

COMMITTEE MEMBERS:

Tamela Lee _____
Nick Kostandaras _____
Jerry Feeman _____
Paula Prentice _____
Bill Roemer _____

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
November 17, 2014
PERSONNEL COMMITTEE**

The following offices will present their budgets for 2015: Department of Environmental Services, Probate Court, Domestic Relations Court and the Fiscal Office.

FIRST READINGS

2014-493 **A Resolution, pursuant to Section 169.04(i) of the Codified Ordinances of the County of Summit, approving and adopting the Report on Staffing for calendar year 2015, 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**

Sandra Kurt _____
Frank Comunale _____
Tim Crawford _____
Jerry Feeman _____
Bill Roemer _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
November 17, 2014
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2014-494 **A Resolution authorizing the County Engineer to remove and dispose of a stone and mortar wall, concrete steps and other privately owned items that were constructed within the right of way of Ira Road in Bath Township, using County crews and equipment, and assessing the property owner of 2554 Ira Road the cost of removal, estimated to be \$25,000.00, in Council District 1, for the Engineer, and declaring an emergency.**

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

2014-495 **A Resolution confirming an award by the Board of Control of a professional service contract with Burgess & Niple, Inc., for engineering and design services for the Home Avenue Bridge Replacement Project over the Little Cuyahoga River, in Council District 2, in an amount not to exceed \$473,446.00, for the Engineer, and declaring an emergency.**

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

2014-496 **A Resolution confirming an award by the Board of Control of a professional service contract with URS Corporation for engineering design and surveying services for the Middleton Road Sanitary Sewer Improvements Project Q-179, in Council District 3, in an amount not to exceed \$74,902.00, 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

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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
November 17, 2014
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2014-497 **A Resolution confirming an award by the Board of Control of a construction contract with United Survey, Inc., for the Pump Station No. 1 Sanitary Sewer Collection System Rehabilitation Project Q-176, in Council District 1, in an amount not to exceed \$341,664.00, and appropriating funds in an amount not to exceed \$341,664.00 for the period ending 12/31/14, 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

2014-498 **A Resolution confirming an award by the Board of Control of a construction contract with United Survey, Inc., for the Adaline and Lakeview Sanitary Sewer Lining Project Q-448, in Council District 3, in an amount not to exceed \$204,639.50, and appropriating funds in an amount not to exceed \$204,639.50 for the period ending 12/31/14, 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

2014-499 **A Resolution authorizing the County Executive to accept a grant from the United States Environmental Protection Agency to partially finance the construction of the Seasons Road, Allen Road, McCauley Road and Campus Drive Sanitary Sewer Project Q-450, in the City of Stow, in Council District 3, in an amount not to exceed \$485,000.00, 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

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- Sandra Kurt _____
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**COUNTY OF SUMMIT
 COMMITTEE ASSIGNMENTS AGENDA
 November 17, 2014
 PUBLIC WORKS COMMITTEE**

FIRST READINGS

2014-500 **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with the Portage County Water Resources Department for construction costs for the Streetsboro Wastewater Treatment Plant Bio Solids Reduction Facility Project, in Council Districts 1 and 3, in an amount not to exceed \$653,364.58, and appropriating funds in an amount not to exceed \$653,364.58 for the period ending 12/31/14, for the Executive’s Department of Environmental Services, and declaring an emergency.**

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

2014-501 **A Resolution confirming an award by the Board of Control of a construction contract with Lake County Sewer Company, Inc., for construction of the Wastewater Treatment Plant 32 Sanitary Sewer Collection System Rehabilitation Project Q-833, in Council District 8, in an amount not to exceed \$104,674.97, and appropriating funds in an amount not to exceed \$104,674.97 for the period ending 12/31/14, 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**

November 17, 2014

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2014-502 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award of Federal Fiscal Year 2015 grant funds from the Ohio State Highway Patrol, Ohio Traffic Safety Office, to develop a Location Based Response System, for the period 10/1/14 through 9/30/15, in the amount of \$265,290.77, with a local match requirement of \$160,000.00 in cash and/or in-kind services, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry, Mr. Kostandaras

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

2014-518 **A Resolution authorizing the County Executive to execute a renewal (1st of 4) of a lease and an addendum to the lease with United Disability Services, Inc. for approximately 1,280 square feet of space located at Summit County Children Services, 264 S. Arlington Street, Akron, Ohio 44306, in Council District 4, for cafeteria operations, for a one-year term, from 11/20/14 through 11/19/15, for rent in the amount of \$1.00 per year, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry

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

2014-519 **A Resolution approving a boundary line change between the City of Stow and the City of Munroe Falls, in Council Districts 2 and 3, for the Executive, and declaring an emergency.**

Exhibits A, B, C

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 _____
- Bill Roemer _____
- Ilene Shapiro _____

Time Adjourned: _____

**COUNTY OF SUMMIT
 COMMITTEE ASSIGNMENTS AGENDA
 November 17, 2014
 PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2014-503 **A Resolution authorizing the County Executive to execute a one-year policing contract with the County of Summit Public Health Adult Protective Services to provide two full-time Sheriff’s detectives and two one-shift vehicles, for the period 10/1/14 through 9/30/15, for a total amount of \$212,622.66, for the Sheriff, and declaring an emergency.**

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

2014-504 **A Resolution appropriating grant funds for the Psycho-Diagnostic Clinic, for the period 9/1/14 through 12/31/14, in the amount of \$2,400.00, with no local cash match requirement, for the Court of Common Pleas, and declaring an emergency.**

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

2014-505 **A Resolution confirming an award by the Board of Control of a professional service contract with Proware for case management system software support and maintenance services, for the period 1/1/15 through 12/31/15, with four options to renew for a one-year period, approved by the IT Board 10/21/14, as Sole Source, in an amount not to exceed \$149,270.00 for the first year, 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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- John Schmidt** _____
- Jerry Feeman _____
- Tamela Lee _____
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- Ilene Shapiro _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
November 17, 2014
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2014-506 **A Resolution confirming an award by the Board of Control of a professional service contract with CourtSmart Digital Systems, Inc., for annual maintenance of the Court of Common Pleas Domestic Relations Division’s digital recording system, for the period 11/1/14 through 10/31/15, approved by the IT Board 10/21/14, as Best Practical Source, in an amount not to exceed \$37,566.96, for the Court of Common Pleas Domestic Relations Division, and declaring an emergency.**

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

2014-507 **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with the County of Summit Sheriff for its IV-D provider contract for reimbursement of security services, for the period 1/1/15 through 12/31/15, in an amount not to exceed \$183,300.39, 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

2014-508 **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with the County of Summit Sheriff for its IV-D provider contract for reimbursement of process services, for the period 1/1/15 through 12/31/15, in an amount not to exceed \$301,973.67, 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** _____
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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
November 17, 2014
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2014-509 **A Resolution confirming an award by the Board of Control of a purchase order with Smith’s Detection, Inc., for a hazardous materials gas chromatograph mass spectrometer, in an amount not to exceed \$150,724.00, for the Executive’s Department of Law, Insurance and Risk Management - Division of Public Safety/Emergency Management, and declaring an emergency.**

Sponsor - Mr. Pry

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

2014-510 **A Resolution authorizing the County Executive to execute any documents necessary to accept four Fiscal Year 2014 State Homeland Security Grant Program awards from the Ohio Emergency Management Agency, for the period 9/1/14 through 1/31/16, for a total amount of \$497,369.00, with no local cash match requirement, and appropriating these grant funds, for the Executive’s Department of Law, Insurance and Risk Management - Division of Public Safety/Emergency Management Agency, and declaring an emergency.**

Sponsor - Mr. Pry

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

2014-511 **A Resolution authorizing the County Executive to execute any documents necessary to accept a fiscal year 2014 Edward Byrne Memorial Justice Assistance Grant from the City of Akron, for the period 10/1/13 through 9/30/17, in the amount of \$33,391.00, with no local cash match requirement, and appropriating these grant funds, for the period 10/1/13 through 12/31/14, for the Executive’s Department of Law, Insurance and Risk Management - Division of Public Safety, and declaring an emergency.**

Sponsor - Mr. Pry

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

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Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
November 17, 2014
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2014-512 **A Resolution adjusting appropriations for the State Fiscal Year 2015 Safe Communities grant, in the amount of \$55,456.00, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety, 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**

November 17, 2014

HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2014-520 **A Resolution authorizing the County Executive to disburse funds exceeding an aggregate of \$25,000.00 for calendar year 2015 for state-approved providers and state contractors for Workforce Investment Act Individual Training Accounts for both Summit and Medina Counties, 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

2014-521 **A Resolution authorizing the County Executive to execute agreements and any other necessary documents pursuant to Section 5101:9-6-82 of the Ohio Administrative Code for inter-county transfers of surplus funds between the Executive’s Department of Job and Family services and the Geagua, Wayne and Portage County Departments of Job and Family Services, pursuant to which agreements Summit County will transfer \$63,000.00 in surplus Food Assistance Employment and Training Participation funds to Geagua County, accept \$100,000.00 in surplus Temporary Assistance to Needy Families Administration funds from Geagua County and appropriate the difference, in the amount of \$37,000.00, will accept \$30,000.00 in surplus Temporary Assistance for Needy Families Summer Youth funds from Wayne County and will accept \$100,000.00 in surplus Temporary Assistance for Needy Families Summer Youth funds from Portage County and appropriate said funds, in a total amount of \$130,000.00, 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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Ilene Shapiro _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
November 17, 2014
FINANCE COMMITTEE**

FIRST READINGS

2014-514 **A Resolution approving and adopting the 2015 full operating budget for the Children Services Board, the Alcohol, Drug Addiction and Mental Health Services Board and the Developmental Disabilities Board, 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

2014-515 **A Resolution approving and adopting the 2015 full operating budget for all funds, departments and agencies for the County of Summit, with the exception of the Children Services Board, the Alcohol, Drug Addiction and Mental Health Services Board and the Developmental Disabilities Board, 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

2014-516 **A Resolution adjusting existing appropriations by \$60,000.00 within the Summit County Board of Elections general fund budget for Fiscal Year 2014, ending 12/31/14, 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