

COMMITTEE MEMBERS:

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

- Nick Kostandaras _____
- Ilene Shapiro _____
- Frank Comunale _____
- Sandra Kurt _____
- Gloria Rodgers _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

September 14, 2015

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

**175th Anniversary of Summit County - Community Recognition of Coventry Township.

FIRST READINGS

2015-369 **A Resolution authorizing the County Executive to execute an amendment to a grant agreement with the Ohio & Erie Canalway Coalition to provide an additional \$10,000.00 for a feasibility study on improving access to and through the Portage Lakes in southern Summit County and appropriating funds, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry, Mrs. Prentice, Mr. Crawford
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

2015-370 **A Resolution authorizing the County Executive to execute a contract with the Akron/Summit Convention and Visitors Bureau to provide the services of a convention bureau to promote Summit County as a location for holding conventions and to further convention activities in the County, for a five-year term, from 1/1/16 through 12/31/20, for its portion of the annual proceeds of the lodging excise tax, for the Executive, and declaring an emergency.**

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

2015-371 **A Resolution authorizing the County Executive to advertise for bids for moving furniture to the new County offices located at 1180 South Main Street, Akron, Ohio, for an estimated amount not to exceed \$150,000.00, for the Executive’s Department of Administrative Services - Division of Physical Plants, declaring an emergency.**

Exhibit A

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

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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

September 14, 2015

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

**175th Anniversary of Summit County - Community Recognition of Coventry Township.

FIRST READINGS

2015-372 **A Resolution authorizing the County Executive to advertise for bids for 2015-2016 winter season plowing and salting of County parking lots, for an estimated total cost not to exceed \$35,000.00, for the Executive’s Department of Administrative Services - Physical Plants, and declaring an emergency.**

Exhibit A (Bid Specs)

Sponsor - Mr. Pry

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

2015-373 **A Resolution confirming an award by the Board of Control of a construction contract to Wayne Hose Painting Co., Inc. for the Courthouse Window Painting Project, in an amount not to exceed \$140,918.00 and appropriating \$15,918.00, for the County Executive’s Administrative Services- Division of Physical Plants, and declaring an emergency.**

Sponsor - Mr. Pry

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

COMMITTEE MEMBERS:

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

John Schmidt _____
Jerry Feeman _____
Tamela Lee _____
Tim Crawford _____
Ilene Shapiro _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
September 14, 2015
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2015-374 **A Resolution confirming an award by the Board of Control of a super specific purchase order with WEX Bank dba Wright Express FSC for fuel and miscellaneous small vehicle expenses, for reasonable reoccurring historical expenses, under National Joint Powers Alliance pricing, in an amount not to exceed \$240,000.00, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

2015-375 **A Resolution designating the Communicable Disease Unit operated by the Summit County Combined General Health District dba Summit County Public Health as the Summit County Tuberculosis Control Unit, as required by Section 339.72 of the Ohio Revised Code and rescinding Resolution No. 2000-739, for the Executive’s Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

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

2015-376 **A Resolution confirming an award by the Board of Control of a IV-D intergovernmental agreement with the County Fiscal Office for processing of cash payments from child support clients, for a one-year term, from 7/1/15 through 6/30/16, in an amount not to exceed \$131,890.06, for the Prosecutor’s Child Support Enforcement Agency, and declaring an emergency.**

Sponsor - Mr. Pry

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

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- John Schmidt** _____
- Jerry Feeman _____
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Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
September 14, 2015
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2015-377 **A Resolution confirming an award by the Board of Control of a IV-D intergovernmental agreement with the County of Summit Court of Common Pleas - Juvenile Division to allow the County Prosecutor’s Child Support Enforcement Agency to reimburse the Court for magistrate service expenses, for a one-year term, from 10/1/15 through 9/30/16, in an amount not to exceed \$74,809.02, for the Prosecutor - Child Support Enforcement Agency, and declaring an emergency.**

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

2015-378 **A Resolution confirming an award by the Board of Control of a IV-D intergovernmental agreement with the County Sheriff to provide extradition services, for a one-year term, from 10/1/15 through 9/30/16, in an amount not to exceed \$64,625.00, for the Prosecutor’s Child Support Enforcement Agency, and declaring an emergency.**

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

2015-379 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the County Executive’s Department of Job and Family Services of a Federal Fiscal Year 2016 Temporary Assistance to Needy Families Title XX grant to the Court of Common Pleas - Juvenile Division for its Guardian Ad Litem services program, for the period 10/1/15 through 9/30/16, in the amount of \$281,398.00, with no local cash match requirement, and appropriating grant funds, for the County of Summit Court of Common Pleas - Juvenile Division, and declaring an emergency.**

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

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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
September 14, 2015
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2015-380 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the County Executive’s Department of Job and Family Services of a Federal Fiscal Year 2016 Temporary Assistance to Needy Families grant to the Court of Common Pleas - Juvenile Division, for its Family Resource Center, for the period 10/1/15 through 9/30/16, in the amount of \$400,000.00, with no local cash match requirement, and appropriating grant funds, for the County of Summit Court of Common Pleas - Juvenile Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

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Frank Comunale _____
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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
September 14, 2015
RULES COMMITTEE**

FIRST READINGS

2015-381 **An Ordinance amending Sections 923.05 and 920.02 of the Codified Ordinances of the County of Summit, for the Executive's Department of Environmental Services, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry

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

COMMITTEE MEMBERS:

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- Paula Prentice** _____
- Tamela Lee _____
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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

September 14, 2015

HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2015-382 **A Resolution confirming an award by the Board of Control of a professional service contract with Greenleaf Family Center to provide case management services to assist two-parent assistance groups and Summit County Occupational Preparation Experience participants in meeting mandated Ohio Works First work participation requirements, for a one-year term, from 10/1/15 through 9/30/16, in an amount not to exceed \$133,110.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

2015-383 **A Resolution confirming an award by the Board of Control of a renewal (second of two) of intergovernmental agreement with the County of Summit Court of Common Pleas - Juvenile Division for Jobs Reentry Program services, for a one-year term, from 10/1/15 through 9/30/16, in an amount not to exceed \$115,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

2015-384 **A Resolution authorizing the County Executive to disburse funds, including those that exceed an aggregate of \$25,000.00, to all Non-Emergency Medical Transportation providers operating under contract with the County Executive’s Department of Job and Family Services in Federal Fiscal Year 2016, for the period 10/1/15 through 9/30/16, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

September 14, 2015

HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2015-385 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with the Battered Women’s Shelter of Summit and Medina Counties for homeless prevention services at various shelters, for a one-year term, from 10/1/14 through 9/30/15, in an amount not to exceed \$50,000.00 (28.57% increase) for a total amount not to exceed \$225,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

2015-386 **A Resolution increasing appropriations in the amount of \$423,119.00, in various Job and Family services public assistance funds and further adjusting appropriations, in the amount of \$455,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

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- Jerry Feeman** _____
- Sandra Kurt _____
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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
September 14, 2015
FINANCE COMMITTEE**

FIRST READINGS

2015-387 **A Resolution confirming an award by the Board of Control of a professional service contract with GeoStar Consulting, LLC dba GeoStar Professionals to conduct money-saving audits, to represent the County in negotiations, and make recommendations concerning various County services, supplies, equipment and other categories, for a one-year term, from 9/1/15 through 8/31/16, for a total amount not to exceed \$48,000.00, for the Executive’s Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

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