

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
 May 6, 2019
 PUBLIC WORKS COMMITTEE**

Councilman Schmidt will present a commendation to the University of Akron’s Esports team for winning the Collegiate Rocket League National Championship Tournament.

FIRST READINGS

2019-165 **A Resolution authorizing the County Executive to execute an agreement with William F. and Mary S. Hollifield in the amount of \$2,264.00, to acquire an easement over their real property located at 8635 North Bedford Rd., Macedonia, Ohio 44056, and known as Permanent Parcel No. 3312626, as part of the Indian Creek Exposed Sewers Project (Q-180), located in the City of Macedonia, in Council District 1, 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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- Elizabeth Walters _____
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- John Schmidt _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

May 6, 2019

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2019-166 **A Resolution authorizing the County Executive to advertise for bids for a rooftop HVAC unit replacement project at the Summit County Children Services administration building, in Council District 4, for an estimated total cost not to exceed \$300,000.00, 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

2019-167 **A Resolution appropriating \$730,055.98 of Community Development Block Grant Program grant carryover funds for calendar year 2019, 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

2019-168 **A Resolution appropriating \$661,000.00 of HOME Investment Partnership Program grant carryover funds for calendar year 2019, 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**

- David Hamilton _____
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- Ron Koehler _____
- Clair Dickinson _____
- John Schmidt _____

Time Adjourned: _____

COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
May 6, 2019
PUBLIC SAFETY COMMITTEE

FIRST READINGS

2019-169 **A Resolution amending Resolution No. 2018-425, which confirmed the award by the Board of Control of a professional service contract with Involta, LLC to provide Infrastructure as a Service to the County for the Consolidated Computer-Aided Dispatch System, to state the correct not to exceed amount for year one as \$196,393.00 and to state the correct total not to exceed amount of the contract as \$515,616.00, for the Executive’s Department of Law and Risk Management-Public Safety Division, and declaring an emergency.**

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

2019-170 **A Resolution appropriating 9-1-1 Wireless Funds for calendar year 2019, in the amount of \$228,000.00, for the Executive’s Department of Law, Insurance, and Risk Management - Division of Public Safety, and declaring an emergency.**

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

2019-171 **A Resolution authorizing the County Executive to advertise for bids for a Raman spectroscopy meter for the Mahoning County Type II Hazardous Materials Response Team, for an estimated total cost not to exceed \$60,000.00, for the Executive’s Department of Law and Risk Management Division of Public Safety - Emergency Management Agency and declaring an emergency.**

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

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- David Hamilton** _____
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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
May 6, 2019
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2019-172 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the Ohio Department of Public Safety’s Office of Criminal Justice Services of a Drug Law Enforcement Fund grant, in the amount of \$52,110.34, with a 25% local cash match requirement of \$17,370.12, for the period 1/1/19 through 12/31/19, and appropriating \$69,480.46, for the Sheriff, and declaring an emergency.**

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

2019-173 **A Resolution authorizing the County Executive to donate 14 Lenovo Yoga Laptops and related equipment and support purchased from MNJ Technologies Direct, Inc., at State Term pricing, for the amount of \$27,328.00, to the Legal Defenders Office of Summit County, Ohio Inc., for the Executive, and declaring an emergency.**

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

2019-175 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award of a Civil Justice Program grant from the Ohio Supreme Court, to the Court of Common Pleas-General Division, for the period of 4/1/19 through 4/30/20, in the amount of \$25,000.00, with no local match requirement, and appropriating said grant funds, for the Court of Common Pleas-General Division, and declaring an emergency.**

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

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John Schmidt _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
May 6, 2019
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2019-176 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award of a Technical Assistance Grant from the State Justice Institute, to the Court of Common Pleas-General Division, for the period of 5/1/19 through 5/31/20, in the amount of \$25,000.00, with a local cash match requirement of \$6,500.00, and an additional match from the National Center for State Courts in the amount of \$6,000.00, and appropriating \$31,500.00, for the Court of Common Pleas-General Division, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

COMMITTEE MEMBERS:

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Time Adjourned: _____

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

**COUNTY OF SUMMIT
 COMMITTEE ASSIGNMENTS AGENDA
 May 6, 2019
 COMMITTEE OF THE WHOLE**

FIRST READINGS

2019-174 **A Resolution declaring it necessary to submit the question of the renewal of an existing tax levy to the electors of the County of Summit for the purpose of mental health and recovery programs for children, adults, and families for the County service district, and for the acquisition, construction, renovation, financing, maintenance and operation of the County of Summit Alcohol, Drug Addiction and Mental Health Services (ADM) Board facilities; requesting the Summit County Fiscal Officer to certify the total valuation of the County and the dollar amount of revenue that would be generated by that renewal levy, for the ADM Board, and declaring an emergency.**

Sponsor - Ms. Shapiro

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