

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
September 30, 2019
PUBLIC WORKS COMMITTEE**

Steven McGarrity, Executive Director of Community Legal Aid will address council on the operations of the agency.

FIRST READINGS

2019-372 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with Arcadis U.S., Inc., for general engineering, right-of-way acquisition, and environmental consultation services, in an amount not to exceed \$75,000.00 (cumulative increase of 50%), for a total amount not to exceed \$225,000.00, for the Engineer, and declaring an emergency.**

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

2019-373 **A Resolution authorizing the County Executive to execute a renewal (third of four) of a lease with Bath Township for salt storage facilities at 3879 Ira Road, Akron, Ohio 44333, for a one-year term, from 11/1/19 to 10/31/20, in an amount not to exceed \$7,200.00, for the Engineer, and declaring an emergency.**

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

2019-374 **A Resolution confirming an award by the Board of Control of a construction contract with Lockhart Concrete Co. in an amount not to exceed \$624,460.00 for the construction of the Indian Creek Exposed Sanitary Sewer Project Q-180 - Contract 2 (the "Project") located in the City of Macedonia, in Council District 1, and authorizing the County Executive to apply for and execute a Cooperative Agreement with the Ohio Water Development Authority for a loan in an amount not to exceed \$686,906.00 to fund the Project, and appropriating funds, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

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

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- Jerry Feeman** _____
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- Ron Koehler _____
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Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
September 30, 2019
PUBLIC WORKS COMMITTEE**

Steven McGarrity, Executive Director of Community Legal Aid will address council on the operations of the agency.

FIRST READINGS

2019-375 **A Resolution appropriating additional funds, in the amount of \$22,961.26, for additional costs related to 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, 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

2019-376 **A Resolution authorizing the County Executive to apply for and execute Water Pollution Control Loan Fund loan agreements for the funding of the design and construction of various sanitary sewer improvement projects being performed Countywide, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Exhibit A

Sponsor - Ms. Shapiro

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

2019-377 **A Resolution adjusting existing appropriations in a total amount of \$100,000.00, for the Executive’s Department of Sanitary Sewer Services-Division of Building Standards, 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**

September 30, 2019

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2019-378 **A Resolution ratifying the Executive’s execution of a Term Sheet between the County, Zulia Development, Inc. and the Summit County Land Reutilization Corporation for the sale by the County of Parcel No. 6842394, located at 150 East South Street, Akron, Ohio in Council District 4, for \$285,000.00, and authorizing the Executive to execute a real estate purchase agreement with the Summit County Land Reutilization Corporation for the sale and transfer of Parcel No. 6842394, and such other agreements and documents necessary to consummate the transactions contemplated in the Term Sheet, upon terms substantially similar to and not materially adverse to the County, for the Executive’s Department of Law and Risk Management, and declaring an emergency.**

Exhibit A

Sponsor - Ms. Shapiro

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

2019-379 **A Resolution confirming an award by the Board of Control of a purchase contract with Environmental Systems Research Institute, Inc. (Esri), as a Sole Source, for software maintenance, including technical support and software upgrades, for ArcGIS products, for a one-year term, from 10/31/19 through 10/30/20, in an amount not to exceed \$57,404.00, 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

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
September 30, 2019
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2019-380 **A Resolution pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, authorizing purchases by the Court of Common Pleas-General Division, Adult Probation Department, subject to the approval of the Board of Control, from the Community Health Center, as a Best Practical Source, for drug screen testing services, in a total aggregate amount not to exceed \$100,000.00, in calendar year 2019, for the Court of Common Pleas-General Division, Adult Probation Department, 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**

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

September 30, 2019

HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2019-381 **A Resolution confirming an award by the Board of Control of a professional service contract with the Battered Women’s Shelter of Summit and Medina Counties for Adult Protective Services social worker support, after hours call response, emergency shelter services and triage/stability team services, for a one-year term, from 10/1/19 through 9/30/20, in an amount not to exceed \$100,000.00, 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

2019-382 **A Resolution authorizing the County Executive to execute an intergovernmental agreement with the Summit County Combined General Health District dba Summit County Public Health for Adult Protective Services for nurse and sanitarian services for a one-year term, from 10/1/19 through 9/30/20, in an amount not to exceed \$293,000.00, 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

2019-383 **A Resolution confirming an award by the Board of Control of a purchase contract with Graphic Enterprises Office Solutions, Inc., at State Term Pricing, for maintenance, service, parts, equipment and related supplies for copy machines and eCopy scanner units, for a one-year term, from 11/1/19 through 10/31/20, in an amount not to exceed \$52,952.74, 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

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

- John Donofrio** _____
- Clair Dickinson _____
- Paula Prentice _____
- Bethany McKenney _____
- Elizabeth Walters _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
September 30, 2019
FINANCE COMMITTEE**

FIRST READINGS

2019-384 **A Resolution accepting the amounts and rates as determined by the Budget Commission, authorizing the necessary tax levies and certifying them for tax year 2019/collection year 2020 to the County Fiscal Officer, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

Exhibit A

Sponsor - Ms. Shapiro

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

2019-385 **A Resolution requesting the County Fiscal Officer to advance all tax levy funds for tax year 2019/collection year 2020 to the County of Summit, pursuant to Section 321.34 of the Ohio Revised Code, 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