

**COMMITTEE MEMBERS:**

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

**Cazzell Smith** \_\_\_\_\_  
John Schmidt \_\_\_\_\_  
Frank Comunale \_\_\_\_\_  
Jerry Feeman \_\_\_\_\_  
Nick Kostandaras \_\_\_\_\_  
Paula Prentice \_\_\_\_\_  
Ilene Shapiro \_\_\_\_\_

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

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA  
January 24, 2011  
PERSONNEL COMMITTEE**

**MOTIONS FOR COMMITTEE**

M-001-2011 **A Motion of Council confirming the appointment of Mr. Jon Taylor (to replace Michael Rutherford) to the Port Authority Board of Directors.**

**Mr. Taylor has been asked to attend the 1/24/11 Personnel Committee Meeting**

Sponsor - Mr. Feeman

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

**COMMITTEE MEMBERS:**

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

- Jon Poda** \_\_\_\_\_
- Gloria Rodgers \_\_\_\_\_
- Tim Crawford \_\_\_\_\_
- Frank Comunale \_\_\_\_\_
- Jerry Feeman \_\_\_\_\_
- Nick Kostandaras \_\_\_\_\_
- Bill Roemer \_\_\_\_\_

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

**COUNTY OF SUMMIT  
 COMMITTEE ASSIGNMENTS AGENDA  
 January 24, 2011  
 PUBLIC WORKS COMMITTEE**

Note: Major Rd. Vacation/Dedication Petition pending with a Public Hearing scheduled for 1-31-11, immediately following the Council meeting.

**FIRST READINGS**

2011-004      **An Ordinance granting Bath Township’s Treecrest Drive ditch petition, in accordance with Section 6131.12 of the Ohio Revised Code (O.R.C), and declaring an emergency.**

Sponsor - Council of the Whole  
Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

2011-018      **A Resolution authorizing the County Executive to execute the Ohio Environmental Protection Agency’s “Director’s Final Findings and Orders”, which shall commit the County to remove a sludge storage area located at the County’s Waste Water Treatment Plant No. 36 over a period of approximately four years, in Council District 3, for the Executive’s Department of Environmental Services, and declaring an emergency.**

**Exhibit A- Director's Final Findings and Orders**  
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 \_\_\_\_\_  
Tim Crawford \_\_\_\_\_  
Jerry Feeman \_\_\_\_\_  
Jon Poda \_\_\_\_\_  
Gloria Rodgers \_\_\_\_\_

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

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA**

**January 24, 2011**

**PLANNING AND ECONOMIC DEVELOPMENT  
COMMITTEE**

**FIRST READINGS**

2011-005     **A Resolution authorizing the County Executive to execute an agreement with the Village of Lakemore to enforce Part Thirteen of the Codified Ordinances of the County of Summit, entitled "Building Code," as amended, within the Village of Lakemore, located in Council District 8, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Additional information will be coming from the Village of Lakemore regarding their resolution authorizing the Mayor to execute the agreement. This information will be included in this legislation before adoption.

**Exhibit A- Agreement**

Sponsor - Mr. Pry

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

2011-006     **A Resolution authorizing the County Executive to execute a grant agreement with the Summit County Port Authority for a grant in the amount of \$75,000.00 for calendar year 2011, 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

2011-007     **A Resolution confirming an award by the Board of Control of a construction contract with Cavanaugh Building Corporation for general trades and sitework/concrete for the Jail Renovation Project, in Council District 4, in an amount not to exceed \$942,000.00, for the Executive's Department of Administrative Services-Physical Plants, 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 \_\_\_\_\_  
 Tim Crawford \_\_\_\_\_  
 Jerry Feeman \_\_\_\_\_  
 Jon Poda \_\_\_\_\_  
 Gloria Rodgers \_\_\_\_\_

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

**COUNTY OF SUMMIT  
 COMMITTEE ASSIGNMENTS AGENDA**

**January 24, 2011**

**PLANNING AND ECONOMIC DEVELOPMENT  
 COMMITTEE**

**FIRST READINGS**

2011-008     **A Resolution confirming an award by the Board of Control of a construction contract with Fire Foe Corporation, for fire protection for the Jail Renovation Project, in Council District 4, in an amount not to exceed \$41,690.00, for the Executive’s Department of Administrative Services-Physical Plants, and declaring an emergency.**

Sponsor - Mr. Pry

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

2011-010     **A Resolution confirming an award by the Board of Control of a construction contract with Sutter Electrical for electrical for the Jail Renovation Project, in Council District 4, in an amount not to exceed \$162,205.00, for the Executive’s Department of Administrative Services-Physical Plants, 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 \_\_\_\_\_
- Paula Prentice \_\_\_\_\_
- Bill Roemer \_\_\_\_\_
- Gloria Rodgers \_\_\_\_\_
- Ilene Shapiro \_\_\_\_\_
- Cazzell Smith \_\_\_\_\_

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

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA  
January 24, 2011  
PUBLIC SAFETY COMMITTEE**

**FIRST READINGS**

2011-011     **A Resolution authorizing the County Executive to execute any documents necessary to accept the award from the Ohio Department of Youth Services for an increase for the Ohio Models for Change Mental Health Juvenile Justice Action Network grant, in the amount of \$25,000.00, with no local cash match requirement, for the period 7/1/10 through 6/30/11, and appropriating these funds for expenditures through 6/30/11, for the Common Pleas Court - Juvenile Division, and declaring an emergency.**

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

2011-012     **A Resolution appropriating funds from the County of Summit Alcohol, Drug Addiction and Mental Health (“ADM”) Services Board, for the Psycho-Diagnostic Clinic, in the amount of \$415,846.00, with no local cash match requirement, for the period 1/1/11 through 12/31/11, for the Court of Common Pleas, and declaring an emergency.**

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

2011-013     **A Resolution confirming an award by the Board of Control of a purchase order with Elsag North America LLC for 25 license plate readers for law enforcement agencies in State Homeland Security Region 5, under State Term Pricing, in an amount not to exceed \$425,000.00, 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

**COMMITTEE MEMBERS:**

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

**John Schmidt** \_\_\_\_\_  
Jerry Feeman \_\_\_\_\_  
Paula Prentice \_\_\_\_\_  
Bill Roemer \_\_\_\_\_  
Gloria Rodgers \_\_\_\_\_  
Ilene Shapiro \_\_\_\_\_  
Cazzell Smith \_\_\_\_\_

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

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA  
January 24, 2011  
PUBLIC SAFETY COMMITTEE**

**FIRST READINGS**

2011-014     **A Resolution confirming an award by the Board of Control of a purchase order with the Township of Twinsburg for reimbursement for 11 mobile and six portable radios, through Motorola, in an amount not to exceed \$42,217.80, 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

2011-015     **A Resolution confirming an award by the Board of Control of a purchase order with Dell Marketing for 20 Dell Latitude E6400 ruggedized laptop computers, for the Homeland Security Region 5 Terrorism Liaison Officer Program, under State Term Pricing, approved by the IT Board 1/4/11, in an amount not to exceed \$63,039.60, 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

**COMMITTEE MEMBERS:**

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

**Paula Prentice** \_\_\_\_\_  
Cazzell Smith \_\_\_\_\_  
Frank Comunale \_\_\_\_\_  
Tim Crawford \_\_\_\_\_  
Gloria Rodgers \_\_\_\_\_  
Bill Roemer \_\_\_\_\_  
John Schmidt \_\_\_\_\_

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

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA**

**January 24, 2011**

**HEALTH AND HUMAN SERVICES COMMITTEE**

**FIRST READINGS**

2011-019     **A Resolution authorizing the County Executive to disburse funds exceeding an aggregate of \$25,000.00 for calendar year 2011 for state-approved providers and state-contractors for Workforce Investment Act (“WIA”) Individual Training Accounts for both Summit and Medina Counties, 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

2011-020     **A Resolution amending Resolution 2010-042 to extend the period of time for the Executive to enter into agreements with various employers for participation and reimbursement in the Summit County Department of Job and Family Services Subsidized Employment Program until May 31, 2011, 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**

**Nick Kostandaras** \_\_\_\_\_  
Jon Poda \_\_\_\_\_  
Jerry Feeman \_\_\_\_\_  
Gloria Rodgers \_\_\_\_\_  
John Schmidt \_\_\_\_\_  
Ilene Shapiro \_\_\_\_\_  
Cazzell Smith \_\_\_\_\_

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

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA  
January 24, 2011  
FINANCE COMMITTEE**

Brian Nelsen will present a financial report at the Finance Committee.

**FIRST READINGS**

2011-017     **A Resolution adopting the Capital Improvements Program for 2011-2016 for the County of Summit and appropriating funds in the amount of \$8,539,179.79 for the balance of projects in the 2011 Capital Improvement Plan, 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