

COMMITTEE MEMBERS:

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

- Elizabeth Walters** _____
- Jerry Feeman _____
- Paula Prentice _____
- John Donofrio _____
- Gloria Rodgers _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
October 1, 2018
PERSONNEL COMMITTEE**

Councilman Wilhite will present a commendation to Akron Children’s Hospital President Grace Wakulchik for the hospital being named a top hospital in the United States.

Public Hearings will take place for the proposed road vacations of portions of Oakdale Street and Parkwood Drive in Northfield Center Township.

FIRST READINGS

2018-375 **A Resolution confirming the award by the Board of Control of a renewal (second and final) of a professional service contract with Lincoln Financial Group to provide life and accidental death and dismemberment coverage and voluntary employee, spouse and dependent life and accidental death and dismemberment coverage to County employees, for a one-year term, from 1/1/19 through 12/31/19, for an estimated total amount not to exceed \$581,209.00, for the Executive’s Department of Human Resources-Division of Employee Benefits, and declaring an emergency.**

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

2018-376 **A Resolution confirming an award by the Board of Control of a renewal (second and final) of a professional service contract with Davis Vision, Inc. to provide voluntary vision insurance for County employees, for a one-year term, from 1/1/19 through 12/31/19, for an estimated total amount not to exceed \$170,000.00, for the Executive’s Department of Human Resources-Division of Employee Benefits, and declaring an emergency.**

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

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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
October 1, 2018
PERSONNEL COMMITTEE**

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Public Hearings will take place for the proposed road vacations of portions of Oakdale Street and Parkwood Drive in Northfield Center Township.

FIRST READINGS

2018-377 **A Resolution confirming an award by the Board of Control of a renewal (first of two) of a professional service contract with Virgin Pulse, Inc. to provide wellness services to and for the benefit of County of Summit employees and employees of other entities participating in the County’s health insurance plan, for a one-year term, from 1/1/19 through 12/31/19, for an estimated total amount not to exceed \$151,170.13, for the Executive’s Department of Human Resources-Division of Employee Benefits, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

2018-378 **A Resolution confirming an award by the Board of Control of a renewal (first of two) of a professional service contract with Guardian Life Insurance Company to provide voluntary dental care benefits for County employees, for a one-year term, from 1/1/19 through 12/31/19, in an amount not to exceed a single rate of \$27.37 per month, and a family rate of \$81.11 per month for either the PPO or the Value Plan, for an estimated total amount not to exceed \$1,431,285.00, for the Executive’s Department of Human Services-Division of Employee Benefits, 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** _____
- Michael Soyars _____
- Elizabeth Walters _____
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- Ron Koehler _____
- Gloria Rodgers _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
October 1, 2018
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2018-379 **A Resolution authorizing the County Executive to execute an Intergovernmental Agreement with the Summit County Transportation Improvement District for the use of State Fiscal Year 2019 Transportation Improvement District Supplemental Funding from the Ohio Department of Transportation for the Cleveland Massillon Road at Ghent Road Project in Bath Township, in Council District 5, in the amount of \$202,500.00, for the Engineer, and declaring an emergency.**

Exhibit A

Sponsor - Ms. Shapiro

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

2018-380 **A Resolution authorizing the County Executive to execute a Memorandum of Agreement and any other necessary documents with the State of Ohio Department of Transportation and the Federal Highway Administration, Eastern Federal Lands Highway Division, to accept a grant award, and set forth the duties and responsibilities of the parties, for a geotechnical study of soils along Boston Mills Road, located in Boston Township, in Council District 1, in the amount of \$233,200.00, with the County’s cost an amount not to exceed \$57,720.00, for a total project cost in an amount not to exceed \$290,920.00, for the Engineer, and declaring an emergency.**

Exhibit A

Sponsor - Ms. Shapiro

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

COMMITTEE MEMBERS:

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
October 1, 2018
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2018-381 **A Resolution authorizing the County Executive to execute a "Summit County-Akron Regional Radio System User Agreement" with any public or private entity for the use and maintenance of the Summit County-Akron Regional Radio System, for a five-year term, commencing on 5/1/19, with four renewals for five years each, for the Executive's Department of Law 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

2018-382 **A Resolution adjusting existing appropriations, in the amount of \$15,334.81, from the Salaries and Benefits accounts to the Contract Services account, for the Safety and Justice Challenge Grant 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

2018-383 **A Resolution appropriating Year 2 of the Fiscal Year 2017 Multi-Jurisdictional Drug Court Program grant from the United States Department of Health and Human Services, Substance Abuse and Mental Health Services Administration, in the amount of \$324,876.00, with no local cash match requirement, for the period 9/30/18 through 9/29/19, 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

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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
October 1, 2018
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2018-384 **A Resolution confirming an award by the Board of Control of a professional service contract with Motorola Solutions, to provide support services for a NICE phone logging system for the period of 8/1/18 through 7/31/21, in an amount not to exceed \$87,258.00, and appropriating funds in the amount of \$87,258.00, 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

2018-385 **A Resolution confirming an award by the Board of Control of a renewal (first of two), of a professional service contract with Oriana House, Inc. to provide treatment and program services under the Fiscal Year 2017 Multi-Jurisdictional Drug Court program for the project period of 9/30/18 through 9/29/19, in an amount not to exceed \$323,700.00, 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

2018-386 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award from the County of Summit Alcohol, Drug Addiction & Mental Health Services Board of Alcohol Treatment Program Administrative Funds from the Ohio Department of Mental Health and Addiction Services for the Turning Point Program in State Fiscal Year 2019, in the amount of \$14,395.00, with no local cash match requirement, and appropriating said grant funds, for the Court of Common Pleas-Adult Probation Department, and declaring an emergency.**

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

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**COUNTY OF SUMMIT
 COMMITTEE ASSIGNMENTS AGENDA
 October 1, 2018
 PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2018-387 **A Resolution authorizing the County Executive to execute, subject to the approval of the Board of Control, a professional service contract with Summa Health, as Best Practical Source, for the Valor Court Expansion and Enhancement Project for the period 9/30/18 through 9/29/19, in an amount not to exceed \$77,952.00, funded by a Fiscal Year 2018 Drug Treatment Courts grant from the Substance Abuse and Mental Health Services Administration, 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

2018-388 **A Resolution authorizing the County Executive to execute, subject to the approval of the Board of Control, a professional service contract with Oriana House, Inc., as Best Practical Source, for the Valor Court Expansion and Enhancement Project for the period 9/30/18 through 9/29/19, in an amount not to exceed \$204,452.00, funded by a Fiscal Year 2018 Drug Treatment Courts grant from the Substance Abuse and Mental Health Services Administration, 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

2018-389 **A Resolution authorizing the County Executive to execute any documents necessary to accept a Fiscal Year 2018 Treatment Drug Courts grant from the United States Department of Health and Human Services, Substance Abuse and Mental Health Services Administration, for the Valor Court Expansion and Enhancement Project, for the period 9/30/18 through 9/29/23, in the amount of \$1,813,193.00, with no local cash match requirement, and appropriating \$348,331.00 of said grant funds for the period 9/30/18 through 9/29/19, for the County Court of Common Pleas - General Division, and declaring an emergency.**

Sponsor - Ms. Shapiro

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Michael Soyars _____

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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
October 1, 2018
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2018-390 **A Resolution authorizing the County Executive to execute, subject to the approval of the Board of Control, a professional service contract with the National Center for State Courts, as Best Practical Source, for the Summit County Offender Recidivism Reduction project, for the period 10/1/18 through 9/30/21, in an amount not to exceed \$63,500.00, funded by the United States Department of Justice, Office of Justice Programs, for the Court of Common Pleas - Adult Probation, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

2018-391 **A Resolution authorizing the County Executive to execute any documents necessary to accept the Innovative Response to Behavior in the Community: Swift, Certain, and Fair Supervision FY2018 competitive grant from the United States Department of Justice’s Office of Justice Program, for the Summit County Offender Recidivism Reduction project, for the period 10/1/18 through 9/30/21, in the amount of \$599,978.00, with no local cash match requirement, and appropriating said grant funds, for the County Court of Common Pleas - Adult Probation, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

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COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
October 1, 2018
PUBLIC SAFETY COMMITTEE

FIRST READINGS

2018-399 **A Resolution authorizing the County Executive to execute a Tuberculosis Funding Agreement with the Ohio Department of Health to accept a grant to offset the cost of public health activities associated with tuberculosis patients, for the period 7/1/18 through 12/31/18, in the amount of \$12,288.00, with no local cash match requirement, authorizing the Executive to execute any additional necessary documents related to said grant, appropriating said grant funds, and authorizing the payment of said grant funds to the Summit County Combined General Health District d.b.a. Summit County Public Health, for the Executive’s Department of Law and Risk Management, and declaring an emergency.**

Exhibit A

Sponsor - Ms. Shapiro

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

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- Clair Dickinson _____
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- Jeff Wilhite _____
- David Hamilton _____

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**COUNTY OF SUMMIT
 COMMITTEE ASSIGNMENTS AGENDA
 October 1, 2018
 RULES COMMITTEE**

FIRST READINGS

2018-392 **An Ordinance enacting Appendix A of Chapter 942 of the Codified Ordinances of the County of Summit, entitled “Summit County Surface Water Management District Rules and Regulations,” to implement rules and regulations for the management of surface water, for the Engineer, and declaring an emergency.**

Exhibit A

Sponsor - Ms. Shapiro

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

2018-393 **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 Natasha Muhammad v. County of Summit, 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

2018-394 **An Ordinance repealing Section 537.15 of the Codified Ordinances of the County of Summit, entitled “Panhandling,” for the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

COMMITTEE MEMBERS:

Paula Prentice _____
Jeff Wilhite _____
John Donofrio _____
Ron Koehler _____
David Hamilton _____

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

October 1, 2018

HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2018-395 **A Resolution confirming an award by the Board of Control of a professional service contract with Opportunity Parish Ecumenical Neighborhood Ministry to provide job readiness and employment advocacy services for youth aged 18-24, for a one-year term, from 10/1/18 through 9/30/19, with one option to renew for an additional one-year term, in an amount not to exceed \$138,000.00, 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

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- John Donofrio** _____
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- Elizabeth Walters _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
October 1, 2018
FINANCE COMMITTEE**

FIRST READINGS

2018-396 **A Resolution requesting the County Fiscal Officer to advance all tax levy funds for tax year 2018/collection year 2019 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

2018-397 **A Resolution accepting the amounts and rates as determined by the Budget Commission, authorizing the necessary tax levies and certifying them for tax year 2018/collection year 2019 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