

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
 January 11, 2016
 PERSONNEL COMMITTEE**

FIRST READINGS

2016-007 **A Resolution approving the new classification, classification specification and salary schedule for the non-bargaining, classified position of Chief Toxicologist, #71032, and revising the County's 2016 Staffing Report to include said position, for the Medical Examiner and the Executive's Department of Human Resources, and declaring an emergency.**

Exhibit A, B

Sponsor - Mr. Pry

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

2016-008 **A Resolution authorizing the County Executive to promote Steve Perch to the new non-bargaining, classified position of Chief Toxicologist, #71032, above the midpoint of the pay range for that position at a salary of \$43.27 per hour or \$90,001.60 annually, 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
January 11, 2016
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2016-009 **A Resolution approving and authorizing the assignment/transfer of storm sewer easements located in the City of Green from the County of Summit to the City of Green and authorizing the County Executive to execute any documents necessary for said assignment/transfer, for the Executive, and declaring an emergency.**

Exhibit A, B

Sponsor - Mr. Pry, Mrs. Prentice

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**

January 11, 2016

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2015-559 **A Resolution accepting and approving a subdivision titled “Steffan Woods Subdivision Phase 2,” located in Twinsburg Township, for the Executive-Planning Commission and the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry, Mr. Kostandaras

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

2015-560 **A Resolution assessing the residents of Steffan Woods Subdivision Phase 2 for drainage maintenance, located in Twinsburg Township, for the Engineer, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry, Mr. Kostandaras

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

2015-561 **An Ordinance amending numerous sections of Part Eleven of the Codified Ordinances of the County of Summit, Ohio, entitled “Subdivision Regulations”, for the Planning Commission and 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

2016-010 **A Resolution approving the renewal of the Services Agreement between the Northeast Ohio Joint Office of Economic Development and the Northeast Ohio Trade and Economic Consortium, from 1/1/16 through 12/31/16, and authorizing the payment directly to the Consortium of the amount of \$25,000.00 as the County’s annual contribution to the Office, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

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- Nick Kostandaras _____
- Ilene Shapiro _____
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- Sandra Kurt _____
- Gloria Rodgers _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

January 11, 2016

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2016-011 **A Resolution authorizing the expenditure of \$35,000.00 to be paid to the Summit Medina Business Alliance as the County of Summit’s proportionate share of the required local match to participate in the U.S. Small Business Administration’s financial assistance programs for the 2016 program year, and authorizing the County Executive to execute any agreements or other documents necessary for the County of Summit to participate in the Business Alliance for the 2016 program year, 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

2016-012 **A Resolution authorizing the County Executive to advertise for bids for the Edwin Shaw Demolition Project, for an estimated total cost not to exceed \$1,600,000.00, for the Executive’s Department of Administrative Services - Physical Plants, and declaring an emergency.**

Bid Specs pending

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
January 11, 2016
PUBLIC SAFETY COMMITTEE

FIRST READINGS

2015-562 **A Resolution confirming an award by the Board of Control of a renewal (fifth and final) of a professional service contract with Norman R. Johnson, M.D., aka Advanced Correctional Healthcare, Inc., for jail inmate medical services, for the period of 1/1/16 through 12/31/16, in a total amount not to exceed \$1,980,685.56, for the Sheriff, and declaring an emergency.**

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

2015-563 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award of a juvenile detention behavioral health services grant from the Summit County Alcohol, Drug Addiction & Mental Health Services Board, for the period of 1/1/16 through 12/31/16, in the amount of \$245,346.00 with no local cash match requirement, and appropriating funds, 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

2015-564 **A Resolution confirming an award by the Board of Control of a professional service contract with Children’s Hospital Medical Center of Akron, Division of Adolescent Medicine, to provide physician services, for the period of 1/1/16 to 12/31/16, in an amount not to exceed \$222,073.00, 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 _____
Tim Crawford _____
Ilene Shapiro _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
January 11, 2016
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2015-565 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award of federal funds by the Ohio Department of Youth Services of a 2016 Juvenile Accountability Block Grant, for the period of 1/1/16 through 12/31/16, in the amount of \$10,000.00, with a local cash match requirement of \$50,934.00, and appropriating funds, 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

2016-013 **A Resolution confirming an award by the Board of Control of a renewal (fourth and final) of a professional service contract with Oriana House, Inc., for community corrections services, for the period 1/1/16 through 12/31/16, in an amount not to exceed \$5,590,722.28, 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

2016-014 **A Resolution authorizing the County Executive to execute a professional service contract between the Legal Defenders Office of Summit County, Inc. and the Summit County Public Defender Commission, subject to the approval of the Board of Control, for legal defender services for indigents for the Commission, for the period 1/1/16 to 12/31/16, in an amount not to exceed \$545,800.00, for the Executive and the Summit County Public Defender Commission, 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
January 11, 2016
FINANCE COMMITTEE**

FIRST READINGS

2016-015 **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with the Ohio Auditor of State for the 2015 financial audit for the County of Summit, in an amount not to exceed \$175,000.00, for the Internal Audit Department, and declaring an emergency.**

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

2016-016 **A Resolution authorizing the County Executive to execute a contract with the Ohio State University Extension Services-Summit County, for a grant in the amount of \$117,800.00, for the year 2016, for the Executive's Department of Finance and Budget, and declaring an emergency.**

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

2016-017 **A Resolution authorizing the County Executive to execute a contract with the Summit Soil and Water Conservation District, for a grant in the amount of \$171,900.00, for the year 2016, for the Executive's Department of Finance and Budget, and declaring an emergency.**

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

2016-018 **A Resolution authorizing the County Executive to execute a grant agreement with the Summit County Historical Society for a grant in the amount of \$51,000.00 for operating costs for calendar year 2016, for the Executive's Department of Finance and Budget, 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**

Time Adjourned: _____

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

COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
January 11, 2016
COMMITTEE OF THE WHOLE COMMITTEE

FIRST READINGS

2015-566 **A Resolution confirming an award by the Board of Control of a professional service contract with Tyler Technologies, Inc., as a Best Practical Source, for the renewal of a maintenance agreement for the integrated assessment system software, for the period of 1/1/16 through 12/31/16, in an amount not to exceed \$197,210.00, for the Office of Information Technology, and declaring an emergency.**

Sponsor - Mr. Pry

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

2016-019 **A Resolution confirming an award by the Board of Control of a professional service agreement with Motorola Solutions, Inc., for the 800 MHz Regional Radio System, for the period 1/1/16 through 12/31/16, as a Best Practical Source in an amount not to exceed \$104,886.77, for the Executive’s Department of Law, Insurance and Risk Management, Division of Public Safety, and declaring an emergency.**

Sponsor - Mr. Pry

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

2016-020 **A Resolution confirming an award by the Board of Control of a purchase order with the City of Akron for maintenance costs required by the interlocal agreement for the 800 MHz Regional Radio System, in an amount not to exceed \$53,000.00, for the Executive’s Department of Law, Insurance and Risk Management - Division of Public Safety, and declaring an emergency.**

Sponsor - Mr. Pry

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