

COMMITTEE MEMBERS:

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

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
May 18, 2015
PUBLIC SAFETY COMMITTEE**

175th Anniversary of Summit County - Community Recognition of Northfield Center Township and the Village of Clinton. Brian Nelsen will present a Revenue Update.

FIRST READINGS

2015-237 **A Resolution confirming an award by the Board of Control of a ten-year lease with the City of Akron for space for the County Sheriff's multi-jurisdictional Summit County Drug Unit, for a total amount not to exceed \$514,500.00, with five options to renew for an additional two-year term, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

2015-238 **A Resolution confirming an award by the Board of Control of a professional service contract with Federal Resources Supply Company for HazMat IQ training, as Sole Source, in an amount not to exceed \$33,200.00, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety/EMA, and declaring an emergency.**

Sponsor - Mr. Pry

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

2015-239 **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 from the Community Health Center, as Best Practical Source, for drug screen testing services, in a total aggregate amount not to exceed \$72,000.00, in calendar year 2015, for the Court of Common Pleas General Division - Adult Probation Department, and declaring an emergency.**

Exhibit A, B

Sponsor - Mr. Pry

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

COMMITTEE MEMBERS:

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

- John Schmidt** _____
- Jerry Feeman _____
- Tamela Lee _____
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Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
May 18, 2015
PUBLIC SAFETY COMMITTEE**

175th Anniversary of Summit County - Community Recognition of Northfield Center Township and the Village of Clinton. Brian Nelsen will present a Revenue Update.

FIRST READINGS

2015-240 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award by the Supreme Court of Ohio of a Technology Grant, for the period 4/17/15 through 9/1/15, in the amount of \$11,398.56, and appropriating grant funds for expenditures in calendar year 2015, for the Court of Common Pleas - Juvenile Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

2015-241 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award by the Ohio Department of Youth Services of a State Fiscal Year 2016 RECLAIM Ohio Grant, in the estimated amount of \$5,005,167.16, with no local cash match requirement, for the period 7/1/15 through 6/30/16, and appropriating \$5,005,167.16 for expenditures through 12/31/15, for the Court of Common Pleas - Juvenile Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

2015-242 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award by the Ohio Department of Youth Services of a Behavioral Health and Juvenile Justice grant, for the period 7/1/15 through 6/30/16, in the amount of \$385,720.00, with a local cash or in-kind match of \$115,385.00, and appropriating grant funds, for the Court of Common Pleas - Juvenile Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

COMMITTEE MEMBERS:

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

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
May 18, 2015
PERSONNEL COMMITTEE**

FIRST READINGS

2015-227 **A Resolution authorizing the County Executive to execute a professional service contract with Wichert Insurance Services, Inc., dba Wichert Insurance, subject to the approval of the Board of Control, to provide brokerage services for the County's property, liability and boiler and machinery insurance program, for a one-year term, from 7/1/15 through 6/30/16, in an amount not to exceed \$30,000.00, with two options to renew for an additional one-year term, 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

2015-246 **A Resolution authorizing the County Executive to execute a professional service contract with Employee Benefits International, Inc., subject to the approval of the Board of Control, for general consulting services for health and wellness benefits and benefit regionalization initiatives, for a one-year term, from 7/1/15 to 6/30/16, with two options to renew for an additional one-year term, for a total amount not to exceed \$140,395.00, 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:

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

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
May 18, 2015
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2015-228 **A Resolution authorizing the County Executive to execute any agreements and associated documents necessary for the County to participate with the Village of Mogadore in applying for Ohio Public Works Commission funding for the Louise and Fenton Streets Reconstruction Project, in the amount of \$75,000.00, for the Executive's Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

2015-229 **A Resolution confirming an award by the Board of Control of a super blanket purchase order with Ports Petroleum Company, Inc., for gasoline and diesel fuel, under CUE pricing, in an amount not to exceed \$100,000.00, for the Executive's Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

2015-230 **A Resolution approving the detailed plans, specifications, estimate of cost and tentative assessment amount, and authorizing the Executive to advertise for bids for the Greentree Apartments Sewer Extension Project Q-954, in an amount not to exceed \$102,334.28, in the City of Green, in Council District 8, for the Department of Environmental Services, and declaring an emergency.**

Exhibit A, B, C and Bid Specs in Council Office

Sponsor - Mr. Pry

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

COMMITTEE MEMBERS:

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

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
May 18, 2015
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2015-231 **A Resolution authorizing the County Executive to execute agreements for the acquisition of a drainage easement for constructing and maintaining a crossover culvert, located on Boyden Road in Northfield Center Township, in an amount not to exceed \$394.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

2015-232 **A Resolution authorizing the County Executive to execute an Ohio Public Works Commission grant application and any other documents necessary to apply for and accept Local Transportation Improvement Program grant funds, for resurfacing of Brandywine Road, in Northfield Center Township and Sagamore Hills Township, in the amount of \$360,000.00, with no local cash match requirement, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry, Mr. Kostandaras

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

2015-233 **A Resolution authorizing the County Executive to execute an agreement of cooperation with the City of Fairlawn, for a joint grant application to the Akron Metropolitan Area Transportation Study, for the improvement of Cleveland-Massillon Road, partly in the County of Summit and partly in the City of Fairlawn, for the Engineer, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry

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

COMMITTEE MEMBERS:

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

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
May 18, 2015
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2015-234 **A Resolution adopting a Traffic Access Management Manual for the County of Summit for the regulation of traffic access to and from county and township highways located in Council Districts 1, 4, 5 and 8, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry, Mr. Kostandaras

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

2015-248 **A Resolution removing Rothrock Road, Rothrock Loop, and Springside Connector from the County Highway System, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

COMMITTEE MEMBERS:

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

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

May 18, 2015

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2015-235 **A Resolution authorizing the County Executive to execute with the State of Ohio, Department of Transportation, all necessary documents to sell two small portions of the Summit County Jail Property along East South Street for its I-77 and I-76 Bridge Replacement Project, in the amount of \$1,200.00, for the Executive's Department of Administrative Services - Physical Plants Division, and declaring an emergency.**

Exhibit 1, 2

Sponsor - Mr. Pry

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

2015-236 **A Resolution authorizing the County Executive to execute the First Extension and Amendment of a lease with New Plaza Management, LLC, as Best Practical Source, subject to the approval of the Board of Control, for space for a Title Bureau Office, for a five-year term, from 7/1/15 through 6/30/20, for a total amount not to exceed \$75,950.00, for the Clerk of Courts, and declaring an emergency.**

Sponsor - Mr. Pry

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

2015-247 **A Resolution opposing the use of "Fast Track" trade promotion by the Executive Branch of the United States to negotiate trade policy outside of the public eye, for the Council, and declaring an emergency.**

Sponsor - Ms. Prentice

Staff Contact: Mark Potter, (330) 643-2726, mpotter@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
May 18, 2015
HEALTH AND HUMAN SERVICES COMMITTEE**

FIRST READINGS

2015-243 **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with the Ohio Department of Job and Family Services Office of Information Services for call center equipment and phone lines maintenance and support services, for the period 7/1/15 through 6/30/16, in an amount not to exceed \$54,930.00, 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

2015-244 **A Resolution confirming an award by the Board of Control of professional service contracts with certain providers for Workforce Innovation and Opportunity Act youth agreements, for the period 7/1/15 through 6/30/16, with two options to renew for a one-year period, in a total amount not to exceed \$625,000.00 for the first year, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry

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

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Ilene Shapiro _____
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Paula Prentice _____
Gloria Rodgers _____
John Schmidt _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
May 18, 2015
COMMITTEE OF THE WHOLE COMMITTEE**

FIRST READINGS

2015-245 **A Resolution appropriating funds for the salary and benefits of the Chief Information Officer for the balance of 2015, in the amount of \$119,260.00, for the Summit County Information Technology Board, and declaring an emergency.**

Sponsor - Mr. Pry

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