

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 31, 2011
PERSONNEL COMMITTEE**

CSB will present their quarterly financial update prior to the start of Committees.

FIRST READINGS

2011-435 **A Resolution confirming an award by the Board of Control of a professional service contract with Ease@Work for Employee Assistance Program (“EAP”) services for County employees, for the period 1/1/12 to 12/31/12, with two options to renew for a one-year period, in an amount not to exceed \$70,000.00, 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

2011-436 **A Resolution approving and authorizing the County Executive to execute and submit the Community Development Block Grant (“CDBG”) and HOME Investment Partnership Program (“HOME”) and 2012 Action Plan to the Department of Housing and Urban Development (“HUD”) for program year 2012 CDBG and HOME federal funding awards, and authorizing the Executive to execute the 2012 CDBG and HOME contracts for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

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

2011-454 **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 Executive to hire two external persons into part-time, bargaining unit, unclassified, Computer Monitor Aide positions at the Department of Environmental Services, at an hourly rate not to exceed \$12.49, 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

ITEMS TAKING TIME

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COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
October 31, 2011
PERSONNEL COMMITTEE

CSB will present their quarterly financial update prior to the start of Committees.

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:

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
October 31, 2011
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2011-437 **A Resolution confirming an award by the Board of Control of a professional service contract with MS Consultants for Modification 15004-2 to the Canton Road improvements conceptual development phase, as Best Practical Source, in Council District 8, in an amount not to exceed \$142,536.00, for the Engineer, and declaring an emergency.**

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

2011-438 **A Resolution confirming an award by the Board of Control of a construction contract with Lockhart Concrete Company for the Whitefriars Drive Sanitary Sewer Improvement Project Q-827, in Council District 8, in an amount not to exceed \$548,932.00, 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

2011-439 **A Resolution confirming an award by the Board of Control of a purchase contract with Reserve Solutions, Inc., for 275 dry tons of ferric chloride, in an amount not to exceed \$87,793.75, in Council Districts 1, 3 and 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

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
October 31, 2011
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2011-440 **A Resolution authorizing the County Executive to execute an Agreement for Cooperation and Cost Sharing of Plans and Specifications with the City of Cuyahoga Falls (“City”) to fund and perform the design of a sanitary sewer extension in Boston Township, in Council District 1, for the Executive's Departments of Community and Economic Development and Environmental Services, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry and Mr. Kostandaras

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 31, 2011

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2011-441 **A Resolution authorizing the Executive to execute a Consortium Membership Agreement with the Northeast Ohio Sustainable Communities Consortium, Inc. (“Consortium”), whereby the County will participate in and benefit from the regional planning efforts to be undertaken by the Consortium and whereby the County will provide in-kind services in the amount of \$97,728.00 over a three-year period from February 2, 2011 to January 31, 2014, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry and Mr. Kostandaras

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

2011-442 **A Resolution confirming an award by the Board of Control of a purchase contract with Gardiner Service Company for five-year full maintenance services for heating, ventilation and air conditioning at the County of Summit Animal Control facility, in Council District 5, in an amount not to exceed \$56,000.00, 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

2011-443 **A Resolution confirming an award by the Board of Control of a purchase contract with Simplex Grinnell, LP, for five-year full maintenance services for fire alarm, door control and card access at the County of Summit Jail, in Council District 4, in an amount not to exceed \$188,000.00, 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

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Ilene Shapiro _____
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Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

October 31, 2011

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2011-455 **A Resolution authorizing the County Executive to execute a renewal (third of four) of a lease with United Disability Services, Inc., for approximately 1,280 square feet of space located at 264 South Arlington Street, Akron, Ohio, in Council District 4, for cafeteria operations, for a one-year term, from 11/20/11 through 11/19/12, with one option to renew for an additional one-year term, for rent of \$1.00 per year, 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

2011-456 **A Resolution authorizing the County Executive to execute a use agreement with Hattie Larlham, or a Hattie Larlham-affiliated entity, to provide dog grooming services to the public in the grooming room at the County of Summit Animal Control Facility, 250 Opportunity Parkway, Akron, Ohio 44304-1218, in Council District 5, 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

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- John Schmidt** _____
- Jerry Feeman _____
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- Gloria Rodgers _____
- Ilene Shapiro _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
October 31, 2011
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2011-444 **A Resolution authorizing the County Executive to execute any documents necessary to accept the Fiscal Year 2011 Emergency Management Performance Grant of federal reimbursement funds from the State of Ohio Department of Public Safety, in the amount of \$171,841.00, and authorizing the expenditure of \$171,841.00 for the County’s 50% local cash match requirement, for the Executive’s Division of Public Safety - Emergency Management Agency, and declaring an emergency.**

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

2011-445 **A Resolution confirming an award by the Board of Control of a professional service contract with Proware for a software support and maintenance services agreement for the Case Management System, as Best Practical Source, for the period 1/1/12 to 12/31/14, approved by the IT Board 9/22/11, in an amount not to exceed \$138,539.00 for the first year, \$141,238.00 for the second year, and \$144,003.00 for the third year, 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

2011-446 **A Resolution decreasing appropriations in the Child Support Enforcement Fund by \$632,000.00 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: Kent Starks, (330) 643-2074, kstarks@summitoh.net

COMMITTEE MEMBERS:

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- John Schmidt** _____
- Jerry Feeman _____
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- Paula Prentice _____
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Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
October 31, 2011
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2011-447 **A Resolution appropriating additional funds received in federal demonstration grant funds, with budget year of 9/1/11 through 8/31/12, from the U.S. Department of Health and Human Services, Office of Child Support Enforcement (“USOCSE”), in the amount of \$50,000.00, with no local cash match requirement, for the Special Improvement Program, for the Prosecutor’s Child Support Enforcement Agency (“CSEA”), and declaring an emergency.**

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

2011-448 **A Resolution authorizing the Executive to execute an agreement with Summit County Children Services (“SCCS”) whereby the Prosecutor will serve as legal counsel for SCCS in the prosecution of dependency and neglect cases, in consideration of SCCS seeking federal financial participation under Title IV-E of the Social Security Act, 42 USCA 670-679c., of the Prosecutor’s allowable costs and remitting said federal funds to the Prosecutor, for the Prosecutor, and declaring an emergency.**

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

2011-449 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the U.S. Department of Justice (“DOJ”), Office on Violence Against Women, in the amount of \$749,949.00, with no local cash match requirement, and to execute grant agreements funded by the DOJ award, with the County of Summit Adult Probation Department, the Battered Women’s Shelter, and the Victim’s Assistance Program, for the Prosecutor’s Domestic Violence Unit (“DVU”)/SAFE program, with a two-year performance period of 10/1/11 through 9/30/13, and appropriating these funds for the fiscal period of 10/1/11 through 12/31/11, for the Prosecutor, and declaring an emergency.**

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

COMMITTEE MEMBERS:

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

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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
October 31, 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

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

October 31, 2011

HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2011-450 **A Resolution confirming an award by the Board of Control of a purchase order with Graphic Enterprises, Inc., for the renewal of copier maintenance for 30 machines, for the period 11/1/11 to 10/31/12, in an amount not to exceed \$25,624.51, 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

2011-451 **A Resolution confirming an award by the Board of Control of a professional service contract with the County Commissioners Association of Ohio and Ohio Child Support Enforcement Agency Director’s Association, for a participation agreement for employment verification services, for the period 7/1/11 to 6/30/12, with five options to renew for a one-year period, in an amount not to exceed \$56,074.29, 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

2011-452 **A Resolution authorizing the County Executive to disburse funds, including those that exceed an aggregate of \$25,000.00, to all Non-Emergency Medical Transportation (“NET”) providers operating under contract with the Executive’s Department of Job and Family Services (“DJFS”) to provide payment for invoices received from providers for NET transportation services to residents who are deemed eligible for Medicaid services in federal fiscal year (“FFY”) 2012, for the period 10/1/11 through 9/30/12, 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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Gloria Rodgers _____
John Schmidt _____
Ilene Shapiro _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
October 31, 2011
FINANCE COMMITTEE**

FIRST READINGS

2011-453 **A Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them for the year 2012 to the County Fiscal Officer, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry

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