

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
May 20, 2019
PERSONNEL COMMITTEE**

FIRST READINGS

2019-179 **A Resolution authorizing the County Executive to execute an employment agreement with Lisa L. Skapura as Director of the Department of Internal Auditing, for a six-year term, from 6/14/19 through 6/13/25, at an annual salary of \$128,107.20, plus County benefits, subject to any pay increases approved by the County Audit Committee and/or County Council, for the Executive and County Audit Committee, 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
May 20, 2019
PUBLIC WORKS COMMITTEE

FIRST READINGS

2019-180 **A Resolution confirming an award by the Board of Control of a construction contract with 1127 Construction, Inc., for the E. Turkeyfoot Lake Rd. S.S.E. Project (Q-967), located in the City of Green, in Council District 8, in an amount not to exceed \$575,390.00, 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

2019-181 **A Resolution appropriating funds, in the amount of \$195,159.80, for costs related to a construction contract with Utility Contracting, Inc., for the Pump Station No. 3 Force Main and Upgrade Project (Q-181), in Council District 1, 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

2019-182 **A Resolution authorizing the County Executive to execute, subject to the approval of the Board of Control, a construction contract with Chagrin Valley Paving Inc. for the 2019 Summit County 441 (448) Resurfacing Program - North, in an amount not to exceed \$1,725,669.25, for the Engineer, and declaring an emergency.**

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

COMMITTEE MEMBERS:

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
May 20, 2019
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2019-183 **A Resolution authorizing the County Executive to execute, subject to the approval of the Board of Control, a construction contract with Barbicas Construction for the 2019 Summit County 441 (448) Resurfacing Program - South, in an amount not to exceed \$1,952,688.03, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

2019-184 **A Resolution authorizing the County Executive to execute, subject to the approval of the Board of Control, a construction contract with Liberta Construction, for the 2019 Summit County Concrete Pavement Repair Program, in an amount not to exceed \$453,091.50, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

2019-185 **A Resolution authorizing the County Executive to execute, subject to the approval of the Board of Control, a construction contract with Melway Paving Co. Inc., for the 2019 Summit County 405 Resurfacing Program, in an amount not to exceed \$1,374,939.85, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

2019-186 **A Resolution authorizing the County Executive to execute, subject to the approval of the Board of Control, a construction contract with H. Luli Construction Inc., for the 2019 Summit County 422 Resurfacing Program in an amount not to exceed \$1,460,672.37, 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**

May 20, 2019

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2019-187 **A Resolution approving and authorizing the County Executive to execute and submit the Community Development Block Grant and HOME Investment Partnership Program 2019 Action Plan to the U.S. Department of Housing and Urban Development for program year 2019 and authorizing the Executive to execute the 2019 Community Development Block Grant and HOME Investment Partnership Program contracts, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Exhibits A and B

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
May 20, 2019
PUBLIC SAFETY COMMITTEE

FIRST READINGS

2019-188 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award from the Ohio Department of Public Safety’s Office of Criminal Justice Services of an Edward Byrne Memorial Justice Assistance grant, for the period 1/1/19 through 12/31/19, in the amount of \$84,263.08, with a 25% local cash match requirement of \$28,087.70, and appropriating funds in the amount of \$112,350.78, for Fiscal Year 2019, for the Sheriff, and declaring an emergency.**

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

2019-189 **A Resolution confirming an award by the Board of Control of a purchase contract with WEX Bank, dba Wright Express Financial Services Corporation, for fleet fuel card services and miscellaneous small vehicle expenses, at Sourcewell pricing, with a one percent discount off the pump price, in an amount not to exceed \$300,000.00, for the Sheriff, and declaring an emergency.**

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

2019-190 **A Resolution confirming an award by the Board of Control of a purchase contract with SHI International Corp., pursuant to Section 177.07(a)(14) of the Codified Ordinances of the County of Summit, for SQL software assurance licenses for computer-aided dispatch software, in an amount not to exceed \$116,155.84, for the Office of Information Technology and the Executive’s Department of Law 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**

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
May 20, 2019
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2019-191 **A Resolution confirming an award by the Board of Control of a purchase contract with OARnet, pursuant to Section 177.07(a)(14) of the Codified Ordinances of the County of Summit, for Virtual Machine Software to support the consolidated computer-aided dispatch system, in an amount not to exceed \$102,110.84, for the Office of Information Technology and the Executive’s Department of Law and Risk Management - Division of Public Safety, and declaring an emergency.**

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

2019-192 **A Resolution appropriating carryover funds, in the amount of \$173,607.00, for the Computer Aided Dispatch fund, for the Executive’s Department of Law and Risk Management - Division of Public Safety and declaring an emergency.**

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

2019-193 **A Resolution confirming an award by the Board of Control of a renewal (fourth and final) of a purchase contract with Aramark Correctional Services, LLC, for detention center youth food services, for the period 7/1/19 through 6/30/20, for a total amount not to exceed \$200,000.00, for the Court of Common Pleas-Juvenile Division, 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
May 20, 2019
RULES COMMITTEE**

FIRST READINGS

2019-194 **An Ordinance amending Section 113.03 of the Codified Ordinances of the County of Summit, entitled "Criminal Background Checks, Fingerprinting Fee, and Sex Offender Registration Fee," to increase fees for BCI and FBI processing, for 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**

May 20, 2019

HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2019-195 **A Resolution confirming an award by the Board of Control of a renewal (first of two) of professional service contracts between certain providers and the County’s Department of Job and Family Services and the Summit and Medina Workforce Area Council of Governments, to provide in-school and out-of-school youth employment and educational services under the Comprehensive Case Management and Employment Program, for the period 7/1/19 to 6/30/20, in a total amount not to exceed \$2,225,000.00, 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

2019-196 **A Resolution confirming an award by the Board of Control of a renewal (first of three) of a purchase contract with Callos Resource LLC and/or its subsidiary, American Payroll Service LLC, for payroll services for the period 7/1/19 through 6/30/20, for various youth employment programs, including summer youth and year round programs, in an amount not to exceed \$2,220,568.19, 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**

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

Time Adjourned: _____

**COUNTY OF SUMMIT
 COMMITTEE ASSIGNMENTS AGENDA
 May 20, 2019
 COMMITTEE OF THE WHOLE**

FIRST READINGS

2019-197 **A Resolution declaring June 7, 2019 as National Gun Violence Awareness Day in the County of Summit to honor and remember all victims and survivors of gun violence and encouraging the residents of Summit County to join in this acknowledgment by wearing orange on that day, for the Council, and declaring an emergency.**

Sponsor - Ms. Walters, Mr. Dickinson

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