

**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  
 March 9, 2015  
 PERSONNEL COMMITTEE**

**FIRST READINGS**

2015-089     **A Resolution enacting a 2.0% salary increase for current non-bargaining, classified and unclassified employees of the County Council, Executive, Fiscal Officer, Prosecutor, Sheriff, Clerk of Courts, Engineer, Internal Audit Department and Human Resource Commission, effective April 1, 2015, for the Executive’s Department of Human Resources, and declaring an emergency.**

**Exhibit A**

Sponsor - Mr. Pry

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

2015-090     **A Resolution confirming an award by the Board of Control of a purchase order with Wellness IQ to provide pedometers for the County’s Vitality Wellness Program, as Best Practical Source, in an amount not to exceed \$33,015.00, 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

**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  
March 9, 2015  
PUBLIC WORKS COMMITTEE**

**FIRST READINGS**

2015-091     **A Resolution confirming an award by the Board of Control of a professional service contract with Arcadis U.S., Inc., for engineering and right-of-way acquisition services during calendar year 2015, with two one-year renewal options, in an amount not to exceed \$140,000.00 for the first year, for the Engineer, and declaring an emergency.**

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

2015-092     **A Resolution confirming an award by the Board of Control of a professional service contract renewal (first of two) with Quality Control Inspection, Inc., for construction inspection services, for the period 1/1/15 to 12/31/15, as Best Practical Source, in an amount not to exceed \$100,000.00, for the Engineer, and declaring an emergency.**

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

2015-093     **A Resolution confirming an award by the Board of Control of a construction contract with Kenmore Construction Company, Inc., for an emergency sanitary sewer repair on the Pump Station 38 force main, in an amount not to exceed \$41,728.35, 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

2015-094     **A Resolution authorizing the County Executive to advertise for bids for two utility service boxes/bodies for two 2015 Ford F-550 trucks, for an estimated total cost not to exceed \$70,000.00, 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:**

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

- Sandra Kurt \_\_\_\_\_
- Frank Comunale \_\_\_\_\_
- Tim Crawford \_\_\_\_\_
- Jerry Feeman \_\_\_\_\_
- John Donofrio \_\_\_\_\_

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

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA  
March 9, 2015  
PUBLIC WORKS COMMITTEE**

**FIRST READINGS**

2015-095     **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with H.R. Gray & Associates, Inc., for additional services required for the Upper Tuscarawas Wastewater Treatment Plant upgrade, in an amount not to exceed \$28,955.00 (10.7% increase), 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

2015-096     **A Resolution confirming an award by the Board of Control of a purchase order with Pelton Environmental Products for ultraviolet disinfection equipment components, as Sole Source, in an amount not to exceed \$35,420.23, 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

**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**

**March 9, 2015**

**PLANNING AND ECONOMIC DEVELOPMENT  
COMMITTEE**

A Public Hearing on the proposed Road Vacation on Mull Avenue in Copley Township will take place.

**FIRST READINGS**

2015-097     **A Resolution authorizing the County Executive to execute any documents necessary for the County to act as an agent for the distribution of fuel fund assistance through the 2015-2016 Fuel Fund Grant Program to assist low income electric customers, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry

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

2015-098     **A Resolution appropriating funds in the amount of \$282.67 in carryover balances for various grants for 2015, for the period ending 6/30/15, for the Executive's Department of Community and Economic Development and declaring an emergency.**

Sponsor - Mr. Pry

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

2015-099     **A Resolution authorizing the County Executive to advertise for bids for a five-year HVAC maintenance contract for the Safety Building, for an estimated total cost not to exceed \$105,000.00, for the Executive's Department of Administrative Services - Physical Plants, and declaring an emergency.**

**Exhibit A**

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  
March 9, 2015  
PLANNING AND ECONOMIC DEVELOPMENT  
COMMITTEE**

A Public Hearing on the proposed Road Vacation on Mull Avenue in Copley Township will take place.

**FIRST READINGS**

2015-100     **A Resolution authorizing the County Executive to advertise for bids for a five-year HVAC maintenance contract for the Juvenile Detention Center, for an estimated total cost not to exceed \$210,000.00, for the Executive's Department of Administrative Services - Physical Plants, and declaring an emergency.**

**Exhibit A**

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  
 March 9, 2015  
 PUBLIC SAFETY COMMITTEE**

**FIRST READINGS**

2015-101     **A Resolution authorizing the County Executive to execute any documents necessary to accept the award of a FFY 2015 Victims of Crime Act grant from the Ohio Attorney General’s Office, for the period 10/1/14 through 9/30/15, in the amount of \$619.66, with no local cash match requirement, and appropriating said 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

2015-102     **A Resolution authorizing the County Executive to execute the renewal of an agreement with the City of Akron for the use of the indoor and outdoor firing ranges at the County of Summit Sheriff Robert D. Campbell Training Facility, for a one-year term, from 1/1/15 through 12/31/15, for the Sheriff, 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**

- Paula Prentice** \_\_\_\_\_
- Tamela Lee \_\_\_\_\_
- Frank Comunale \_\_\_\_\_
- Gloria Rodgers \_\_\_\_\_
- John Schmidt \_\_\_\_\_

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

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA**

**March 9, 2015**

**HEALTH AND HUMAN SERVICES COMMITTEE**

**FIRST READINGS**

2015-103     **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with the County of Summit Sheriff’s Office for building security and fraud investigation services, for the period 7/1/15 to 6/30/16, in an amount not to exceed \$737,523.90, 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

2015-104     **A Resolution confirming an award by the Board of Control of a professional service contract renewal (second of five) with the Akron Area YMCA, for child care services, for the period 7/1/15 through 6/30/16, in an amount not to exceed \$67,346.58, 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

**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  
March 9, 2015  
FINANCE COMMITTEE**

**FIRST READINGS**

2015-105     **A Resolution confirming an award by the Board of Control of a professional service contract with Ward & Associates to perform valuations of commercial, industrial and exempt buildings in Summit County, in an amount not to exceed \$81,300.00, for the Fiscal Officer, and declaring an emergency.**

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

2015-106     **A Resolution confirming an award by the Board of Control of a professional service contract with Tyler Technologies, Inc., for Eagle software and the annual software support and maintenance agreement, as Best Practical Source, in an amount not to exceed \$401,851.00, and appropriating funds for the period ending 12/31/15, for the Fiscal Officer, and declaring an emergency.**

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

2015-107     **A Resolution confirming an award by the Board of Control of a professional service contract renewal (first of two) with Key Bank, for bank depository and remittance lock box services, for the period 1/1/15 through 12/31/16, in a total amount not to exceed \$228,013.65, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry  
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  
March 9, 2015  
FINANCE COMMITTEE**

**FIRST READINGS**

2015-108     **A Resolution appropriating funds totaling \$5,221,400.00 for all departments and agencies of 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, to provide for the cost of a 27<sup>th</sup> pay period, 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](mailto:kstarks@summitoh.net)