

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
June 21, 2010
PUBLIC WORKS COMMITTEE**

County Council and Ohio Attorney General Richard Cordray to Present Commendation and Proclamation to newly selected President Carmen Roberto of the Ohio State Bar Association. To be presented prior to the beginning of committees.

FIRST READINGS

2010-278 **A Resolution declaring the necessity of the transfer of the unexpended balance in the Water Enterprise Fund, Fund No. 55002, in the amount of \$1,829,457.35, to the General Fund and transferring said funds to the General Fund pursuant to Sections 5705.09 and 5705.14 of the Ohio Revised Code, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

Exhibits A & B

Sponsor - Mr. Pry

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

2010-279 **A Resolution authorizing the County Executive to prepare and submit an application with the Ohio Public Works Commission for a grant or loan to be used to finance the Whitefriars Drive Sanitary Sewer Project Q-827, located in Coventry Township, Council District 8, with the County of Summit’s share of the cost of the project estimated to be \$641,406.00, and authorizing the Executive to act as an agent for the Coventry Township Trustees, and to execute any necessary agreements and other documents for the purposes of this project, for the Executive’s Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry and Mr. Poda

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

2010-280 **A Resolution authorizing the County Executive to prepare and submit an application with the Ohio Public Works Commission for a grant to be used to finance the cost of the Pump Station #56 Abandonment, Project Q-162, located in the City of Macedonia, Council District 1, for the Executive’s Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry and Mr. Poda

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

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COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
June 21, 2010
PUBLIC WORKS COMMITTEE

County Council and Ohio Attorney General Richard Cordray to Present Commendation and Proclamation to newly selected President Carmen Roberto of the Ohio State Bar Association. To be presented prior to the beginning of committees.

FIRST READINGS

2010-281 **A Resolution authorizing the County Executive to prepare and submit an application with the Ohio Public Works Commission for a combination loan and grant to be used to finance the cost to purchase and install an Emergency Standby Generator at Waste Water Treatment Plant No. 25, in the total amount of \$90,000.00, located in the City of Stow, Council District 4, for the Executive’s Department of Environmental Services, and declaring an emergency.**

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

2010-282 **A Resolution authorizing the County Executive to execute an Ohio Public Works Commission grant application in Program Year 2009-2010 for the Smith Road Storm Sewer Improvement project with the City of Fairlawn and Bath Township, in Council District 5, in an amount not to exceed \$50,000.00, for the Engineer, and declaring an emergency.**

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

2010-283 **A Resolution authorizing the County Executive to execute an Ohio Public Works Commission grant application and associated documents, with the City of Akron as lead applicant, for the South Main Street/Wilbeth Road Project in the City of Akron, Council District 8, at a cost to the County not to exceed \$50,000.00, for the Engineer, and declaring an emergency.**

To qualify for OPWC funds, certified copy of adopted legislation needed before 6-30-10.
Sponsor - Mr. Pry and Mr. Poda
Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
June 21, 2010
PUBLIC WORKS COMMITTEE**

County Council and Ohio Attorney General Richard Cordray to Present Commendation and Proclamation to newly selected President Carmen Roberto of the Ohio State Bar Association. To be presented prior to the beginning of committees.

FIRST READINGS

2010-284 **A Resolution authorizing the County Executive to execute an Ohio Public Works Commission grant application and associated documents, with the City of Akron and Metro Parks as co-applicants, for the South Main Street Phase 5 rehabilitation project in Coventry Township and the City of Akron, Council District 8, at a cost to the County not to exceed \$378,000.00, for the Engineer, and declaring an emergency.**

To qualify for OPWC funds must adopt legislation before 6-30-10.

Sponsor - Mr. Pry and Mr. Poda

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**

June 21, 2010

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2010-285 **A Resolution authorizing the County Executive to execute, subject to the approval of the Board of Control, a lease with Family & Community Services, Inc., for approximately 4,850 square feet of space in Thomas Hall located at 973 Edge Street, Akron, Ohio, in Council District 4, to provide visitation services in Summit County Children Services' visitation center, for a two-year term, from 7/1/10 through 6/30/12, for rent of \$1.00 per year, with a lease provision that Children Services will relocate Family & Community Services to approximately 5,950 square feet in Blazey Clinic, located at 966 Clark Street, Akron, Ohio, in Council District 4, upon completion of remodeling as the new visitation center, for the remainder of the term, for the Executive's Department of Law and Children Services, and declaring an emergency.**

Lease to be provided.

Sponsor - Mr. Pry

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

2010-286 **A Resolution authorizing and approving the use and issuance of a portion of the County's Recovery Zone Economic Development Bond allocation in an amount not to exceed \$1,320,832.00 by the City of Green for the purpose of financing infrastructure improvements for an expansion of the CAK International business Park, known as Phase III @ Port Green, in Council District 8, and designating the City of Green as the County's agent for the issuance of those Recovery Zone Economic Development Bonds, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry and Mr. Poda

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

COMMITTEE MEMBERS:

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

June 21, 2010

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2010-287 **A Resolution extending the deadline for the use and issuance of a portion of the County’s Recovery Zone Economic Development Bond allocation for the financing of a portion of the new Bridgestone Firestone North America Tire, LLC Technical Center and parking facilities from June 30, 2010 through December 31, 2010, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry and Mr. Poda

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

2010-303 **A Resolution authorizing and approving the use and issuance of a portion of the County’s Recovery Zone Facility Bond Allocation in an amount not to exceed \$31,055,000 for the Goodyear Tire and Rubber Co. Headquarters/Akron Riverwalk Project (“Goodyear Project”), in Council District 6, 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.
First Reading on November 30, 2009
Second Reading on May 24, 2010**

Time Certain until August 28, 2010

Sponsor - Mr. Pry

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

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
June 21, 2010
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

ITEMS TAKING TIME

2010-253 **A Resolution authorizing the County Executive to execute the First Amendment and Restatement of the Declaration of Condominium Ownership and By-Laws of the Condominium Association for the 1040 East Tallmadge Avenue Condominium, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

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Time Adjourned: _____

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

COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
June 21, 2010
PUBLIC SAFETY COMMITTEE

FIRST READINGS

2010-288 **A Resolution increasing appropriations in the Foreclosure Education and Prevention Fund in the amount of \$75,000.00 to meet projected expenditures for the balance of 2010, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

2010-289 **A Resolution authorizing the County Executive to execute, subject to the approval of the Board of Control and the Information Technology Board, an addendum of a professional service contract with Armada Group, Inc., to provide data and information sharing services through its proprietary iLinc program to the Emergency Management Agency and law enforcement agencies in Ohio Homeland Security Region 5 to extend the initial term of the contract from its current expiration date of 7/31/10 to 12/31/10, at no additional cost to the County, and to execute a one-year renewal of the contract (first of five), from 1/1/11 through 12/31/11, in an amount not to exceed \$312,000.00, to be funded through the State Fiscal Year 2008 Homeland Security Grant, 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

2010-290 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award of \$9,200.00 with no local cash match requirement, from the Ohio Department of Education, Office of Safety, Health and Nutrition, of a 2010 National School Lunch Program Equipment Assistance grant, and appropriating these funds for school cafeteria equipment through 10/29/10, for the County of Summit Juvenile Court, and declaring an emergency.**

Sponsor - Mr. Pry

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

COMMITTEE MEMBERS:

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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
June 21, 2010
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2010-291 **A Resolution authorizing the County Executive to execute any documents necessary to accept a Juvenile Accountability Block Grant from the Ohio Department of Youth Services in the amount of \$21,719.00, with a local cash match requirement of \$2,413.00, for the period 6/1/10 through 5/31/11, and appropriating the total of \$24,132.00 for police officer training expenditures through 12/31/10, for the Juvenile Court, and declaring an emergency.**

Sponsor - Mr. Pry and Mr. Poda

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

2010-292 **A Resolution authorizing the County Executive to execute any documents necessary to accept three awards from the National Court Appointed Special Advocates Association, including a federal Department of Justice award with no local cash match requirement, for a capacity building grant in the amount of \$7,000.00, and a second DOJ award with no local cash match requirement for a diversity implementation grant in the amount of \$5,500.00, and a CASA grant from Jewelers for Children for an association sustainability grant in the amount of \$39,000.00, matched with local funds of \$20,000.00, for a total of \$59,000.00, for the period 7/1/10 through 6/30/11, and appropriating these funds for CASA expenditures through 12/31/10, for the Juvenile Court, and declaring an emergency.**

Terms & conditions attached to legislation.

Sponsor - Mr. Pry

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

2010-293 **A Resolution confirming an award by the Board of Control for the third and final renewal of various professional service contracts per attached Exhibit A, for the Fiscal Year 2011 delinquent care and custody grant services, for the period 7/1/10 to 6/30/11, in a total amount not to exceed \$520,000.00, for Court of Common Pleas- Juvenile Division, and declaring an emergency.**

Exhibit A attached.

Sponsor - Mr. Pry

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

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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
June 21, 2010
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2010-294 **A Resolution confirming an award by the Board of Control of various professional service contracts per attached Exhibit A for service providers for the delinquent care and custody grant, for the period 7/1/10 to 6/30/11, in a total amount not to exceed \$1,102,122.00, for Court of Common Pleas- Juvenile Division, and declaring an emergency.**

Exhibit A attached.

Sponsor - Mr. Pry

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

COMMITTEE MEMBERS:

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- Pete Crossland** _____
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Time Adjourned: _____

**COUNTY OF SUMMIT
 COMMITTEE ASSIGNMENTS AGENDA
 June 21, 2010
 RULES COMMITTEE**

FIRST READINGS

2010-295 **An Ordinance enacting Section 1305.25 of the Codified Ordinances of the County of Summit entitled “Commercial Site Improvement Inspection,” and Section 1307.13 of the Codified Ordinances of the County of Summit entitled “Commercial Site Improvement Inspection Fees,” to establish the ability of the Division of Building Standards to perform commercial site improvement inspections pursuant to an agreement with municipalities and townships, 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

2010-296 **An Ordinance enacting Section 1307.14 of the Codified Ordinances of the County of Summit entitled “After-Hours Inspection Fees,” to establish an additional fee for building inspections performed after regular business hours by the Division of Building Standards, 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

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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

June 21, 2010

HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2010-297 **A Resolution appropriating a Workforce Investment Act youth employment grant of federal pass-through funds received from the County Executive’s Department of Job and Family Services, for the period 7/1/10 through 6/30/11, in the amount of \$125,000.00, with no local cash match requirement, for an out-of-school youth employment program through 12/31/10, for the County of Summit Juvenile Court, and declaring an emergency.**

Sponsor - Mr. Pry and Mr. Poda

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

2010-298 **A Resolution appropriating a Workforce Investment Act youth employment grant of federal pass-through funds received from the County Executive’s Department of Job and Family Services for the period 7/1/10 through 6/30/11, in the amount of \$200,000.00, with no local cash match requirement, for a year-round youth employment program through 12/31/10, for the Executive’s Youth Employment for Success program, and declaring an emergency.**

Attachment

Sponsor - Mr. Pry

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

2010-299 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the Ohio Department of Job and Family Services of a Workforce Investment Act grant for the One-Stop Enhancement Program for Area 20, in an amount which includes both State Fiscal Year 2010 and State Fiscal Year 2011 funds totaling \$194,500.00, with no local cash match requirement, and appropriating the Fiscal Year 2010 award of \$64,185.00, for the period 4/21/10 through 12/31/10, and the balance of \$130,315.00, for the period 7/1/10 through 12/31/10, 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

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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

June 21, 2010

HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2010-300 **A Resolution confirming an award by the Board of Control of various professional service contracts per attached Exhibit A for employment services to adults with a non-violent felony criminal record, for the period 7/1/10 to 6/30/11, with two options to renew for a one-year period, in a total amount not to exceed \$320,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry

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

COMMITTEE MEMBERS:

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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
June 21, 2010
FINANCE COMMITTEE**

FIRST READINGS

2010-301 **A Resolution confirming an award by the Board of Control of an Ohio Auditor of State's modification to the Memorandum of Agreement for audit services, for Fiscal Year 2009, with Rea & Associates, Inc., in an amount not to exceed \$42,400.00, for Internal Audit and the Fiscal Office, and declaring an emergency.**

Sponsor - Mr. Pry

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

2010-304 **A Resolution, subject to the approval of the Board of Control and IT Board, authorizing the Executive to execute an agreement with AT&T for the period of three years, from July 15, 2010 through July 14, 2013, to provide local Centrex telephone and data service in an amount not to exceed \$595,000.00, annually, and to provide OPT-E-MAN network and internet service for five County locations in an amount not to exceed \$65,000.00, annually, for the Executive's Department of Administrative Services, and declaring an emergency.**

Sponsor - Mr. Pry

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