

COMMITTEE MEMBERS:

Elizabeth Walters _____
Jerry Feeman _____
Paula Prentice _____
John Donofrio _____
Ron Koehler _____

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
November 20, 2017
PERSONNEL COMMITTEE**

Budget Hearings:

*Soil & Water Conservation District

*Domestic Court

FIRST READINGS

2017-503 **A Resolution, pursuant to Section 169.04(h) of the Codified Ordinances of the County of Summit, approving and adopting the Report on Staffing for calendar year 2018, for the Executive, 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** _____
- Tim Crawford _____
- Elizabeth Walters _____
- John Donofrio _____
- Gloria Rodgers _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
November 20, 2017
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2017-487 **A Resolution authorizing the County Executive to execute an agreement with the Board of Park Commissioners of Summit Metro Parks concerning the maintenance of Pond Brook County Ditch #14, located in Twinsburg Township, in Council District 1, for the Engineer, and declaring an emergency.**

Exhibit A

Sponsor - Ms. Shapiro

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

2017-489 **A Resolution, confirming the award by the Board of Control of a purchase order, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, authorizing purchases by the County Executive from Waste Management of Ohio, as a Best Practical Source, for disposal of wastewater treatment plant sludge in calendar year 2017, in an amount not to exceed \$50,000.00, for a total aggregate amount not to exceed \$100,000.00, 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

2017-490 **A Resolution confirming an award by the Board of Control of Change Order No. 1 a professional service contract with Stantec Consulting Services, Inc. for design and engineering services for the replacement of Q323 Stow Gorge Sewer Replacement Project, in the City of Stow, in Council District 3, in an amount not to exceed \$46,500.00, (for a cumulative increase of 49.0%), for a total amount not to exceed \$141,453.00, 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:

Jeff Wilhite _____
Elizabeth Walters _____
David Hamilton _____
Gloria Rodgers _____
Jerry Feeman _____

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

November 20, 2017

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2017-491 **A Resolution confirming an award by the Board of Control of a purchase contract with I2C Technologies for access control and intercom systems for the Women’s Community Based Correction Facility, located in Council District 5, in an amount not to exceed \$60,706.00, at State Term Pricing, for the Executive’s Department of Administrative Services-Physical Plants Division, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

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 _____
- Gloria Rodgers _____
- Clair Dickinson _____
- Jeff Wilhite _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
November 20, 2017
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2017-492 **A Resolution authorizing the County Executive to execute any documents necessary to accept a grant award from the Sears Consumer Protection and Education Fund in the amount of \$5,000.00, with no local cash match requirement, for the period 9/1/17 through 12/31/17, and appropriating the total of \$5,000.00 for expenditures in 2017, for the Summit County Office of Consumer Affairs, and declaring an emergency.**

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

2017-493 **A Resolution authorizing the County Executive to execute a three-year policing contract with Twinsburg Township, in Council District 1, for the period 1/1/18 through 12/31/20, in exchange for payment by Twinsburg Township of a total amount of \$2,650,759.07, for the Sheriff, and declaring an emergency.**

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

2017-494 **A Resolution appropriating \$8,000.00 received from Green Lions Foundation for Senior Services grant fund, for use through 12/31/2017, for the Sheriff, 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 _____
- Gloria Rodgers _____
- Clair Dickinson _____
- Jeff Wilhite _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
November 20, 2017
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2017-495 **A Resolution confirming an award by the Board of Control of a professional service contract with the University of Akron, as a Best Practical Source, for instructor technician program services for the Summit County Special Operations Response Teams, for a five-year term, with one option to renew for an additional five-year term, for a total amount not to exceed \$82,250.00, 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

2017-496 **A Resolution confirming an award by the Board of Control of a professional service contract with the University of Akron, as a Best Practical Source, for instructor technician program services for the Summit County Local Emergency Planning Committee (HAZMAT), for a five-year term, with one option to renew for an additional five-year term, for a total amount not to exceed \$75,000.00, 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

2017-497 **A Resolution confirming an award by the Board of Control of a purchase contract with Fallsway Equipment Company for one truck mounted forklift for the Ohio Region 5 Type II Collapse Search and Rescue Team, in an amount not to exceed \$66,916.00, for the Executive’s Department of Law, Insurance and Risk Management-Division of Public Safety-Emergency Management Agency, 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 _____
- Gloria Rodgers _____
- Clair Dickinson _____
- Jeff Wilhite _____

Time Adjourned: _____

COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
November 20, 2017
PUBLIC SAFETY COMMITTEE

FIRST READINGS

2017-498 **A Resolution authorizing the County Executive to execute any documents necessary to accept two Fiscal Year 2017 State Homeland Security Grant Program awards from the Ohio Emergency Management Agency for the period 9/1/17 through 3/31/20, in a total amount of \$973,237.08, with no local cash match requirement, and appropriating said grant funds, for the Executive’s Department of Law, Insurance and Risk Management-Division of Public Safety/Emergency Management Agency, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

ITEMS TAKING TIME

2017-475 **A Resolution authorizing the County Executive to execute an intergovernmental mutual aid agreement with Summit Metro Parks to permit the Park Rangers employed by the Park District to patrol and issue citations on the North Main Street High Level Bridge, in Council District 2, for the Executive and the Sheriff, and declaring an emergency.**

Exhibit A

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 _____
- Tim Crawford _____
- Elizabeth Walters _____

Time Adjourned: _____

**COUNTY OF SUMMIT
 COMMITTEE ASSIGNMENTS AGENDA
 November 20, 2017
 FINANCE COMMITTEE**

FIRST READINGS

2017-499 **A Resolution confirming an award by the Board of Control of a lease contract with Xerox Government Systems, LLC for one D125 CP Copier/Printer with Freeflow Print Servicer, at State Term Pricing, for a 60 month term, in an amount not to exceed \$162,416.40, 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

2017-500 **A Resolution approving and adopting the 2018 full operating budget for all funds, departments and agencies for the County of Summit, with the exception of the Children Services Board, the Alcohol, Drug Addiction and Mental Health Services Board, and the Board of Developmental Disabilities, and declaring an emergency.**

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

2017-501 **A Resolution approving and adopting the 2018 full operating budget for the Children Services Board, the Alcohol, Drug Addiction and Mental Health Services Board, and the Developmental Disabilities Board, for the County of Summit, and declaring an emergency.**

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