

COMMITTEE MEMBERS:

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

- Tamela Lee** _____
- Nick Kostandaras _____
- Jerry Feeman _____
- Paula Prentice _____
- John Donofrio _____

Time Adjourned: _____

**COUNTY OF SUMMIT
 COMMITTEE ASSIGNMENTS AGENDA
 April 20, 2015
 PERSONNEL COMMITTEE**

175th Anniversary of Summit County - Community Recognition of Twinsburg Township.

FIRST READINGS

2015-152 **A Resolution authorizing the County Executive’s Department of Law, Insurance and Risk Management, to make expenditures, in an amount not to exceed \$12,500.00, for hospitality items incurred in providing training sessions to be held in 2015, 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

2015-153 **A Resolution approving the addition of fourteen Student Helper positions at the County Engineer’s office to the County’s 2015 Staffing Report, for the Engineer, and declaring an emergency.**

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

2015-154 **A Resolution appropriating funds in the amount of \$36,489.23 in the Medical Examiner’s Lab Fund, for the fiscal year ending 12/31/15, for the Medical Examiner, 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 _____
- John Donofrio _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
April 20, 2015
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2015-155 **An Ordinance amending Section 339.12 of the Codified Ordinances of the County of Summit, entitled “Bridge Weight Limits,” to remove a 22-ton load limit on the Knox Boulevard Bridge over Pigeon Creek, located in Copley Township, in Council District 5, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

2015-156 **A Resolution confirming an award by the Board of Control of Change Order No. 2 to a construction contract with Lake County Sewer Company, Inc., for grouting of laterals for the WWTP 32 Sanitary Sewer Rehabilitation Project, in an amount not to exceed \$27,900.00 (28% accumulative increase), 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

2015-157 **A Resolution confirming an award by the Board of Control of a professional service contract with DLZ, Inc., for engineering analysis and design services for Mudbrook Project Q-331, as Best Practical Source, in an amount not to exceed \$98,338.00, 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

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 20, 2015

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

A Public Bond Hearing will be held on Resolution 2015-174.

FIRST READINGS

2015-158 **A Resolution authorizing the Executive to execute 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 6/1/15 through 5/31/16, in an amount not to exceed \$27,600.00, for the Executive’s Department of Law, Insurance and Risk Management and Fiscal Officer, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry

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

2015-174 **A Resolution authorizing the issuance and sale of County of Summit, Ohio, Health Care Facilities Refunding and Improvement Revenue Bonds, Series 2015 (Village at St. Edward Project), in one or more series, in an aggregate principal amount not to exceed \$25,000,000; authorizing the execution of a Base Lease, a Lease, an Assignment and a Trust Indenture for the Bonds to secure the payment of the Bonds; authorizing and approving a Bond Purchase Agreement for the sale of the Bonds; authorizing the use and distribution of an Official Statement appropriate for the sale of the Bonds; and authorizing and approving related matters, for the Executive's Department of Finance and Budget, 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 _____
Tim Crawford _____
Ilene Shapiro _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
April 20, 2015
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2015-159 **A Resolution authorizing the County Executive to execute a subgrant agreement with the Ohio Department of Job and Family Services for grants received by the County of Summit Child Support Enforcement Agency during State Fiscal Years 2016 and 2017 (July 1, 2015 to June 30, 2017), for the Prosecutor - Child Support Enforcement Agency , and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry

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

2015-160 **A Resolution, pursuant to Section 177.19 of the Codified Ordinances of the County of Summit, authorizing the disposal of certain surplus firearms by the Sheriff through trade-in, in the amount of \$22,282.00, against the purchase of new supplies from Pro Armament Company, for the Sheriff, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry

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

2015-161 **A Resolution confirming an award by the Board of Control of a super specific purchase order for inmate boarding with other county and municipal jails and related medical services, in an amount not to exceed \$100,000.00, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

COMMITTEE MEMBERS:

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- John Schmidt** _____
- Jerry Feeman _____
- Tamela Lee _____
- Tim Crawford _____
- Ilene Shapiro _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
April 20, 2015
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2015-162 **A Resolution authorizing the County Executive’s Department of Law, Insurance and Risk Management - Division of Public Safety, to make expenditures, in an amount not to exceed \$15,000.00, for hospitality items incurred in providing training and planning sessions to be held in 2015, 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

2015-163 **A Resolution confirming an award by the Board of Control of a purchase contract with BioFire Defense, LLC, for one hazmat portable bio-detection system, in an amount not to exceed \$56,000.00, for the Executive’s Department of Law, Insurance and Risk Management - Division of Public Safety/EMA, 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
April 20, 2015
RULES COMMITTEE**

FIRST READINGS

2015-164 **An Ordinance amending Section 113.09 of the Codified Ordinances of the County of Summit to add language concerning fees for appointed private counsel for indigents in proceedings in the Juvenile and Domestic Relations Divisions of the County of Summit Court of Common Pleas and to make certain other changes, for the Executive, and declaring an emergency.**

Exhibit A, B, C

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**

April 20, 2015

HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2015-165 **A Resolution appropriating federal grant funds awarded by the County Executive’s Department of Job and Family Services, to the Youth Employment for Success 2015 Summer Youth Eligibility Determination Program, for the period 4/13/15 through 6/30/15, in the amount of \$25,000.00, for the Executive’s Department of Communications, and declaring an emergency.**

Sponsor - Mr. Pry

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

2015-166 **A Resolution authorizing the County Executive to execute a subgrant agreement with the Ohio Department of Job and Family Services and Ohio Department of Medicaid for grants received by the County Executive’s Department of Job and Family Services during State Fiscal Years 2016-2017 (7/1/15 through 6/30/17), 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

2015-167 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to an intergovernmental agreement with Summit County Children Services, for additional Connecting The Dots services, for the period 7/1/15 through 12/31/15, in an amount not to exceed \$38,000.00 (50.67% 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

COMMITTEE MEMBERS:

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

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

April 20, 2015

HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2015-168 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with Goodwill Industries of Akron, Inc., for additional Connecting The Dots services, for the period 7/1/15 through 12/31/15, in an amount not to exceed \$100,000.00 (51.35% 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

2015-169 **A Resolution authorizing the County Executive to execute, subject to the approval of the Board of Control, a professional service contract with the Battered Women’s Shelter of Summit and Medina Counties for Adult Protective Services triage/stability team services, for the period 5/1/15 through 11/30/15, in an amount not to exceed \$95,013.00, 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: **4:30 PM**

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
April 20, 2015
FINANCE COMMITTEE**

Brian Nelsen will present a revenue update.

FIRST READINGS

2015-170 **A Resolution confirming an award by the Board of Control of a purchase contract renewal (second of four) with Brinks U.S. for armored car services for various county offices, for the period 7/1/15 through 6/30/16, in an amount not to exceed \$31,308.24 plus a fuel surcharge, for a total estimated cost not to exceed \$34,439.00, 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

2015-171 **A Resolution confirming an award by the Board of Control of a purchase contract renewal (first of two) with SmartBill Ltd. for the preparation and mailing of real estate tax bills and dog licenses, for the period 5/1/15 through 4/30/17, in an amount not to exceed \$467,257.20, for the Fiscal Officer, and declaring an emergency.**

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

2015-172 **A Resolution confirming an award by the Board of Control of a professional service contract renewal (first and final) with certain vendors, for title examination services, for the period 5/1/15 through 4/30/17, in an amount not to exceed \$250,000.00 per year and \$500,000.00 in total, for the Fiscal Officer, 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**

Time Adjourned: _____

- Ilene Shapiro** _____
- Sandra Kurt _____
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- Tim Crawford _____
- John Donofrio _____
- Jerry Feeman _____
- Nick Kostandaras _____
- Tamela Lee _____
- Paula Prentice _____
- Gloria Rodgers _____
- John Schmidt _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

April 20, 2015

COMMITTEE OF THE WHOLE COMMITTEE

FIRST READINGS

2015-173 **A Resolution authorizing the Executive to execute a professional services contract, subject to approval by the Board of Control, with Involta, LLC, for consolidated information technology consulting services, for the period 4/27/15 through 4/27/16, in an amount not to exceed \$151,000.00, and appropriating funds, for the Information Technology Board, and declaring an emergency.**

Sponsor - Mr. Pry

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