

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
April 7, 2014
PERSONNEL COMMITTEE**

MOTIONS FOR COMMITTEE

M-020-2014 **A Motion of Council confirming the appointments of Ms. Manicka Collins-Bryant, Mr. Brian M. Malloy and Mr. Michael A. Might to the Summit/Medina Workforce Investment Board.**

All of the new appointments have been asked to attend the 4/7/14 Personnel Committee Meeting.

Sponsor - Ms. Shapiro

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

COMMITTEE MEMBERS:

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

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
April 7, 2014
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2014-154 **A Resolution confirming an award by the Board of Control of a purchase order with Montrose Ford, Inc., for two Ford F-150 pickup trucks, under CUE pricing, in an amount not to exceed \$25,077.57 each, for a total amount not to exceed \$50,155.14, for the Engineer, 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**

April 7, 2014

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2014-155 **A Resolution authorizing the County Executive to approve an enterprise zone agreement between the County of Summit, the City of Cuyahoga Falls, SGS Tool Company and Crooked River Realty LLC/Haag Investments, allowing tax incentives with the Cuyahoga Falls Enterprise Zone, in Council District 3, 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

2014-156 **A Resolution confirming an award by the Board of Control of a construction contract with Dynamic Sports Construction, Inc., for the Juvenile Court gym floor replacement project, in Council District 2, in an amount not to exceed \$37,544.00, 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: **4:30 PM**

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
April 7, 2014
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2014-157 **A Resolution confirming an award by the Board of Control of Change Order No. 2 to a professional service contract with Dr. Norman R. Johnson, MD, aka Advanced Correctional Healthcare, for jail inmate medical contract pool/cap reconciliation overage costs, in an amount not to exceed \$40,062.31 (6% cumulative increase), for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

2014-158 **A Resolution appropriating the Fiscal Year 2013 Region 5 Law Enforcement State Homeland Security Program grant award in the amount of \$277,442.00, with no local cash match requirement, for the period 9/1/13 through 3/30/15, 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

2014-159 **A Resolution authorizing the County Executive to execute any documents necessary to accept a fiscal year 2014 Statewide Search and Rescue Grant from the Ohio Emergency Management Agency, in the amount of \$5,000.00, with no local cash match requirement, for the period 7/1/13 through 6/30/14, 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

COMMITTEE MEMBERS:

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

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
April 7, 2014
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2014-160 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the Ohio Emergency Management Agency of a Fiscal Year 2013-2014 Hazardous Materials Emergency Preparedness training grant, for the period ending 9/30/14, in the amount of \$6,480.00, with no local cash match requirement, and appropriating the total of \$6,480.00, 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

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
April 7, 2014
FINANCE COMMITTEE**

FIRST READINGS

2014-161 **A Resolution confirming an award by the Board of Control of a professional service contract with Tyler Technologies, Inc., for the renewal of a yearly software maintenance agreement for the CRIS+ recording system, for the period 5/1/14 through 4/30/15, as Sole Source, approved by the IT Board 3/25/14, in an amount not to exceed \$41,983.48, for the Fiscal Officer, and declaring an emergency.**

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

2014-162 **A Resolution confirming an award by the Board of Control of a professional service contract with Miller’s Presort, Inc., for presort mail services for a five-year period, as Best Practical Source, at the United States Postal Service mixed AADC presort discount rate of \$0.435 per piece, and metering services upon request, for the Executive’s Department of Finance and Budget - Office Services, and declaring an emergency.**

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