

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
April 22, 2019
PUBLIC WORKS COMMITTEE**

Nicole Mullet of ArtsNow will address Council on the Akron Cultural Plan and the May 9th kick-off.

FIRST READINGS

2019-146 **A Resolution confirming an award by the Board of Control of a construction contract with J.D. Williamson Construction Co. for the Design/Build of the West Bath Road Bridge Rehabilitation Project, located in the City of Akron, in Council District 4, in an amount not to exceed \$1,196,384.50, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

2019-147 **A Resolution authorizing the County Executive to execute an agreement with Therese M. Siggia, in the amount of \$2,195.00, to acquire an easement over her real property located at 8601 North Bedford Rd., Macedonia, Ohio 44056, and known as Permanent Parcel No. 3300750, 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

2019-148 **A Resolution authorizing the County Executive to execute an agreement with Adam J. and Crystal D. Price in the amount of \$2,830.00, to acquire an easement over their real property located at 8615 North Bedford Rd., Macedonia, Ohio 44056, and known as Permanent Parcel No. 3300915, 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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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
April 22, 2019
PUBLIC WORKS COMMITTEE**

Nicole Mullet of ArtsNow will address Council on the Akron Cultural Plan and the May 9th kick-off.

FIRST READINGS

2019-149 **A Resolution confirming an award by the Board of Control of a professional service contract with Gresham Smith (GS-OH, Inc.), as a Best Practical Source, to provide consulting services to assist with the development and implementation of an Environmental Management System, for the period 5/15/19 through 12/31/19, in an amount not to exceed \$85,600.00, 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

2019-150 **A Resolution confirming an award by the Board of Control of a construction contract with Speelman Electric, Inc. for the repair of a high voltage line at the Fishcreek Waste Water Treatment Plant #25, located in the City of Stow, in Council District 3, in an amount not to exceed \$113,350.00, 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**

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

April 22, 2019

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2019-151 **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 men’s and women’s Community Based Correctional Facilities, in Council District 5, in an amount not to exceed \$257,900.00, 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

2019-152 **A Resolution authorizing the County Executive to execute a grant agreement with the Development Finance Authority of Summit County for a grant in the amount of \$75,000.00 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

2019-153 **A Resolution approving the vacation of unused road right-of-way located at 5649 Akron Cleveland Road, in Council District 1, pursuant to Section 5553.04 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 - Ms. Walters

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

COMMITTEE MEMBERS:

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

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
April 22, 2019
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2019-162 **A Resolution authorizing the County Executive to execute a grant agreement with the Western Reserve Community Fund, Inc. for a grant in the amount of \$250,000.00, for calendar year 2019, 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 _____
- Jerry Feeman _____
- Ron Koehler _____
- Clair Dickinson _____
- John Schmidt _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
April 22, 2019
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2019-154 **A Resolution confirming an award by the Board of Control of a purchase contract with Tyler Technologies Inc., at Sourcewell pricing, for the purchase of bus GPS's for the City of Green Local School District bus fleet, in an amount not to exceed \$119,227.50, for the Sheriff, and declaring an emergency.**

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

2019-155 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the Ohio Department of Natural Resources of a 2019 Marine Patrol Assistance Grant for the calendar year ending 12/31/19, in the amount of \$34,000.00, with a local cash match requirement of \$11,333.33, and appropriating funds, for the Sheriff, and declaring an emergency.**

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

2019-156 **A Resolution confirming an 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 4/1/19 through 3/31/20, 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

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
April 22, 2019
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2019-157 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award of two Violence Against Women Act grants from the Ohio Department of Public Safety, Office of Criminal Justice Services to support a victim services coordinator, for the periods 1/1/19 through 6/30/19 and 1/1/19 through 12/31/19, in the total amount of \$44,999.96, with a total local cash requirement of \$14,999.99, for a grant total of \$59,999.95, and appropriating funds, for the Prosecutor, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

2019-158 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the Akron Community Foundation, of an On The Table Greater Akron Impact Award grant, in the amount of \$2,000.00, with a local cash match requirement of \$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:

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

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

April 22, 2019

HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2019-159 **A Resolution confirming an award by the Board of Control of a professional service contract with Career Development and Placement Strategies, Inc. for intensive job readiness services to enhance participant personal management skills and establish self-sufficiency, for the period 5/1/19 through 9/30/20, in an amount not to exceed \$200,000.00, 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

COMMITTEE MEMBERS:

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

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
April 22, 2019
FINANCE COMMITTEE**

FIRST READINGS

2019-160 **A Resolution confirming an award by the Board of Control of the first and final renewal of professional service contracts with certain vendors, for title examination services, for the period 5/1/19 through 4/30/21, in an amount not to exceed \$250,000.00 per year, for a total amount not to exceed \$500,000.00, for the Fiscal Officer, and declaring an emergency.**

Exhibit A

Sponsor - Ms. Shapiro

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