

COMMITTEE MEMBERS:

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

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
March 22, 2010
PERSONNEL COMMITTEE**

A public hearing regarding 2010-116 will be held at 4:30 pm before the start of the committee meeting tonight.

FIRST READINGS

2010-101 **A Resolution, subject to an award of the Board of Control, approving a professional service contract with Roetzel & Andress to provide federal representation and advocacy services for the period of one year from April 1, 2010 to March 31, 2011, in an amount not to exceed \$78,000.00, for the Executive, Sheriff and Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

2010-102 **A Resolution approving the time, place, and expense of the County Engineer’s annual meeting of County and Township authorities, scheduled to be held on May 11, 2010, at the University of Akron’s InfoCision Stadium, in Council District 4, in an amount not to exceed \$3,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

2010-103 **A Resolution appropriating \$363,055.08 in carryover grant funds received from the Mahoning County Commissioners for a Lead Hazard Abatement grant in the amount of \$48,731.00 and from the U.S. Department of Housing and Urban Development (“HUD”) for Community Development Block Grant (“CDBG”) activities, including Community Investment funds in the amount of \$74,420.00, and HOME programs in the amount of \$239,904.08, through 12/31/10, for the Executive’s Department of Community and Economic Development and declaring an emergency.**

See attachment A with legislation.

Sponsor - Mr. Pry

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

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- Paula Prentice _____
- John Schmidt _____

Time Adjourned: _____

**COUNTY OF SUMMIT
 COMMITTEE ASSIGNMENTS AGENDA
 March 22, 2010
 PERSONNEL COMMITTEE**

A public hearing regarding 2010-116 will be held at 4:30 pm before the start of the committee meeting tonight.

FIRST READINGS

2010-104 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award from the City of Akron of a Lead Hazard Reduction Demonstration Grant Program (“LHRDGP”) grant for a three-year period ending in 2012, in the amount of \$115,000.00, in conjunction with a local commitment of appropriated HOME funds of \$200,000.00 and appropriating the LHRDGP grant funds for lead reduction expenditures, through 2010, for the Department of Community and Economic Development, and declaring an emergency.**

Contract attached to this legislation

Sponsor - Mr. Pry

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

COMMITTEE MEMBERS:

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

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
March 22, 2010
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2010-105 **A Resolution assessing the residents of the Lakeview Knolls Estates Subdivision, located in Springfield Township, Council District 8, for drainage maintenance, for the Engineer, and declaring an emergency.**

Special assessment worksheet is page 3 of the legislation.

Sponsor - Mr. Pry

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

2010-106 **A Resolution assessing the residents of Marmont Office Park, Replat of Lots 26, 27, 46 and 47 of the Brookmont Acres Allotment, located in Copley Township, Council District 5, for drainage maintenance, for the Engineer, and declaring an emergency.**

Special assessment worksheet is page 3 of the legislation.

Sponsor - Mr. Pry

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

2010-107 **A Resolution assessing the residents of The Meadows of Wintergreen, Phase I Subdivision, located in Springfield Township, in Council District 8, for drainage maintenance, for the Engineer, and declaring an emergency.**

Special Assessment Worksheet is page 3 of the legislation.

Sponsor - Mr. Pry

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

2010-108 **A Resolution authorizing the County Executive to execute an agreement with the Ohio Water Development Authority (“OWDA”) for a loan in an amount not to exceed \$500,000.00, for the construction of the Q-830 Warner Road Trunk Line and Force Main Project, located in County Council District 8, for the Executive's Department of Environmental Services (“DOES”), and declaring an emergency.**

Exhibit A attached to legislation.

Sponsor - Mr. Pry

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

COMMITTEE MEMBERS:

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

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
March 22, 2010
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2010-109 **A Resolution confirming an award by the Board of Control of a purchase order with Trimble Navigation Ltd. for five Trimble Geo XH Handle Positioning Devices and related software, under Federal GSA Pricing, approved by the IT Board 2/16/10, in an amount not to exceed \$35,005.00, for the Executive’s Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

2010-110 **A Resolution authorizing the County Executive to execute a cooperative agreement for planning of wastewater facilities with the Ohio Water Development Authority (“OWDA”) pursuant to which the County of Summit will borrow \$246,178.00 from the Water Pollution Control Loan Fund, repayable over a term of five years, at an interest rate of 3.2%, for engineering design services for the Q-949 Springfield Waste Water Treatment Plant improvements, in Council District 8, for the Executive's Department of Environmental Services, and declaring an emergency.**

Exhibit A attached to the legislation.

Sponsor - Mr. Pry

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

COMMITTEE MEMBERS:

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

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

March 22, 2010

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

A public hearing regarding 2010-116 will be held before the committee meeting tonight.

FIRST READINGS

2010-111 **A Resolution authorizing the Executive to execute an updated Summit County Intergovernmental Memorandum of Understanding for Job Creation and Retention and Tax Revenue Sharing and encouraging communities throughout Summit County to sign the same, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

MOU attached as Exhibit A to the legislation.

Sponsor - Mr. Pry

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

2010-112 **A Resolution approving the renewal of the Services Agreement between the Northeast Ohio Joint Office of Economic Development (“JOED”) and the Northeast Ohio Trade and Economic Consortium (“NEOTEC”), from 1/1/10 through 12/31/10, with the reservation that the automatic annual renewal in Paragraph 1.3 is not authorized, and authorizing the payment directly to NEOTEC of the County’s annual JOED contribution of \$25,000.00 to compensate NEOTEC for providing services to JOED for that period, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

2010-113 **A Resolution authorizing the County Executive to execute agreements for sixteen grant projects, in the amount of \$428,098.00, and two revolving loan projects, in the amount of \$173,197.00, to be funded from the \$2,698,800.00 in Energy Efficiency Conservation Block Grant monies received by the County of Summit from the U.S. Department of Energy, through the American Recovery and Reinvestment Act of 2009, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Exhibits A & B attached to the legislation.

Sponsor - Mr. Pry

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

COMMITTEE MEMBERS:

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

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

March 22, 2010

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

A public hearing regarding 2010-116 will be held before the committee meeting tonight.

FIRST READINGS

2010-114 **A Resolution confirming an award by the Board of Control of a construction contract with Jamieson Ricca Company for the Safety Building window replacement project, in an amount not to exceed \$155,699.00, 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

2010-115 **A Resolution confirming an award by the Board of Control of a construction contract with Adler and Sons Roofing, for the Medical Examiner’s Building roof replacement, in an amount not to exceed \$69,240.00, for the Executive’s Department of Administrative Services - Physical Plants, in Council District 4, and declaring an emergency.**

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

2010-116 **A Resolution approving the issuance of County of Franklin, Ohio Health Care Facilities Refunding and Improvement Revenue Bonds, Series 2010 (Ohio Presbyterian Retirement Services Project) and authorizing the County Executive and County Fiscal Officer to execute all documents and take all actions that are necessary and appropriate to effect the issuance of the Bonds and subsequent financing, for the Executive’s Department of Law, and declaring an emergency.**

Public Hearing scheduled for March 22, 2010 before the Planning committee. Notice of hearing published in Beacon Journal on Friday, March 5, 2010.

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

ITEMS TAKING TIME

COMMITTEE MEMBERS:

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

Time Adjourned: _____

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

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

March 22, 2010

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

A public hearing regarding 2010-116 will be held before the committee meeting tonight.

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.**

This item will expire on March 30, 2010 pursuant to Council Rule 8.06.

Sponsor - Mr. Pry

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

2010-082 **A Resolution authorizing the County Executive to execute a quit claim deed and any other documents necessary to transfer ownership to the City of Akron of the real property located at 148 Park St., Akron, Ohio 44308, identified as Parcel No. 6750895, in District 4, for the amount of \$1.00, for the Executive’s Department of Law, and declaring an emergency.**

Sponsor - Mr. Pry

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

COMMITTEE MEMBERS:

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
March 22, 2010
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2010-117 **A Resolution appropriating carryover grant funds received through the Ohio Department of Youth Services for the Models for Change Program, in the amount of \$25,093.45 through 12/31/10, for the Juvenile Court, and declaring an emergency.**

Sponsor - Mr. Pry

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

2010-118 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award of a Violence Against Women Act (“VAWA”) Grant from the Ohio Office of Public Safety/Office of Criminal Justice Services, in the amount of \$42,442.55 in federal funding, which requires a 25% local cash match in the amount of \$14,148.00, for the period 1/1/10 through 12/31/10 and appropriating a total of \$56,590.55 which includes the local cash match requirement through 2010, for the Prosecutor and declaring an emergency.**

Sponsor - Mr. Pry

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

2010-119 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award of a Justice Assistance Grant (“JAG”) Victim Advocacy Grant from the Ohio Office of Public Safety, Office of Criminal Justice Services, in the amount of \$29,727.21, which requires a 25% local cash match, in the amount of \$9,909.00, for the period 1/1/10 through 12/31/10 and appropriating the amount of \$39,636.21 for 2010, which includes the local cash match, for the Prosecutor, and declaring an emergency.**

Sponsor - Mr. Pry

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

COMMITTEE MEMBERS:

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- John Schmidt** _____
- Jerry Feeman _____
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- Paula Prentice _____
- Gloria Rodgers _____
- Ilene Shapiro _____
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Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
March 22, 2010
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2010-120 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award of a Justice Assistance Grant (“JAG”) Summit County Drug Unit Grant from the Ohio Office of Public Safety/Office of Criminal Justice Services, in the amount of \$143,164.00, which requires a 25% local cash match in the amount of \$47,721.29, for the period 1/1/10 through 12/31/10 and appropriating a total amount of \$190,885.29 which includes the local cash match requirement through 2010, for the Sheriff and declaring an emergency.**

Sponsor - Mr. Pry

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

2010-121 **A Resolution confirming an award by the Board of Control of a purchase order with Montrose Ford for three 2010 Ford Crown Victoria police interceptor vehicles, under CUE pricing, in the amount of \$23,138.81 each, for a total amount not to exceed \$69,416.43, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

2010-122 **A Resolution authorizing the County Executive to execute a grant agreement with the Summit County Combined General Health District to allow the District to hire a full-time Metropolitan Medical Response System Coordinator for calendar year 2010 to support the medical community and first responders of Summit County with planning, equipment and training, in an amount not to exceed \$43,398.14, for the Executive’s Department of Law - Public Safety Division, Emergency Management Agency, and declaring an emergency.**

Exhibit A agreement attached to the legislation.

Sponsor - Mr. Pry

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

COMMITTEE MEMBERS:

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John Schmidt _____
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Paula Prentice _____
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Ilene Shapiro _____
Cazzell Smith _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
March 22, 2010
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2010-123 **A Resolution authorizing the County Executive to execute any documents necessary to accept a Fiscal Year 2009 (“FY09”) Metropolitan Medical Response System (“MMRS”) award of \$321,221.00, federal homeland security pass-through funds from the Ohio Emergency Management Agency (“OEMA”), with no local cash match requirement, available through 7/31/12 for the Executive’s Division of Public Safety - Emergency Management Agency, and declaring an emergency.**

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

2010-124 **A Resolution appropriating carryover grant funds received from the County of Summit Emergency Management Agency (“EMA”) for the Hazardous Materials program in the amount of \$68,244.46 through 12/31/2010, for the Executive’s Division of Public Safety- Emergency Management Agency and declaring an emergency.**

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

2010-125 **A Resolution authorizing the County Executive to execute an amendment to a grant agreement with the Summit County Combined General Health District, to provide additional funds, in the amount of \$34,800.00, to be paid from the 2008 Homeland Security Grant (State Fiscal Year 2007 State Homeland Security Grant), for the purchase of one gas generator to serve as an emergency power source for the District for its Graham Road offices in Cuyahoga Falls, in Council District 2, for a total amount of \$59,800.00 for the gas generator and a total grant amount not to exceed \$91,300.00, and appropriating the additional grant funds, for the Executive’s Department of Law - Public Safety Division, Emergency Management Agency, and declaring an emergency.**

Exhibit A attached to the legislation.
Sponsor - Mr. Pry
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

COMMITTEE MEMBERS:

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

Time Adjourned: _____

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

FIRST READINGS

2010-127 **A Resolution confirming an award by the Board of Control of a purchase order with Metro Regional Transit Authority for bus passes for work mandated clients to have unlimited access to fixed route transportation services during the period 7/1/09 to 12/31/09, as Best Practical Source, in an amount not to exceed \$115,000.00, 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:

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

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
March 22, 2010
FINANCE COMMITTEE**

FIRST READINGS

2010-129 **A Resolution confirming an award by the Board of Control of a professional service contract renewal (first of two) with Key Bank National, for professional banking services, for the period 3/1/10 to 2/29/12, in an amount not to exceed \$79,644.00 per year, for a total amount not to exceed \$159,288.00, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

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

2010-130 **A Resolution authorizing the County Executive to execute any documents necessary to assume, effective 1/1/10, on behalf of the County of Summit Law Library Resources Board, a three-year professional service contract with LexisNexis to provide on-line legal research services for the Board in its operation of the Law Library, for the period 12/01/09 through 11/30/12, for the amount of \$2239.00/mo. or \$26,868.00 for 2010, \$2,306/mo. or \$27,627.00 for 2011 and \$2,375.00 or \$28,500.00 for 2012, for a total amount not to exceed \$83,040.00, for the Law Library Resources Board, and declaring an emergency.**

Sponsor - Mr. Pry

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

COMMITTEE MEMBERS:

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Time Adjourned: _____

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

FIRST READINGS

2010-131 **A Resolution authorizing the County Executive to execute any documents necessary to assume, effective 1/1/10, on behalf of the County of Summit Law Library Resources Board, two professional service contracts with Thomson West (Westlaw) to provide on-line legal research services for the Board in its operation of the Law Library: a professional service contract for on-line legal research services for Board staff for the period 12/12/08 through 12/31/10, for an amount not to exceed \$771.63/mo. or \$19,020.68 for the term; and a professional service contract for on-line legal research services for Law Library patrons, for the period 12/12/08 through 12/31/10, for an amount not to exceed of \$1982.88/mo. or \$47,589.12 for the term, for a total amount not to exceed \$66,609.80, for the Law Library Resources Board, and declaring an emergency.**

Sponsor - Mr. Pry

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

2010-132 **A Resolution authorizing the issuance of bonds in the maximum principal amount of \$3,500,000.00 for the purpose of refunding outstanding notes of the County, authorizing certain related matters, for the Engineer and 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

2010-133 **A Resolution authorizing the signing and delivery of a First Supplemental Trust Indenture related to the \$7,500,000 Adjustable Rate Demand Revenue Bonds, Series 2000 (The Goodwill Industries of Akron, Ohio, Inc.) issued in connection with the financing of the costs of a project within the County, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

Late Filing

Sponsor - Mr. Pry

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