the Board of Control of a construction contract with S.A. Comunale Co., Inc. for the rooftop HVAC unit replacement project at the County’s Children Services Board building, in Council District 4, in an amount not to exceed \$320,829.00, for the Executive’s Department of Administrative Services-Physical Plants Division, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

2019-268 **A Resolution authorizing the County Executive to execute a Cooperative Agreement with 159 Development, LLC whereby the County will provide paid parking in the Summit County Parking Deck to the tenants of 159 S. Main St., Akron, OH 44308, and will contribute to the costs of the renovation of the skywalk between the Summit County Parking Deck and the building located at 159 S. Main St., 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 _____
- Ron Koehler _____
- Clair Dickinson _____
- John Schmidt _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
June 24, 2019
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2019-256 **A Resolution authorizing the County Executive to execute a lease agreement and other necessary documents with Fred Martin Motor Company for the donation of a used 2017 Dodge Ram 1500 4WD Quad cab truck for the County Sheriff’s DARE Program, for a 36-month term, for the Sheriff, and declaring an emergency.**

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

2019-257 **A Resolution confirming an award by the Board of Control of an amendment to a professional service contract with Greenleaf Family Center, extending the original term of the contract from 12/31/19 through 6/30/20 and providing an additional amount not to exceed \$99,450.00, (a 75.77 % increase) for a total contract amount not to exceed \$230,700.00 to provide assessments to identify individuals who may require enhanced Court services through the Summit County Targeted Community Alternatives to Prison plan, for the Executive’s Department of Law and Risk Management - Division of Public Safety, and declaring an emergency.**

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

2019-258 **A Resolution confirming an award by the Board of Control of a purchase contract with FairlawnGig, pursuant to Section 177.07(a)(14) of the Codified Ordinances of the County of Summit, for secure network connections and related services for the County’s Computer-Aided Dispatch System, for a five-year term, for a total amount not to exceed \$340,924.00, for Executive’s Department of Law 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 _____
- Ron Koehler _____
- Clair Dickinson _____
- John Schmidt _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
June 24, 2019
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2019-259 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award by the Ohio Department of Youth Services of a State Fiscal Year 2020 Behavioral Health and Juvenile Justice grant, for the period of 7/1/19 through 6/30/20, in the amount of \$329,472.00, with no local cash match requirement, and appropriating said grant 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

2019-266 **A Resolution authorizing the County Executive to execute any documents necessary to accept an Ohio Statewide System Improvement Program grant from the Ohio Supreme Court to improve the tracking of outcomes and services of the Juvenile Court’s Family Reunification through Recovery Court, for the period of 6/1/19 through 9/30/19, in the amount of \$20,518.10, with no local cash match requirement, and appropriating these grant 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

2019-269 **A Resolution confirming an award by the Board of Control of a general encumbrance purchase order for vehicle repairs for the Sheriff’s Office fleet of vehicles, in a total amount not to exceed \$130,000.00, not to exceed \$50,000.00 for any single vendor, 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**

- Paula Prentice** _____
- David Hamilton _____
- John Donofrio _____
- Gloria Rodgers _____
- Bethany McKenney _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

June 24, 2019

HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2019-260 **A Resolution confirming an award by the Board of Control of an amendment to a professional service contract with the Battered Women’s Shelter of Summit and Medina Counties for family stability case management and homeless prevention services funded by the State Fiscal Year 2019 Temporary Assistance to Needy Families program, to increase the amount of the contract by \$198,000.00 (53.54% cumulative increase), for a total amount not to exceed \$998,000.00, 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

2019-261 **A Resolution authorizing the County Executive to execute a subgrant agreement with the Ohio Department of Job and Family Services and Ohio Department of Medicaid for grants received by the County Executive’s Department of Job and Family Services during State Fiscal Years 2020 and 2021, for the period 7/1/19 through 6/30/21, 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

2019-262 **A Resolution authorizing the County Executive to advertise for bids for drop-in childcare services at the OhioMeansJobs Summit County Facility, for an estimated total cost not to exceed \$90,000.00, with two annual renewal options, for the Executive's Department of Job and Family Services, 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 _____
David Hamilton _____
John Donofrio _____
Gloria Rodgers _____
Bethany McKenney _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

June 24, 2019

HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2019-265 **A Resolution authorizing the County Executive to execute a subgrant agreement with the Ohio Department of Job and Family Services, the Ohio Department of Medicaid and the Summit County Children Services Board for grants received by Summit County Children Services during State Fiscal Years 2020 and 2021, for the period 7/1/19 through 6/30/21, for Summit County Children 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 _____
Bethany McKenney _____
Elizabeth Walters _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
June 24, 2019
FINANCE COMMITTEE**

FIRST READINGS

2019-263 **A Resolution confirming an award by the Board of Control of a professional service contract with Telecommunication Technologies Group, LLC, at less than State Term Pricing, for cellular support services, including analysis of current cellular services, bill review and contract management and consulting, for a two-year term, with two options to renew for additional two-year terms, for a total amount not to exceed \$72,000.00, for the Office of Information Technology, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

2019-264 **A Resolution appropriating funds, in the amount of \$78,924.00, for the County's share of 2019 costs under the Intergovernmental Consolidated Computer Aided Dispatch System Agreement, 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

COMMITTEE MEMBERS:

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

Jeff Wilhite _____
Elizabeth Walters _____
Bethany McKenney _____
Clair Dickinson _____
John Donofrio _____
Jerry Feeman _____
David Hamilton _____
Ron Koehler _____
Paula Prentice _____
Gloria Rodgers _____
John Schmidt _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
June 24, 2019
COMMITTEE OF THE WHOLE**

SECOND READINGS

2019-234 **A Resolution submitting to the electors of the County of Summit at the November 5, 2019 general election a proposed charter amendment, as recommended by the 2018-2019 Charter Review Commission, to adopt Article XI, entitled “Storm Water Management Commission” to address problems with storm water runoff in Summit County, for the Charter Review Commission, and declaring an emergency.**

Sponsor - Ms. Shapiro

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