

**COMMITTEE MEMBERS:**

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

**Ilene Shapiro** \_\_\_\_\_  
Nick Kostandaras \_\_\_\_\_  
Frank Comunale \_\_\_\_\_  
Sandra Kurt \_\_\_\_\_  
Gloria Rodgers \_\_\_\_\_

Time Adjourned: \_\_\_\_\_

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA  
September 9, 2013  
PLANNING AND ECONOMIC DEVELOPMENT  
COMMITTEE**

There will be a public hearing during the Planning Committee to discuss Resolution 2013-401.

**FIRST READINGS**

2013-384      **A Resolution accepting and approving a resubdivision titled “Maple Beach Allotment Replat No. 1,” located in Coventry Township, 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

2013-385      **A Resolution authorizing the County Executive to execute any documents necessary to accept an award of 2013 federal grant funds from the Ohio Department of Public Safety, Office of Criminal Justice Services for the Location Based Response System, for the period of 6/1/13 through 9/30/13, in the amount of \$800,000.00, for 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

2013-401      **A Resolution determining the necessity of and authorizing the issuance and sale of Health Care Facilities Revenue Bonds, Series 2013 (Laurel Lake Retirement Community, Inc. Project), in one or more series, in a principal amount not to exceed \$18,000,000; authorizing the execution and delivery of a Base Lease and Lease in connection therewith; authorizing the execution and delivery of Trust Indentures to secure such Bonds; and authorizing a Tax Exemption Agreement and other documents in connection with the issuance of the Bonds, for the Executive, 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**

- John Schmidt** \_\_\_\_\_
- Jerry Feeman \_\_\_\_\_
- Tamela Lee \_\_\_\_\_
- Bill Roemer \_\_\_\_\_
- Ilene Shapiro \_\_\_\_\_

Time Adjourned: \_\_\_\_\_

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA  
September 9, 2013  
PUBLIC SAFETY COMMITTEE**

**FIRST READINGS**

2013-387     **A Resolution appropriating \$376,901.22 within the Sheriff’s Policing Rotary Fund to increase funding for four new policing contracts and to cover salaries and other expenses for those contracts, for the fiscal year ending 12/31/13, for the Sheriff, and declaring an emergency.**

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

2013-388     **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the Ohio Department of Youth Services, as part of a funding collaborative, of a Federal Fiscal Year 2014 Temporary Assistance to Needy Families Title XX grant, in the amount of \$259,588.00, with no local cash match requirement, for the period 10/1/13 through 9/30/14, and appropriating \$259,588.00, for the County of Summit Court of Common Pleas - Juvenile Division, and declaring an emergency.**

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

2013-389     **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the Family Resource Center, as part of a funding collaborative, of a Federal Fiscal Year 2014 Temporary Assistance to Needy Families grant, in the amount of \$340,000.00, with no local cash match requirement, for the period 10/1/13 through 9/30/14, and appropriating \$340,000.00, for the County of Summit 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:**

**John Schmidt** \_\_\_\_\_  
Jerry Feeman \_\_\_\_\_  
Tamela Lee \_\_\_\_\_  
Bill Roemer \_\_\_\_\_  
Ilene Shapiro \_\_\_\_\_

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

Time Adjourned: \_\_\_\_\_

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA  
September 9, 2013  
PUBLIC SAFETY COMMITTEE**

**FIRST READINGS**

2013-390     **A Resolution authorizing the County Executive to execute an agreement with the City of Akron and sign any documents necessary to accept an award of grant funds from the City of Akron, for the furtherance of the Metropolitan Medical Response System of Summit County, 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

2013-391     **A Resolution authorizing the County Executive to execute any documents necessary to accept an award by the Ohio Emergency Management Agency of a Fiscal Year 2012 Hazardous Materials Emergency Preparedness grant, for the period 10/1/12 through 9/30/13, in the amount of \$5,950.00, with no local cash match requirement and appropriating \$5,950.00 for training expenditures, 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

2013-392     **A Resolution confirming an award by the Board of Control of a professional service contract with HazMatIQ, LLC, for six days of hazardous materials training, as Sole Source, in an amount not to exceed \$32,700.00, 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

**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**

**September 9, 2013**

**HEALTH AND HUMAN SERVICES COMMITTEE**

**FIRST READINGS**

2013-393     **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with Summit County Public Health for care coordination services for Adult Protective Services, per attached Exhibit A, for the period 10/1/13 through 9/30/14, in a total amount not to exceed \$800,000.00, 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

2013-394     **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with Summit County Public Health for information and outreach services, for the period 10/1/13 through 9/30/14, in an amount not to exceed \$50,000.00, 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

2013-395     **A Resolution confirming an award by the Board of Control of a professional service contract with the Battered Women's Shelter of Summit and Medina Counties for homeless prevention services at various shelters, for the period 10/1/13 through 9/30/14, in an amount not to exceed \$100,000.00, 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:**

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

- Paula Prentice \_\_\_\_\_
- Tamela Lee \_\_\_\_\_
- Frank Comunale \_\_\_\_\_
- Gloria Rodgers \_\_\_\_\_
- John Schmidt \_\_\_\_\_

Time Adjourned: \_\_\_\_\_

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA**

**September 9, 2013**

**HEALTH AND HUMAN SERVICES COMMITTEE**

**FIRST READINGS**

2013-396     **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with the City of Akron to provide homeless prevention services, for the period 10/1/13 through 9/30/14, in an amount not to exceed \$175,000.00, 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

2013-397     **A Resolution authorizing the County Executive to disburse funds, including funds that exceed an aggregate amount of \$25,000.00 to a vendor, to all Non-Emergency Medical Transportation providers operating under contract with the Executive’s Department of Job and Family Services, to provide payment for invoices received from providers for Non-Emergency Medical Transportation services to residents who are deemed eligible for Medicaid services, in Federal Fiscal Year 2014, for the period 10/1/13 through 9/30/14, 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

2013-398     **A Resolution confirming an award by the Board of Control of professional service contracts for refugee resettlement social services, per attached Exhibit A, for Federal Fiscal Year 2014, for the period 10/1/13 through 9/30/14, in a total amount not to exceed \$317,063.00, 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

**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**

**September 9, 2013**

**HEALTH AND HUMAN SERVICES COMMITTEE**

**FIRST READINGS**

2013-399     **A Resolution confirming an award by the Board of Control for the renewal (first of two) of various professional service contracts for Temporary Assistance for Needy Families agreements, per attached Exhibit A, for Federal Fiscal Year 2014, for the period 10/1/13 through 9/30/14, in a total amount not to exceed \$365,000.00, 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](mailto:kstarks@summitoh.net)

**COMMITTEE MEMBERS:**

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

Frank Comunale \_\_\_\_\_  
John Schmidt \_\_\_\_\_  
Jerry Feeman \_\_\_\_\_  
Nick Kostandaras \_\_\_\_\_  
Paula Prentice \_\_\_\_\_

Time Adjourned: \_\_\_\_\_

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA  
September 9, 2013  
PERSONNEL COMMITTEE**

**MOTIONS FOR COMMITTEE**

M-029-2013 **A Motion of Council confirming the appointments of Mr. Patrick J. Darrow, Mr. Richard E. Dobbins, Ms. Laraine Duncan, Mr. Daniel R. Flowers, Ms. Helen J. Humphrys, Mr. Kyle Kutuchief, Ms. Angelina Milo, Mr. Carmen V. Roberto and Mr. Cazzell M. Smith to the Charter Review Commission.**

**All of the appointments have been asked to attend the 9/9/13 Personnel Committee Meeting.**

Sponsor - Mr. Feeman

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

**FIRST READINGS**

2013-380 **A Resolution confirming an award by the Board of Control of a professional service contract renewal (first of two) with Medical Mutual of Ohio (Express Scripts) to serve as the pharmacy benefits manager and to operate the mail-order pharmacy program on behalf of the County, for the period 1/1/14 through 12/31/14, at an administrative cost of \$.75 per prescription, 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

2013-381 **A Resolution confirming an award by the Board of Control of a professional service contract with Wellness IQ, Inc., to provide vitality wellness services to and for the benefit of county employees, for a term of one year, from 11/1/13 through 10/31/14, at a cost of \$6.50 per employee per month, plus an initial setup fee of \$5,000.00, for a total amount not to exceed \$200,000.00, 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**

- Frank Comunale \_\_\_\_\_
- John Schmidt \_\_\_\_\_
- Jerry Feeman \_\_\_\_\_
- Nick Kostandaras \_\_\_\_\_
- Paula Prentice \_\_\_\_\_

Time Adjourned: \_\_\_\_\_

**COUNTY OF SUMMIT  
 COMMITTEE ASSIGNMENTS AGENDA  
 September 9, 2013  
 PERSONNEL COMMITTEE**

**FIRST READINGS**

2013-400     **An Ordinance amending Sections 169.02, 169.15 and 169.22 of the Codified Ordinances of the County of Summit, to clearly provide for health insurance benefits for spouses, domestic partners, and dependents and to make certain other clerical and technical revisions to the provisions of those Sections concerning domestic partners for the Executive’s Department of Law, Insurance and Risk Management, and declaring an emergency.**

**Exhibit A**

Sponsor - Mr. Pry, Mr. Feeman, Ms. Prentice, Mr. Comunale, Mr. Crawford, Mr. Kostandaras, Ms. Kurt, Ms. Lee, Mr. Schmidt, Ms. Shapiro

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  
September 9, 2013  
PUBLIC WORKS COMMITTEE**

**FIRST READINGS**

2013-382     **A Resolution authorizing the County Executive to advertise for bids for construction of Pump Station No. 48 Replacement Project No. Q-831, for an estimated total cost not to exceed \$410,000.00, in the City of New Franklin, in Council District 7, for the Executive’s Department of Environmental Services, and declaring an emergency.**

**Exhibit A, Bid Specs in Council Office**

Sponsor - Mr. Pry

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

2013-383     **A Resolution confirming an award by the Board of Control of a purchase order with Precision Laser & Instrument, Inc., for a Trimble S6 three-inch robotic total station system, under State Term Pricing, approved by the IT Board 5/28/13, in an amount not to exceed \$34,101.30, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

**ITEMS TAKING TIME**

2013-340     **A Resolution to remove 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