

COMMITTEE MEMBERS:

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

Time Adjourned: _____

- Frank Comunale _____
- John Schmidt _____
- Jerry Feeman _____
- Nick Kostandaras _____
- Tamela Lee _____
- Paula Prentice _____
- Ilene Shapiro _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
June 13, 2011
PERSONNEL COMMITTEE**

Brian Nelsen will be presenting a financial report prior to the start of Committees.

MOTIONS FOR COMMITTEE

M-029-2011 A Motion of Council approving the hiring of Lisa L. Skapura as Director of the County of Summit Department of Internal Auditing.

Sponsor - Mr. Feeman

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

M-032-2011 A Motion of Council confirming the appointment of Ms. Kristen Scalise, and the reappointment of Mr. James Burke, Jr., to the Audit Committee.

Mr. Burke has not been asked to attend the 6/23/11 Personnel Committee meeting, however Bernie Zaucha has been asked to attend in case there are any questions regarding this reappointment.

Sponsor - Mr. Feeman

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

M-034-2011 A Motion of Council confirming the appointment of Mr. Bob Lanier (to replace Michael Irby) to the ADM Board.

Mr. Lanier has been asked to attend the 6/13/11 Personnel Committee meeting.

Sponsor - Mr. Feeman

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

FIRST READINGS

2011-207 An Ordinance repealing Section 169.18 of the Codified Ordinances of the County of Summit, entitled "Political Activity," and, as recommended by the Human Resource Commission, enacting a new Section 169.18 with the same title setting forth permitted and prohibited political activity by classified County employees, for the Human Resource Commission, and declaring an emergency.

Exhibit A

Sponsor - Mr. Pry

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

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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
June 13, 2011
PERSONNEL COMMITTEE**

Brian Nelsen will be presenting a financial report prior to the start of Committees.

FIRST READINGS

2011-208 **A Resolution confirming an award by the Board of Control of a professional service contract with CompManagement for the first renewal of two for Worker’s Compensation Third Party Administration services, for the period 6/1/11 to 5/31/12, in an amount not to exceed \$29,000.00, 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

2011-209 **A Resolution confirming an award by the Board of Control of an extension to a professional service contract with Employee Benefits International for a total amount not to exceed \$134,900.00, of which an amount not to exceed \$109,900.00 is for general consulting services for health and wellness benefits and an amount not to exceed \$25,000.00 is for benefit regionalization initiatives which is passed through to regionalized political subdivisions, as Best Practical Source, for the period 7/1/11 to 6/30/12, 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

COMMITTEE MEMBERS:

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- Sandra Kurt _____
- Gloria Rodgers _____
- Tim Crawford _____
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- Bill Roemer _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
June 13, 2011
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2011-210 **A Resolution confirming an award by the Board of Control of a professional service contract with Quality Control Inspection, Inc., for construction inspection services, in an amount not to exceed \$50,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

2011-211 **A Resolution confirming an award by the Board of Control of a professional service contract with E.L. Robinson Engineering of Ohio Co. for engineering load ratings for 42 bridges in all eight Council Districts, in an amount not to exceed \$85,320.00, and appropriating funds for said project, including a local match of \$17,064.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

2011-212 **A Resolution confirming an award by the Board of Control with Technical Construction Specialties for the Department of Environmental Services (“DOES”) Facility Parking Deck Repair Project, in Council District 2, for an estimated amount not to exceed \$53,970.00, 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

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- Sandra Kurt _____
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- Bill Roemer _____

COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
June 13, 2011
PUBLIC WORKS COMMITTEE

FIRST READINGS

2011-213 **A Resolution authorizing the County Executive to prepare and submit an application with the Ohio Public Works Commission (“OPWC”) for a grant to be used to finance the cost of the Pump Station #56 Abandonment Project Q-162 (“Project”), located in the City of Macedonia, Council District 1, for the Executive’s Department of Environmental Services, and declaring an emergency.**

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

2011-214 **A Resolution authorizing the County Executive to prepare and submit an application with the Ohio Public Works Commission (“OPWC”) for a grant to be used to finance the cost of the Pump Station #6 Force Main Replacement Project Q-325-2 (“Project”), located in the City of Stow, Council District 3, for the Executive’s Department of Environmental Services, and declaring an emergency.**

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

2011-215 **A Resolution authorizing the County Executive to prepare and submit an application with the Ohio Public Works Commission (“OPWC”) for a grant to be used to finance the cost of the Massillon Road Sanitary Sewer Rehabilitation Project Q-951 (“Project”), located in the City of Green, Council District 8, for the Executive’s Department of Environmental Services, and declaring an emergency.**

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

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- Sandra Kurt _____
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Time Adjourned: _____

**COUNTY OF SUMMIT
 COMMITTEE ASSIGNMENTS AGENDA
 June 13, 2011
 PUBLIC WORKS COMMITTEE**

FIRST READINGS

2011-216 **A Resolution authorizing the County Executive to prepare and submit an application with the Ohio Public Works Commission (“OPWC”) for a grant to be used to finance the cost of the Adaline and Lakeview Drives Sewer Lining Project Q-448 (“Project”), located in the City of Stow, between Graham and Kent Roads, in Council District 3, for the Executive’s Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

2011-217 **A Resolution authorizing the County Executive to prepare and submit an application with the Ohio Public Works Commission (“OPWC”) for a grant to be used to finance the cost of the Upper Tuscarawas Waste Water Treatment Plant #36 Improvements Project Q-949 (“Project”), located in the Township of Springfield, County Council District 8, for the Executive’s Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

2011-218 **A Resolution authorizing the County Executive to participate with the Village of Mogadore in applying for Ohio Public Works Commission (“OPWC”) funding for the Highland Drive Reconstruction Project (“Project”), located in the Village of Mogadore, Council District 8, with the County of Summit’s share of the cost of the project estimated to be \$50,000.00, 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

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

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- Sandra Kurt _____
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- Bill Roemer _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
June 13, 2011
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2011-219 **A Resolution authorizing the County Executive to advertise for bids to provide for all materials needed for the construction of a salt dome at the County of Summit Engineer’s Office, 538 East South Street, Akron, Ohio 44311, in Council District 4, at an estimated total cost not to exceed \$75,000.00, for the Engineer, and declaring an emergency.**

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

2011-248 **A Resolution authorizing the County Executive to execute a construction contract with J.D. Striping & Services, Inc., subject to the approval of the Board of Control, for the 2011 Pavement Marking Program, in an amount not to exceed \$81,179.40, for the Engineer, and declaring an emergency.**

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

2011-249 **A Resolution authorizing the County Executive to execute a construction contract with Pavement Technology, Inc., subject to the approval of the Board of Control, for the 2011 Asphalt Rejuvenation Program, in an amount not to exceed \$174,986.80, for the Engineer, and declaring an emergency.**

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

COMMITTEE MEMBERS:

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- Sandra Kurt _____
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- Jerry Feeman _____
- Nick Kostandaras _____
- Bill Roemer _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
June 13, 2011
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2011-250 **A Resolution authorizing the County Executive to execute a construction contract with Karvo Paving Company, subject to the approval of the Board of Control, for the 2011 Spot Paving Program, in an amount not to exceed \$185,825.00, for the Engineer, and declaring an emergency.**

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

2011-251 **A Resolution authorizing the County Executive to execute a construction contract with Karvo Paving Company, subject to the approval of the Board of Control, for the 2011 448 Pavement Resurfacing-North Program, in an amount not to exceed \$1,040,523.10, for the Engineer, and declaring an emergency.**

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

2011-252 **A Resolution authorizing the County Executive to execute a construction contract with Northstar Asphalt, Inc., subject to the approval of the Board of Control, for the 2011 448 Pavement Resurfacing-South Program, in an amount not to exceed \$597,890.00, for the Engineer, and declaring an emergency.**

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

2011-253 **A Resolution authorizing the County Executive to execute a construction contract with Lytle Construction, Inc., subject to the approval of the Board of Control, for the 2011 405 and 409 Pavement Resurfacing Program, in an amount not to exceed \$830,784.50, for the Engineer, 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**

Time Adjourned: _____

- Ilene Shapiro** _____
- Nick Kostandaras _____
- Frank Comunale _____
- Tim Crawford _____
- Jerry Feeman _____
- Sandra Kurt _____
- Gloria Rodgers _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

June 13, 2011

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2011-220 **A Resolution authorizing the Executive to execute a lease agreement with Chapter 81 of the Service Corps of Retired Executives Association, more commonly known as “Akron SCORE,” for approximately 1,250 square feet of office space located on the 2nd floor of the Ohio Building, 175 S. Main St., Akron, Ohio 44308, for a term of five years, from August 1, 2011 through July 31, 2016, for a rental amount of \$1.00 per year, with one option to renew for an additional five year term, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

2011-221 **A Resolution increasing appropriations in the Division of Building Standards Fund in the amount of \$51,300.00 to meet projected expenditures for the balance of 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

2011-222 **A Resolution confirming an award by the Board of Control of a construction contract with Kone Elevator for a five-year full maintenance service agreement for elevators at the County of Summit Juvenile Detention Facility, 650 Dan Street, Akron, Ohio 44310, in Council District 2, in an amount not to exceed \$25,564.00, 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 _____
Sandra Kurt _____
Gloria Rodgers _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

June 13, 2011

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2011-223 **A Resolution authorizing the County Executive to execute the third renewal of three of a lease of County real property with the Northeast Ohio Four County Regional Planning and Development Organization (“NEFCO”), for approximately 5,000 sq. ft. of space at 180 E. South Street, Akron, Ohio, in Council District 5, for the period 6/1/11 through 5/31/12, in the amount of \$2,510.15/mo., for a total annual amount of \$30,121.80 for the term, for the Executive, 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**

Time Adjourned: _____

- John Schmidt** _____
- Jerry Feeman _____
- Tamela Lee _____
- Paula Prentice _____
- Bill Roemer _____
- Gloria Rodgers _____
- Ilene Shapiro _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
June 13, 2011
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2011-224 **A Resolution appropriating additional federal grant funds received from the Ohio Department of Public Safety for the countywide Fiscal Year 2011 (“FY 2011”) Operating a Motor Vehicle While Intoxicated (“OVI”) Task Force program, in the amount of \$18,872.47, with no local cash match requirement, for the period 5/1/11 to 9/30/11, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

2011-225 **A Resolution confirming an award by the Board of Control of a purchase order with Montrose Ford for three 2011 Crown Victoria police interceptors and one 2011 Ford Econoline E-350 van, under CUE pricing, in an amount not to exceed \$95,946.01, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

2011-226 **A Resolution appropriating \$35,229.00 for the State Fiscal Year 2011 Community Corrections Act (“SFY2011 CCA”) 407 grant program, for the period 1/1/11 through 6/30/11, for the Executive’s Division of Public Safety-Justice Affairs, and declaring an emergency.**

Sponsor - Mr. Pry

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

COMMITTEE MEMBERS:

John Schmidt _____
Jerry Feeman _____
Tamela Lee _____
Paula Prentice _____
Bill Roemer _____
Gloria Rodgers _____
Ilene Shapiro _____

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
June 13, 2011
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2011-227 **A Resolution confirming an award by the Board of Control of the first renewal of four of a service agreement with Motorola, Inc., for the 800 MHz Regional Radio System, for the period 9/1/10 to 8/31/11, in an amount not to exceed \$102,595.99, 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**

- Tim Crawford** _____
- Paula Prentice _____
- Sandra Kurt _____
- Jerry Feeman _____
- Nick Kostandaras _____
- Bill Roemer _____
- John Schmidt _____

Time Adjourned: _____

**COUNTY OF SUMMIT
 COMMITTEE ASSIGNMENTS AGENDA
 June 13, 2011
 RULES COMMITTEE**

FIRST READINGS

2011-228 **A Resolution authorizing the County Executive to execute a settlement agreement and release with, and to accept an \$20,000.00 settlement payment from Xaloy, Inc., the parent company of F.R. Gross, Inc. fka F.R. Gross Co., as a resolution of any and all claims arising out of or concerning the enterprise zone agreement between the County of Summit, the City of Stow, and F.R. Gross Co., 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

2011-205 **An Ordinance amending Part Seven, Chapter 775 of the Codified Ordinances of the County of Summit entitled “Solicitors, Peddlers and Canvassers” by amending Section 775.03 (b) for the County of Summit Council, and declaring an emergency.**

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

COMMITTEE MEMBERS:

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

- Paula Prentice** _____
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- John Schmidt _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

June 13, 2011

HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2011-229 **A Resolution confirming an award by the Board of Control of a professional service contract with Info Line, Inc., for the third renewal of five, for after hours calls and adult protective services elder abuse hotline, as Best Practical Source, for the period 7/1/11 to 6/30/12, in an amount not to exceed \$35,000.00, 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

2011-230 **A Resolution confirming an award by the Board of Control of Change Order No. 1 with County of Summit Children Services for an extension of family stability services (kinship care), for the period 7/1/11 to 9/30/11, in an amount not to exceed \$48,750.00 (25% 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

2011-231 **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 considered too ill to attend their regular child care center, for the period 7/1/11 to 6/30/12, as Best Practical Source, 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

COMMITTEE MEMBERS:

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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

June 13, 2011

HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2011-232 **A Resolution confirming an award by the Board of Control of a professional service contract with YMCA of Akron, Inc., for the first renewal of two, for drop-in child care services at The Job Center for all, regardless of income, for the period 7/1/11 to 6/30/12, in an amount not to exceed \$67,200.95, 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

2011-233 **A Resolution confirming an award by the Board of Control of change orders to certain professional service contracts for employment services to adults with a non-violent felony criminal record, for the period 7/1/11 to 9/30/11, for a total cumulative increase not to exceed \$80,000.00, 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

2011-234 **A Resolution confirming an award by the Board of Control of a change order to a professional service contract with Tri-County Jobs for Ohio’s Graduates for Workforce Investment Act “Next Step” youth-based employment services, for the period 7/1/11 to 9/30/11, in an amount not to exceed \$90,000.00 (25%) for a total cumulative amount of \$450,000.00, 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:

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Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

June 13, 2011

HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2011-235 **A Resolution confirming an award by the Board of Control of the second renewal of two of 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 7/1/11 to 6/30/12, approved by the IT Board 5/17/11, 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

2011-236 **A Resolution confirming an award by the Board of Control of Change Order No. 1 with the County of Summit Court of Common Pleas, Juvenile Division, for an extension of Family Resource Center services, for the period 7/1/11 to 9/30/11, for families involved with the Court, in an amount not to exceed \$85,000.00 (25% 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

2011-237 **A Resolution confirming an award by the Board of Control of Change Order No. 1 with The Goodwill Industries of Akron, Ohio, Inc., for an extension and second and final renewal for Job Center employment services for WIA-eligible adult and dislocated workers and disability program navigator services, for the period 7/1/11 to 9/30/11, in an amount not to exceed \$243,646.75 (25% 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

COMMITTEE MEMBERS:

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

- Paula Prentice** _____
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Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

June 13, 2011

HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2011-238 **A Resolution confirming an award by the Board of Control of Change Order No. 1 with the International Institute of Akron, Inc., for the extension of refugee social services, for the period 7/1/11 to 9/30/11, in an amount not to exceed \$104,913.25 (25% 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

2011-239 **A Resolution confirming an award by the Board of Control of change orders to certain professional service contracts for Workforce Investment Act youth services, for the period 7/1/11 to 9/30/11, for a total cumulative increase not to exceed \$256,250.00, 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

2011-240 **A Resolution confirming an award by the Board of Control of change orders to certain professional service contracts for TANF support services and employment related services, for the period 7/1/11 to 9/30/11, for a total cumulative increase not to exceed \$315,500.00, 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:

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

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- John Schmidt _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

June 13, 2011

HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2011-241 **A Resolution confirming an award by the Board of Control of a professional service contract with the County of Summit Sheriff’s Office for building security and fraud investigation services, for the period 7/1/11 to 6/30/14, in an amount not to exceed \$593,117.10 for the first year; \$622,444.95 for the second year; and \$632,446.20 for the third year, 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

2011-242 **A Resolution authorizing the County Executive to execute an Extension of Lease Agreement with the Twinsburg Public Library for approximately 573.5 square feet of space at the Twinsburg Public Library, located at 10050 Ravenna Road, Twinsburg, Ohio 44087, in Council District 1, to be used as a Transition Center to provide services to displaced workers and assist them in locating and securing new employment, for the period of 7/1/11 through 9/30/11, for a rent of \$900.00 per month or an additional \$2,700.00 for the extended term of the Lease Agreement, for a total rent amount not to exceed \$17,100.00 for the term and extended term, to be paid by the County of Summit using Workforce Investment Act Rapid Response grant funds, 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

2011-243 **A Resolution authorizing the Executive to execute agreements and amendments to existing agreements with various local employers for participation and reimbursement through the Workforce Investment Act (“WIA”) On the Job Training (“OJT”) program, in an amount not to exceed \$500,000.00 collectively, for the period of 7/1/11 to 6/30/12, 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**

- Paula Prentice** _____
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- Bill Roemer _____
- John Schmidt _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

June 13, 2011

HEALTH AND HUMAN SERVICES COMMITTEE

ITEMS TAKING TIME

2011-203 **A Resolution authorizing the Executive to enter into various contracts, or extensions to existing contracts, with employers for participation in the Subsidized Employment Program, for the period of June 1, 2011 through September 30, 2011, utilizing formulary Temporary Assistance for Needy Families funds to fund the agreements, in a collective amount not to exceed \$150,000.00, 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**

Nick Kostandaras _____
Sandra Kurt _____
Jerry Feeman _____
Tamela Lee _____
Gloria Rodgers _____
John Schmidt _____
Ilene Shapiro _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
June 13, 2011
FINANCE COMMITTEE**

FIRST READINGS

2011-244 **A Resolution confirming an award by the Board of Control of a purchase order with Tyler Technologies, Inc., for renewal of the system support agreement for CRIS+plus recording, for the period 5/1/11 to 4/31/12, as Best Practical Source, approved by the IT Board 5/17/11, in an amount not to exceed \$34,271.03, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

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

2011-245 **A Resolution confirming an award by the Board of Control of a purchase contract with RR Donnelley for the 2011 printing and mailing of triennial update property notices, in an amount not to exceed \$105,088.01, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

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

2011-246 **A Resolution authorizing the County Executive to execute any documents necessary to assume, effective 1/1/10, on behalf of the County of Summit Law Library Resources Board, a five-year professional service contract with EOS International for Software-as-a-Service (“SaaS”) e-Library Service for remote web hosting of the Library’s Online Public Access Catalogue (“OPAC”), circulation, serials and internal cataloging modules, from 6/1/09 through 5/31/2013, for a total amount not to exceed \$37,324.00, of which the Board shall be responsible for payment of an amount not to exceed \$21,464.00, for the Law Library Resources Board, and declaring an emergency.**

Sponsor - Mr. Pry

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

COMMITTEE MEMBERS:

Nick Kostandaras _____
Sandra Kurt _____
Jerry Feeman _____
Tamela Lee _____
Gloria Rodgers _____
John Schmidt _____
Ilene Shapiro _____

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
June 13, 2011
FINANCE COMMITTEE**

FIRST READINGS

2011-247 **A Resolution decreasing appropriations in the General Fund by \$247,000.00 for the Veterans Service Commission to reflect a budget reduction for the balance of 2011, 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

COMMITTEE MEMBERS:

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

Time Adjourned: _____

- Jerry Feeman _____
- Nick Kostandaras _____
- Frank Comunale _____
- Tim Crawford _____
- Sandra Kurt _____
- Tamela Lee _____
- Paula Prentice _____
- Gloria Rodgers _____
- Bill Roemer _____
- John Schmidt _____
- Ilene Shapiro _____

**COUNTY OF SUMMIT
 COMMITTEE ASSIGNMENTS AGENDA
 June 13, 2011
 COMMITTEE OF THE WHOLE COMMITTEE**

ITEMS TAKING TIME

2011-191 **A Resolution declaring it necessary to submit to the electors of the County of Summit the question of the renewal of an existing tax levy for the programs and services of the Summit County Board of Developmental Disabilities ("the CSBDD") and requesting the County Fiscal Officer to certify to the taxing authority the total current tax valuation of the County and the dollar amount of revenue that would be generated by a specified number of mills for the purpose of operating the programs, services, and facilities of the CSBDD, for the Board of Developmental Disabilities, and declaring an emergency.**

Sponsor - Mr. Pry

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