

COMMITTEE MEMBERS:

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

- Elizabeth Walters _____
- Jerry Feeman _____
- Paula Prentice _____
- John Donofrio _____
- Gloria Rodgers _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
December 11, 2018
PERSONNEL COMMITTEE**

SECOND READINGS

2018-462 **A Resolution authorizing the County Executive to execute, subject to the approval of the Board of Control, a professional service contract with West, a Thomson Reuters Business, as a Best Practical Source, for online legal research services for 211 users, for a three-year term, from 1/1/19 through 12/31/21, in a total amount not to exceed \$299,000.00, for the Executive’s Department of Law and Risk Management, and declaring an emergency.**

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

FIRST READINGS

2018-504 **A Resolution approving a salary adjustment for classified non-bargaining employee Alyse Ziga, for the Prosecutor, 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**

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
December 11, 2018
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2018-505 **A Resolution confirming an award by the Board of Control of a renewal (first of two) of a professional service contract with Quality Control Inspections, for construction inspection services, for a one-year term, from 1/1/19 through 12/31/19, in an amount not to exceed \$90,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

2018-506 **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 Cleveland-Massillon Road at Ridgewood Road Intersection Improvement Project, located in Copley Township, in Council District 5, for an estimated total construction cost not to exceed \$350,000.00, with a 20% local cash match requirement not to exceed \$70,000.00, for the Engineer, and declaring an emergency.**

Exhibit A

Sponsor - Ms. Shapiro

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

2018-507 **A Resolution authorizing the County Executive to execute an Amendment to a Request for Maintenance Agreement with Heritage Woods, LLC to remove undeveloped land from the Request for Maintenance Agreement previously recorded in the Summit County Records, for the Engineer, and declaring an emergency.**

Exhibits A and B

Sponsor - Ms. Shapiro

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

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
December 11, 2018
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2018-508 **A Resolution authorizing the County Executive to advertise for bids for the State Route 18 Walkway Project, located in Bath Township, in Council District 5, for an estimated total cost not to exceed \$ 321,942.07 for the Engineer, and declaring an emergency.**

Bid Specs

Sponsor - Ms. Shapiro

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

2018-509 **A Resolution authorizing the County Executive to advertise for bids for the E. Turkeyfoot Lake Rd. S.S.E. Project (Q-967), located in the City of Green, in Council District 8, for an estimated total cost not to exceed \$574,000.00, 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

2018-510 **A Resolution confirming an award by the Board of Control of a professional service contract with The Thrasher Group, for engineering, design, and surveying services for Project Q-326, Pump Station No. 17 and Force Main Improvements Project, in an amount not to exceed \$89,155.00, and appropriating funds, 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**

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

Time Adjourned: _____

**COUNTY OF SUMMIT
 COMMITTEE ASSIGNMENTS AGENDA
 December 11, 2018
 PUBLIC WORKS COMMITTEE**

FIRST READINGS

2018-526 **A Resolution authorizing the County Executive to execute, subject to the approval of the Board of Control, a professional service contract with GPD Group, Inc., for design services and construction administration for the Q-614 DSSS Operations Facility Project, for a total amount not to exceed \$669,375.00, and appropriating funds, 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**

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

December 11, 2018

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2018-511 **A Resolution authorizing the County Executive to advertise for bids for a rooftop HVAC unit replacement project at the County’s men’s and women’s Community Based Correctional Facilities, in Council District 5, for an estimated total cost not to exceed \$258,000.00, 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

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

2018-514 **A Resolution denying the vacation of Oakdale Avenue, 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.**

Sponsor - Mr. Wilhite

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

COMMITTEE MEMBERS:

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

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

December 11, 2018

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2018-515 **A Resolution confirming an award by the Board of Control of a construction contract with HOBAS Industrial Roofing & Sheet Metal, Inc., for the Children Services Board Administration Building roof replacement project, in an amount not to exceed \$237,862.00, for the Executive’s Department of Administrative Services-Physical Plants, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

2018-516 **A Resolution authorizing the County Executive to execute a HOME Investment Partnership Program Agreement with the Neighborhood Development Corporation of Akron, in a total amount not to exceed \$200,000.00, 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 _____
- Jerry Feeman _____
- Ron Koehler _____
- Clair Dickinson _____
- Jeff Wilhite _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
December 11, 2018
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2018-517 **A Resolution authorizing the County Executive to execute a one-year intergovernmental agreement with the Summit County Combined General Health District d.b.a. Summit County Public Health for the County Sheriff’s Office to provide after-hours security by Sheriff’s Deputies during Summit County Public Health’s after-hours programs, for the period 1/1/19 through 12/31/19, for payment in the total amount not to exceed \$41,749.00, for the Sheriff, and declaring an emergency.**

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

2018-518 **A Resolution confirming an award by the Board of Control of a professional service contract, subject to the approval of the IT Board, with Inmate Calling Solutions, LLC, dba ICSolutions for inmate pay phone and video visitation services at the County of Summit Jail, at no cost to the County, for a one year term, from 1/1/19 through 12/31/19, with four options to renew for an additional one-year term, at a commission rate of 88% for phone and 50% for video visitation, with a guaranteed minimum annual commission of \$750,000.00 to be paid to the County, for the Sheriff, and declaring an emergency.**

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

2018-519 **A Resolution confirming an award by the Board of Control of a renewal (fourth and final) of a professional service contract with Sadler-NeCamp Financial Services, Inc. dba Proware, as a Sole Source, for case management system software support and maintenance services, for the period of 1/1/19 through 12/31/19, in an amount not to exceed \$145,140.00, for the Court of Common Pleas- Juvenile Division, 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 _____
Jeff Wilhite _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
December 11, 2018
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2018-520 **A Resolution confirming an award by the Board of Control of a professional service contract with West, a Thomson Reuters Business, as a Sole Source, for online legal research services for 15 users of Westlaw CLEAR, for a three-year term, with a 3% increase each year, for a total amount not to exceed \$51,283.22, for the Prosecutor, and declaring an emergency.**

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

2018-527 **A Resolution confirming an award by the Board of Control of a renewal (third of four) of a purchase contract with Aramark Correctional Services, LLC for food services at the Summit County Jail and the Glenwood Jail, for a one-year term, from 12/1/18 through 11/30/19, for a total amount not to exceed \$750,000.00, for the Sheriff, 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**

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
December 11, 2018
RULES COMMITTEE**

FIRST READINGS

2018-521 **An Ordinance amending Section 371.06 of the Codified Ordinances of the County of Summit, entitled “Use of Highway for Soliciting; Riding on Outside of Cars” and enacting Chapter 372 of the Codified Ordinances of the County of Summit, entitled “Pedestrian or Vehicle Interference,” to prohibit certain actions that interfere with the safety of pedestrians and vehicles on highways within the County’s townships, for the Executive, and declaring an emergency.**

Exhibit A

Sponsor - Ms. Shapiro, Mr. Dickinson

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

COMMITTEE MEMBERS:

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- Paula Prentice _____
- Jeff Wilhite _____
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- Ron Koehler _____
- David Hamilton _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

December 11, 2018

HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2018-522 **A Resolution authorizing the County Executive or designee, to execute or initiate, through the State of Ohio’s County Financial Information System and any other documents necessary, the acceptance by the County Executive’s Department of Job and Family Services of inter-county transfers of surplus funds from other Ohio counties, and to release surplus County of Summit funds to other Ohio counties, in exchange for those accepted funds, provided that the collective funds released in a given calendar year do not exceed the collective funds accepted in that calendar year, 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

2018-523 **A Resolution authorizing the County Executive’s Department of Job and Family Services to make expenditures, in an amount not to exceed \$15,000.00, for hospitality items incurred in providing training sessions to be held in 2019, and to provide meals for the 2019 Summer Youth Employment Program participants, 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

2018-528 **A Resolution authorizing the County Executive or designee, to execute or initiate, through the State of Ohio’s County Financial Information System and any other documents necessary, the acceptance by the County Executive’s Department of Job and Family Services of inter-county transfers of surplus funds from other the Washington and Trumbull Counties’ Department of Job and Family Services totaling \$115,052.00, and to release surplus County of Summit Department of Job and Family Services funds to those Counties in the amount of \$140,052.00, 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:

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Paula Prentice _____
Jeff Wilhite _____
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Ron Koehler _____
David Hamilton _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

December 11, 2018

HEALTH AND HUMAN SERVICES COMMITTEE

SECOND READINGS

2018-495 **A Resolution authorizing the County Executive to execute an amendment to an intergovernmental agreement with Summit County Children Services, and any other documents pursuant to which the Executive’s Department of Job and Family Services will transfer an additional amount not to exceed \$1,700,000.00 in Federal Fiscal Year 2018 Title XX/TANF funds and/or Title XX Base funds to Summit County Children Services, for a total amount not to exceed \$2,400,000.00, and appropriating funds, 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:

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

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
December 11, 2018
FINANCE COMMITTEE**

FIRST READINGS

2018-524 **A Resolution confirming an award by the Board of Control of a professional service contract with Tyler Technologies, Inc., as a Best Practical Source, subject to the approval of the IT Board, for the annual maintenance fees for the Eagle Recorder software application for the County Fiscal Officer’s Recorder’s Division, for the period 12/1/18 to 11/30/18, in an amount not to exceed \$85,499.29, for the Fiscal Office and the Office of Information Technology, and declaring an emergency.**

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

2018-525 **A Resolution confirming an award by the Board of Control of a professional service contract with Tyler Technologies, Inc., as a Best Practical Source, subject to the approval of the IT Board, for support services for IAS software, for the period 1/1/19 to 12/31/19, in an amount not to exceed \$221,835.00, for the Fiscal Office and the Office of Information Technology, and declaring an emergency.**

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

SECOND READINGS

2018-499 **A Resolution approving and adopting the 2019 full operating budget for the Children Services Board, the Alcohol, Drug Addiction and Mental Health Services Board, and the Developmental Disabilities Board, 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

COMMITTEE MEMBERS:

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

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
December 11, 2018
FINANCE COMMITTEE**

SECOND READINGS

2018-500 **A Resolution approving and adopting the 2019 full operating budget for all funds, departments and agencies for the County, with the exception of the Children Services Board, the Alcohol, Drug Addiction and Mental Health Services Board, and the Board of Developmental Disabilities, 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