

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
June 7, 2010
PERSONNEL COMMITTEE**

FIRST READINGS

2010-248 **A Resolution authorizing the County Executive to execute any documents necessary to accept the FirstEnergy Corp. grant award from Ohio Partners for Affordable Energy (“OPAE”), in the amount of \$190,000.00, for the period 6/01/10 through 5/31/11, with no local cash match requirement, and appropriating these funds 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

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 7, 2010
 PUBLIC WORKS COMMITTEE**

FIRST READINGS

2010-249 **A Resolution confirming an award, subject to Board of Control approval, of a purchase order with Ohio CAT for a 2006 Caterpillar wheel loader, under State Term Pricing, in an amount not to exceed \$59,410.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

2010-250 **A Resolution authorizing the County Executive to enter into an agreement with the Ohio Water Development Authority (“OWDA”) for a loan in an amount not to exceed \$119,000.00 to finance an assessment study of the force main and Pump Station #6, and appropriating said funds in the amount of \$119,000.00, in Council Districts 2 and 3, owned and operated by the County of Summit through its Department of Environmental Services, 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 _____
- Jerry Feeman _____
- Jon Poda _____
- Gloria Rodgers _____
- John Schmidt _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

June 7, 2010

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2010-251 **A Resolution authorizing the County Executive to execute an amendment to the enterprise zone agreement between the County of Summit, City of Cuyahoga Falls, and AnSCO Machine Company, to reflect a name change to AnSCO Management, LLC, 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

2010-252 **A Resolution authorizing the County Executive to execute a settlement agreement and release with, and to accept an \$84,266.45 settlement payment from, Graco Children’s Products as a resolution for any and all claims arising out of or concerning the enterprise zone agreement between the County of Summit, the City of Macedonia, and Graco Children’s Products, and to terminate the enterprise zone agreement, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry and Mr. Kostandaras

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

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

Time Adjourned: _____

COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
June 7, 2010
PUBLIC SAFETY COMMITTEE

FIRST READINGS

2010-254 **A Resolution appropriating funds for the second year of a three-year Felony Drug Court Enhancement Grant from the U.S. Department of Health and Human Services’ Substance Abuse and Mental Health Services Administration (“SAMHSA”), with no local cash match requirement, for an Oriana House program, in the amount of \$265,757.00, for the calendar year ending 12/31/10, for the Court of Common Pleas-General Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

2010-255 **A Resolution confirming an award by the Board of Control of a purchase order with Marine Sonic Technology for a Sea Scan HDS Single Frequency Towed Sonar System with accessories kit, and two days of training, as Sole Source, in an amount not to exceed \$29,299.00, for the Executive’s Department of Law-Division of Public Safety, and declaring an emergency.**

Sponsor - Mr. Pry

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

2010-256 **A Resolution confirming an award by the Board of Control of a purchase order with Northland IT Solutions, for the Jail Management System maintenance agreement, for the period 7/1/10 to 6/10/11, as Best Practical Source, with two options to renew for a one-year period, approved by the IT Board 5/11/10, in an amount not to exceed \$47,000.00, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

2010-257 **A Resolution confirming an award by the Board of Control of a purchase order with Jatom Systems, Inc., JSI Telecom, for JSI telephone monitoring system equipment, as Sole Source, approved by the IT Board 5/11/10, in an amount not to exceed \$116,520.00, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

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- John Schmidt** _____
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Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
June 7, 2010
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2010-258 **A Resolution confirming an award by the Board of Control of a purchase contract with AraMark for food services to the Detention Center, for the period 7/1/10 to 6/30/11, with four options to renew for a one-year period, at a cost of \$2.43 per meal and \$.50 per snack, in a total amount not to exceed \$208,000.00, for the Juvenile Court, and declaring an emergency.**

Sponsor - Mr. Pry

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

2010-259 **A Resolution appropriating funds, in the amount of \$340,000.00, from a State Fiscal Year 2011 Temporary Assistance to Needy Families grant awarded to the County of Summit Juvenile Court by the County Executive’s Department of Job and Family Services, for the period 7/1/10 through 6/30/11, for the Juvenile Court, and declaring an emergency.**

Sponsor - Mr. Pry

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

2010-260 **A Resolution authorizing the County Executive to execute any documents necessary to accept a State Fiscal Year (“SFY”) 2011 RECLAIM Ohio Grant in the amount of \$4,224,036.08 from the Ohio Department of Youth Services, with no local cash match requirement, for the period 7/1/10 through 6/30/11, and appropriating \$4,224,036.08 for expenditures 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

COMMITTEE MEMBERS:

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- Pete Crossland** _____
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- Jerry Feeman _____
- Nick Kostandaras _____
- Jon Poda _____
- Ilene Shapiro _____
- Cazzell Smith _____

Time Adjourned: _____

**COUNTY OF SUMMIT
 COMMITTEE ASSIGNMENTS AGENDA
 June 7, 2010
 RULES COMMITTEE**

FIRST READINGS

2010-261 **A Resolution confirming an award by the Board of Control of a professional service contract with Roetzel & Andress for legal services related to Joshua Richard Griffin v. Summit County, Drew Alexander, Keith Thornton, Larry Brown, John Doe I and John Doe II, U.S. District Court, Northern District of Ohio, Eastern Division, Case No. 5:10CV862, in the amount of \$200.00 per hour, for a total amount not to exceed \$25,000.00, for the Executive’s Department of Law, and declaring an emergency.**

Sponsor - Mr. Pry

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

2010-262 **An Ordinance amending Section 755.03 of the Codified Ordinances of the County of Summit, entitled “License Application; Requirements,” to clarify the ability of law enforcement agency to enter upon the premises of an entertainment device arcade for the purposes of Chapter 755, 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 _____
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- Gloria Rodgers _____
- John Schmidt _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

June 7, 2010

HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2010-263 **A Resolution confirming an award by the Board of Control of a professional service contract with Children’s Home Care Group for sick child care services for children ages 0-12 too ill to attend their regular day care center, as Best Practical Source, for the period 7/1/10 through 6/30/11, in an amount not to exceed \$54,890.00, 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

2010-264 **A Resolution confirming an award by the Board of Control of the first renewal of two for a professional service contract renewal with Provider Gateway Corporation for maintenance services for the Provider Gateway client tracking, contract monitoring, and invoicing system, for the period 7/1/10 to 6/30/11, approved by the IT Board 5/11/10, in an amount not to exceed \$70,200.00, 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

2010-265 **A Resolution confirming an award by the Board of Control of a first and final professional service contract renewal with Nordonia Hills Daycare and Preschool for drop-in child care services at the Job Center for all Summit County residents regardless of income, for the period 7/1/10 to 6/30/11, in an amount not to exceed \$75,000.00, for the Executive’s Department of Job and Family Services, and declaring**

Sponsor - Mr. Pry

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

COMMITTEE MEMBERS:

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- Paula Prentice** _____
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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

June 7, 2010

HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2010-266 **A Resolution appropriating American Recovery and Reinvestment Act of 2009 (“ARRA”) Workforce Investment Act (“WIA”) grant funds received from the Ohio Department of Job and Family Services (“ODJFS”), in the amount of \$100,000.00, for the Ohio Learning Account (“OLA”) program 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

2010-267 **A Resolution decreasing existing appropriations in the amount of \$179,623.00 within Workforce Investment Act (“WIA”) Formulary funding and increasing appropriations in the amount of \$179,623.00 in WIA funding under the American Recovery and Reinvestment Act of 2009, 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

2010-268 **A Resolution confirming an award by the Board of Control of the first renewal of two for a professional service contract renewal with Tri-County Jobs for Ohio’s Graduates for Workforce Investment Act “Next Step” youth-based employment services, for the period 7/1/10 to 6/30/11, in an amount not to exceed \$360,000.00, 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

2010-269 **A Resolution confirming an award by the Board of Control of various professional service contracts per attached Exhibit A for Workforce Investment Act youth services, for the period 7/1/10 through 6/30/11, with two options to renew for a one-year term, in a total amount not to exceed \$1,025,000.00, 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**

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Gloria Rodgers _____
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Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
June 7, 2010
HEALTH AND HUMAN SERVICES COMMITTEE**

ITEMS TAKING TIME

2010-230 **A Resolution confirming an award by the Board of Control for the first renewal of two for various professional service contracts for TANF support services and employment related services, for the period 7/1/10 to 6/30/11, in a total amount not to exceed \$1,334,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Attachment

Sponsor - Mr. Pry

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

COMMITTEE MEMBERS:

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

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
June 7, 2010
FINANCE COMMITTEE**

FIRST READINGS

2010-270 **A Resolution confirming an award by the Board of Control of a purchase contract with Brinks for armored car services for various county departments, for a one-year period, with two options to renew for a one-year period, in an amount not to exceed \$29,716.44, for the Executive's Department of Purchasing, and declaring an emergency.**

Sponsor - Mr. Pry

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