

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
January 13, 2020
PUBLIC WORKS COMMITTEE**

Brian Nelsen will present a financial update.

FIRST READINGS

2019-479 **A Resolution authorizing the County Executive to execute a Local Public Agency agreement with the State of Ohio, through the Department of Transportation, to conduct a study of guardrail location and pavement marking, with associated software costs included, for an estimated total study cost not to exceed \$41,000.00, for the Engineer, and declaring an emergency.**

Exhibit A

Sponsor - Ms. Shapiro

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

2020-004 **A Resolution authorizing the County Executive to execute, subject to the approval of the Board of Control, Change Order No. 2 to a professional service contract with Quality Control Inspection, Inc., for construction inspection services, in an amount not to exceed \$20,000.00 (a cumulative increase of 111%), for a total amount not to exceed \$95,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

2020-005 **A Resolution confirming an award by the Board of Control of a renewal (second and final) of a professional service contract with Arcadis US, Inc. for engineering and right-of-way acquisition services, for the period 1/1/20 through 12/31/20, in an amount not to exceed \$150,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

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Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
January 13, 2020
PUBLIC WORKS COMMITTEE**

Brian Nelsen will present a financial update.

FIRST READINGS

2020-006 **A Resolution confirming an award by the Board of Control of a construction contract with Tri Mor Corporation, as the lowest responsive and responsible bidder, for the Cleveland Massillon Road and Ghent Road Intersection Improvement Project, located in Bath Township, in Council District 5, in an amount not to exceed \$722,555.95, for the Engineer, and declaring an emergency.**

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

2020-007 **An Ordinance amending Section 339.12 of the Codified Ordinances of the County of Summit, entitled "Bridge Weight Limits", to place a load limit on the Brady Avenue Bridge over Wolf Creek, located in the City of Barberton, in Council District 7, and to remove a load limit on the Cleveland-Massillon Road Bridge over Wolf Creek in Council District 5, for the Engineer, and declaring an emergency.**

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

COMMITTEE MEMBERS:

Jerry Feeman _____
Ron Koehler _____
Clair Dickinson _____
John Schmidt _____

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
January 13, 2020
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2020-008 **A Resolution confirming an award by the Board of Control of a purchase contract with ICOR Technology, Inc., as lowest responsive and responsible bidder, for a robot for the Mansfield Police Department Special Weapons and Tactics Team and the Richland County Allied Special Operations Response Team, in an amount not to exceed \$68,080.00, 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

2020-009 **A Resolution authorizing the County Executive to execute, subject to the approval of the Board of Control, a professional service contract between the Legal Defenders Office of Summit County, Ohio, Inc. and the Summit County Public Defender Commission for legal defender services for indigents for the Summit County Public Defender Commission, for the period 1/1/20 to 12/31/20, in an amount not to exceed \$869,500.00, for the Executive and the Summit County Public Defender Commission, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

COMMITTEE MEMBERS:

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

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
January 13, 2020
RULES COMMITTEE**

FIRST READINGS

2020-001 **An Ordinance amending Section 169.15 of the Codified Ordinances of the County of Summit, entitled “Benefit Coverage,” to expressly prohibit fraudulent inclusion of ineligible persons on the County’s health insurance plans and to require repayment of ineligible claims by an employee, for the Executive’s Department of Human Resources, 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**

- John Donofrio** _____
- Clair Dickinson _____
- Paula Prentice _____
- Bethany McKenney _____
- Elizabeth Walters _____

Time Adjourned: _____

COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
January 13, 2020
FINANCE COMMITTEE

FIRST READINGS

2020-010 **A Resolution authorizing the County Executive to execute a grant agreement with the Victim Assistance Program, for a grant for victim assistance services, in an amount not to exceed \$30,000.00, for the year 2020, 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

2020-011 **A Resolution authorizing the County Executive to execute a grant agreement with the Summit Soil and Water Conservation District for a grant for soil and water resources conservation and water quality enhancement in Summit County, in an amount not to exceed \$171,900.00, for the year 2020, 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

2020-012 **A Resolution authorizing the County Executive to execute a grant agreement with The Ohio State University for a grant for programs through its Summit County Extension Office, in an amount not to exceed \$152,800.00, for the year 2020, 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

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- John Donofrio** _____
- Clair Dickinson _____
- Paula Prentice _____
- Bethany McKenney _____
- Elizabeth Walters _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
January 13, 2020
FINANCE COMMITTEE**

FIRST READINGS

2020-013 **A Resolution authorizing the County Executive to execute a grant agreement with the Humane Society of Summit County, for a grant for the salary of a Humane Agent, in an amount not to exceed \$30,000.00, for the year 2020, 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

2020-014 **A Resolution authorizing the County Executive to execute a grant agreement with The Summit County Historical Society of Akron, Ohio for a grant, in an amount not to exceed \$55,000.00, for operating costs for the year 2020, 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

2020-015 **A Resolution confirming an award by the Board of Control of a professional service contract with PNC Bank, N.A. and PNC Merchant Services Company, as a Best Practical Source, for merchant services and credit card/bank card processing services, for a three-year term, at no cost to the County, for the Clerk of Courts, and declaring an emergency.**

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