

**COMMITTEE MEMBERS:**

**Elizabeth Walters** \_\_\_\_\_  
Jerry Feeman \_\_\_\_\_  
Paula Prentice \_\_\_\_\_  
John Donofrio \_\_\_\_\_  
Gloria Rodgers \_\_\_\_\_

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

Time Adjourned: \_\_\_\_\_

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA  
March 12, 2018  
PERSONNEL COMMITTEE**

**FIRST READINGS**

2018-083     **A Resolution enacting a 3% salary increase for current non-bargaining, classified and unclassified employees of the County Council, Executive, Fiscal Officer, Prosecutor, Sheriff, Clerk of Courts, Engineer, Internal Audit Department, Office of Information Technology, and Human Resource Commission, effective April 1, 2018, for the Executive's Department of Human Resources, 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**

**Jerry Feeman** \_\_\_\_\_  
Elizabeth Walters \_\_\_\_\_  
John Donofrio \_\_\_\_\_  
Ron Koehler \_\_\_\_\_

Time Adjourned: \_\_\_\_\_

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA  
March 12, 2018  
PUBLIC WORKS COMMITTEE**

**FIRST READINGS**

2018-084     **A Resolution declaring a break in the Tallmadge Force Main Siphon Sewer to be an emergency pursuant to Section 177.07(a)(3) of the Codified Ordinance of the County of Summit, and authorizing the County Executive to execute a construction agreement and any other documents necessary for payment of H.M. Miller Construction, Co., subject to the approval of the Board of Control, in an amount not to exceed \$89,748.99 for the emergency repair of the same, in Council District 6, 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

2018-085     **A Resolution appropriating funds, in the amount of \$100,000.00 into the Surface Water Management District Fund, for the Engineer, and declaring an emergency.**

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

2018-097     **A Resolution authorizing the County Executive to execute, subject to the approval of Board of Control, a professional service contract with GPD Group for professional design services for the Renninger Road Sanitary Sewer System Improvements Project (Q-834-5), in an amount not to exceed \$1,336,511.00, 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

**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**

**March 12, 2018**

**PLANNING AND ECONOMIC DEVELOPMENT  
COMMITTEE**

**FIRST READINGS**

2018-086     **A Resolution approving and authorizing the County Executive to execute a Community Development Block Grant contract with the Village of Lakemore for a water feasibility study, in an amount not to exceed \$10,000.00, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

2018-087     **A Resolution authorizing the County Executive to apply for, and accept, funds from the Ohio Environmental Protection Agency through the Water Pollution Control Loan Fund for the repair and replacement of home sewage treatment systems, in the amount of \$200,000.00, with an estimated \$60,000.00 client provided local cash match requirement, authorizing the Executive to execute a Water Pollution Loan Control Loan Fund Assistance Agreement with the Ohio Environmental Protection Agency for said purposes, and appropriating funds, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

2018-088     **A Resolution authorizing the County Executive to advertise for bids for a roof replacement project at the Juvenile Court Building, for an estimated total cost not to exceed \$100,200.00, for the Executive’s Department of Administrative Services-Physical Plants Division, and declaring an emergency.**

**Bid Specs**

Sponsor - Ms. Shapiro

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

**ITEMS TAKING TIME**

**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  
March 12, 2018  
PLANNING AND ECONOMIC DEVELOPMENT  
COMMITTEE**

**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:**

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

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

Time Adjourned: \_\_\_\_\_

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA  
March 12, 2018  
PUBLIC SAFETY COMMITTEE**

**FIRST READINGS**

2018-089     **A Resolution authorizing the County Executive to execute a Mutual Aid Agreement with the Village of Lakemore for the provision of services by the Sheriff’s Special Weapons and Tactics Team, for the Sheriff, and declaring an emergency.**

**Exhibit A**

Sponsor - Ms. Shapiro

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

2018-090     **A Resolution confirming the award by the Board of Control of an intergovernmental agreement with the City of Akron for the purchase of equipment and services under the City of Akron’s Master Agreement with Airbus for the Vesta 9-1-1 emergency call taking system, for the five-year renewal term of the Master Agreement, in an amount not to exceed \$147,497.30, and appropriating funds, in the amount of \$80,000.00, for the Executive’s Department of Law, Insurance and Risk Management-Division of Public Safety, and declaring an emergency.**

**Exhibit A**

Sponsor - Ms. Shapiro

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

2018-091     **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 1/1/18 through 12/31/18, as Best Practical Source, in an amount not to exceed \$61,475.45, 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 \_\_\_\_\_  
Elizabeth Walters \_\_\_\_\_

Time Adjourned: \_\_\_\_\_

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA  
March 12, 2018  
FINANCE COMMITTEE**

**FIRST READINGS**

2018-092     **A Resolution confirming an award by the Board of Control of a purchase contract with Contract Paper Group, Inc., in an amount not to exceed \$120,000.00, for the Executive’s Department of Finance and Budget-Office Services, and declaring an emergency.**

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

2018-093     **A Resolution confirming an award by the Board of Control of a renewal (first of two) of a professional service contract with Akron Legal News, Inc., to provide publication of notices of Sheriff sales and other necessary legal notices, with funds being collected up front by the Clerk of Courts, for the period 1/1/19 through 12/31/23, for the Executive’s Department of Law, Insurance and Risk Management, and declaring an emergency.**

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

2018-094     **A Resolution adjusting existing appropriations, in the amount of \$9,500.00, from the Salary account to the Travel and Expense and Equipment accounts for the Internal Audit Department, and declaring an emergency.**

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

2018-095     **A Resolution authorizing the County Executive to advertise for bids for trash removal at various county facilities, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

**Bid Specs**  
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 \_\_\_\_\_  
Elizabeth Walters \_\_\_\_\_

Time Adjourned: \_\_\_\_\_

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA  
March 12, 2018  
FINANCE COMMITTEE**

**FIRST READINGS**

2018-096     **A Resolution adjusting existing appropriations, in the amount of \$30,000.00, within the Executive’s Department of Law - General Fund for the fiscal year ending 12/31/18, for the Executive’s Department of Law, Insurance and Risk Management, and declaring an emergency.**

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

2018-098     **A Resolution confirming an award by the Board of Control of a professional service contract with Ward & Associates for appraisal services for the valuation of commercial, industrial and exempt buildings considered new or altered, and land splits of the same classification for the 2018 real estate tax year, in an amount not to exceed \$103,000.00, for the Fiscal Officer, and declaring an emergency.**

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

2018-099     **A Resolution confirming an award by the Board of Control of a professional service contract with Ward & Associates for 2020 countywide sexennial appraisal services for the valuation of all land and existing improvements for all commercial, industrial and exempt buildings, in an amount not to exceed \$818,000.00, for the Fiscal Officer, and declaring an emergency.**

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