

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
October 17, 2011
PERSONNEL COMMITTEE**

Brian Nelsen will present the monthly financial update at the start of Committees.

*Personnel Committee will go last this evening in order to discuss 2011-380.

FIRST READINGS

2011-408 **A Resolution, pursuant to Section 169.04(j) of the Codified Ordinances of the County of Summit, entitled "Temporary Hiring Freeze," to authorize the County Prosecutor to hire one external person into a part-time, non-bargaining, classified Student Helper position, to work in the Victim Services unit of the Juvenile Division of the Prosecutor's Office, at a rate not to exceed \$10.13 per hour, for an estimated cost for the part-time position of \$12,043.00 annually; for the Prosecutor, and declaring an emergency.**

Sponsor - Mr. Pry

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

2011-409 **A Resolution authorizing the County Executive to execute the first renewal (1st of 2) of a contract, subject to approval of the Board of Control, with Medical Mutual of Ohio to provide flexible spending account management services for County employees, for the period 1/1/12 through 12/31/12, in an amount not to exceed \$4.30 per employee per month, for an estimated total not to exceed amount of \$33,800.00 for 2012, 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

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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
October 17, 2011
PERSONNEL COMMITTEE**

Brian Nelsen will present the monthly financial update at the start of Committees.

*Personnel Committee will go last this evening in order to discuss 2011-380.

FIRST READINGS

2011-410 **A Resolution authorizing the County Executive to execute the first renewal (1st of 2) of a contract, subject to the approval of the Board of Control, with Medical Mutual of Ohio to provide medical insurance coverage, prescription drug coverage and administrative services for County employees under the County’s self-funded insurance plan, for the period 1/1/12 through 12/31/12, in an amount not to exceed \$34.96 per employee per month for administrative services, for an estimated total not to exceed amount of \$1,400,000.00 for 2012, and authorizing regionalized health benefits be provided to employees of political subdivisions that have executed a Health Care Participation Agreement with the County under the agreement with Medical Mutual, for the Executive’s Department of Law, Insurance and Risk Management, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry

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

2011-411 **A Resolution authorizing the County Executive to execute the second renewal (2nd of 3), of a professional service contract, subject to the approval of the Board of Control, with Express Med Pharmacy Services, Inc. (“Express Med”), to serve as the County’s pharmacy benefits manager and to operate a mail-order and retail pharmacy on behalf of the County, for the period 1/1/12 to 12/31/12, to execute Addendum No. 1 to said contract to include drug delivery services and the operation of a drug repository program in conjunction with the Summit County Combined General Health District (“SCCGHD”), and to execute an agreement between the County, Express Med and SCCGHD concerning the operation of the drug repository, 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

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**COUNTY OF SUMMIT
 COMMITTEE ASSIGNMENTS AGENDA
 October 17, 2011
 PERSONNEL COMMITTEE**

Brian Nelsen will present the monthly financial update at the start of Committees.

*Personnel Committee will go last this evening in order to discuss 2011-380.

FIRST READINGS

2011-412 **A Resolution authorizing the County Executive to execute the first renewal (1st of 2) of a contract, subject to the approval of the Board of Control, with Davis Vision, Inc. to provide voluntary vision insurance for County employees, for the period 1/1/12 through 12/31/12, in an amount not to exceed the single rate of \$3.37 per month and the family rate of \$9.25 per month, for an estimated total not to exceed amount of \$198,000.00 for 2012, for the Executive’s Department of Law, Insurance and Risk Management, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry

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

2011-413 **A Resolution authorizing the County Executive to execute the first renewal (1st of 2) of a contract, subject to the approval of the Board of Control, with Lincoln Financial Group to provide life and accidental death and dismemberment insurance for County employees, for the period 1/1/12 through 12/31/12, in an amount not to exceed \$.05/\$1,000.00 of basic life coverage and \$.01/\$1,000.00 of accidental death and dismemberment coverage, for an estimated total amount not to exceed \$451,000.00, including voluntary life insurance, for 2012, for the Executive’s Department of Insurance and Risk Management, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry

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

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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
October 17, 2011
PERSONNEL COMMITTEE**

Brian Nelsen will present the monthly financial update at the start of Committees.

*Personnel Committee will go last this evening in order to discuss 2011-380.

FIRST READINGS

2011-414 **A Resolution authorizing the County Executive to execute the first renewal (1st of 2) of a contract, subject to the approval of the Board of Control, with Guardian Life Insurance Company to provide voluntary dental insurance for County employees, for the period 1/1/12 through 12/31/12, in an amount not to exceed the single rate of \$25.29 per month and the family rate of \$74.93 per month, for an estimated total not to exceed amount of \$1,320,000.00 for 2012, for the Executive’s Department of Law, Insurance and Risk Management, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry

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

ITEMS TAKING TIME

2011-380 **An amended Ordinance amending Chapter 169 Sections 169.01, 169.02, 169.03, 169.05, 169.06, 169.08, 169.14, 169.15, 169.20, 169.21, 169.22, 169.23, 169.24, 169.25, 169.27, 169.28, 169.29 and 169.30 of the Codified Ordinances of the County of Summit, entitled “Personnel Policies and Procedures”, repealing Section 169.19 of the Codified Ordinances and enacting new Sections 169.19, 169.31 and 169.32 of the Codified Ordinances, for the Executive’s Department of Human Resources and the Human Resource Commission, and declaring an emergency.**

Exhibits

Sponsor - Mr. Pry

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

COMMITTEE MEMBERS:

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Time Adjourned: _____

- Sandra Kurt** _____
- Gloria Rodgers _____
- Tim Crawford _____
- Frank Comunale _____
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- Nick Kostandaras _____
- Bill Roemer _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
October 17, 2011
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2011-415 **A Resolution authorizing the County Executive to execute any documents necessary to apply for Federal Surface Transportation Program (“STP”) or Congestion Mitigation/Air Quality (“CMAQ”) funds programmed by the Akron Metropolitan Area Transportation Study (“AMATS”) to improve seven projects, in Council Districts 1 and 8, for the Engineer, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry

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

2011-416 **A Resolution authorizing the County Executive to execute any agreements and other documents with the City of Green (“Green”), necessary to permit the County of Summit to participate in an extension of gravity sewer located in Green, Council District 8, known as the Massillon Road Sanitary Sewer Extension Phase 2, Sanitary Improvement #9514 (“Project”), and authorizing the expenditure of an amount not to exceed \$150,000.00 as the County's share of additional costs to make sanitary sewer service available to an expanded future service area, 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

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**

October 17, 2011

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2011-418 **A Resolution confirming an award by the Board of Control of a purchase contract with Schindler Elevator Corporation for a five-year full elevator maintenance service agreement at the Executive’s Department of Job and Family Services buildings located at 37 North High Street (Truth Building), 37 North Main Street (Building 2) and 25 North Main Street (Building 3), Akron, Ohio 44308, in Council District 4, in an amount not to exceed \$84,325.00, for the Executive’s Department of Administrative Services - Physical Plants and the Executive’s Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

2011-419 **A Resolution confirming an award by the Board of Control of a purchase contract with Gardiner Trane for a five-year full maintenance service agreement for the Heating, Ventilation and Air Conditioning (“HVAC”) systems at the Executive’s Department of Job and Family Services, in Council District 4, in an amount not to exceed \$200,000.00, for the Executive’s Department of Administrative Services - Physical Plants and the Executive’s Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

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- John Schmidt** _____
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- Ilene Shapiro _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
October 17, 2011
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2011-420 **A Resolution confirming an award by the Board of Control of a professional service contract with Proware for a service agreement for software support and maintenance for the Case Management System, as Best Practical Source, for the period 1/1/12 to 12/31/12, approved by the IT Board 9/20/11, in an amount not to exceed \$143,587.00, for the Court of Common Pleas General Division, and declaring an emergency.**

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

2011-421 **A Resolution authorizing the County Executive to execute any documents necessary to accept the 2011-2012 Victims of Crime Act (“VOCA”) grant award, in the amount of \$34,434.00, with a local cash match requirement of \$ 11,478.00, for a total of \$45,912.00, and a 2011-2012 State Victims Assistance Act (“SVAA”) grant award for \$3,286.00, with no local cash match requirement, both from the Ohio Office of the Attorney General, for the period 10/1/11 through 9/30/12, and appropriating the total of 2011-2012VOCA and SVAA funds in the amount of \$49,198.00, through 12/31/11, for the County of Summit Court of Common Pleas - Juvenile Division, and declaring an emergency.**

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

2011-422 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award of a High Visibility Enforcement Overtime (“HVEO”) grant, from the Ohio Department of Public Safety (“ODPS”), in the amount of \$76,035.00, with no local cash match requirement, for the period 10/1/11 through 9/30/12, and appropriating the grant funds, for the period 10/1/11 through 12/31/11, for the Sheriff, and declaring an emergency.**

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

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Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
October 17, 2011
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2011-423 **A Resolution authorizing the County Executive to enter into a three-year policing agreement with Twinsburg Township, Council District 1, to provide seven Sheriff’s Deputies, for the period 1/1/12 through 12/31/14, in the amount of \$743,149.33 for the first year, \$751,696.67 for the second year, and \$756,212.00 for the third year, in a total amount not to exceed \$2,251,058.00 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

2011-424 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the Ohio Department of Public Safety - Office of Criminal Justice, for a countywide Operating a Motor Vehicle While Intoxicated (“OVI”) Task Force program, in the amount of \$198,449.88, in federal funds, with no local cash match requirement, for the period 10/1/11 through 9/30/12, and appropriating all grant funds for the period 10/1/11 through 12/31/11, for the Sheriff, and declaring an emergency.**

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

2011-425 **A Resolution authorizing the County Executive to execute any documents necessary to accept a fiscal year 2011 Edward Byrne Memorial Justice Assistance Grant (“JAG”) from the City of Akron, in the amount of \$39,348.54, with no local cash match requirement, with a performance period from 10/1/11 through 9/30/14, and appropriating these grant funds for the period 10/1/11 through 12/31/11, for the Executive’s Department of Law, Insurance and Risk Management - 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:

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- John Schmidt** _____
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- Ilene Shapiro _____

Time Adjourned: _____

**COUNTY OF SUMMIT
 COMMITTEE ASSIGNMENTS AGENDA
 October 17, 2011
 PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2011-426 **A Resolution appropriating \$69,206.00 in carryover funds received for capital improvements from the Ohio Department of Rehabilitation and Corrections (“ODRC”) for the Community Based Correctional Facility (“CBCF”) locations, for the Executive’s Department of Law, Insurance and Risk Management - Public Safety/Justice Affairs Division, and declaring an emergency.**

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

2011-427 **A Resolution confirming an award by the Board of Control of a professional service contract with the County of Summit Sheriff for IV-D provider extradition services, for the period 10/1/11 to 9/30/12, in an amount not to exceed \$117,740.00, for the Prosecutor - Child Support Enforcement Agency, and declaring an emergency.**

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

2011-428 **A Resolution confirming an award by the Board of Control of a professional service contract with the County of Summit Court of Common Pleas - Juvenile Division, for IV-D provider magistrate services, for the period 10/1/11 to 9/30/12, in an amount not to exceed \$157,198.87, for the Prosecutor - Child Support Enforcement Agency, and declaring an emergency.**

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

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- Gloria Rodgers _____
- Ilene Shapiro _____

Time Adjourned: _____

**COUNTY OF SUMMIT
 COMMITTEE ASSIGNMENTS AGENDA
 October 17, 2011
 PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2011-429 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award of federal funds from the State of Ohio Attorney General’s Office of a Federal Fiscal Year (“FFY”) 2012 Victims of Crime Act (“VOCA”) grant of \$66,959.00, with a 25% local cash match requirement of \$22,320.00, and State Victims Assistance Act (“SVAA”) grant in the amount of \$11,929.00, with no local cash match requirement, for the period 10/1/11 through 9/30/12, and appropriating \$101,208.00 for expenditures through 12/31/11, for the Prosecutor, and declaring an emergency.**

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

2011-432 **A Resolution authorizing the County Executive to execute agreements with the City of Akron for the Akron Municipal Court district and the Cities of Barberton, Norton and New Franklin and the Township of Copley, being communities within the Barberton Municipal Court district not already served by the County Sheriff’s direct indictment officer, whereby the County Prosecutor will provide direct indictment services for a period of one year commencing 10/21/11, for a total cost to those communities of \$345,191.00 collectively, and appropriating \$345,191.00, for the Prosecutor and 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:

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

Time Adjourned: _____

**COUNTY OF SUMMIT
 COMMITTEE ASSIGNMENTS AGENDA
 October 17, 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 methylenedioxypropylone (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

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

COMMITTEE MEMBERS:

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- Paula Prentice** _____
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Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

October 17, 2011

HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2011-430 **A Resolution appropriating a new award of federal Workforce Investment Act (“WIA”) funds, in the amount of \$150,000.00, and carryover WIA funds, in the amount of \$25,000.00, for a total of \$175,000.00, with no local cash match requirement, for the Youth Employment for Success (“YES”) program, received from the Executive’s Department of Job and Family Services (“DJFS”), for the period 10/1/11 through 6/30/12, for the Executive’s Department of Communications - YES, and declaring an emergency.**

Sponsor - Mr. Pry

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

2011-431 **A Resolution confirming the award by the Board of Control of a fourth amendment to the lease with Summit Workforce Solutions dated August 9, 2006, whereby the County leases certain space at 1040 East Tallmadge Avenue in the City of Akron, in Council District 2, to include additional square footage for the Department of Job and Family Services’ workforce participation/workforce development activities, and to extend the term of the lease for certain other space, for a total additional cost not to exceed \$84,379.31, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

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- Nick Kostandaras _____
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- John Schmidt _____
- Ilene Shapiro _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
October 17, 2011
FINANCE COMMITTEE**

FIRST READINGS

2011-433 **A Resolution authorizing the County Executive to advertise for bids for armed security guard services at the County of Summit Veterans Service Commission Building, 1060 East Waterloo Road, Akron, Ohio 44306, in Council District 8, for 2012, with one option to renew for an additional one-year term, from 1/2/13 through 12/31/13, for an estimated cost not to exceed \$27,300.00 for 2012, and \$27,300.00 for a one-year renewal, for a total estimated cost of \$54,600.00 for both years, for the Veterans Service Commission, and declaring an emergency.**

Bid specs

Sponsor - Mr. Pry

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