

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 8, 2010
PERSONNEL COMMITTEE**

MOTIONS FOR COMMITTEE

M-012-2010 **A Motion of Council confirming the reappointments of Ms. Mary Ann Jackson, Ms. Judith Fowler, and Mr. Mark Auburn, and appointment of Mr. Jon Poda (with Mr. Tim Crawford as alternate) to the Regional Arts and Cultural District Board of**
 Sponsor - Mr. Poda
 Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

FIRST READINGS

2010-076 **A Resolution authorizing the County Executive to execute an Employee Assistance Program Participation Agreement with County of Summit political subdivisions that wish to participate in the County’s Employee Assistance Program, for the Executive’s Department of Insurance and Risk Management, and declaring an emergency.**
 Sponsor - Mr. Pry
 Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

2010-077 **A Resolution confirming an award by the Board of Control of a professional service contract renewal (second and final) with Employee Benefits International, Inc., for consulting services for health and wellness benefits, regionalization of benefits initiatives, as well as the marketing of insurance benefits for the years 2011 to 2013, for the period 1/1/10 to 12/31/10, in an amount not to exceed \$109,900.00, for the Executive’s Department of Insurance and Risk Management, 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**

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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
March 8, 2010
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2010-079 **A Resolution confirming an award by the Board of Control of a purchase order with Port's Petroleum Company for fuel, under CUE pricing, in an amount not to exceed \$200,000.00, for the Engineer, and declaring an emergency.**

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 _____
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- John Schmidt _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

March 8, 2010

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2010-081 **A Resolution of support for the Northeast Ohio Four County Regional Planning and Development Organization’s (“NEFCO”) 2010 Revised Comprehensive Economic Development Strategy (“CEDS”), for the Executive, and declaring an emergency.**

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

2010-084 **A Resolution authorizing the Executive to enter into a lease agreement with OneCommunity for the lease of various County rooftops and other structures for the installation of OneCommunity wireless network equipment in exchange for access to and use of the OneCommunity wireless network for County operations, for a term of five years commencing March 1, 2010 and ending February 15, 2015, with two options to renew for an additional five-year term, for the Executive’s Department of Law, and declaring an emergency.**

Sponsor - Mr. Pry

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

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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

March 8, 2010

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2010-085 **A Resolution authorizing the County Executive to execute a renewal (2nd of 3) of a lease of County real property with the Northeast Ohio Four County Regional Planning and Development Organization (“NEFCO”), for approximately 5,000 sq. ft. of space at 180 E. South Street, Akron, Ohio, in Council District 5, for the period 6/1/10 through 5/31/11, in the amount of \$2,510.15/mo., for a total annual amount of \$30,121.80 for the term, with one option to renew for an additional one year term, for the Executive’s Department of Community and Economic Development and declaring an emergency.**

Sponsor - Mr. Pry

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

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

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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
March 8, 2010
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2010-086 **A Resolution confirming an award by the Board of Control of a purchase order with Zep Sales & Service for miscellaneous custodial supplies for the Jail, under CUE pricing, in an amount not to exceed \$80,000.00, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

2010-087 **A Resolution confirming an award by the Board of Control of a professional service contract with the County of Summit Domestic Relations Court, for the IV-D service provider agreement, for the period 1/1/10 to 12/31/10, in an amount not to exceed \$622,300.00, for the Prosecutor-CSEA, and declaring an emergency.**

Sponsor - Mr. Pry

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

2010-088 **A Resolution confirming an award by the Board of Control of a purchase order with Dexis LLC for one x-ray forensic package, as Sole Source, in an amount not to exceed \$28,935.00, for the Executive’s Department of Law - Public Safety Division, Emergency Management Agency, and declaring an emergency.**

Sponsor - Mr. Pry

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

2010-089 **A Resolution confirming an award by the Board of Control of a purchase order with Union Springs Pharmaceuticals for 2,850 units of MyClyns Personal Protection Spray, as Sole Source, in an amount not to exceed \$39,757.50, for the Executive’s Department of Law - Public Safety Division, Emergency Management Agency, and declaring an emergency.**

Sponsor - Mr. Pry

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

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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
March 8, 2010
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2010-090 **A Resolution confirming an award by the Board of Control of a purchase order with RAE Systems for wireless gas detection equipment consisting of RDK Gamma Systems Package, PlumRae software and WeatherPak, as Sole Source, for the HazMat team, in an amount not to exceed \$90,583.00, for the Executive's Emergency Management Agency, Public Safety Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

2010-091 **A Resolution confirming an award by the Board of Control of a purchase order with Instant Armor, Inc., for four Level III Tactical Blanket Support Systems, as Sole Source, in an amount not to exceed \$141,762.13, for the Executive's Department of Law - Public Safety Division, Emergency Management Agency, and declaring an emergency.**

Sponsor - Mr. Pry

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

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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

March 8, 2010

HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2010-097 **A Resolution decreasing existing appropriations in the amount of \$1,986,800.00 within Workforce Investment Act (“WIA”) Formulary funding, and increasing appropriations in the amount of \$276,346.90 in the WIA funding under the American Recovery and Reinvestment Act (“ARRA”) of 2009, for a total net decrease of \$1,710,453.10, 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

ITEMS TAKING TIME

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

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COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
March 8, 2010
FINANCE COMMITTEE

FIRST READINGS

2010-092 **A Resolution authorizing the County Executive to execute a contract with the Ohio State University Extension Services-Summit County, for a grant in the amount of \$117,800.00 for the year 2010, 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

2010-093 **A Resolution confirming an award by the Board of Control of a purchase order with Tyler Technologies for annual CRIS+plus software support for 35 users, for the period 4/24/10 to 4/23/11, as Best Practical Source, approved by the IT Subcommittee 2/11/10 and the IT Board 2/16/10, in an amount not to exceed \$32,029.00, for the Fiscal Officer, and declaring an emergency.**

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

2010-094 **A Resolution confirming an award by the Board of Control of a purchase order with Software House International for Microsoft Exchange Server Software for the e-mail consolidation project, under State Term Pricing, approved by the IT Board 2/16/10, in an amount not to exceed \$59,287.79, for the Fiscal Officer, and declaring an emergency.**

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

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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
March 8, 2010
FINANCE COMMITTEE**

FIRST READINGS

2010-095 **A Resolution confirming an award by the Board of Control of a purchase order with Kronos, Inc., for timekeeping software maintenance and support, media upgrades, technical support and time clock hardware maintenance, for the period 4/1/10 to 3/31/11, as Best Practical Source, approved by the IT Board 2/16/10, in an amount not to exceed \$51,456.16, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

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