

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
 March 24, 2014
 PERSONNEL COMMITTEE**

Two Commendations will be presented to Walsh Jesuit State Champion Wrestlers, Alex Mackall and Mike Kostandaras.

MOTIONS FOR COMMITTEE

M-015-2014 A Motion of Council confirming the reappointments of Dr. Lisa Kohler, Dr. R. Daryl Steiner, Ms. Angela Tucker Cooper, Ms. Sherry Blair, Mr. Gerald A. Craig, Ms. Julie Barnes and Inspector Bill Holland to the Child Fatality Review Board.

Sponsor - Ms. Shapiro

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

FIRST READINGS

2014-132 A Resolution confirming an award by the Board of Control to authorize the County Executive to execute contracts for liability insurance coverage, boiler and machinery insurance coverage, property insurance coverage, and other miscellaneous and necessary insurance coverage, for the period 4/15/14 through 4/14/15, in an amount not to exceed \$828,604.00, payable through Dawson Companies, Inc., 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
 March 24, 2014
 PUBLIC WORKS COMMITTEE**

FIRST READINGS

2014-133 **A Resolution authorizing the County Executive to execute an amendment to private developer agreements for the construction of sanitary sewers and a pump station with CAM, Inc., and CAM Green, LLC, authorizing the County to pay for oversizing of a portion of said sanitary sewer lines from 18" to 24" diameter pipe, and other costs related to a newly constructed pump station, in an amount not to exceed \$17,804.64, in the City of Green, in Council District 8, 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

2014-134 **A Resolution confirming an award by the Board of Control of a construction contract with H. M. Miller Construction Company for the emergency repair of an influent sewer segment to Wastewater Treatment Plant 36, in Council District 8, in an amount not to exceed \$110,169.47, 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

2014-135 **A Resolution authorizing the County Executive to execute any documents necessary to enter into a collaborative contract with the various members of the Akron Metropolitan Area Transportation Study to select a vendor to evaluate and rate the roadway networks, provide documentation, measurements and photographs, develop data bases, and to provide the necessary software and training to assist in the analysis of the data, 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**

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
March 24, 2014
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2014-136 **A Resolution increasing appropriations by \$5,932.97 to cover additional tasks and costs necessary to complete the Everett Ranger Station Parking Lot, in Council District 1, for the fiscal year ending 12/31/14, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

2014-137 **A Resolution confirming an award by the Board of Control of a professional service contract renewal (first of two) with Professional Services Industries, Inc., for a construction materials testing services task order agreement, in an amount not to exceed \$60,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

2014-138 **A Resolution authorizing the County Executive to advertise for bids for roadway engineering and construction projects, bridge engineering and construction projects and pavement maintenance projects for the County Engineer's 2014 Capital Improvement Program and federal and state funded projects, and vehicles, at an estimated cost not to exceed \$4,335,200.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

2014-139 **A Resolution authorizing the County Executive to advertise for bids for clay fill materials needed for major ditch projects in assessed subdivisions, general construction and restoration projects, per attached Exhibit A, for an estimated total cost not to exceed \$75,000.00, 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**

March 24, 2014

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2014-140 **A Resolution confirming an award by the Board of Control of a one-year extension of a lease for 5,871 square feet of storage space at 540 South Main Street, Akron, Ohio, in Council District 4, for Fiscal Office records, for the period 6/1/14 through 5/31/15, as Best Practical Source, in an amount not to exceed \$25,751.62, 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

2014-141 **A Resolution authorizing the County Executive to execute a quit claim deed and any other documents necessary to transfer ownership to the Village of Northfield of three vacant lots located on Heights Avenue in Northfield Village, in Council District 1, and identified as Parcel Nos. 41-01787, 41-01791 and 41-01796, 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

2014-142 **A Resolution authorizing the County Executive to execute a Real Estate Purchase Agreement with Neighborhood Development Services, Inc., for the sale of two vacant parcels of County real property (Parcel Nos. 62-00693 and 62-00691) located on Stanford Street in Twinsburg Township, in Council District 1, for \$1.00 each, for the purpose of constructing affordable housing for low and moderate income residents, 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

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**

March 24, 2014

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2014-143 **A Resolution authorizing the County Executive to execute a Real Estate Purchase Agreement with Habitat for Humanity of Summit County, Inc., for the sale of two vacant parcels of County real property (Parcel Nos. 62-01369 and 62-00284) located on Stanford Street and Buchtel Street respectively, in Twinsburg Township, in Council District 1, for \$1.00 each, for the purpose of constructing affordable housing for low and moderate income residents, 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

2014-144 **A Resolution approving various Home Investment Partnership Program (“HOME”) agreements for the construction and rehabilitation of housing within the Summit County HOME jurisdiction, per attached Exhibit A, in Council Districts 1, 3 and 6, in a total amount not to exceed \$439,000.00, and adjusting appropriations in the amount of \$122,017.00, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry

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

2014-150 **A Resolution authorizing the County Executive to execute, subject to the approval of the Board of Control, two lease agreements with Akron Phoenix Development Co, LLC, for the lease of space in the "Triangle Building" of the former Firestone tire manufacturing campus at 1200 Firestone Parkway, Akron, OH 44301 for the Department of Job and Family Services under one lease and space for the Department of Environmental Services, the Board of Revision, the Department of Administrative Services-Physical Plants, Summit Soil and Water, the Ohio State University Extension and the County Records Center under the other lease, for the Executive, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2726, mpotter@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
March 24, 2014
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2014-146 **A Resolution confirming an award by the Board of Control of a purchase contract with Insight Public Sector, Inc., for 70 ruggedized tablets, keyboards and docking stations, for Homeland Security Region 5, approved by the IT Board 2/25/14, in a total amount not to exceed \$217,316.40, 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**

March 24, 2014

HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2014-147 **A Resolution confirming an award by the Board of Control of a professional service contract with Language Line Services, Inc., for over-the-phone interpreter services for non-English speaking clients, for the period 3/1/14 through 2/28/15, under State Term Pricing, in an amount not to exceed \$90,000.00, 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

2014-148 **A Resolution appropriating federal Temporary Assistance to Needy Families grant funds from the Summit County Department of Job and Family Services, in a total amount of \$25,000.00, for the Youth Employment for Success 2014 summer program eligibility program, for the period 3/17/14 through 6/30/14, for the Executive’s Department of Communications, and declaring an emergency.**

Sponsor - Mr. Pry

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