

COMMITTEE MEMBERS:

Veronica Sims _____
Jerry Feeman _____
Paula Prentice _____
John Donofrio _____
Gloria Rodgers _____

Scheduled Meeting Time: **4:00 PM**

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
March 30, 2020
PERSONNEL COMMITTEE**

FIRST READINGS

2020-062 **A Resolution approving salary adjustments for classified non-bargaining employees Leslie Bilby, Joshua Edwards, Mary Spitali, Jamie Huth, effective retroactively to February 17, 2020, for the Prosecutor, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

COMMITTEE MEMBERS:

Jerry Feeman _____
John Schmidt _____
Elizabeth Walters _____
Ron Koehler _____
Bethany McKenney _____

Scheduled Meeting Time: **4:00 PM**
Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
March 30, 2020
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2020-063 **A Resolution authorizing the County Executive to execute agreements for the acquisition of slope easements and temporary easements as part of the West Bath Road Landslide Repair Project, located in Bath Township, Council District 4, in a total amount not to exceed \$1,372.18, for the Engineer, and declaring an emergency.**

Exhibit A

Sponsor - Ms. Shapiro

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

2020-064 **A Resolution confirming an award by the Board of Control of a purchase contract with Cargill, Incorporated, at CUE pricing, for road salt for the 2020 snow and ice control season, in an amount not to exceed \$750,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

2020-065 **A Resolution confirming an award by the Board of Control of a blanket purchase order with Ports Petroleum Co., Inc., at State Term pricing, for unleaded gasoline and diesel fuel for general fleet operations and standby generators, in an amount not to exceed \$60,000.00, 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

COMMITTEE MEMBERS:

Scheduled Meeting Time: **4:00 PM**

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
March 30, 2020
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2020-066 **A Resolution declaring a break in a gravity sanitary sewer, a manhole and a sinkhole at the Mudbrook Bar Screen in Cuyahoga Falls, in Council District 3, an emergency pursuant to Section 177.07(a)(3) of the Codified Ordinances, and confirming an award by the Board of Control of a construction contract with H.M. Miller Construction Co., in an amount not to exceed \$365,149.85, for an emergency repair to the gravity sanitary sewer, 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

2020-067 **A Resolution authorizing the County Executive to advertise for bids for improvements at the Fishcreek Waste Water Treatment Plant, Project No. Q-453, in the City of Stow, in Council District 3, for an estimated total cost not to exceed \$3,500,000.00, for the Executive’s Department of Sanitary Sewer Services, and declaring an emergency.**

Bid Specs

Sponsor - Ms. Shapiro

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

COMMITTEE MEMBERS:

Scheduled Meeting Time: **4:00 PM**

Elizabeth Walters _____
Jerry Feeman _____
Ron Koehler _____
John Schmidt _____
Veronica Sims _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

March 30, 2020

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2020-068 **A Resolution authorizing the County Executive to advertise for bids for the Summit County Jail Storage Building Project, for an estimated total cost not to exceed \$85,000.00, for the Executive’s Department of Administrative Services - Physical Plants, and declaring an emergency.**

Bid Specs

Sponsor - Ms. Shapiro

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

2020-069 **A Resolution authorizing the County Executive to execute a real estate donation agreement and any other necessary related documents with the Summit County Land Reutilization Corporation for the donation of parcels of County real property, Parcel No. 6704153, located at 623 LaFollette St., in the City of Akron, in Council District 5, and Parcel No. 6805891, located at 939 Fess Ave., in the City of Akron, in Council District 4, for the purpose of returning said parcels to productive use, for the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

COMMITTEE MEMBERS:

Scheduled Meeting Time: **4:00 PM**

- Clair Dickinson** _____
- Jerry Feeman _____
- Ron Koehler _____
- John Schmidt _____
- Veronica Sims _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
March 30, 2020
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2020-070 **A Resolution confirming an award by the Board of Control of a purchase contract with R.J. Beck Protective Systems, Inc., at GSA pricing, for the purchase of camera upgrades for the City of Green Local School District, in an amount not to exceed \$57,973.23, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

2020-071 **A Resolution confirming an award by the Board of Control of a purchase contract with Ganley Ford, Inc. for the purchase of six 2020 Ford Explorer police interceptor models, at less than CUE pricing, in an amount not to exceed \$196,080.00, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

COMMITTEE MEMBERS:

John Schmidt _____
Clair Dickinson _____
Gloria Rodgers _____
Bethany McKenney _____
Jerry Feeman _____

Scheduled Meeting Time: **4:00 PM**

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
March 30, 2020
RULES COMMITTEE**

FIRST READINGS

2020-072 **An Ordinance amending Section 198.02 of the Codified Ordinances of the County of Summit, entitled “Spending and Transaction Limits,” to increase the single transaction limit for a procurement card from \$3,000.00 to \$5,000.00, for the Executive, and declaring an emergency.**

Exhibit A

Sponsor - Ms. Shapiro

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

COMMITTEE MEMBERS:

John Donofrio _____
Clair Dickinson _____
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Scheduled Meeting Time: **4:00 PM**
Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
March 30, 2020
FINANCE COMMITTEE**

FIRST READINGS

2020-073 **A Resolution confirming the award by the Board of Control of a professional service contract with Matrix Pointe Software, LLC, at State Term Pricing, for one-year of subscription license fees for the Matrix Case Management system, from 4/1/20 through 3/31/21, in a total amount not to exceed \$192,000.00, for the Office of Information Technology and the Prosecutor, and declaring an emergency.**

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

2020-074 **A Resolution appropriating funds totaling \$18,460.14 in order to meet projected expenditures for the balance of 2020 as set forth in Exhibit A, 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