

COMMITTEE MEMBERS:

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

- Jerry Feeman** _____
- Tim Crawford _____
- Clair Dickinson _____
- John Donofrio _____
- Gloria Rodgers _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
November 21, 2016
PUBLIC WORKS COMMITTEE**

The following Budget Hearings will take place following the Committee Meetings:

- *Prosecutor
- *Child Support Enforcement Agency
- *Fiscal Office
- *The Department of Job & Family Services
- *Sheriff's Office

FIRST READINGS

2016-429 **A Resolution authorizing the County Executive to execute a Local Public Agency Agreement with the State of Ohio Department of Transportation for two traffic studies, for an estimated cost not to exceed \$24,000.00, with a 10% local cash match requirement of \$2,400.00, for the Engineer, 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**

- John Schmidt** _____
- Jerry Feeman _____
- Tim Crawford _____
- Clair Dickinson _____
- Jeff Wilhite _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
November 21, 2016
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2016-430 **A Resolution confirming an award by the Board of Control of a purchase contract with Montrose Ford, Inc., for three new vehicles, at CUE pricing, in a total amount not to exceed \$57,692.49, for the Prosecutor, and declaring an emergency.**

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

2016-431 **A Resolution confirming an award by the Board of Control of a purchase contract with Finley Fire Equipment for twenty supplied air respirator units for the Summit County Special Operations Response Team, Technical Rescue Branch and Hazardous Materials Response Branch, in an amount not to exceed \$54,220.00, for the Executive’s Department of Law, Insurance, and Risk Management-Division of Emergency Management- Division of Public Safety, and declaring an emergency.**

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

2016-432 **A Resolution authorizing the County Executive to advertise for bids for one twenty bed mobile hospital with one trailer for equipment storage and transport, in an amount not to exceed \$210,339.31, for the Executive’s Department of Law, Insurance, and Risk Management-Division of Public Safety- Division of Emergency Management, 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 Schmidt _____
Jerry Feeman _____
Tim Crawford _____
Clair Dickinson _____
Jeff Wilhite _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
November 21, 2016
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2016-433 **A Resolution confirming an award by the Board of Control of a professional service contract with Oriana House, Inc. for community corrections services for a one-year term, from 1/1/17 through 12/31/17, in an amount not to exceed \$5,921,097.39, with four options to renew for an additional one-year term, with the cost of any renewal term to be equal to the increase in the Consumer Price Index or three percent (3%), whichever is less, over the previous term, 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

COMMITTEE MEMBERS:

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

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
November 21, 2016
FINANCE COMMITTEE**

FIRST READINGS

2016-434 **A Resolution approving and adopting the 2017 full operating budget for the Children Services Board, the Alcohol, Drug Addiction and Mental Health Services Board, and the Developmental Disabilities Board, for the County of Summit, 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

2016-435 **A Resolution approving and adopting the 2017 full operating budget for all funds, departments and agencies for the County of Summit, 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

COMMITTEE MEMBERS:

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

Time Adjourned: _____

- Nick Kostandaras** _____
- Tim Crawford _____
- Clair Dickinson _____
- John Donofrio _____
- Jerry Feeman _____
- Tamela Lee _____
- Paula Prentice _____
- Gloria Rodgers _____
- John Schmidt _____
- Elizabeth Walters _____
- Jeff Wilhite _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

November 21, 2016

COMMITTEE OF THE WHOLE COMMITTEE

FIRST READINGS

2016-436 **A Resolution authorizing the County Executive to execute an intergovernmental agreement with the County Court of Common Pleas-General Division, pursuant to which the County, through the Office of Information Technology, will provide internet service to the Court, for a one-year term, from 11/1/16 through 10/31/17, with two options to renew for an additional one-year term, for an amount not to exceed \$300.00 per month or \$3,600.00 annually, and ratifying the County Executive’s execution of a similar agreement with the Court of Common Pleas-Probate Division, for the Office of Information Technology, and declaring an emergency.**

Exhibit A

Sponsor - Ms. Shapiro

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