COMMITTEE MEMBERS:

Cazzell Smith _____
Tim Crawford _____
Frank Comunale _____
Pete Crossland _____
Nick Kostandaras _____
Paula Prentice _____
John Schmidt _____

Scheduled Meeting Time: 4:30 PM

Time Adjourned: _____

COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
February 22, 2010
PERSONNEL COMMITTEE

MOTIONS FOR COMMITTEE

M-008-2010 **A Motion of Council confirming the reappointments of Mr. Milan P. Salchak, Mr. Michael J. Irby, and Dr. David J. Peter, and the appointment of Ms. Renee Greene to the ADM Board.**

Sponsor - Mr. Poda

Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

ITEMS TAKING TIME

2009-501 **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 2010, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

COMMITTEE MEMBERS:

Frank Comunale _____
Gloria Rodgers _____
Tim Crawford _____
Nick Kostandaras _____
Jon Poda _____
Paula Prentice _____
Jerry Feeman _____

Scheduled Meeting Time: 4:30 PM

Time Adjourned: _____

COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
February 22, 2010
PUBLIC WORKS COMMITTEE

FIRST READINGS

2010-054 **A Resolution authorizing the County Executive to advertise for bids for the Q830 Warner Road Trunk Line and Force Main Project, located in Council District 8, for the Executive's Department of Environmental Services, and declaring an emergency.**

Bid Specifications are available in Council Office for Review

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

COMMITTEE MEMBERS:

Ilene Shapiro _____
Nick Kostandaras _____
Frank Comunale _____
Jerry Feeman _____
Jon Poda _____
Gloria Rodgers _____
John Schmidt _____

Scheduled Meeting Time: 4:30 PM

Time Adjourned: _____

COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
February 22, 2010
PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

FIRST READINGS

2010-055 **A Resolution accepting and approving a resubdivision titled "McCormick Lake Subdivision Re-Plat", located in Richfield Township, Council District 1, for the Executive-Planning Commission and the Engineer, and declaring an emergency.**

Plat Mylar available for review in Council Office.
Sponsor - Mr. Pry
Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

2010-056 **A Resolution confirming an award by the Board of Control of a professional service contract with Ampco System Parking for operation and management of the Summit County Parking Deck, 200 South High Street, Akron, Ohio 44308, for the period 2/1/10 to 1/31/15, for 22% of the gross receipts, in Council District 4, for the Executive's Department of Administrative Services - Physical Plants, and declaring an emergency.**

Sponsor - Mr. Pry
Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

2010-057 **A Resolution authorizing the County Executive to advertise for bids for Heating, Ventilation and Air Conditioning ("HVAC") maintenance at the County of Summit Safety Building for a five-year period, for an estimated cost not to exceed $19,000.00 per year, for a total estimated amount not to exceed $95,000.00, in Council District 4, for the Executive's Department of Administrative Services, and declaring an emergency.**

Bid Specs attached to legislation and on WEB.
Sponsor - Mr. Pry
Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

COMMITTEE MEMBERS:

Ilene Shapiro _____
Nick Kostandaras _____
Frank Comunale _____
Jerry Feeman _____
Jon Poda _____
Gloria Rodgers _____
John Schmidt _____

Scheduled Meeting Time: 4:30 PM

Time Adjourned: _____

COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
February 22, 2010
PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

FIRST READINGS

2010-058 **A Resolution authorizing the County Executive to advertise for bids for Heating, Ventilation and Air Conditioning ("HVAC") maintenance at the County of Summit Juvenile Court Facility for a five-year period, for an estimated cost not to exceed $42,000.00 per year, for a total estimated amount not to exceed $210,000.00, in Council District 2, for the Executive's Department of Administrative Services, and declaring an emergency.**

Bid Package attached to legislation and on WEB.
Sponsor - Mr. Pry
Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

2010-059 **A Resolution authorizing the Executive to apply for and obtain certification from the Ohio Board of Building Standards for the County's Department of Building Standards to enforce the medical gas systems provisions of the Ohio Building Code and Ohio Plumbing Code, for the Executive's Department of Community and Economic Development, Division of Building Standards, and declaring an emergency.**

See Companion Ordinance No. 2010-060
Sponsor - Mr. Pry
Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

2010-060 **An Ordinance enacting Section 1301.16 of the Codified Ordinances of the County of Summit, entitled "Medical Gas Systems" and 1307.12 of the Codified Ordinances of the County of Summit, entitled "Medical Gas Systems Fees" to establish the authority and fee structure for the Division of Building Standards to enforce the medical gas systems provisions of the Ohio Building Code and Ohio Plumbing Code, for the Executive's Department of Community and Economic Development, Division of Building Standards, and declaring an emergency.**

See Companion Resolution No. 2010-059
Sponsor - Mr. Pry
Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

ITEMS TAKING TIME

COMMITTEE MEMBERS:

Ilene Shapiro _____
Nick Kostandaras _____
Frank Comunale _____
Jerry Feeman _____
Jon Poda _____
Gloria Rodgers _____
John Schmidt _____

Scheduled Meeting Time: 4:30 PM

Time Adjourned: _____

COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
February 22, 2010
PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

ITEMS TAKING TIME

2009-482 **A Resolution accepting and approving pursuant to Section 5553.31 of the Ohio Revised Code the dedication of land for road purposes, as township roads, those roads known as Clifford Drive and Creekstone Parkway in the Wheaton Place Subdivision in Copley Township, in Council District 5, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

COMMITTEE MEMBERS:

John Schmidt _____
Jerry Feeman _____
Pete Crossland _____
Paula Prentice _____
Gloria Rodgers _____
Ilene Shapiro _____
Cazzell Smith _____

Scheduled Meeting Time: 4:30 PM

Time Adjourned: _____

COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
February 22, 2010
PUBLIC SAFETY COMMITTEE

FIRST READINGS

2010-061 **A Resolution confirming an award by the Board of Control of a super specific purchase order with Shaw's Automotive for auto repairs for Sheriff's fleet vehicles as reasonable reoccurring historical expenses and Best Practical Source, in an amount not to exceed $150,000.00, for the Sheriff, and declaring an emergency.**

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

2010-062 **A Resolution amending Resolution No. 2006-487 to correctly state the term of a previously awarded professional service contract to Justice Benefits, Inc., to confirm the amended award by the Board of Control of four-year professional service contract to Justice Benefits Inc., for the period 11/20/06 through 11/20/10, for services in helping the County of Summit access Federal funding opportunities, in an amount not to exceed 15% of all new revenues received by the County, and to ratify the County Executive's execution of the contract, for the Executive's Department of Law, Division of Public Safety-Justice Affairs, and declaring an emergency.**

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

2010-063 **A Resolution confirming an award by the Board of Control of a professional service contract with United Safety Advisors, LLC, for Summit County Special Teams Planner services for 25 hours per week, not to exceed 1,300 hours for a one-year period, in an amount not to exceed $26,000.00, for the Executive's Department 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:

Paula Prentice _____
Cazzell Smith _____
Frank Comunale _____
Tim Crawford _____
Pete Crossland _____
Gloria Rodgers _____
John Schmidt _____

Scheduled Meeting Time: 4:30 PM

Time Adjourned: _____

COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
February 22, 2010
HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2010-067 **A Resolution appropriating funds in the amount of $88,613.38 in the Board of Developmental Disabilities-Operating Fund and funds in the amount of $150,000.00 in the Board of Developmental Disabilities-Consolidated Donations Fund for a total appropriation of $238,613.38, for the Board of Developmental Disabilities, and declaring an emergency.**

Sponsor - Mr. Pry
Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

2010-068 **A Resolution appropriating additional federal funds received from the Ohio Department of Job and Family Services ("ODJFS") for the Workforce Investment Act ("WIA") Rapid Response allocation in the amount of $605,778.73 through 6/30/10, for the Executive's Department of Job and Family Services and declaring an emergency.**

Sponsor - Mr. Pry
Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

2010-069 **A Resolution confirming an award by the Board of Control of a lease with Dell Financial Services for various hardware/software, for the period 3/1/10 to 2/28/13, under State Term contract, approved by the IT Board 1/19/10, in an amount not to exceed $253,134.41, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry
Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

COMMITTEE MEMBERS:

Paula Prentice _____
Cazzell Smith _____
Frank Comunale _____
Tim Crawford _____
Pete Crossland _____
Gloria Rodgers _____
John Schmidt _____

Scheduled Meeting Time: 4:30 PM

Time Adjourned: _____

COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
February 22, 2010
HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2010-070 **A Resolution confirming an award by the Board of Control of Change Order No. 1 with the International Institute of Akron, Inc., for refugee social services for the period 7/1/09 to 6/30/10, in an amount not to exceed $140,868.00 (70.40% increase), for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry
Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

2010-071 **A Resolution authorizing the County Executive to execute a lease agreement, subject to the approval of the Board of Control, with the Twinsburg Public Library for approximately 573.5 square feet of space at the Twinsburg Public Library, located at 10050 Ravenna Road, Twinsburg, Ohio 44087, in Council District 1, to be used as a Transition Center to provide services to displaced workers and assist them in locating and securing new employment, for the period of 3/1/10 through 6/30/11, for a rent not to exceed $900.00 per month or $14,400.00 for the term of the lease, to be paid by the County of Summit using Workforce Investment Act Rapid Response grant funds, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry
Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

2010-072 **A Resolution authorizing the County Executive to execute a month-to-month lease agreement, for a maximum term of 16 months, subject to the approval of the Board of Control, with Summit Workforce Solutions for two workstations at the Job Center, located at 1040 East Tallmadge Avenue, Akron, Ohio 44310, in Council District 2, to be used to provide services to displaced workers and assist them in locating and securing new employment, for a rent not to exceed $1,328.00 per month or $21,248.00 for the maximum term of the lease, to commence on 3/1/10, to be paid by the County of Summit using Workforce Investment Act Rapid Response grant funds, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry
Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

COMMITTEE MEMBERS:

Jerry Feeman _____
Tim Crawford _____
Nick Kostandaras _____
Gloria Rodgers _____
John Schmidt _____
Ilene Shapiro _____
Cazzell Smith _____

Scheduled Meeting Time: 4:30 PM

Time Adjourned: _____

COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
February 22, 2010
FINANCE COMMITTEE

FIRST READINGS

2010-064 **A Resolution declaring the week of March 7-13, 2010 as National Consumer Protection Week, for the Executive and the Office of Consumer Affairs, and declaring an emergency.**

Sponsor - Mr. Pry
Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

2010-065 **A Resolution authorizing the County Executive to advertise for bids for armored car services, for offices and agencies of the County of Summit, for a one-year contract with two options to renew for an additional one-year term, for an estimated total cost not to exceed $35,000.00, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry
Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

2010-066 **A Resolution confirming an award by the Board of Control of a five-year contract with the City of Akron for providing unleaded and diesel fuel for County vehicles, for the period 1/01/10 through 12/31/14, in the amount of $.08 per gallon over the City of Akron's wholesale cost, for an approximate cost of $242,000.00 per year based upon 2008 figures, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Sponsor - Mr. Pry
Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

ITEMS TAKING TIME

COMMITTEE MEMBERS:

Jerry Feeman _____
Tim Crawford _____
Nick Kostandaras _____
Gloria Rodgers _____
John Schmidt _____
Ilene Shapiro _____
Cazzell Smith _____

Scheduled Meeting Time: 4:30 PM

Time Adjourned: _____

COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
February 22, 2010
FINANCE COMMITTEE

ITEMS TAKING TIME

2010-047 **A Resolution adopting the Capital Improvements Program for 2010-2015 for the County of Summit and appropriating funds in the amount $3,671,501.00 for the balance of projects in the 2010 Capital Improvement Plan, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Sponsor - Mr. Pry
Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net