

**COMMITTEE MEMBERS:**

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

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

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

**COUNTY OF SUMMIT  
 COMMITTEE ASSIGNMENTS AGENDA  
 August 22, 2011  
 PERSONNEL COMMITTEE**

There will be a public hearing for drainage maintenance assessments pertaining to Resolutions 2011-329 through 2011-337 on Monday, September 19, 2011, at 4:30 p.m. in Council Chambers.

**FIRST READINGS**

2011-324     **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with CompManagement, Inc., to provide Workers' Compensation Third Party Administration Services, in an amount not to exceed \$13,850.00 (for a cumulative increase of 47.76%), for the Executive's Department of Law, Insurance and Risk Management., and declaring an emergency.**

Sponsor - Mr. Pry

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

**ITEMS TAKING TIME**

2011-207     **An amended 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

**COMMITTEE MEMBERS:**

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

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

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

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA  
August 22, 2011  
PUBLIC WORKS COMMITTEE**

**FIRST READINGS**

2011-325     **A Resolution ratifying the Whitefriars Drive Sanitary Sewer Improvement Project Q-827 (“Project”) and the character and termini thereof, the boundaries of the assessment district, and the tentative assessment as approved in Resolution No. 2011-263, declaring the determination of this Council to proceed with the construction of the Project provided for in Resolution No. 2011-263, and authorizing the County Executive to advertise for bids for the construction of the Project, located in Council District 8, in the Township of Coventry, 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

2011-326     **A Resolution confirming an award by the Board of Control a professional service contract with CT Consultants for design services for improvements and repairs for the Trecrest Drive petition ditch in Bath Township, in Council District 1, in an amount not to exceed \$48,525.00, for the Engineer, and declaring an emergency.**

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

2011-329     **A Resolution assessing the residents of Copley Commerce Center, located in Copley Township, Council District 5, for drainage maintenance, for the Engineer, and declaring an emergency.**

**Exhibit A**

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

**COMMITTEE MEMBERS:**

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

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

- Sandra Kurt \_\_\_\_\_
- Gloria Rodgers \_\_\_\_\_
- Tim Crawford \_\_\_\_\_
- Frank Comunale \_\_\_\_\_
- Jerry Feeman \_\_\_\_\_
- Nick Kostandaras \_\_\_\_\_
- Bill Roemer \_\_\_\_\_

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA  
August 22, 2011  
PUBLIC WORKS COMMITTEE**

**FIRST READINGS**

- 2011-330     **A Resolution assessing the residents of Glencairn Forest Phase V, located in Richfield Township, Council District 1, for drainage maintenance, for the Engineer, and declaring an emergency.**  
**Exhibit A**  
Sponsor - Mr. Pry  
Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net
  
- 2011-331     **A Resolution assessing the residents of Glencairn Forest Phase VI, located in Richfield Township, Council District 1, for drainage maintenance, for the Engineer, and declaring an emergency.**  
**Exhibit A**  
Sponsor - Mr. Pry  
Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net
  
- 2011-332     **A Resolution assessing the residents of Heritage Woods Phase IV, located in Copley Township, Council District 5, for drainage maintenance, for the Engineer, and declaring an emergency.**  
**Exhibit A**  
Sponsor - Mr. Pry  
Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net
  
- 2011-333     **A Resolution assessing the residents of The Reserve At Kensington, located in Twinsburg Township, Council District 1, for drainage maintenance, for the Engineer, and declaring an emergency.**  
**Exhibit A**  
Sponsor - Mr. Pry  
Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

**COMMITTEE MEMBERS:**

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

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

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

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA  
August 22, 2011  
PUBLIC WORKS COMMITTEE**

**FIRST READINGS**

2011-334     **A Resolution assessing the residents of the Pepper Hill Estates subdivision, located in Springfield Township, Council District 8, for drainage maintenance, for the Engineer, and declaring an emergency.**

**Exhibit A**

Sponsor - Mr. Pry

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

2011-335     **A Resolution assessing the residents of the Silverleaf Court Subdivision Phase 1, located in Sagamore Hills Township, Council District 1, for drainage maintenance, for the Engineer, and declaring an emergency.**

**Exhibit A**

Sponsor - Mr. Pry

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

2011-336     **A Resolution assessing the residents of the Wedgewood Phase 5 subdivision, located in Copley Township, Council District 5, for drainage maintenance, for the Engineer, and declaring an emergency.**

**Exhibit A**

Sponsor - Mr. Pry

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

2011-337     **A Resolution assessing the residents of Wilhelm Subdivision, located in Twinsburg Township, Council District 1, for drainage maintenance, for the Engineer, and declaring an emergency.**

**Exhibit A**

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**

**August 22, 2011**

**PLANNING AND ECONOMIC DEVELOPMENT  
COMMITTEE**

**FIRST READINGS**

2011-338     **A Resolution authorizing the County Executive to execute any documents necessary to accept a grant award from PetSmart Charities, Inc., in the amount of \$2,280.00, with no local cash match requirement, for a period of six months, which commences with the signing of the grant agreement, and appropriating these funds for the County of Summit Animal Control Facility equipment expenditures through 12/31/11, for the Executive’s Department of Administrative Services - Division of Animal Control, and declaring an emergency.**

Sponsor - Mr. Pry

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

2011-339     **A Resolution authorizing the County Executive to advertise for bids for the five-year full maintenance service contract for heating, ventilation and air conditioning (“HVAC”) at the County of Summit Animal Control facility, 250 Opportunity Parkway, Akron, Ohio 44308, in Council District 5, for an estimated total cost not to exceed \$60,000.00, for the Executive’s Department of Administrative Services-Physical Plants, and declaring an emergency.**

**Bid package**

Sponsor - Mr. Pry

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

2011-340     **A Resolution authorizing the County Executive to terminate an enterprise zone agreement between the County of Summit, the City of Stow and Wrayco Industries, Inc., within the Stow Enterprise Zone, located in Council District 3, 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

**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**

**August 22, 2011**

**PLANNING AND ECONOMIC DEVELOPMENT  
COMMITTEE**

**FIRST READINGS**

2011-341     **A Resolution accepting the recommendations of the Tax Incentives Review Council (“TIRC”) regarding numerous enterprise zone agreements within the County of Summit, in Council Districts 1, 2, 3, 6, 7 and 8, 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

2011-342     **A Resolution designating Summit County as an Alternative Energy Zone, approving all applications submitted by the Director of the Ohio Department of Development, pursuant to Section 5727.75 of the Ohio Revised Code, for exemptions from tangible personal and real property taxes for alternative energy facilities, requiring an annual payment in lieu of taxes and an additional annual service payment, and specifying the time and manner of such payments, for the Executive’s Department of Community and Economic Development and the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry and Mrs. Shapiro

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

2011-343     **A Resolution approving, pursuant to Section 5553.31 of the Ohio Revised Code, the dedication of certain real property for public road use and maintenance, as township roads, those roads known as Angela Drive, Sasha Court and Alexa Court in The Reserve at Kensington Subdivision in Twinsburg Township, in Council District 1, for the Council, and declaring an emergency.**

Sponsor - Mrs. Shapiro

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

**COMMITTEE MEMBERS:**

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

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

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

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA  
August 22, 2011  
PUBLIC SAFETY COMMITTEE**

**FIRST READINGS**

2011-344     **A Resolution confirming an award by the Board of Control for the fifth and final renewal of a lease with Global Tower Partners for the communications tower and the building located at 1512 East Highland Road, Twinsburg, Ohio, for the 800 Mhz radio system, for the period 9/1/11 to 8/31/12, in Council District 1, in an amount not to exceed \$46,696.20, for the Executive’s Department of Law, Insurance and Risk Management - Division of Public Safety, and declaring an emergency.**

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

2011-345     **A Resolution confirming an award by the Board of Control of a purchase contract with Specialty Vehicle Solutions, LLC, for a digital surveillance vehicle, as Sole Source, for the Drug Unit, in an amount not to exceed \$113,558.00, for the Sheriff, and declaring an emergency.**

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

2011-346     **A Resolution confirming an award by the Board of Control of Change Order No. 1 with Shelter Care, Inc., for delinquent care and custody grant services, for the period 7/1/11 to 6/30/12, in a total amount not to exceed \$82,250.00 (59% increase), for the Court of Common Pleas - Juvenile Division, 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 \_\_\_\_\_  
Tamela Lee \_\_\_\_\_  
Paula Prentice \_\_\_\_\_  
Bill Roemer \_\_\_\_\_  
Gloria Rodgers \_\_\_\_\_  
Ilene Shapiro \_\_\_\_\_

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

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA  
August 22, 2011  
PUBLIC SAFETY COMMITTEE**

**FIRST READINGS**

2011-347     **A Resolution confirming an award by the Board of Control various professional service contracts for behavioral health and juvenile justice grant services with various providers per attached Exhibit A, for the period 7/1/11 to 6/30/12, with one option to renew for a one-year period, in a total amount not to exceed \$238,034.00, for the Court of Common Pleas - Juvenile Division, and declaring an emergency.**

**Exhibit A**

Sponsor - Mr. Pry

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



**COMMITTEE MEMBERS:**

**Tim Crawford** \_\_\_\_\_  
Paula Prentice \_\_\_\_\_  
Sandra Kurt \_\_\_\_\_  
Jerry Feeman \_\_\_\_\_  
Nick Kostandaras \_\_\_\_\_  
Bill Roemer \_\_\_\_\_  
John Schmidt \_\_\_\_\_

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

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

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA  
August 22, 2011  
RULES COMMITTEE**

**ITEMS TAKING TIME**

2011-299     **An Ordinance enacting Section 513.16 of the Codified Ordinances of the County of Summit, entitled “Illegal Sale of ‘Bath Salts,’” and amending Section 513.01, entitled “Definitions,” to prohibit the sale of methylenedioxypropylamphetamine (MDPV) and mephadrone, commonly referred to as “Bath Salts” and/or any derivatives thereof, for the Council, and declaring an emergency.**

**\*This item will remain on time certain until September 20, 2011\***

Sponsor - Mr. Pry

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

**COMMITTEE MEMBERS:**

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

- Paula Prentice** \_\_\_\_\_
- Tamela Lee \_\_\_\_\_
- Frank Comunale \_\_\_\_\_
- Tim Crawford \_\_\_\_\_
- Gloria Rodgers \_\_\_\_\_
- Bill Roemer \_\_\_\_\_
- John Schmidt \_\_\_\_\_

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

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA**

**August 22, 2011**

**HEALTH AND HUMAN SERVICES COMMITTEE**

The Summit DD Board and the Children Services Board will present quarterly financial updates.

**FIRST READINGS**

2011-348      **A Resolution authoring the Executive to execute an agreement, through the Executive’s Department of Job and Family Services, with the County of Summit Combined General Health District, County of Summit Children Services Board, County of Summit Board of Developmental Disabilities and the County of Summit Alcohol, Drug Addiction and Mental Health Services Board, for the continued operation and management of the Summit 2020 Quality of Life Project, for the period 1/1/11 through 12/31/12, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

**Exhibit A forthcoming**

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  
August 22, 2011  
FINANCE COMMITTEE**

**FIRST READINGS**

2011-350     **A Resolution authorizing the issuance of refunding bonds of the Akron-Summit County Public Library in the maximum aggregate principal amount of \$27,730,000 to refund certain outstanding voted bonds, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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