

COMMITTEE MEMBERS:

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

- Jerry Feeman** _____
- Elizabeth Walters _____
- John Donofrio _____
- Ron Koehler _____
- Gloria Rodgers _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
January 14, 2019
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2019-003 **A Resolution authorizing the County Executive to execute an intergovernmental agreement with the City of Twinsburg for the resurfacing of Chamberlain Road, a County highway with shared jurisdiction, in Council District 1, with the County contributing funds equal to 43.81% of the net project costs after application of Summit County Transportation Improvement District funds, for an estimated amount of \$289,000.00, for the Engineer, and declaring an emergency.**

Exhibit A

Sponsor - Ms. Shapiro

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

2019-004 **A Resolution authorizing the County Executive to enter into a Local Public Agency agreement with the State of Ohio, through the Department of Transportation, for the Wright Road Bridge Replacement Project, located in Copley Township, in Council District 5, for an estimated total construction cost not to exceed \$922,000.00, with the Department of Transportation providing County Engineers Association of Ohio Local Bridge Program funds of up to \$897,600 to cover up to 80% of the project costs, with the County Engineer being responsible for the balance of the project costs, for the Engineer, and declaring an emergency.**

Exhibit A

Sponsor - Ms. Shapiro

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

2019-019 **A Resolution authorizing the County Executive to execute an agreement with the Ohio Department of Transportation to undertake improvements to Canton Road at the intersection of US 224 and State Route 91, in Springfield Township and the Village of Lakemore, in Council District 8, at an estimated cost to the County not to exceed \$771,148.32, requesting the Director of Transportation to proceed with the project, and appropriating funds, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

COMMITTEE MEMBERS:

Jeff Wilhite _____
Elizabeth Walters _____
David Hamilton _____
Ron Koehler _____
Jerry Feeman _____

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
January 14, 2019
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

ITEMS TAKING TIME

2018-513 **A Resolution approving the vacation of Parkwood Drive, in Northfield Center Township, Council District 1, pursuant to Section 5553.042 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.**

Exhibits A and B

Sponsor - Mr. Wilhite

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 _____
- Jeff Wilhite _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
January 14, 2019
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2019-005 **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 Commission, for the period 1/1/19 to 12/31/19, in an amount not to exceed \$619,500.00, 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

2019-006 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award of a Drugged Driving Enforcement Program Grant from the Ohio Department of Public Safety, Ohio Traffic Safety Office, for the period 12/1/18 to 9/30/19, in the amount of \$11,918.30 with no local cash match requirement, and appropriating said grant funds, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

2019-007 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award of a Drug Recognition Expert General Grant from the Ohio Department of Public Safety, Ohio Traffic Safety Office, for the period 10/1/18 to 9/30/19, in the amount of \$26,516.19 with no local cash match requirement, and appropriating said grant funds, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

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- David Hamilton** _____
- Jerry Feeman _____
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Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
January 14, 2019
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2019-008 **A Resolution authorizing the County Executive to execute a one-year policing contract with the County of Summit Developmental Disabilities Board, for the period 1/1/19 through 12/31/19, in exchange for payment by the Board of \$235,658.85, for the Sheriff, and declaring an emergency.**

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

2019-009 **A Resolution authorizing the County Executive to execute any documents necessary to accept a Fiscal Year 2019 Statewide Search and Rescue Grant from the Ohio Emergency Management Agency, in the amount of \$7,250.00, with no local cash match requirement, for the period 7/1/18 through 6/30/19, and appropriating said grant funds, for the Executive’s Department of Law and Risk Management - Division of Public Safety-Emergency Management Agency, and declaring an emergency.**

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

2019-010 **A Resolution authorizing the County Executive to execute any documents necessary to accept a 2019 Statewide Search and Rescue Water grant from the Ohio Emergency Management Agency, in the amount of \$6,000.00, with no local cash match requirement, for the period 7/1/18 through 6/30/19, and appropriating said grant funds, for the Executive’s Department of Law and Risk Management - Division of Public Safety - Emergency Management Agency, and declaring an emergency.**

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

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- David Hamilton _____
- Jerry Feeman _____
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- Clair Dickinson _____
- Jeff Wilhite _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
January 14, 2019
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2019-011 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award of a Fiscal Year 2019 Firefighter Exposure to Environmental Elements grant from the Ohio Bureau of Workers’ Compensation, in the amount of \$3,243.33, with a local cash match requirement of \$648.67, and appropriating these grant funds, for the Executive’s Department of Law and Risk Management - Division of Public Safety - Emergency Management Agency, and declaring an emergency.**

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

2019-012 **A Resolution authorizing the County Executive to execute any documents necessary to accept a Safety and Justice Challenge Capstone Grant from the MacArthur Foundation, for the period 1/1/19 through 6/30/19, in the amount of \$20,000.00, with no local cash match requirement, and appropriating these grant funds, 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

2019-013 **A Resolution authorizing the County Executive’s Department of Law and Risk Management - Division of Public Safety to make expenditures, in an amount not to exceed \$25,000.00, for hospitality items incurred in providing training and planning sessions to be held in 2019, 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

COMMITTEE MEMBERS:

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- David Hamilton** _____
- Jerry Feeman _____
- Ron Koehler _____
- Clair Dickinson _____
- Jeff Wilhite _____

Time Adjourned: _____

**COUNTY OF SUMMIT
 COMMITTEE ASSIGNMENTS AGENDA
 January 14, 2019
 PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2019-020 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award by the Ohio Department of Public Safety/Office of Criminal Justice Services of a Forensic Toxicology Training and Opioid Drug Grant under the Paul Coverdell National Forensic Sciences Improvement Act of 2000, in the amount of \$31,757.49, with no local cash match requirement, for the period 1/1/2019 through 12/31/2019, and appropriating said funds, for the Medical Examiner, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

COMMITTEE MEMBERS:

Clair Dickinson _____
Gloria Rodgers _____
Jeff Wilhite _____
David Hamilton _____

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
January 14, 2019
RULES COMMITTEE**

FIRST READINGS

2019-014 **An Ordinance approving the new Summit County Investment Policy for the County of Summit adopted by the Investment Advisory Board on October 2, 2018, and amending Section 179.05 of the Codified Ordinances of the County of Summit, entitled “Board Investment Policies Adopted,” to incorporate the Investment Policy effective January 1, 2019, and make related changes, for the Fiscal Officer, 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 _____
Elizabeth Walters _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
January 14, 2019
FINANCE COMMITTEE**

FIRST READINGS

2019-015 **A Resolution authorizing the County Executive to execute a grant agreement with The Summit County Historical Society of Akron, Ohio for a grant, in the amount of \$51,000.00, for operating costs for the year 2019, 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

2019-016 **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 2019, 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

2019-017 **A Resolution authorizing the County Executive to execute a grant agreement with the Summit Soil and Water Conservation District for a grant, in the amount of \$171,900.00, for the year 2019, 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