

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
April 19, 2010
PERSONNEL COMMITTEE**

FIRST READINGS

2010-164 **A Resolution appropriating carryover Housing and Economic Recovery Act of 2008 grant funds received from the U.S. Department of Housing and Urban Development (“HUD”) for the Neighborhood Stabilization Program (“NSP”) program in the amount of \$273,925.54 through 12/31/10, for the Executive’s Department of Community and Economic Development and declaring an emergency.**

Sponsor - Mr. Pry

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

ITEMS TAKING TIME

2010-134 **A Resolution approving the new classification, classification specification and salary schedule for the non-bargaining, classified position of HRC Administrator #90211 and amending the 2010 Report on Staffing to add the position of HRC Administrator and delete the position of Director of the HRC, for the Human Resource Commission and the Executive’s Department of Human Resources, and declaring an emergency.**

See Exhibits A, B, & C attached to the legislation.

Sponsor - Mr. Pry

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

COMMITTEE MEMBERS:

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
April 19, 2010
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2010-165 **A Resolution confirming an award by the Board of Control of a purchase order with Utility Truck Equipment, Inc., for one 2010 Ford E350 van with mounted 29-foot aerial tower, under State Term Pricing, in an amount not to exceed \$53,950.00, for the Engineer, and declaring an emergency.**

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

2010-166 **A Resolution confirming an award by the Board of Control of a purchase order with Montrose Auto Group for three 2010 Ford pick-up trucks, four 2011 Ford pick-up trucks and one 2010 Ford Explorer, under CUE pricing, in an amount not to exceed \$179,315.94, for the Engineer, and declaring an emergency.**

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

2010-167 **A Resolution confirming an award by the Board of Control of a construction contract with Lockhart Concrete Company, for the bridge improvement for the Hazel Street Bridge over the Little Cuyahoga River, in an amount not to exceed \$664,594.78, and appropriating funds for said project, in Council District 2, for the Engineer, and declaring an emergency.**

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

COMMITTEE MEMBERS:

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
April 19, 2010
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2010-168 **A Resolution confirming an award by the Board of Control of a professional service contract with Hammontree & Associates, Ltd., for design services for the East North Street Bridge Reconstruction, in an amount not to exceed \$264,838.00, in Council District 2, for the Engineer, and declaring an emergency.**

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

2010-169 **A Resolution confirming an award by the Board of Control of Change Order No. 1 with BBC&M Engineering, Inc., for geotechnical engineering services, in an amount not to exceed \$12,500.00 (increase), for a cumulative total of \$25,000.00 (100% increase), for the Engineer, and declaring an emergency.**

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

2010-170 **A Resolution confirming an award by the Board of Control of a purchase order with Ports Petroleum Company for bulk shipments of gasoline and diesel fuel, under CUE pricing, in an amount not to exceed \$100,000.00, 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

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Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
April 19, 2010
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2010-171 **A Resolution confirming an award by the Board of Control of a purchase order with Akron Tractor & Equipment Company for one Holland Model L170 Skid Steer Loader with accessories, and one Cam Superline Model 5cam18 Equipment Trailer, Under State Term Pricing, in an amount not to exceed \$27,468.50, 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

ITEMS TAKING TIME

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

COMMITTEE MEMBERS:

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

April 19, 2010

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2010-172 **A Resolution authorizing the County Executive to execute a Real Estate Purchase Agreement with Neighborhood Development Services, Inc., for the sale of two vacant parcels of County real property (Parcel Nos. 62-05002 and 62-05025) located in Twinsburg Township, in Council District 1, for \$1.00 for each parcel, for the purpose of constructing affordable housing for low and moderate income residents, for the Executive’s Department of Law, and declaring an emergency.**

Exhibit A- Real Estate Purchase Agreement attached to this legislation.

Sponsor - Mr. Pry

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

2010-173 **A Resolution confirming an award by the Board of Control of a construction contract with VIP Restoration, Inc., for the Ohio Building Window Replacement Project, in an amount not to exceed \$379,000.00, funded by EECBG funds, 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

2010-174 **A Resolution accepting and approving a resubdivision titled “Wilhelm Subdivision Replat No. 2”, located in Twinsburg Township, Council District 1, for the Executive-Planning Commission and the County Engineer, and declaring an emergency.**

Attachments for this legislation. Mylar Plat associated with this legislation

Sponsor - Mr. Pry

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

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- Ilene Shapiro** _____
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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

April 19, 2010

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2010-175 **A Resolution confirming an award by the Board of Control of a construction contract with Tri-Master, Inc., for the Parking Deck Lighting Upgrade Project, located at 200 South High Street, Akron, Ohio 44308, in an amount not to exceed \$241,316.00, funded by EECBG funds, 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

2010-176 **A Resolution confirming an award by the Board of Control of a purchase contract for the second and final renewal for trash removal at various County facilities, for a two-year period, with Waste Management (formerly Metro Disposal), in an amount not to exceed \$90,000.00, 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

2010-177 **A Resolution confirming an award by the Board of Control of a professional service contract with URS Corporation for the County Building Energy Audit Project, in an amount not to exceed \$139,158.00, 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

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- Ilene Shapiro** _____
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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

April 19, 2010

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2010-178 **A Resolution authorizing the County Executive to execute a Real Estate Purchase Agreement with Habitat For Humanity of Summit County, Inc., for the sale of one vacant parcel of County real property (Parcel No. 62-04838) located in Twinsburg Township, in Council District 1, for \$1.00, for the purpose of constructing affordable housing for low and moderate income residents, for the Executive’s Department of Law, and declaring an emergency.**

Exhibit A - Real Estate Purchase Agreement attached to this legislation.

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.**

Time certain extended for 60 days - May 30, 2010

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

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Ilene Shapiro _____
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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
April 19, 2010
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2010-179 **A Resolution authorizing the County Executive to execute any documents necessary to accept the annual Marine Patrol grant award, with a local cash match requirement, for a program total of \$41,000.00, from the Ohio Department of Natural Resources, for operations in calendar year 2010, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

COMMITTEE MEMBERS:

Pete Crossland _____
Paula Prentice _____
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Jon Poda _____
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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
April 19, 2010
RULES COMMITTEE**

ITEMS TAKING TIME

2010-160 **An Ordinance adopting and enacting Chapter 755 of the Codified Ordinances of the County of Summit, entitled, “Entertainment Device Arcades,” for the County Council, and declaring an emergency.**
Sponsor - Ms. Prentice
Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

COMMITTEE MEMBERS:

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

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
April 19, 2010
HEALTH AND HUMAN SERVICES COMMITTEE**

FIRST READINGS

2010-180 **A Resolution confirming an award by the Board of Control of Change Order No. 1 with Children’s Home Care Group, for sick child care services, in an amount not to exceed \$17,000.00 (increase), for a cumulative total of \$71,890.00 (31% 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

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Jerry Feeman _____
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 John Schmidt _____
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 Cazzell Smith _____

COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
April 19, 2010
FINANCE COMMITTEE

FIRST READINGS

2010-181 **A Resolution appropriating funds in the amount of \$9,142,900.00 in the General Bond Retirement Fund 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

2010-184 **A Resolution providing for the issuance and sale of not to exceed \$224,000 of notes of the County of Summit in anticipation of bonds to pay costs of improving, renovating, equipping, and furnishing facilities for the Ninth District Court of Appeals, including all necessary appurtenances thereto, 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

2010-185 **A Resolution providing for the issuance and sale of not to exceed \$1,398,000 of notes of the County of Summit in anticipation of bonds to pay costs of renovating, improving, equipping, and furnishing the County Adult Probation Center, 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

2010-186 **A Resolution providing for the issuance and sale of not to exceed \$218,000 of notes of the County of Summit in anticipation of bonds to pay costs of renovating the kitchen floor at the County Jail, 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

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- Jerry Feeman** _____
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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
April 19, 2010
FINANCE COMMITTEE**

FIRST READINGS

2010-187 **A Resolution providing for the issuance and sale of not to exceed \$1,146,000 of notes of the County of Summit in anticipation of bonds to pay costs of acquiring real property for and providing architectural design services for the County Sheriff’s Administrative Building, 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

2010-188 **A Resolution providing for the issuance and sale of not to exceed \$312,000 of notes of the County of Summit in anticipation of bonds to pay costs of renovations and improvements to the County Courthouse, 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