

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
February 23, 2015
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2015-073 **A Resolution authorizing the County Executive to execute a Memorandum of Understanding and subsequent Purchase Agreement, District Modification Agreement and other necessary documents with the Cities of Norton and Barberton to consolidate sanitary sewer facilities and service in the City of Norton, for the Executive, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry, Mr. Crawford, Ms. Shapiro

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
 February 23, 2015
 PLANNING AND ECONOMIC DEVELOPMENT
 COMMITTEE**

FIRST READINGS

2015-074 **A Resolution authorizing the County Executive to execute a Community Development Block Grant contract with the Akron Soap Box Derby, Inc., to create a fifth-grade level science, technology, engineering and mathematics curriculum based in gravity racing, in the amount of \$45,000.00, and appropriating grant funds, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

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

2015-075 **A Resolution confirming an award by the Board of Control of a construction contract with Speelman Electric for installation of the electrical infrastructure for court technology in Judge Thomas Teodosio’s courtroom, in an amount not to exceed \$65,440.00, for the Executive’s Department of Administrative Services, and declaring an emergency.**

Sponsor - Mr. Pry, Mr. Crawford
 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
February 23, 2015
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2015-076 **A Resolution authorizing the County Executive to execute a Memorandum of Understanding with Coventry Township, to extend a policing contract on a month-to-month basis, pursuant to which Coventry Township will make monthly payments of \$60,454.29, for the Sheriff, and declaring an emergency.**

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

2015-077 **A Resolution authorizing the County Executive to execute a Mutual Aid Agreement with the Village of Mogadore for the provision of services by the Sheriff’s Special Weapons and Tactics Team, for the Sheriff, and declaring an emergency.**

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

2015-078 **A Resolution confirming an award by the Board of Control of a purchase order with SoundCom Systems for the purchase and installation of a courtroom technology system, under State Term Pricing, in an amount not to exceed \$198,103.00, for the Court of Common Pleas-General Division, and declaring an emergency.**

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

2015-079 **A Resolution confirming an award by the Board of Control of various professional service contracts with certain providers, for FY2015 Delinquent Care and Custody Grant contracts, for the period 7/1/14 through 6/30/15, in a total amount not to exceed \$133,220.00, 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:

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

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

Time Adjourned: _____

**COUNTY OF SUMMIT
 COMMITTEE ASSIGNMENTS AGENDA
 February 23, 2015
 PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2015-080 **A Resolution authorizing the County Executive to execute any documents necessary to accept a grant award from the CASA Board Volunteer Association, Inc., for the Juvenile Division’s CASA program, in the amount of \$82,643.00, with no local cash match requirement, for the period 1/1/15 to 12/31/15, and appropriating grant and carryover funds, 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

2015-081 **A Resolution confirming an award by the Board of Control of a professional service contract with CourtSmart Digital Systems, Inc., for annual maintenance and support of a digital recording system, for the period 3/1/15 through 2/29/16, as Best Practical Source, in an amount not to exceed \$30,498.36, 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

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Ilene Shapiro _____

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
February 23, 2015
RULES COMMITTEE**

FIRST READINGS

2015-082 **An Ordinance amending Sections 505.01, 505.11 and 505.52 of the Codified Ordinances of the County of Summit to add language concerning service animals in order to conform to the Americans with Disabilities Act of 1990 and related regulations, for the Executive, 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**

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
February 23, 2015
FINANCE COMMITTEE**

FIRST READINGS

2015-083 **A Resolution confirming an award by the Board of Control of a professional service contract with Tyler Technologies, Inc., for the renewal of a maintenance agreement for integrated assessment system software, for the period 1/1/15 through 12/31/15, as Best Practical Source, in an amount not to exceed \$189,625.00, for the Fiscal Officer, and declaring an emergency.**

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

2015-084 **A Resolution confirming an award by the Board of Control of a professional service contract with Hurricane Labs, LLC, for Hurricane Defense and Check Point software maintenance and support, for the period 3/1/15 through 3/1/16, as Best Practical Source, in an amount not to exceed \$37,240.00, for the Fiscal Officer, and declaring an emergency.**

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

2015-085 **A Resolution authorizing the issuance of bonds in the maximum principal amount of \$2,093,983.30 for the purposes of funding certain facility projects and funding a portion of the indebtedness of the County Engineer’s Office, for the Executive’s Department of Finance and Budget and the Engineer, and declaring an emergency.**

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