

COMMITTEE MEMBERS:

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

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

Time Adjourned: _____

**COUNTY OF SUMMIT
 COMMITTEE ASSIGNMENTS AGENDA
 May 19, 2014
 PERSONNEL COMMITTEE**

FIRST READINGS

2014-220 **A Resolution confirming the award by the Board of Control of a professional service contract renewal (first of two) with CompManagement, for Workers' Compensation Third Party Administration, for the period 7/1/14 through 6/30/15, in an amount not to exceed \$24,000.00 for Third Party Administration services, and an amount not to exceed \$7,000.00 for hearing coverage at a fee of \$150.00 per hearing, for a total not to exceed amount of \$31,000.00, 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

2014-221 **A Resolution confirming an award by the Board of Control of a professional service contract renewal (second of two) with Employee Benefits International, Inc., for a total amount not to exceed \$140,395.00, of which an amount not to exceed \$115,395.00 is for general consulting services for health and wellness benefits, and an amount not to exceed \$25,000.00 is for benefit regionalization initiatives which are passed through to regionalized political subdivisions, for the period 7/1/14 through 6/30/15, 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 _____
Bill Roemer _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
May 19, 2014
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2014-222 **A Resolution confirming an award by the Board of Control of a construction contract with J.D. Striping & Services, Inc., for the 2014 Summit County Pavement Marking Program, in an amount not to exceed \$142,960.05, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

2014-223 **A Resolution confirming an award by the Board of Control of a construction contract with Ronyak Paving, Inc., for the 2014 Summit County 448 Resurfacing Program, in an amount not to exceed \$1,040,168.15, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

2014-224 **A Resolution confirming an award by the Board of Control with certain vendors for the purchase of road and ditch maintenance materials, not to exceed the collective amount of \$241,200.00 in calendar year 2014, and with certain vendors for the purchase of clay fill materials, not to exceed the collective amount of \$75,000.00 in calendar year 2014, per attached Exhibit A, for the Engineer, 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**

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

May 19, 2014

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2014-225 **A Resolution confirming an award by the Board of Control of a construction contract with Summit Excavating for a sewer tie-in at 5056 Massillon Road, in Council District 8, in an amount not to exceed \$37,900.00, 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

2014-226 **A Resolution authorizing the County Executive to advertise for bids for the replacement of the training center roof at the County of Summit Children Services Board, in Council District 4, for an estimated total cost not to exceed \$153,000.00, 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

2014-227 **A Resolution authorizing the County Executive to advertise for bids for the Tallmadge Avenue facility roof replacement project, in Council District 2, for an estimated total cost not to exceed \$250,000.00, 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

2014-228 **A Resolution assessing the residents of Steffan Woods Phase 1 for drainage maintenance, in Twinsburg Township, Council District 1, for the Engineer, 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 _____
Bill Roemer _____
Ilene Shapiro _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
May 19, 2014
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2014-229 **A Resolution confirming an award by the Board of Control of a purchase order with Serpentine Chevrolet for one 2014 Chevrolet Impala and three 2014 Chevrolet Malibus, under CUE pricing, in a total amount not to exceed \$81,673.73, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

2014-230 **A Resolution confirming an award by the Board of Control of a purchase order with Montrose Ford, Inc., for one 2014 Ford Escape and five 2015 Ford Explorers, under CUE pricing, in a total amount not to exceed \$150,881.25, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

2014-231 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award of federal funds from the National Court Appointed Special Advocate Association, of a 2014 National Court Appointed Special Advocate Association Youth Advocacy Local grant, for the period 6/1/14 through 5/31/15, in the amount of \$35,500.00, with no local match requirement, and appropriating the grant with a local cash supplement of \$33,500.00, for a programming total of \$69,000.00, for expenditures in 2014, 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 _____
Bill Roemer _____
Ilene Shapiro _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
May 19, 2014
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2014-232 **A Resolution appropriating carryover funds in the amount of \$600.00 for the Fiscal Year 2011 Law Enforcement State Homeland Security Grant, 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

2014-233 **A Resolution confirming an award by the Board of Control of a professional service contract with Thomson Reuters for online legal research services for 70 attorney and 70 non-attorney users, for the period 7/1/14 to 6/30/17, as Best Practical Source, in an amount not to exceed \$125,651.27 for the three-year period, for the Prosecutor, and declaring an emergency.**

Sponsor - Mr. Pry

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

COMMITTEE MEMBERS:

Frank Comunale _____
John Schmidt _____
Tim Crawford _____
Nick Kostandaras _____
Ilene Shapiro _____

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
May 19, 2014
RULES COMMITTEE**

FIRST READINGS

2014-234 **A Resolution authorizing the County Executive to execute a settlement agreement, in the amount of \$15,000.00 to settle all claims arising out of or concerning issues raised in a lawsuit, *Anthony Miller v. County of Summit, et al.*, Case No. CV 2012-09-5175, before Judge Tammy O'Brien in the Summit County Court of Common Pleas, for the Court of Common Pleas - Juvenile Division, the Prosecutor and the Executive, 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**

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

May 19, 2014

HEALTH AND HUMAN SERVICES COMMITTEE

CSB will give a Financial Update.

FIRST READINGS

2014-235 **A Resolution confirming an award by the Board of Control of a professional service contract renewal (second of two) with the Akron Community Service Center and Urban League, Inc., to provide Next Step employment-related services, for the period 7/1/14 through 6/30/15, in an amount not to exceed \$335,000.00, 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

2014-236 **A Resolution confirming an award by the Board of Control of a professional service contract renewal (first and final) with Mature Services, Inc., for Adult and Dislocated Worker employment services, for the period 7/1/14 through 6/30/15, as Sole Source, in an amount not to exceed \$200,000.00, 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

2014-237 **A Resolution confirming an award by the Board of Control of professional service contract renewals (first of two) with providers per attached Exhibit A, for ex-offender employment services, for the period 7/1/14 through 6/30/15, in a total amount not to exceed \$314,000.00., for the Executive’s Department of Job and Family Services, 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**

- Paula Prentice** _____
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Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

May 19, 2014

HEALTH AND HUMAN SERVICES COMMITTEE

CSB will give a Financial Update.

FIRST READINGS

2014-238 **A Resolution confirming an award by the Board of Control of professional service contract renewals (first of two) with providers per attached Exhibit A, for youth employment and educational services, for the period 7/1/14 through 6/30/15, in a total amount not to exceed \$580,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry

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

2014-239 **A Resolution confirming an award by the Board of Control of a professional service contract renewal (first of five) with The Young Men’s Christian Association of Akron, Inc., dba Akron Area YMCA, for drop-in child care services at the OhioMeansJobs facility, fka The Job Center, for all regardless of income, for the period 7/1/14 through 6/30/15, 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:

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- Jerry Feeman** _____
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Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
May 19, 2014
FINANCE COMMITTEE**

FIRST READINGS

2014-240 **A Resolution confirming an award by the Board of Control of a purchase contract renewal (first of two) with Waste Management for trash removal at various facilities, for the period 6/1/14 through 5/31/16, in an amount not to exceed \$89,191.28, for the Executive’s Department of Finance and Budget - Purchasing, and declaring an emergency.**

Sponsor - Mr. Pry

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

2014-241 **A Resolution confirming an award by the Board of Control of a purchase contract renewal (first of four) with Brinks U.S. for armored car services for various county offices, for the period 7/1/14 through 6/30/15, in an amount not to exceed \$27,999.60 plus a fuel surcharge, for a total estimated cost not to exceed \$30,799.60, for the Executive’s Department of Finance and Budget - Purchasing, and declaring an emergency.**

Sponsor - Mr. Pry

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

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: **4:30 PM**

- Jerry Feeman** _____
- Sandra Kurt _____
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- Ilene Shapiro _____

Time Adjourned: _____

**COUNTY OF SUMMIT
 COMMITTEE ASSIGNMENTS AGENDA
 May 19, 2014
 FINANCE COMMITTEE**

FIRST 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