

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
September 12, 2011
PUBLIC WORKS 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

2011-355 **A Resolution confirming an award by the Board of Control of a professional service contract with CT Consultants for “if authorized” services for engineering design on the Medina Line Road Bridge project, per agreement, in Council District 1, in an amount not to exceed \$39,162.00, for the Engineer, and declaring an emergency.**

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

2011-356 **A Resolution authorizing the County Executive to advertise for bids for uniform services for a three-year period, with one option to renew for an additional three-year period, for an estimated total cost not exceed \$90,000.00, 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

2011-357 **A Resolution authorizing the County Executive to advertise for bids for the purchase of 275 tons of ferric chloride, to be delivered to County of Summit Wastewater Treatment Plants 25 in Stow, 29 in Reminderville and 36 in Springfield Township, in Council Districts 3, 1 and 8 respectively, for an estimated total cost not to exceed \$192,500.00, 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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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
September 12, 2011
PUBLIC WORKS 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

2011-358 **A Resolution authorizing the County Executive to enter into an agreement with the Ohio Water Development Authority (“OWDA”) for a loan in an amount not to exceed \$271,507.50 to finance the costs of the Pump Station Nos. 30 and 51 Force Mains Abandonment Project Q-944 (“Project”), in Council District 8, for the Executive’s Department of Environmental Services, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry

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

ITEMS TAKING TIME

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

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

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
September 12, 2011
PUBLIC WORKS 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.

ITEMS TAKING TIME

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

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

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
September 12, 2011
PUBLIC WORKS 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.

ITEMS TAKING TIME

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**

September 12, 2011

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2011-359 **A Resolution accepting and approving a resubdivision titled “Lakefront Subdivision Replat”, located in Coventry Township, Council District 8, for the Executive-Planning Commission and the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

2011-360 **A Resolution authorizing the County Executive to advertise for bids for a five-year full maintenance service agreement for the fire alarm, door control and card access at the County of Summit Jail, 205 East Crosier Street, Akron, Ohio 44311, in Council District 4, for an estimated total cost not to exceed \$200,000.00, 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

2011-361 **A Resolution confirming an award by the Board of Control of a construction contract with Best Commercial Energy Services, for the County of Summit Children Services Board temperature control upgrade project, in Council District 4, in an amount not to exceed \$145,800.00, 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

ITEMS TAKING TIME

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
September 12, 2011
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

ITEMS TAKING TIME

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**

Time Adjourned: _____

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

COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
September 12, 2011
PUBLIC SAFETY COMMITTEE

FIRST READINGS

2011-362 **A Resolution authorizing the County Executive to enter into a three-year policing agreement with the Township of Northfield Center, Council District 1, to provide 5.5 Sheriff’s deputies, for the period 1/1/12 to 12/31/14, in the amount of \$586,316.67 for the first year, \$593,033.33 for the second year, and \$596,582.00 for the third year, for a total amount not to exceed \$1,775,932.00 during the three-year term of the agreement, for the Sheriff, and declaring an emergency.**

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

2011-363 **A Resolution confirming an award by the Board of Control of a purchase order with A&A Safety, Inc., for a Stanley hydraulic system for the Summit County Special Operations Response Team, as Sole Source, in an amount not to exceed \$34,446.90, for the Executive’s Department of Law, Insurance and Risk Management - Division of Public Safety/Emergency Management Agency, 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
 September 12, 2011
 RULES COMMITTEE**

FIRST READINGS

2011-364 **An Ordinance amending Section 521.10 of the Codified Ordinances of the County of Summit, entitled “Noxious Weeds and Rank Vegetation,” to provide for a more efficient enforcement of that Section, for the Executive’s Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

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

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 methylenedioxypropylvalerone (MDPV) and mephadrones, 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 October 31, 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 _____
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- Gloria Rodgers _____
- Bill Roemer _____
- John Schmidt _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

September 12, 2011

HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2011-365 **A Resolution confirming an award by the Board of Control of various professional service contract renewals, per attached Exhibit A, for employment services to adults with a non-violent felony criminal record, for the period 10/1/11 to 6/30/12, in a total amount not to exceed \$240,000.00, 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

2011-366 **A Resolution confirming an award by the Board of Control a professional service contract with Tri-County Jobs for Ohio Graduates for the second and final renewal for WIA Next Step youth-based employment services, for the period 10/1/11 to 6/30/12, in an amount not to exceed \$270,000.00, 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

2011-367 **A Resolution authorizing the County Executive to enter into various contracts, or extensions to existing contracts, with employers for participation in the Subsidized Employment Program (“SEP”), for the period of 6/1/11 to 6/30/12, utilizing formulary Temporary Assistance for Needy Families (“TANF”) funds to fund the agreements, in a collective amount not to exceed \$650,000.00, 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**

- Paula Prentice** _____
- Tamela Lee _____
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- Gloria Rodgers _____
- Bill Roemer _____
- John Schmidt _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

September 12, 2011

HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2011-368 **A Resolution confirming an award by the Board of Control of various professional service contracts, per attached Exhibit A, for WIA youth services, for the period 10/1/11 to 6/30/12, in a total amount not to exceed \$768,750.00, 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**

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
September 12, 2011
FINANCE COMMITTEE**

FIRST READINGS

2011-369 **A Resolution amending Resolution No. 2010-270 to correctly state the not to exceed amount of a purchase contract with Brinks for armored car services for various county departments, for a one-year period, with two options to renew for a one-year period, in an amount not to exceed \$30,916.44, which includes a \$1,200.00 fuel surcharge, ratifying the execution of said contract by the County Executive, and authorizing the payment of the \$1,200.00 fuel surcharge, 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

2011-370 **A Resolution confirming an award by the Board of Control of a purchase order with Environmental Systems Research Institute (“ESRI”), for renewal of ESRI Arcinfo software maintenance, for the period 10/31/11 to 10/30/13, approved by the IT Board 8/16/11, as Sole Source, in an amount not to exceed \$83,038.00, for the Fiscal Officer, and declaring an emergency.**

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