

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
October 4, 2010
PERSONNEL COMMITTEE**

FIRST READINGS

2010-415 **A Resolution authorizing the County Executive to execute a collective bargaining agreement between Ohio Council 8 and Local 1229 of the American Federation of State, County and Municipal Employees, AFL-CIO, and the County Fiscal Officer’s Auditor’s Division, for the period 9/1/10 through 8/31/13, for the Executive and the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

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

2010-429 **A Resolution approving and authorizing the County Executive to execute and submit the Community Development Block Grant (“CDBG”) and HOME Investment Partnership Program (“HOME”) and 2011 Action Plan to the Department of Housing and Urban Development (“HUD”) for program year 2011 CDBG and HOME federal funding awards, and authorizing the Executive to execute the 2011 CDBG and HOME contracts 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

2010-430 **A Resolution appropriating carryover 2009 Community Development Block Grant (“CDBG”) funds in the amount of \$35,000.00, and carryover 2009 Community Development Block Grant-Stimulus (“CDBG-R”) funds in the amount of \$32,569.00, received as a result of the American Recovery and Reinvestment Act of 2009, both received from the Federal Department of Housing and Urban Development (“HUD”), for the period ending 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**

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

October 4, 2010

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2010-417 **A Resolution authorizing the County Executive to execute a lease agreement with Summit Soil and Water Conservation District for approximately 2,100 square feet of office space on the southeast corner of the second floor of the building located at 2525 State Road, Cuyahoga Falls, Ohio 44223 (Parcel No. 0209872), in Council District 2, for a one-year term, from 5/1/10 through 4/30/11, for \$2,000.00 per month until 12/31/10 and \$2,500.00 per month thereafter, with two options to renew for an additional one-year term, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

2010-431 **A Resolution authorizing the County Executive to execute a quitclaim deed and any other documents necessary to transfer to the Board of Education of the Akron City School District approximately 1.08 acres of real property owned by the County of Summit (Parcel No. 6708848) located at 460 East North Street, Akron Ohio 44305, in Council District 5, pursuant to a reversionary clause in the deed dated November 11, 1955 transferring the real property to the County, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

ITEMS TAKING TIME

2010-405 **A Resolution authorizing the Executive to execute a Cooperative Agreement and other agreements and documents contemplated by and/or set forth in the Cooperative Agreement for the Austen BioInnovation Institute in Akron Renovation Project, 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
October 4, 2010
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2010-418 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award of federal funds from the State of Ohio Attorney General’s Office of a Federal Fiscal Year (“FFY”) 2011 Victims of Crime Act (“VOCA”) grant of \$66,959.00, with a 25% local cash match requirement of \$22,320.00, and State Victims Assistance Act (“SVAA”) grant, in the amount of \$3,470.00, with no local cash match requirement, for the period 10/1/10 through 9/30/11, and appropriating \$92,749.00 for expenditures through 12/31/10, for the Prosecutor, and declaring an emergency.**

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

2010-419 **A Resolution confirming an award by the Board of Control of a professional service contract with DLZ Ohio, Inc., for design services for the Summit County Traffic Access Management Manual Phase 1, in an amount not to exceed \$82,021.00, in Council Districts 1, 5 and 8, for the Engineer, and declaring an emergency.**

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

2010-420 **A Resolution confirming an award by the Board of Control of a lease agreement with Fred Martin Motor Company to provide seven vehicles for the Drug Unit, for the period 9/1/10 through 8/31/12, in an amount not to exceed \$72,000.00 for two years (\$3,000.00 per month), as Best Practical Source, for the Sheriff, 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
October 4, 2010
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2010-421 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the U.S. Department of Justice, Office of Community-Oriented Policing Services (“COPS”), in the amount of \$150,000.00, for the period 12/16/09 through 12/15/12, with no local cash match requirement, and appropriating these funds for equipment expenditures through 12/31/10, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

2010-422 **A Resolution confirming an award by the Board of Control of a purchase order with BPI Information Systems for Cisco switches, cables and power supplies, approved by the IT Board 9/7/10, under State Term Pricing, in an amount not to exceed \$31,030.00, for the General Division of the Common Pleas Court, and declaring an emergency.**

Sponsor - Mr. Pry

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

2010-423 **A Resolution confirming an award by the Board of Control of a purchase order with Jeter Systems Corporation for Fiscal Year 2011 case files, including inside delivery and stacking of boxes, under State Term Pricing, in an amount not to exceed \$33,138.00, for the Clerk of Courts - Legal Division, 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
October 4, 2010
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2010-424 **A Resolution authorizing the County Executive to execute any documents necessary to accept a grant award from PetSmart Charities in the amount of \$15,454.00, with no local cash match requirement, for the period 8/15/10 through 8/15/11, and appropriating these funds for the County of Summit’s Animal Control Facility equipment expenditures through 12/31/10, for the Executive’s Department of Administrative Services, Division of Animal Control, and declaring an emergency.**

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

2010-425 **A Resolution authorizing the County Executive to execute any documents necessary to accept a Statewide Search and Rescue Capability Grant award from the Ohio Emergency Management Agency (“OEMA”) of state funds in the amount of \$12,250.00 with no local cash match requirement, for the period 7/1/10 through 6/30/11, and appropriating these funds to build Region 5 water rescue capabilities through 12/31/10, for the Executive’s Division of Public Safety-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
October 4, 2010
FINANCE COMMITTEE**

FIRST READINGS

2010-427 **A Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them for the year 2011 to the County Fiscal Officer, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry

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