

COMMITTEE MEMBERS:

Tamela Lee _____
Nick Kostandaras _____
Jerry Feeman _____
Paula Prentice _____
John Donofrio _____

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
October 19, 2015
PERSONNEL COMMITTEE**

The following offices will present their Budget for 2016:

- *Veteran's Service Commission
- *Children Services Board
- *Human Resource Commission
- *ADM Board

FIRST READINGS

2015-423 **A Resolution authorizing the County Executive to execute a Political Subdivision Participation Agreement with any Ohio political subdivisions that wish to participate in the County's Regionalization Program for County-sponsored health care programs, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

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

COMMITTEE MEMBERS:

Sandra Kurt _____
Frank Comunale _____
Tim Crawford _____
Jerry Feeman _____
John Donofrio _____

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
October 19, 2015
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2015-424 **A Resolution confirming an award by the Board of Control of a renewal (fourth of four) of a one-year lease with Bath Township for the seasonal use of salt storage facilities on Ira Road for a one-year term, from 11/1/15 through 10/31/16, in an amount not to exceed \$7,200.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

2015-425 **A Resolution confirming an award by the Board of Control of a purchase order with Southeastern Equipment Co., Inc., as a Best Practical Source, for two KM 8000T Mounted 3 ton Hot Boxes for asphalt patching during the winter season, for a total amount not to exceed \$56,400.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

COMMITTEE MEMBERS:

Nick Kostandaras _____
Ilene Shapiro _____
Frank Comunale _____
Sandra Kurt _____
Gloria Rodgers _____

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

October 19, 2015

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2015-426 **A Resolution confirming an award by the Board of Control of a purchase order with Accent Draperies to furnish and install manual and motorized window shades at 1180 South Main Street, Akron, Ohio, at State Term Pricing, in an amount not to exceed \$48,200.00, for the Executive's Department of Administrative Services- Division of Physical Plants, and declaring an emergency.**

Sponsor - Mr. Pry

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

2015-428 **A Resolution authorizing the County Executive to advertise for bids for the Juvenile Court Kitchen Floor Replacement Project, for an estimated total cost not to exceed \$50,500.00, for the Executive's Department of Administrative Services- Physical Plants Division, and declaring an emergency.**

Exhibit A - -Bid Specs

Sponsor - Mr. Pry

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

COMMITTEE MEMBERS:

John Schmidt _____
Jerry Feeman _____
Tamela Lee _____
Tim Crawford _____
Ilene Shapiro _____

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
October 19, 2015
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2015-427 **A Resolution authorizing the County Executive to execute any documents necessary to accept a supplemental Fiscal Year 2014 Emergency Management Performance Grant from the Ohio Emergency Management Agency, in the amount of \$4,013.50, and authorizing the expenditure of \$4,013.50 for the County’s 50% local cash match requirement, for the Executive’s Department of Law, Insurance and Risk Management - Division of Public Safety/Emergency Management Agency, and declaring an emergency.**

Sponsor - Mr. Pry

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

2015-429 **A Resolution appropriating funds for indigent attorneys fees, in the amount of \$800,000.00, for the Court of Common Pleas, and declaring an emergency.**

Sponsor - Mr. Pry

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

COMMITTEE MEMBERS:

Paula Prentice _____
Tamela Lee _____
Frank Comunale _____
Gloria Rodgers _____
John Schmidt _____

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

October 19, 2015

HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2015-431 **A Resolution confirming an award by the Board of Control of a renewal (first of four) of a purchase contract with Metro Regional Transit Authority, as a Best Practical Source, to provide transportation services for work mandated recipients, for a one-year term, from 10/1/15 through 9/30/16, in an amount not to exceed \$187,500.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

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

2015-432 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with the Akron Community Service Center and Urban League, for youth employment and educational services, in an amount not to exceed \$27,000.00 (10.47% cumulative increase) for a total amount not to exceed \$285,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

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

COMMITTEE MEMBERS:

Jerry Feeman _____
Sandra Kurt _____
Nick Kostandaras _____
Tamela Lee _____
Ilene Shapiro _____

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
October 19, 2015
FINANCE COMMITTEE**

FIRST READINGS

2015-433 **A Resolution confirming an award by the Board of Control of a professional service contract with BCG Systems, Inc., as a Best Practical Source, to provide accounting and network support services, in an amount not to exceed \$70,000.00, for the Clerk of Courts, and declaring an emergency.**

Sponsor - Mr. Pry

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

2015-434 **A Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them for the year 2016 to the County Fiscal Officer, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry

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

2015-435 **A Resolution adjusting existing appropriations, in the amount of \$78,500.00, within the Summit County Board of Elections' General Fund budget for Fiscal Year 2015, ending 12/31/15, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Sponsor - Mr. Pry

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

2015-436 **An Ordinance amending Chapter 177 of the Codified Ordinances of the County of Summit to make certain updates and revisions to the purchasing process of the County, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry

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

COMMITTEE MEMBERS:

- Ilene Shapiro** _____
- Sandra Kurt _____
- Frank Comunale _____
- Tim Crawford _____
- John Donofrio _____
- Jerry Feeman _____
- Nick Kostandaras _____
- Tamela Lee _____
- Paula Prentice _____
- Gloria Rodgers _____
- John Schmidt _____

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS ANNOTATED AGENDA**

October 19, 2015

COMMITTEE OF THE WHOLE COMMITTEE

There will be discussion on the 800 MHZ radio system.