

COMMITTEE MEMBERS:

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

- Tamela Lee** _____
- Nick Kostandaras _____
- Jerry Feeman _____
- Paula Prentice _____
- John Donofrio _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
July 13, 2015
PERSONNEL COMMITTEE**

- **175th Anniversary of Summit County - Community Recognition of Copley Township.
- **A Public Hearing will be held on the Traffic Access Management Manual.
- **Brian Nelsen will present a revenue update.

FIRST READINGS

2015-269 **An Ordinance amending certain sections of Chapter 169 of the Codified Ordinances of the County of Summit, entitled “Personnel Policies and Procedures,” and enacting new Section 169.33 of the Codified Ordinances, for the Executive’s Department of Human Resources and the Human Resource Commission, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry

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

2015-285 **A Resolution confirming the award by the Board of Control of the first amendment and second renewal (second of two) of a professional service contract with CompManagement, LLC for Workers’ Compensation services, for an amount not to exceed \$31,700.00, for the Executive’s Department of Law, Insurance and Risk Management and declaring an emergency.**

Sponsor - Mr. Pry

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

2015-286 **A Resolution confirming an award by the Board of Control of a professional service contract with AccordWare, LLC, for online employee benefit enrollment services through its BenXpress system, for a one-year term, from 8/1/15 through 7/31/16, in an amount not to exceed \$77,220.00, with two options to renewal for an additional one-year term, for the Executive’s Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

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

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- Tamela Lee** _____
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**COUNTY OF SUMMIT
 COMMITTEE ASSIGNMENTS AGENDA
 July 13, 2015
 PERSONNEL COMMITTEE**

- **175th Anniversary of Summit County - Community Recognition of Copley Township.
- **A Public Hearing will be held on the Traffic Access Management Manual.
- **Brian Nelsen will present a revenue update.

FIRST READINGS

2015-287 **A Resolution approving the new classification, classification specification and salary schedule for the non-bargaining, classified position of Chief Hearing Officer #29706 and renumbering the non-bargaining classified position of Child Support Administrator as class code #29707, for the Human Resource Commission and the Executive’s Department of Human Resources, and declaring an emergency.**

Exhibits A, B, C, D, E

Sponsor - Mr. Pry

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

COMMITTEE MEMBERS:

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

- Sandra Kurt _____
- Frank Comunale _____
- Tim Crawford _____
- Jerry Feeman _____
- John Donofrio _____

Time Adjourned: _____

**COUNTY OF SUMMIT
 COMMITTEE ASSIGNMENTS AGENDA
 July 13, 2015
 PUBLIC WORKS COMMITTEE**

FIRST READINGS

2015-270 **A Resolution confirming an award by the Board of Control of a professional service contract with Black & Veatch Corporation for design services and land easement acquisition for the Pump Station 19 Relocation Project Q-452, in an amount not to exceed \$367,853.00, for the Executive’s Department of Environmental Services, and declaring an emergency.**

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

2015-271 **A Resolution approving the detailed plans, specifications, estimate of cost and tentative assessment amount for the Columbine Service Area Sanitary Sewer Improvement Project Q-948, in the Township of Springfield and Village of Mogadore, for the Department of Environmental Services, and declaring an emergency.**

Exhibits A, B, (Bid Specs in Council Office)
 Sponsor - Mr. Pry
 Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

2015-288 **A Resolution confirming an award by the Board of Control of a five-year lease agreement with Key Government Finance for a 2015 Dodge Promaster supplied by M Tech under State Term Pricing, for a total amount not to exceed \$215,442.30, for the Executive’s Department of Environmental Services, and declaring an emergency.**

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

ITEMS TAKING TIME

COMMITTEE MEMBERS:

Sandra Kurt _____
Frank Comunale _____
Tim Crawford _____
Jerry Feeman _____
John Donofrio _____

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
July 13, 2015
PUBLIC WORKS COMMITTEE**

ITEMS TAKING TIME

2015-234 **A Resolution adopting a Traffic Access Management Manual for the County of Summit for the regulation of traffic access to and from county and township highways located in Council Districts 1, 4, 5 and 8, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry, Mr. Kostandaras

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

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**

July 13, 2015

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2015-290 **A Resolution authorizing the County Executive to advertise for bids for the Courthouse Window Painting Project, for an estimated total cost not to exceed \$136,600.00, 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

2015-291 **A Resolution accepting and approving a resubdivision titled “Bath View Estates Replat No. 1,” in Copley Township, in Council District 5, for the Executive-Planning Commission and the County Engineer, and declaring an emergency.**

Mylar in Council Office

Sponsor - Mr. Pry

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

2015-292 **A Resolution authorizing the County Executive to execute a quit-claim deed to transfer 6 parcels of County-owned real property located in the Township of Springfield, Council District 8, to the Township of Springfield, for the Executive, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry

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

2015-293 **A Resolution authorizing the County Executive to execute an intergovernmental agreement with the Development Finance Authority of Summit County whereby the County Executive’s Office will provide prevailing wage coordination for the Reminderville Recreation Center Project, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

COMMITTEE MEMBERS:

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

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
July 13, 2015
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2015-294 **A Resolution approving the creation of the Village of Walton Hills - Sagamore Hills Township Joint Economic Development District, for the County Council, and declaring an emergency.**

Supplementals

Sponsor - Council of the Whole

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
 July 13, 2015
 PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2015-295 **A Resolution confirming an award by the Board of Control of a 60-month lease with ComDoc, Inc. for five Xerox copiers under Northeast Ohio Sourcing Office pricing, for a total amount not to exceed \$54,960.00, for the Prosecutor, and declaring an emergency.**

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

2015-296 **A Resolution confirming an award by the Board of Control of a 60-month lease with ComDoc, Inc. for eight Xerox copiers under Northeast Ohio Sourcing Office pricing, for a total amount not to exceed \$50,580.00, 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

2015-297 **A Resolution declaring the month of August 2015 as Child Support Awareness Month in Summit County, recognizing that Support is Key and encouraging the residents of Summit County to join in this acknowledgement and to wear green on August 5, 2015, for the Prosecutor and the Executive, and declaring an emergency.**

Sponsor - Mr. Pry
 Staff Contact: Kent Starks, (330) 643-2074, kstarks@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
July 13, 2015
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2015-298 **A Resolution confirming an award by the Board of Control of a purchase order with CGI Technologies and Solutions, Inc., as Best Practical Source, for an annual case management software support agreement, for the period 8/1/15 through 7/31/16, in an amount not to exceed \$138,320.00, for the Clerk of Courts, and declaring an emergency.**

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

2015-299 **A Resolution confirming an award by the Board of Control of a professional service contract with CalTek, LLC, for Incident Command System training in 2015, in an amount not to exceed \$33,900.00, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety/EMA, and declaring an emergency.**

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

2015-300 **A Resolution confirming an award by the Board of Control of a professional service contract with Summit County Public Health to provide substance abuse screening and counseling for youth in detention, for the period 7/1/15 through 6/30/16, in a total amount not to exceed \$55,346.00, for the Court of Common Pleas - Juvenile Division, and declaring an emergency.**

Sponsor - Mr. Pry
Staff Contact: Kent Starks, (330) 643-2074, kstarks@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
 July 13, 2015
 PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2015-301 **A Resolution confirming an award by the Board of Control of professional service contracts with providers for delinquent care and custody grant services, for the period 7/1/15 through 6/30/16, in a total amount not to exceed \$1,784,345.00, for the Court of Common Pleas - Juvenile Division, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry

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

2015-302 **A Resolution confirming an award by the Board of Control of professional service contracts with providers for behavioral health and juvenile justice services, for the period 7/1/15 through 6/30/16, in a total amount not to exceed \$249,500.00, for the Court of Common Pleas - Juvenile Division, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry

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

COMMITTEE MEMBERS:

Paula Prentice _____
Tamela Lee _____
Frank Comunale _____
Gloria Rodgers _____
John Schmidt _____

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

July 13, 2015

HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2015-303 **A Resolution declaring the month of August 2015 Kids Month in the County of Summit and encouraging the citizens of Summit County to join in this acknowledgement, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry, Mrs. Prentice

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

COMMITTEE MEMBERS:

Jerry Feeman _____
Sandra Kurt _____
Nick Kostandaras _____
Tamela Lee _____
Ilene Shapiro _____

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
July 13, 2015
FINANCE COMMITTEE**

FIRST READINGS

2015-304 **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with the City of Akron for providing unleaded and diesel fuel for County vehicles, for a five-year term, from 1/01/15 through 12/31/19, in the amount of \$.08 per gallon over the City of Akron's wholesale cost, for an approximate cost of \$400,979.72 per year based upon 2014 figures, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Sponsor - Mr. Pry

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