

COMMITTEE MEMBERS:

Scheduled Meeting Time: **5:35 PM**

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
June 9, 2014
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2014-253 **A Resolution confirming an award by the Board of Control of a construction contract with C and C Contractors, LLC, to furnish all labor, equipment and material for the 2014 Summit County 422 Paving Program, in an amount not to exceed \$700,320.30, for the Engineer, and declaring an emergency.**

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

2014-254 **A Resolution confirming an award by the Board of Control of a construction contract with Perrin Asphalt Company to furnish all labor, equipment and material for the 2014 Summit County 448 Resurfacing Program-South, in an amount not to exceed \$972,160.70, for the Engineer, and declaring an emergency.**

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

2014-255 **A Resolution confirming an award by the Board of Control of a construction contract with Perrin Asphalt Company to furnish all labor, equipment and material for the 2014 Summit County 405 Paving Program, in an amount not to exceed \$1,792,103.25, for the Engineer, 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
June 9, 2014
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2014-256 **A Resolution authorizing the County Executive to execute an Ohio Public Works Commission grant application and any other documents necessary to apply for and accept Local Transportation Improvement Program grant funds, in the amount of \$344,350.00, for the resurfacing of Olde Eight Road from Aurora Road (State Route 82) to Seiberling Drive in Northfield Center Township and Sagamore Hills Township, in County Council District 1, with no local cash match requirement, for the Engineer, and declaring an emergency.**

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

2014-257 **A Resolution authorizing the County Executive to execute a Local Public Agency agreement with the State of Ohio Department of Transportation for improvement of the Ravenna Road Bridge over Tinkers Creek, located in the City of Hudson in Council District 3, in an amount not to exceed \$220,975.00, for the Engineer, and declaring an emergency.**

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

2014-258 **An Ordinance amending Section 339.12 of the Codified Ordinances of the County of Summit entitled "Bridge Weight Limits" to remove a 38-ton load limit on the Harrington Road Bridge over the Tuscarawas River Diversion Dam, located in the City of Akron, in Council District 8, for the Engineer, and declaring an emergency.**

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

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Bill Roemer _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
June 9, 2014
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2014-259 **A Resolution, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, ratifying purchases by the County Executive for the Department of Environmental Services in calendar year 2014 from REXEL for replacement parts for pump station operations, in the aggregate amount of \$25,436.55, and authorizing additional purchases in an amount not to exceed \$39,563.45, for a total aggregate amount not to exceed \$65,000.00, for calendar year 2014, 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

2014-260 **A Resolution, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, ratifying purchases by the County Executive for the Department of Environmental Services in calendar year 2014 from Great Lakes Pump Company, LLC, for replacement parts for pump station operations, in the aggregate amount of \$52,065.70, and authorizing additional purchases in an amount not to exceed \$47,934.30, for a total aggregate amount not to exceed \$100,000.00, for calendar year 2014, 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

2014-280 **A Resolution granting Bath Township’s Trecrest Drive ditch petition, in accordance with Section 6131.21 of the Ohio Revised Code, for the Council, and declaring an emergency.**

Exhibit A
Sponsor - Ms. Kurt
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

COMMITTEE MEMBERS:

Scheduled Meeting Time: **5:35 PM**

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

June 9, 2014

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2014-261 **A Resolution confirming an award by the Board of Control of a purchase order with Central Flooring and Acoustics, Inc., to furnish and install new carpet on the fifth floor of the Ohio Building, under State Term Pricing, in Council District 4, in an amount not to exceed \$49,402.99, for the Executive's Department of Administrative Services - Physical Plants, and declaring an emergency.**

Sponsor - Mr. Pry

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

COMMITTEE MEMBERS:

Scheduled Meeting Time: **5:35 PM**

John Schmidt _____
Jerry Feeman _____
Tamela Lee _____
Bill Roemer _____
Ilene Shapiro _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
June 9, 2014
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2014-262 **A Resolution confirming an award by the Board of Control of a professional service contract renewal (first of four) with Chima Travel Bureau, Inc., for travel agent services, for the period 7/1/14 through 6/30/15, in an amount not to exceed \$50,000.00, for the Sheriff, and declaring an emergency.**

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

2014-263 **A Resolution confirming an award by the Board of Control of a lease of office space with the City of Akron for the Summit County Drug Unit, for the period 2/1/14 through 1/31/15, in the amount of \$3,500.00 per month, for a total amount of \$42,000.00, for the Sheriff, and declaring an emergency.**

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

2014-264 **A Resolution confirming an award by the Board of Control of a professional service contract with Proware, Inc., for a software module add-in to the SCORS case management system, approved by the IT Board 4/22/14, as Best Practical Source, in an amount not to exceed \$40,600.00, 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

COMMITTEE MEMBERS:

Scheduled Meeting Time: **5:35 PM**

John Schmidt _____
Jerry Feeman _____
Tamela Lee _____
Bill Roemer _____
Ilene Shapiro _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
June 9, 2014
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2014-265 **A Resolution authorizing the County Executive to execute any documents necessary to accept a grant award from the Ohio Pet Fund-Pet Plates in the amount of \$2,000.00, with no local cash match requirement, and appropriating \$2,000.00 for expenditures in 2014, for the Executive’s Department of Administrative Services - Division of Animal Control, and declaring an emergency.**

Sponsor - Mr. Pry

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

2014-266 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with Akron UMADAOP for additional youth mentoring services, for the period 7/1/13 through 6/30/14, in an amount not to exceed \$4,000.00 (35% increase), 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

2014-267 **A Resolution authorizing the County Executive to execute any documents necessary to accept a Court Appointed Special Advocates program grant, from the Department of Justice - Office of Juvenile Justice and Delinquency Prevention, Court Appointed Special Advocates Volunteer Board Association, Inc., in the amount of \$9,500.00, with no local cash match requirement, and appropriating expenditures totaling \$9,500.00 for the period 6/1/14 through 5/31/15, 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: **5:35 PM**

- John Schmidt** _____
- Jerry Feeman _____
- Tamela Lee _____
- Bill Roemer _____
- Ilene Shapiro _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
June 9, 2014
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2014-268 **A Resolution adjusting appropriations in the amount of \$20,000.00 through 9/30/14, 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

2014-269 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the Executive’s Department of Job and Family Services, as part of a funding collaborative, of a Federal Fiscal Year 2015 Temporary Assistance to Needy Families Title XX grant, in the amount of \$156,250.00, with no local cash match requirement, for the period 7/1/14 through 9/30/15, and appropriating \$156,250.00, 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

2014-270 **A Resolution authorizing the County Executive to execute any documents necessary to accept a State Fiscal Year 2015 RECLAIM Ohio Grant, in the estimated amount of \$4,703,034.50, with no local cash match requirement, from the Ohio Department of Youth Services, for the period 7/1/14 through 6/30/15, and appropriating \$4,703,034.50 in state funding for expenditures through 12/31/14, 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: **5:35 PM**

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

June 9, 2014

HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2014-271 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service agreement with the Battered Women’s Shelter of Summit and Medina Counties for additional homeless prevention services, for the period 10/1/13 through 9/30/14, in an amount not to exceed \$75,000.00 (75% increase), 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

2014-272 **A Resolution confirming an award by the Board of Control of Change Order No. 2 to a professional service agreement with the Battered Women’s Shelter of Summit and Medina Counties for additional family stability case management and state-mandated domestic violence services, for the period 10/1/13 through 9/30/14, in an amount not to exceed \$50,000.00 (29.27% increase), 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

2014-273 **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with County of Summit Children Services for the purchase and distribution of child welfare items to eligible families, for the period 7/1/14 through 9/30/14, in an amount not to exceed \$48,700.00, 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

COMMITTEE MEMBERS:

Scheduled Meeting Time: **5:35 PM**

- Paula Prentice** _____
- Tamela Lee _____
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- Gloria Rodgers _____
- John Schmidt _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

June 9, 2014

HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2014-274 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to an intergovernmental agreement with the City of Akron for additional homeless prevention services, for the period 10/1/13 through 9/30/14, in an amount not to exceed \$100,000.00 (57.14% increase), 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

2014-275 **A Resolution confirming an award by the Board of Control of a professional service contract renewal (second of two) with Goodwill Industries of Akron, Inc., for recruitment support, intensive case management, direct job coaching, employment placement and related services, for the period 7/1/14 through 6/30/15, in an amount not to exceed \$194,741.03, 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

2014-276 **A Resolution confirming an award by the Board of Control of an intergovernmental agreement renewal (first of two) with the County of Summit Court of Common Pleas - Juvenile Division for Jobs Reentry Program services, for the period 7/1/14 through 9/30/15, in an amount not to exceed \$156,250.00, 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

COMMITTEE MEMBERS:

Scheduled Meeting Time: **5:35 PM**

- Paula Prentice** _____
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- Gloria Rodgers _____
- John Schmidt _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

June 9, 2014

HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2014-277 **A Resolution confirming an award by the Board of Control of a professional service contract renewal (second of two) with Mid America Consulting Group, Inc., fka ProviderGateway Corporation, for software maintenance services, for the period 7/1/14 through 6/30/15, approved by the IT Board 5/27/14, as Best Practical Source, in an amount not to exceed \$65,000.00, 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

2014-278 **A Resolution authorizing the County Executive, through the Executive’s Department of Job and Family Services, to transfer an amount not to exceed \$350,000.00 in Title XX/TANF funds to Summit County Children Services, and to execute any documents necessary to effectuate said transfer, 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

2014-281 **A Resolution, subject to the approval of the Board of Control, authorizing the Executive to execute a professional service contract for an employment services agreement with United Labor Agency, for employment services for adults, dislocated workers and displaced homemakers, for the period 7/1/14 through 6/30/15, with two one-year renewal options, in an amount not to exceed \$963,318.00, 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

COMMITTEE MEMBERS:

Scheduled Meeting Time: **5:35 PM**

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
June 9, 2014
FINANCE COMMITTEE**

FIRST READINGS

2014-279 **A Resolution, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, ratifying purchases by the County Executive in calendar year 2014 from Wolff Brothers Supply, Inc., for replacement parts and materials for numerous operations within the County Executive’s Office, in the aggregate amount of \$29,543.47, and authorizing additional purchases in an amount not to exceed \$95,456.53, for a total aggregate amount not to exceed \$125,000.00, for calendar year 2014, for the Executive’s Departments of Environmental Services, Administrative Services and Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

SECOND READINGS

2014-242 **A Resolution determining it necessary to levy an additional tax in the amount of one-quarter of one percent upon all retail sales made in the County of Summit for a continuing period of time for the purposes of providing additional revenue to (i) operate and maintain the Summit County Jail, (ii) acquire, construct, equip or repair permanent improvements for the County’s 800 MHz Emergency Radio System, County 9-1-1 System, County-owned facilities, and a County-owned arena, (iii) the County’s general fund and (iv) pay the expenses of administering the sales tax levy, pursuant to Section 5739.026 of the Ohio Revised Code, effective April 1, 2015, or at the earliest time permitted by law, and submitting to the voters at the general election on November 4, 2014 the question of whether to levy the aforesaid additional sales tax, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

COMMITTEE MEMBERS:

Scheduled Meeting Time: **5:35 PM**

- Jerry Feeman** _____
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Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
June 9, 2014
FINANCE COMMITTEE**

SECOND READINGS

2014-243 **A Resolution determining it necessary to levy an additional tax in the amount of one-quarter of one percent upon the storage, use or other consumption in the County of Summit of motor vehicles, watercraft and outboard motors and tangible personal property and services for a continuing period of time for the purposes of providing additional revenue to (i) operate and maintain the Summit County Jail, (ii) acquire, construct, equip or repair permanent improvements for the County’s 800 MHz Emergency Radio System, County 9-1-1 System, County-owned facilities, and a County-owned arena, (iii) the County’s general fund and (iv) pay the expenses of administering the use tax levy, pursuant to Section 5741.023 of the Ohio Revised Code, effective April 1, 2015, or at the earliest time permitted by law, and submitting to the voters at the general election on November 4, 2014 the question of whether to levy the aforesaid additional use tax, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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