

COMMITTEE MEMBERS:

John Schmidt _____
Jerry Feeman _____
Paula Prentice _____
John Donofrio _____
Gloria Rodgers _____

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
April 8, 2019
PERSONNEL COMMITTEE**

FIRST READINGS

2019-125 **A Resolution approving salary adjustments for classified non-bargaining employees Kelsey Dennis and Lindsay Knight, effective retroactively to April 1, 2019, for the Prosecutor, 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**

- Jerry Feeman** _____
- John Donofrio _____
- Elizabeth Walters _____
- Ron Koehler _____
- Bethany McKenney _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
April 8, 2019
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2019-126 **A Resolution declaring a break in the Pump Station #123 Force Main located in the City of Macedonia, in Council District 1, to be an emergency and confirming an award by the Board of Control of a purchase contract with Kenmore Construction Co., Inc. for an emergency repair to the Pump Station #123 Force Main, in an amount not to exceed \$87,449.65, 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

2019-127 **A Resolution confirming an award by the Board of Control of a construction contract with North Bay Construction, Inc. for the installation of a standby generator at the North River Road pump station #53, located in the City of Stow, in Council District 3, in an amount not to exceed \$212,200.00, 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

2019-128 **A Resolution confirming an award by the Board of Control of a five-year lease agreement with Enterprise Fleet Management, Inc., under TIPS cooperative purchasing association pricing, for five vehicles for use by the County Executive’s Department of Sanitary Sewer Services, for an annual lease payment for 2019 in an amount not to exceed \$31,064.68, for a total amount not to exceed \$155,323.40, 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**

- Jerry Feeman** _____
- John Donofrio _____
- Elizabeth Walters _____
- Ron Koehler _____
- Bethany McKenney _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
April 8, 2019
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2019-129 **A Resolution authorizing the County Executive to advertise for bids for the installation of one new aboveground diesel fuel tank and dispensing system and the removal of the underground diesel tank at the Engineer’s E. South Street facility, located in the City of Akron, for an estimated total cost not to exceed \$105,000.00 for the Engineer, and declaring an emergency.**

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

2019-130 **A Resolution confirming an award by the Board of Control of a purchase contract with Concord Road Equipment Mfg., Inc., at State Term pricing, for the installation of a Hydraulic System, Hook Lift, VBox and Plow Frame on two 2020 T470 Tandem Axle Dump/Plow trucks in an amount not to exceed \$116,033.86, for the Engineer, and declaring an emergency.**

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

2019-131 **A Resolution confirming an award by the Board of Control of a construction contract with Daniel Terreri and Sons, Inc. for the construction of a pedestrian walkway/bicycle path on State Route 18, located in Bath Township, in Council District 5, in an amount not to exceed \$348,800.00, for the Engineer, and declaring an emergency.**

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

COMMITTEE MEMBERS:

Jerry Feeman _____
John Donofrio _____
Elizabeth Walters _____
Ron Koehler _____
Bethany McKenney _____

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
April 8, 2019
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2019-143 **A Resolution confirming an award by the Board of Control of a professional service contract with The Mannik & Smith Group, Inc. for the Boston Mills Road Geotechnical Study, in an amount not to exceed \$344,624.00, 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**

- Elizabeth Walters _____
- Jerry Feeman _____
- David Hamilton _____
- Ron Koehler _____
- John Schmidt _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

April 8, 2019

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2019-132 **A Resolution authorizing the County Executive to execute Addendum No. 2 to renew (second of four) and amend a lease agreement with the Ohio Department of Public Safety-Bureau of Motor Vehicles for office space located at 1030 East Tallmadge Avenue, Akron, Ohio, 44310, in Council District 2, for a two-year term, from 7/1/19 through 6/30/21, for rent in the total amount of \$22,952.16, for the Executive, and declaring an emergency.**

Exhibit A

Sponsor - Ms. Shapiro

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

2019-133 **A Resolution authorizing the County Executive to execute a lease agreement with the Northeast Ohio Four County Regional Planning and Development Organization for approximately 1,650 square feet of office space located at 175 South Main Street, Suite 211, Akron, Ohio 44308, plus an additional 1,000 square feet of storage space in said building, in Council District 4, for a five-year term, from 8/1/19 through 7/31/24, with two options to renew for an additional five-year term, for rent in the total amount of \$150,609.00, for the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

2019-134 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award by the Northeast Ohio Public Energy Council of a 2019 Energized Community Grant, in the amount of \$6,603.00, with no local cash match requirement, for the Executive's Department of Administrative 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**

David Hamilton _____
Jerry Feeman _____
Ron Koehler _____
Clair Dickinson _____
John Schmidt _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
April 8, 2019
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2019-135 **A Resolution confirming an award by the Board of Control of a purchase contract with B & C Communications, at STS pricing, for the purchase of bus radios and GPS units for the City of Green Local School District bus fleet, in an amount not to exceed \$118,012.00, for the Sheriff, and declaring an emergency.**

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

2019-136 **A Resolution confirming an award by the Board of Control of a purchase contract with RJ Beck Protective Systems, Inc., at GSA pricing, for the purchase of an alarm system for the City of Green Local School District, in an amount not to exceed \$145,028.27, for the Sheriff, and declaring an emergency.**

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

2019-137 **A Resolution adjusting existing appropriations, in the amount of \$20,000.00, from the Salaries Account to the Professional Services Account, within the Medical Examiner’s General Fund budget for the fiscal year ending 12/31/19, for the Medical Examiner, and declaring an emergency.**

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

COMMITTEE MEMBERS:

Clair Dickinson _____
John Schmidt _____
Gloria Rodgers _____
David Hamilton _____
Bethany McKenney _____

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
April 8, 2019
RULES COMMITTEE**

FIRST READINGS

2019-138 **A Resolution authorizing the County Executive to pay an amount not to exceed \$75,000.00, representing the County’s self-insured retention, to Tokio Marine Houston Casualty Company, the County’s liability insurer, toward the costs of legal representation and services on behalf of the County and Tokio Marine Houston Casualty Company, in Jane Doe v. Summit County, et al., for the Executive and the Sheriff, 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**

- Paula Prentice** _____
- David Hamilton _____
- John Donofrio _____
- Gloria Rodgers _____
- Bethany McKenney _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

April 8, 2019

HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2019-139 **A Resolution confirming an award by the Board of Control of professional service contracts with certain providers for Summer Youth Employment Program monitoring services, work readiness skills training, and other additional services, for the period 5/1/19 through 9/30/19, in a total amount not to exceed \$193,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Exhibit A

Sponsor - Ms. Shapiro

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

2019-140 **A Resolution authorizing the County Executive to advertise for bids for drop-in childcare services at the OhioMeansJobs Summit County Facility, for an estimated total cost not to exceed \$75,000.00, with two annual renewal options, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Bid Specs

Sponsor - Ms. Shapiro

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

2019-141 **A Resolution authorizing the County Executive to execute an intergovernmental agreement with the Summit County Developmental Disabilities Board for Summer Youth Employment Program monitoring services, work readiness skills training, and other additional services, for the period 5/1/19 through 9/30/19, in an amount not to exceed \$180,000.00, for the Executive’s Department of Job and Family Services, 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**

Time Adjourned: _____

- Jeff Wilhite** _____
- Elizabeth Walters _____
- Bethany McKenney _____
- Clair Dickinson _____
- John Donofrio _____
- Jerry Feeman _____
- David Hamilton _____
- Ron Koehler _____
- Paula Prentice _____
- Gloria Rodgers _____
- John Schmidt _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

April 8, 2019

COMMITTEE OF THE WHOLE COMMITTEE

ITEMS TAKING TIME

2019-071 **An Ordinance amending Section 537.14 of the Codified Ordinances of the County of Summit, entitled “Illegal Distribution of Cigarettes, Electronic Smoking Devices, Tobacco Products, or Tobacco Product Paraphernalia,” to prohibit the sale of cigarettes, electronic smoking devices, tobacco products or tobacco product paraphernalia to individuals under the age of twenty-one, for the Council, and declaring an emergency.**

Exhibit A

Sponsor - Mrs. Prentice, Mr. Dickinson

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