

COMMITTEE MEMBERS:

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

- Jerry Feeman** _____
- Tim Crawford _____
- Elizabeth Walters _____
- John Donofrio _____
- Ron Koehler _____

Time Adjourned: _____

**COUNTY OF SUMMIT
 COMMITTEE ASSIGNMENTS AGENDA
 February 5, 2018
 PUBLIC WORKS COMMITTEE**

FIRST READINGS

2018-038 **A Resolution confirming an award by the Board of Control of a professional service contract with Burgess & Niple, Inc. for engineering design and surveying services for the Hines Hill Trunk Sewer Replacement Project (Q-169), in the Village of Boston Heights, in Council District 1, in an amount not to exceed \$457,251.00, and appropriating funds, for the Executive’s Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

2018-039 **A Resolution authorizing the County Executive to advertise for bids for the disposal of sludge from the Fishcreek Wastewater Treatment Plant #25 in Stow and Upper Tusc. Wastewater Treatment Plant #36 in Springfield Township, Council Districts 3 and 8, to a solid waste landfill, for an estimated cost of \$300,000.00, for the Executive’s Department of Sanitary Sewer Services, and declaring an emergency.**

Bid Specs

Sponsor - Ms. Shapiro

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

2018-040 **A Resolution authorizing the County Executive to advertise for bids for the construction of a new Biological Nutrient Removal wastewater treatment process for use at the Upper Tusc. Wastewater Treatment Plant #36 in Springfield Township, in Council District 8, for an estimated total cost not to exceed \$12,300,000.00, for the Executive’s Department of Sanitary Sewer Services, and declaring an emergency.**

Bid Specs

Sponsor - Ms. Shapiro

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

COMMITTEE MEMBERS:

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

- Jerry Feeman** _____
- Tim Crawford _____
- Elizabeth Walters _____
- John Donofrio _____
- Ron Koehler _____

Time Adjourned: _____

**COUNTY OF SUMMIT
 COMMITTEE ASSIGNMENTS AGENDA
 February 5, 2018
 PUBLIC WORKS COMMITTEE**

FIRST READINGS

2018-041 **A Resolution approving the time, place and expense of the County Engineer’s annual meeting of county and township authorities on May 1, 2018, at Gambitta’s Party Center in Northfield Center Township, in Council District 1, and authorizing the expenditure of an amount not to exceed \$3,500.00 for hospitality items related to said meeting, for the Engineer, and declaring an emergency.**

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

2018-042 **A Resolution confirming an award by the Board of Control of a professional service contract with Arcadis US, Inc. for engineering and right-of-way acquisition services during calendar year 2018, with two options to renew for an additional one-year period, for a total amount not to exceed \$150,000.00, for the Engineer, and declaring an emergency.**

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

2018-043 **A Resolution authorizing the County Executive to execute a Local Public Agency agreement with the State of Ohio, through the Department of Transportation, for Bath Township’s State Route 18 Walkway Project, in Council District 5, for an estimated total cost of \$521,350.00, with no local funds required from the County, for the Engineer, and declaring an emergency.**

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

COMMITTEE MEMBERS:

Jerry Feeman _____
Tim Crawford _____
Elizabeth Walters _____
John Donofrio _____
Ron Koehler _____

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
February 5, 2018
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2018-044 **A Resolution authorizing the County Executive to establish the intersection of Riverview Road and Boston Mills Road in Boston Township, in Council District 1, as a four-way stop intersection for the period of 5/11/18 through 5/29/18, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

COMMITTEE MEMBERS:

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

- Jeff Wilhite** _____
- Elizabeth Walters _____
- David Hamilton _____
- Ron Koehler _____
- Jerry Feeman _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

February 5, 2018

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2018-045 **A Resolution authorizing the County Executive to execute a lease agreement with the Health Education Center of Akron, Inc., for approximately 2,284 square feet of space at 220 S. Balch St., Akron, Ohio 44311, in Council District 5, for a five-year term, from 8/1/18 through 7/31/23, for rent in the amount of \$1.00 annually, for the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

2018-046 **A Resolution confirming the award by the Board of Control of a lease agreement with the City of Green for a barn located at Southgate Farm in Green, in Council District 8, for the purpose of providing stables for the horses of the County Sheriff's Mounted Patrol Unit, for a five-year term, from 6/1/17 through 05/31/22, with one option to renew for an additional five-year term, for rent in the amount of \$1.00, and ratifying the Executive's signature of said lease, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

Exhibit A

Sponsor - Ms. Shapiro

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

2018-047 **A Resolution authorizing the Executive to execute a renewal (first and final) of a lease agreement with the Community Hall Foundation, Inc., d.b.a. Akron Civic Theatre, for office space in the Ohio Building, in Council District 4, for Akron Civic Theatre operations, for a five-year term, from 3/1/18 through 2/28/23, for rent in the amount of \$1.00 per year, for the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

COMMITTEE MEMBERS:

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

- Jeff Wilhite _____
- Elizabeth Walters _____
- David Hamilton _____
- Ron Koehler _____
- Jerry Feeman _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

February 5, 2018

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2018-048 **A Resolution authorizing the County Executive to execute a lease of County real property with the Summit Veterans Council, for approximately 1,500 square feet of storage space at 140 East South Street, Akron, Ohio 44311, in Council District 4, for a five-year term, from 4/1/18 through 3/31/23, for rent in the amount of \$1.00 annually, for the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

2018-049 **A Resolution approving a Term Sheet between the County and the United Way of Summit County for the sale of the Sojourner Truth Building at 37 N. High St., in Akron, for \$1,750,000, authorizing the County Executive to execute a Cooperative Agreement with the City of Akron, Akron Public School District and United Way of Summit County for the sale and transfer of certain parcels related to the sale of the Sojourner Truth Building, and authorizing the County Executive to execute such other agreements and documents necessary to consummate those transactions, for the Executive’s Department of Law, Insurance and Risk Management, and declaring an emergency.**

Exhibits A and B

Sponsor - Ms. Shapiro

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

ITEMS TAKING TIME

2017-434 **A Resolution approving the vacation of a portion of Everett Road located in Bath, Richfield, and Boston Townships in Council Districts 1 and 4, and a portion of Oak Hill Road located in Boston Township in Council District 1, pursuant to Chapter 5553 of the Ohio Revised Code and Section 125.03 of the Codified Ordinances of the County of Summit, for the Council, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Wilhite

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

COMMITTEE MEMBERS:

Jeff Wilhite _____
Elizabeth Walters _____
David Hamilton _____
Ron Koehler _____
Jerry Feeman _____

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
February 5, 2018
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

ITEMS TAKING TIME

2017-555 **An Ordinance amending Chapter 1307 of the Codified Ordinances of the County of Summit, entitled “Fees” to increase the fees associated with the Summit County Building Code, for the Executive’s Department of Community and Economic Development - Division of Building Standards, and declaring an emergency.**

Exhibit A

Sponsor - Ms. Shapiro

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

COMMITTEE MEMBERS:

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

- David Hamilton** _____
- Jerry Feeman _____
- Ron Koehler _____
- Clair Dickinson _____
- Jeff Wilhite _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
February 5, 2018
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2018-051 **A Resolution confirming an award of a renewal (third of four) of a professional service contract with Sadler-NeCamp Financial Services, Inc. dba Proware, as a Best Practical Source, for case management system software support and maintenance services, for the period of 1/1/18 through 12/31/18, in an amount not to exceed \$165,990.00, for the Court of Common Pleas- General Division, and declaring an emergency.**

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

2018-052 **A Resolution confirming an award by the Board of Control of a purchase order with American Tower for license costs required by the license agreement for the P25 radio tower located at 6615 Grove Road, Clinton, Ohio, in an amount not to exceed \$52,500.00, for the Executive’s Department of Law, Insurance and Risk Management-Division of Public Safety, and declaring an emergency.**

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

COMMITTEE MEMBERS:

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

- John Donofrio** _____
- Clair Dickinson _____
- Paula Prentice _____
- Tim Crawford _____
- Elizabeth Walters _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
February 5, 2018
FINANCE COMMITTEE**

FIRST READINGS

2018-054 **An Ordinance amending Section 134.06 of the Codified Ordinances of the County of Summit, entitled “Direct Deposit of Paychecks by Electronic Transfer,” to require all County elected or appointed officers and employees to be paid by direct deposit, for the Fiscal Officer, and declaring an emergency.**

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

2018-056 **A Resolution confirming the award by the Board of Control of a three-year professional service contract with LexisNexis Risk Solutions FL, Inc., as a Best Practical Source, for Accurant for fraud detection purposes, for a total amount not to exceed \$51,923.00, for the Fiscal Officer, and declaring an emergency.**

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

2018-057 **A Resolution authorizing the County Executive to execute a grant agreement with the Ohio & Erie Canal Corridor Coalition, Inc. d.b.a. Ohio & Erie Canalway Coalition, for a grant, in an amount not to exceed \$35,000.00, for Canal Corridor Development and Trail Planning in the form of grants to various communities in partnership with the Coalition, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

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

COMMITTEE MEMBERS:

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

- John Donofrio** _____
- Clair Dickinson _____
- Paula Prentice _____
- Tim Crawford _____
- Elizabeth Walters _____

Time Adjourned: _____

**COUNTY OF SUMMIT
 COMMITTEE ASSIGNMENTS AGENDA
 February 5, 2018
 FINANCE COMMITTEE**

FIRST READINGS

2018-058 **A Resolution adopting the Capital Improvements Program for 2018-2023 for the County of Summit and appropriating funds in the amount of \$12,643,855.00 for the balance of projects in the 2018 Capital Improvement Plan, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

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

ITEMS TAKING TIME

2018-029 **A Resolution authorizing the County Executive to execute a grant agreement with the Summit Soil and Water Conservation District for a grant, in the amount of \$171,900.00, for the year 2018, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

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