

COMMITTEE MEMBERS:

John Schmidt _____
Jerry Feeman _____
Tamela Lee _____
Bill Roemer _____
Ilene Shapiro _____

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
January 2, 2014
PUBLIC SAFETY COMMITTEE**

The 2014 Organizational Meeting will be held prior to the Committee Meeting.

FIRST READINGS

2013-548 **A Resolution confirming an award by the Board of Control of a renewal (third of five) of a professional service contract with Norman R. Johnson, M.D., aka Advanced Correctional Healthcare, Inc., for jail inmate medical services, for the period 1/1/14 to 12/31/14, in a total amount not to exceed \$1,905,718.40, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

2013-549 **A Resolution confirming an award by the Board of Control of professional service contracts for service providers for the Federal Fiscal Year 2014 Family Drug Court Implementation Project grant, for the period 10/1/13 through 9/30/14, per attached Exhibit A, in a total amount not to exceed \$85,488.00, for the Court of Common Pleas Juvenile Division, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry

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

COMMITTEE MEMBERS:

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

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

January 2, 2014

HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2013-550 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with the International Institute of Akron, Inc., for refugee resettlement social services, for Federal Fiscal Year 2014, for the period 10/1/13 through 9/30/14, in an amount not to exceed \$75,240.75 (31.64% cumulative increase), 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

2013-551 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with Asian Services In Action, Inc., for refugee resettlement social services, for Federal Fiscal Year 2014, for the period 10/1/13 through 9/30/14, in an amount not to exceed \$25,080.25 (31.64% cumulative increase), 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

2013-552 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with Medina County Sheltered Industries, Inc., dba Windfall Industries, for work experience program services, for the period 10/1/13 to 9/30/14, in an amount not to exceed \$33,881.95 (8.42% cumulative increase), 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:

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

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

January 2, 2014

HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2013-553 **A Resolution authorizing the County Executive to disburse funds exceeding an aggregate of \$25,000.00 for calendar year 2014 for state-approved providers and state contractors for Workforce Investment Act Individual Training Accounts for both Summit and Medina Counties, 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:

Frank Comunale _____
John Schmidt _____
Jerry Feeman _____
Nick Kostandaras _____
Paula Prentice _____

Scheduled Meeting Time: 4:30 PM

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
January 2, 2014
PERSONNEL COMMITTEE**

ITEMS TAKING TIME

2013-494 **A Resolution, pursuant to Section 169.04(i) of the Codified Ordinances of the County of Summit, approving and adopting the Report on Staffing for calendar year 2014, for the Executive's Department of Human Resources, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry

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

COMMITTEE MEMBERS:

Sandra Kurt _____
Frank Comunale _____
Tim Crawford _____
Jerry Feeman _____
Bill Roemer _____

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
January 2, 2014
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2013-544 **A Resolution authorizing the County Executive to advertise for bids for the purchase of one tractor cab and chassis with fifth wheel wet connection, for an estimated total cost not to exceed \$135,000.00, for the Executive's Department of Environmental Services, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry

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

COMMITTEE MEMBERS:

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

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

January 2, 2014

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2013-545 **A Resolution accepting and approving a resubdivision titled “Connecticut Court Estates No. 1 Replat No. 1,” located in Springfield Township, in Council District 8, for the Executive - Planning Commission and the County Engineer, and declaring an emergency.**

Mylar pending

Sponsor - Mr. Pry

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

2013-546 **A Resolution accepting and approving a resubdivision titled “Peterboro Subdivision Replat No. 1,” located in Springfield Township, in Council District 8, for the Executive - Planning Commission and the County Engineer, and declaring an emergency.**

Mylar in Council Office

Sponsor - Mr. Pry

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

2013-547 **A Resolution creating the Summit County Transportation Improvement District pursuant to Chapter 5540 of the Ohio Revised Code, establishing the structure of the board of trustees of the same and establishing the territorial jurisdiction of the same, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry

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