

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 5, 2010
PERSONNEL COMMITTEE**

A public hearing will be held at 4:30 at the start of the Planning and Economic Development Committee regarding 2010-137.

FIRST READINGS

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:

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
April 5, 2010
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2010-135 **A Resolution confirming an award by the Board of Control of a construction contract with Central Allied Enterprises, Inc., for the Waterloo Road (CH 450) Pavement Widening/Resurfacing Project, in an amount not to exceed \$1,695,851.65, and appropriating funds for said project, including a local match of \$396,296.65, in Council District 8, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

2010-136 **A Resolution authorizing the County Executive to advertise for bids for highway construction projects, bridge engineering and construction projects and road and ditch improvement projects, for an estimated total cost not to exceed \$3,042,074.00, for the County Engineer's 2010 Capital Improvement Program, for the Engineer, and declaring an emergency.**

See Exhibit A attached to the legislation

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

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
April 5, 2010
PUBLIC WORKS COMMITTEE**

ITEMS TAKING TIME

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:

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**

April 5, 2010

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

A public hearing will be held at 4:30 at the start of the Planning and Economic Development Committee regarding 2010-137.

FIRST READINGS

2010-137 **A Resolution approving the issuance of Hospital Facilities Revenue Bonds, Series 2010 (Catholic Healthcare Partners) of the County of Allen, Ohio 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 such Bonds and subsequent financing, for the Executive’s Department of Law, and declaring an emergency.**

Public Hearing scheduled for April 5, 2010 at 4:30 pm. Notice of public hearing published on or before March 22, 2010 in The Akron Beacon Journal.

Sponsor - Mr. Pry

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

2010-159 **A Resolution authorizing the County Executive to execute contracts, subject to the approval of the Board of Control, for liability insurance coverage, boiler and machinery insurance coverage and property insurance coverage, for a one-year term, from 4/15/10 through 4/14/11, in amount not to exceed \$878,746.00, payable through Evans Insurance Agency, Inc., for the Executive’s Department of Insurance and Risk Management, 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.**

Time certain extended for 60 days - May 30, 2010

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
April 5, 2010
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

A public hearing will be held at 4:30 at the start of the Planning and Economic Development Committee regarding 2010-137.

ITEMS TAKING TIME

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:

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

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
April 5, 2010
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2010-138 **A Resolution confirming an award by the Board of Control of a purchase order with CourtSmart Digital Systems for the annual maintenance contract for the Court’s digital recording system, for the period 3/1/10 to 2/28/11, as Best Practical Source, approved by the IT Board 3/16/10, in an amount not to exceed \$27,628.80, for the Court of Common Pleas Juvenile Court Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

2010-139 **A Resolution appropriating funds in the amount of \$68,000.00 in the Clerk of Courts Computerization Fund for the period ending 12/31/10, for the Clerk of Courts, and declaring an emergency.**

Sponsor - Mr. Pry

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

2010-140 **A Resolution adjusting appropriations by \$7,024.62 within the 2007 Justice Affairs Grant (“JAG”) from the City of Akron, for a Crisis Intervention Team (“CIT”) International Conference, for current year 2010, 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

2010-141 **A Resolution confirming an award by the Board of Control of a purchase order with ELSAG North America for fifteen mobile license plate readers with software licenses and accessories, under State Term Pricing, in an amount not to exceed \$257,250.00, 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

COMMITTEE MEMBERS:

Pete Crossland _____
Paula Prentice _____
Jerry Feeman _____
Nick Kostandaras _____
Jon Poda _____
Ilene Shapiro _____
Cazzell Smith _____

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
April 5, 2010
RULES COMMITTEE**

FIRST READINGS

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 _____
- Pete Crossland _____
- Gloria Rodgers _____
- John Schmidt _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

April 5, 2010

HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2010-142 **A Resolution confirming an award by the Board of Control of a professional service contract with Provider Gateway Corporation as application service provider for the Provider Gateway Long Term Care system, for the period 2/1/10 to 12/31/10, as Best Practical Source, approved by the IT Board 3/16/10, in an amount not to exceed \$49,135.00, 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**

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Tim Crawford _____
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Gloria Rodgers _____
John Schmidt _____
Ilene Shapiro _____
Cazzell Smith _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
April 5, 2010
FINANCE COMMITTEE**

FIRST READINGS

2010-143 **A Resolution authorizing the County Executive to execute a contract with the Ohio and Erie Canalway Coalition for a grant in the amount of \$100,000.00, for coordination and support of the Summit County Trail & Greenway Plan, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

2010-144 **A Resolution approving the award by the Board of Control of a purchase contract with Thomson West for printed publications for the Law Library Resources Board in its operation of the Law Library, for 2010, in an estimated amount not to exceed \$21,261.50, as Best Practical Source, for the Law Library Resources Board, and declaring an emergency.**

See Exhibit A attached to the legislation.

Sponsor - Mr. Pry

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

2010-145 **A Resolution approving the award by the Board of Control of a purchase contract with LexisNexis for printed publications for the Law Library Resources Board in its operation of the Law Library, for 2010, in an estimated amount not to exceed \$30,499.23, as Best Practical Source, for the Law Library Resources Board, and declaring an emergency.**

See Exhibit A attached to the legislation.

Sponsor - Mr. Pry

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

2010-146 **A Resolution providing for the issuance and sale of not to exceed \$1,500,000 of bonds of the County of Summit to pay costs of renovating, improving, equipping, and furnishing the County Adult Probation Center, 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

COMMITTEE MEMBERS:

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

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Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
April 5, 2010
FINANCE COMMITTEE**

FIRST READINGS

2010-147 **A Resolution providing for the issuance and sale of not to exceed \$4,000,000 of bonds of the County of Summit to pay costs of acquiring real property and constructing, equipping and furnishing a new animal control facility for the Summit County Animal Control Department, 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

2010-148 **A Resolution providing for the issuance and sale of not to exceed \$6,000,000 of bonds of the County of Summit to currently refund a portion of outstanding bonds of the County, 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

2010-149 **A Resolution providing for the issuance and sale of not to exceed \$2,400,000 of bonds of the County of Summit to pay costs of acquiring, equipping and installing an integrated case management system for the Summit County Clerk of Courts, 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

COMMITTEE MEMBERS:

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Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
April 5, 2010
FINANCE COMMITTEE**

FIRST READINGS

2010-150 **A Resolution providing for the issuance and sale of not to exceed \$225,000 of bonds of the County of Summit to pay costs of acquiring, equipping and installing a countywide document management and workflow application system, 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

2010-151 **A Resolution providing for the issuance and sale of not to exceed \$1,600,000 of bonds of the County of Summit to pay costs of acquiring, equipping and installing a countywide information and technology infrastructure system, 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

2010-152 **A Resolution providing for the issuance and sale of not to exceed \$250,000 of bonds of the County of Summit 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

COMMITTEE MEMBERS:

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- Jerry Feeman** _____
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Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
April 5, 2010
FINANCE COMMITTEE**

FIRST READINGS

2010-153 **A Resolution providing for the issuance and sale of not to exceed \$400,000 of bonds of the County of Summit to pay costs of constructing, renovating and improving a skylight at the County’s Ohio Building parking deck, 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

2010-154 **A Resolution providing for the issuance and sale of not to exceed \$1,250,000 of bonds of the County of Summit to pay costs of acquiring real property for and providing architectural design services for the County Sheriff’s Administrative Building, 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

2010-155 **A Resolution providing for the issuance and sale of not to exceed \$600,000 of bonds of the County of Summit to pay costs of renovating, improving, equipping and furnishing the Summit Center Building, 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

COMMITTEE MEMBERS:

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

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
April 5, 2010
FINANCE COMMITTEE**

FIRST READINGS

2010-156 **A Resolution providing for the issuance and sale of not to exceed \$500,000 of bonds of the County of Summit to pay costs of (1) renovations and improvements to the County Courthouse and (2) installing, furnishing and equipping an evidence vault for the County Courthouse, 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

2010-157 **A Resolution providing for the issuance and sale of not to exceed \$3,800,000 of bonds of the County of Summit to pay costs of (1) renovating the kitchen floor at the County jail, (2) acquiring, improving and equipping the intercom and door control systems at the County jail, (3) acquiring and installing door locks at the County jail, and (4) rehabilitating and renovating the County jail, 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

2010-158 **A Resolution providing for the issuance and sale of not to exceed \$2,700,000 of bonds of the County of Summit to pay costs of acquiring real property and constructing, equipping and furnishing the Veterans Services Commission Building, 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