

**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  
 November 8, 2010  
 PERSONNEL COMMITTEE**

The following 2011 Budget presentations will immediately follow tonight's Committee meeting: Consumer Affairs, Human Resource Commission, Soil & Water Conservation District, Veterans Service Commission, and Internal Audit Department. Budget Presentations scheduled for Tuesday, November 9th will also be in Council Chambers at 5:00 pm and will include Summit County Alcohol, Drug Addiction & Mental Health Services Board, followed by Summit County Children Services.

**FIRST READINGS**

2010-458     **A Resolution authorizing the County Executive to execute any documents necessary to accept an Allowable Cost Agreement for Title III/SBG Services funded through the Area Agency on Aging 10B Inc. (“AAOA”), in the amount of \$9,000.00, with a \$1,588.00 local cash match requirement, for the period 10/1/10 through 9/30/11, and appropriating the grant funds in the amount of \$9,000.00, 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

2010-459     **A Resolution confirming an award by the Board of Control of a professional service contract with Express Med Pharmacy Services, Inc., for the first renewal of three for pharmacy benefits manager services for operation of a mail-order and retail pharmacy on behalf of the County of Summit, for the period 1/1/11 to 12/31/11, in an amount not to exceed \$38,000.00 facility fee and 30% of the net profits generated, for the Executive’s Department of Insurance and Risk Management, 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  
November 8, 2010  
PERSONNEL COMMITTEE**

The following 2011 Budget presentations will immediately follow tonight's Committee meeting: Consumer Affairs, Human Resource Commission, Soil & Water Conservation District, Veterans Service Commission, and Internal Audit Department. Budget Presentations scheduled for Tuesday, November 9th will also be in Council Chambers at 5:00 pm and will include Summit County Alcohol, Drug Addiction & Mental Health Services Board, followed by Summit County Children Services.

**FIRST READINGS**

2010-460     **A Resolution confirming an award by the Board of Control of a professional service contract with Symmetric Insurance Agency, Inc. (formerly known as Visual Benefits Communication), for the first renewal of two for online employee benefits enrollment services, for the period 8/1/10 to 7/30/11, in an amount not to exceed \$1.20 per employee per month, for a total amount not to exceed \$56,000.00, for the Executive’s Department of Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

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

2010-471     **A Resolution authorizing the County Executive to advertise for bids for the replacement of an electronic water control panel for the water system in the Village of Lakemore, for an estimated total cost not to exceed \$150,000.00, to be funded through the Community Development Block Grant (“CDBG”) Program, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

**Bid Specs to be submitted electronically in CD format.**

Sponsor - Mr. Pry

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

**COMMITTEE MEMBERS:**

**John Schmidt** \_\_\_\_\_  
Jerry Feeman \_\_\_\_\_  
Pete Crossland \_\_\_\_\_  
Paula Prentice \_\_\_\_\_  
Gloria Rodgers \_\_\_\_\_  
Ilene Shapiro \_\_\_\_\_  
Cazzell Smith \_\_\_\_\_

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

Time Adjourned: \_\_\_\_\_

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA  
November 8, 2010  
PUBLIC SAFETY COMMITTEE**

**FIRST READINGS**

2010-461     **A Resolution confirming an award by the Board of Control of a professional service contract with GPD Group for project management services for the construction of a communication tower for use with the 800 MHz system, in an amount not to exceed \$40,000.00, in Council District 1, for the Executive’s Department of Administrative Services/Emergency Management Agency, and declaring an emergency.**

Sponsor - Mr. Pry

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

2010-462     **A Resolution confirming an award by the Board of Control of a purchase order with MNJ Technologies for fifty HP Compaq 6000 computers, approved by the IT Board 10/12/10, under State Term Pricing, in an amount not to exceed \$35,214.50, for the Clerk of Courts Legal Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

2010-463     **A Resolution authorizing the County Executive to execute Addendum No. 1 to the Operating Agreement with Oriana House, Inc. (“Oriana”), for the operation of the Residential Correction Center, located at 222 Power Street, Akron, Ohio 44304, in Council District 4, to set off the costs of emergency building foundation repairs to be paid by Oriana against any potential purchase by Oriana of the Facility, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

**COMMITTEE MEMBERS:**

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

Time Adjourned: \_\_\_\_\_

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

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA  
November 8, 2010  
PUBLIC SAFETY COMMITTEE**

**FIRST READINGS**

2010-464     **A Resolution authorizing the County Executive to execute any documents necessary to accept a Fiscal Year (“FY”) 2010 Justice Assistance Grant (“JAG”) award of federal funds from the City of Akron, in the amount of \$30,807.06, with no local cash match requirement, available 10/1/10 through 9/30/13, and appropriating grant funds for 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

2010-465     **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the Ohio Department of Public Safety, for a High Visibility Enforcement Overtime (“HVEO”) grant in the amount of \$71,087.00, with no local cash match requirement, for the period 10/1/10 to 9/30/11, and appropriating the grant funds for the period 10/1/10 through 12/31/10, for the Sheriff, and declaring an emergency.**

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

**November 8, 2010**

**HEALTH AND HUMAN SERVICES COMMITTEE**

**FIRST READINGS**

2010-466     **A Resolution appropriating additional funds and awards in the amount of \$5,259,187.00 through 12/31/10, for the Summit County Alcohol, Drug Addiction and Mental Health Services (“ADM”) Board, and declaring an emergency.**

Sponsor - Mr. Pry

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

2010-467     **A Resolution confirming an award by the Board of Control of Change Order No. 1 with the International Institute of Akron, Inc., for refugee social services, for the period 7/1/10 to 6/30/11, as Best Practical Source, in an amount not to exceed \$78,771.00 (23% 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

2010-468     **A Resolution authorizing the County Executive to execute a best practical source lease agreement, subject to the approval of the Board of Control, with the First Church of Christ, Scientist, Akron, Ohio, for 30 parking spaces located at 90 North Summit Street, Akron, Ohio 44308 (Parcel No. 6838617), in Council District 4, for rent in an amount not to exceed \$5.00 per space, or \$150.00 per month, for an annual rent not to exceed \$1,800.00, for a one-year term, from 12/1/10 through 11/30/11, with four options to renew for an additional one-year term, 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

**COMPLETED**

**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**  
**November 8, 2010**  
**HEALTH AND HUMAN SERVICES COMMITTEE**

**COMPLETED**

2010-469     **A Resolution authorizing the County Executive to execute a best practical source lease agreement, subject to the approval of the Board of Control, with John R. Kingan, or his successor in interest, for 30 parking spaces located at 78 and 84 North Howard Street, Akron, Ohio 44308 (Parcel No. 6846493), in Council District 4, for rent in an amount not to exceed \$5.00 per space, or \$150.00 per month, for an annual rent not to exceed \$1,800.00, for a one-year term, from 12/1/10 through 11/30/11, with four options to renew for an additional one-year term, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

**Item Withdrawn on November 4, 2010 by Executive.**

Sponsor - Mr. Pry

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

**COMMITTEE MEMBERS:**

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

Time Adjourned: \_\_\_\_\_

- Jerry Feeman** \_\_\_\_\_
- Tim Crawford \_\_\_\_\_
- Nick Kostandaras \_\_\_\_\_
- Gloria Rodgers \_\_\_\_\_
- John Schmidt \_\_\_\_\_
- Ilene Shapiro \_\_\_\_\_
- Cazzell Smith \_\_\_\_\_

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA  
November 8, 2010  
FINANCE COMMITTEE**

**FIRST READINGS**

2010-470     **A Resolution authorizing the exemption of the types of purchases stated in Section 177.23 of the Codified Ordinances of the County of Summit, entitled “Purchases not exceeding \$1,000.00,” from pre-certification of the availability of funds by the County Fiscal Office, effective from 1/1/11 through 12/31/11, 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