

**COMMITTEE MEMBERS:**

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

Jeff Wilhite \_\_\_\_\_  
Jerry Feeman \_\_\_\_\_  
Nick Kostandaras \_\_\_\_\_  
Gloria Rodgers \_\_\_\_\_  
Elizabeth Walters \_\_\_\_\_

Time Adjourned: \_\_\_\_\_

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA**

**October 3, 2016**

**PLANNING AND ECONOMIC DEVELOPMENT  
COMMITTEE**

Introduction and University of Akron briefing from Interim President Matthew J. Wilson.

**FIRST READINGS**

2016-369     **A Resolution approving and accepting a subdivision titled "The Preserve at Miller's Farm Subdivision Phase 3" located in Copley Township, for the Executive-Planning Commission and the Engineer, and declaring an emergency.**

**Mylar in Council Office**

Sponsor - Ms. Shapiro

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

2016-370     **A Resolution revising the assessments for the parcels of The Preserve at Miller's Farm Subdivision Phase 1, in Copley Township, for drainage maintenance, for the Engineer, and declaring an emergency.**

**Exhibit A**

Sponsor - Ms. Shapiro

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

2016-371     **A Resolution revising the assessments for the parcels of The Preserve at Miller's Farm Subdivision Phase 2, in Copley Township, for drainage maintenance, for the Engineer, and declaring an emergency.**

**Exhibit A**

Sponsor - Ms. Shapiro

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

2016-372     **A Resolution assessing the residents of The Preserve at Miller's Farm Subdivision Phase 3 for drainage maintenance, for the Engineer, and declaring an emergency.**

**Exhibit A**

Sponsor - Ms. Shapiro

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

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Time Adjourned: \_\_\_\_\_

Jeff Wilhite \_\_\_\_\_  
Jerry Feeman \_\_\_\_\_  
Nick Kostandaras \_\_\_\_\_  
Gloria Rodgers \_\_\_\_\_  
Elizabeth Walters \_\_\_\_\_

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA**

**October 3, 2016**

**PLANNING AND ECONOMIC DEVELOPMENT  
COMMITTEE**

**FIRST READINGS**

2016-373      **A Resolution authorizing the County Executive to execute a grant agreement with Direction Home Akron Canton Area Agency on Aging a.k.a. Area Agency on Aging, 10B, Inc. and any other documents necessary to accept a grant to the Home Weatherization Assistance Program for the purpose of providing a variety of energy efficiency education and repair services to qualified elderly and/or disabled residents of Summit County, for the period of 10/1/16 to 9/30/17, in the amount of \$10,000.00, with a local match requirement of \$1,764.71 in cash or “in kind” services, and appropriating said grant funds, 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:**

Jerry Feeman \_\_\_\_\_  
Tim Crawford \_\_\_\_\_  
Clair Dickinson \_\_\_\_\_  
John Donofrio \_\_\_\_\_  
Gloria Rodgers \_\_\_\_\_

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Time Adjourned: \_\_\_\_\_

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA**

**October 3, 2016**

**PUBLIC WORKS COMMITTEE**

**FIRST READINGS**

2016-368     **A Resolution authorizing the County Executive to execute an easement to the Village of Lakemore for the purpose of installing waterlines, in exchange for payment by the Village of \$1.00, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

**Exhibit A**

Sponsor - Ms. Shapiro

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

**COMMITTEE MEMBERS:**

**John Schmidt** \_\_\_\_\_  
Jerry Feeman \_\_\_\_\_  
Tim Crawford \_\_\_\_\_  
Clair Dickinson \_\_\_\_\_  
Jeff Wilhite \_\_\_\_\_

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

Time Adjourned: \_\_\_\_\_

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA**

**October 3, 2016**

**PUBLIC SAFETY COMMITTEE**

**FIRST READINGS**

2016-374     **A Resolution adjusting existing appropriations, in the amount of \$30,000.00, within the Behavioral Health and Juvenile Justice grant, awarded by the Ohio Department of Youth Services, for the period 7/1/15 through 6/30/16, 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](mailto:kstarks@summitoh.net)

**COMMITTEE MEMBERS:**

Jerry Feeman \_\_\_\_\_  
John Schmidt \_\_\_\_\_  
Nick Kostandaras \_\_\_\_\_  
Tim Crawford \_\_\_\_\_  
Jeff Wilhite \_\_\_\_\_

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Time Adjourned: \_\_\_\_\_

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA**

**October 3, 2016  
RULES COMMITTEE**

**FIRST READINGS**

2016-375     **A Resolution authorizing the County Executive to execute a settlement agreement, in an amount not to exceed \$32,500.00, to settle all claims arising out of or concerning issues raised in a lawsuit, Jillian Hobbs, et al. vs. County of Summit, et al., for the Executive, the Prosecutor and the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

2016-376     **An Ordinance amending Section 169.22 of the Codified Ordinances of the County of Summit, entitled "Leaves of Absence" to provide for a Paid Parental Leave benefit for all non-bargaining employees of the County, for the Council and the Executive's Department of Human Resources, and declaring an emergency.**

**Exhibit A**

Sponsor - Ms. Shapiro, Ms. Walters, Mr. Crawford, Mrs. Prentice, Mr. Dickinson, Mr. Schmidt, Mr. Donofrio, Mr. Wilhite

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

**COMMITTEE MEMBERS:**

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

Time Adjourned: \_\_\_\_\_

Paula Prentice \_\_\_\_\_  
John Schmidt \_\_\_\_\_  
John Donofrio \_\_\_\_\_  
Gloria Rodgers \_\_\_\_\_  
Jeff Wilhite \_\_\_\_\_

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA**

**October 3, 2016**

**HEALTH AND HUMAN SERVICES COMMITTEE**

**FIRST READINGS**

2016-377     **A Resolution confirming an award by the Board of Control of Change Order No. 2 to a professional service contract with the Battered Women’s Shelter of Summit and Medina Counties for homeless prevention services at various shelters, for the period 10/1/15 through 9/30/16, in an amount not to exceed \$78,000.00 (a 93.14% cumulative increase), 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

**ITEMS TAKING TIME**

2016-327     **A Resolution confirming an award by the Board of Control of a renewal (second of four) of a professional service contract with Metro Regional Transit Authority, as a Best Practical Source, to provide transportation to employment and training related activities for work mandated recipients, for a one-year term, for the period 10/1/16 through 9/30/17, in an amount not to exceed \$187,500.00 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:**

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

Time Adjourned: \_\_\_\_\_

Tim Crawford \_\_\_\_\_  
Clair Dickinson \_\_\_\_\_  
Paula Prentice \_\_\_\_\_  
John Donofrio \_\_\_\_\_  
Elizabeth Walters \_\_\_\_\_

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA**

**October 3, 2016  
FINANCE COMMITTEE**

**FIRST READINGS**

2016-378     **A Resolution requesting the County Fiscal Officer to advance all tax levy funds for tax year 2016/collection year 2017 to the County of Summit, pursuant to Section 321.34 of the Ohio Revised Code, 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](mailto:kstarks@summitoh.net)

2016-379     **A Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them for the year 2017 to the County Fiscal Officer, for the Executive's Department of Finance and Budget, and declaring an emergency.**

**Exhibit A**

Sponsor - Ms. Shapiro

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