

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
 March 26, 2012
 PERSONNEL COMMITTEE**

The ADM Board will present their quarterly financial update.

FIRST READINGS

2012-110 **A Resolution, pursuant to Section 169.04(j) of the Codified Ordinances of the County of Summit, entitled "Temporary Hiring Freeze," to authorize the Internal Audit Committee to hire one external person into the full-time, unclassified, non-bargaining position of Deputy Director, up to the midpoint of the pay range, which is \$34.45 per hour, and to hire one external person into the full-time, unclassified non-bargaining position of Internal Auditor 1, up to the amount of \$19.23 per hour, for the Internal Audit Department, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

2012-111 **A Resolution confirming the award by the Board of Control of contracts for liability insurance coverage, boiler and machinery insurance coverage, property insurance coverage, and other miscellaneous and necessary insurance coverage, for a one-year term, from 4/15/12 through 4/14/13, in an amount not to exceed \$791,287.00, payable through Evans Insurance Agency, Inc., for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

ITEMS TAKING TIME

2012-055 **An Ordinance amending Section 169.04(i) of the Codified Ordinances of the County of Summit, entitled "Staffing Report," to modify the regulations regarding the annual staffing report, for the Executive's Department of Finance and Budget and Department of Human Resources, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

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Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
March 26, 2012
PERSONNEL COMMITTEE**

The ADM Board will present their quarterly financial update.

ITEMS TAKING TIME

2012-083 **A Resolution, pursuant to Section 169.04 of the Codified Ordinances of the County of Summit, authorizing a permanent exception from the hiring freeze provided for under that Section for certain positions, for the Executive’s Department of Human Resources, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2726, 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
March 26, 2012
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2012-112 **A Resolution confirming an award by the Board of Control of a purchase order with Ports Petroleum Company, Inc., for purchases of diesel fuel and bulk shipments of gasoline for fleet operation and emergency power generators, under CUE pricing, in an amount not to exceed \$150,000.00, for the Executive’s Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

2012-113 **A Resolution amending Resolution No. 2011-269, to correctly appropriate funds for the Northampton Road Bridge over Mud Brook (CUY 27-0433) for a construction contract to Workman Industrial Services, Inc., for the Northampton Road Bridge over Mud Brook (CUY 27-0433), in an amount not to exceed \$542,415.80, in Council District 3, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

2012-114 **A Resolution authorizing the Executive to advertise for bids for the purchase of miscellaneous road and ditch maintenance materials, for an estimated cumulative cost not to exceed \$156,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

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Time Adjourned: _____

- Ilene Shapiro** _____
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- Sandra Kurt _____
- Gloria Rodgers _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

March 26, 2012

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

There will be a public hearing during the planning committee to discuss 2012-116.

FIRST READINGS

2012-115 **A Resolution confirming an award by the Board of Control of a professional service contract with Wadsworth Veterinary Hospital for veterinary services at Animal Control, for the period 4/6/12 through 1/31/13, in an amount not to exceed \$50,200.00, for the Executive’s Department of Administrative Services, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

2012-116 **A Resolution approving the issuance of Hospital Facilities Revenue Bonds of the County of Allen, Ohio, and authorizing other documents in connection with the issuance of such Bonds, for the Executive’s Department of Law, Insurance and Risk Management, and declaring an emergency.**

Exhibits

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

2012-127 **A Resolution authorizing the County Executive to enter into an agreement with the Development Finance Authority of Summit County for resurfacing of the parking lot surrounding 47 North Main Street, Akron, Ohio 44308, in Council District 4, and sharing the costs of the same, 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) 643-2726, mpotter@summitoh.net

COMMITTEE MEMBERS:

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Time Adjourned: _____

- Ilene Shapiro** _____
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- Gloria Rodgers _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

March 26, 2012

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

There will be a public hearing during the planning committee to discuss 2012-116.

FIRST READINGS

2012-128 **A Resolution authorizing the Executive to execute an agreement with the Village of Lakemore concerning securing the Edwin Shaw Hospital for Rehabilitation property, removal of flammable debris from buildings on the property, fire patrol of the property and snowplowing of the property, in Council District 8, 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) 643-2726, mpotter@summitoh.net

COMMITTEE MEMBERS:

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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
March 26, 2012
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2012-117 **A Resolution authorizing the County Executive to execute a purchase order with Siemens Healthcare Diagnostics, Inc., subject to the approval of the Board of Control, for various reagents and use of the Syva Viva Jr. analyzer for toxicology screenings, as Best Practical Source, for three years, in an amount not to exceed \$14,120.64 per year, for a total amount not to exceed \$42,361.92 for three years, for the Medical Examiner, and declaring an emergency.**

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

2012-118 **A Resolution authorizing expenditures for hospitality items provided by Xanterra Parks and Resorts for the Ohio Department of Natural Resources incurred in providing training and planning sessions to be held in 2012, in an amount not to exceed \$40,000.00, 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

2012-119 **A Resolution authorizing the County Executive to execute the First Amendment to the 407 Community Corrections Program contract with Oriana House, Inc., and the Summit County Court of Common Pleas, on behalf of the Adult Probation Department, for State Fiscal Year 2012, for the period 7/1/11 through 6/30/12, increasing the contract in the amount of \$16,000.00, for a total amount not to exceed \$1,255,107.00, 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

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- John Schmidt** _____
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Time Adjourned: _____

**COUNTY OF SUMMIT
 COMMITTEE ASSIGNMENTS AGENDA
 March 26, 2012
 PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2012-120 **A Resolution authorizing the County Executive to execute any documents necessary to accept the additional Community Corrections Act 407 grant award from the State of Ohio Department of Rehabilitation and Correction, and appropriating the grant funds, in the amount of \$16,000.00, with no local cash match requirement, through State Fiscal Year 2012, for both the Day Reporting and the Reentry Community Corrections Programs operated by Oriana House, Inc., for the period 1/1/12 through 6/30/12, and appropriating grant funds, for 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

2012-121 **A Resolution confirming an award by the Board of Control of a purchase order with Dell Marketing, LP, for twenty Dell ruggedized laptop computers, for the Homeland Security Region 5 Terrorism Liaison Officer Program, approved by the IT Board on 3/13/12, under State Term Pricing, in an amount not to exceed \$53,046.40, 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

2012-122 **A Resolution confirming an award by the Board of Control of a purchase order with Brite Computers for fifteen Fujitsu mobile data terminals, for law enforcement agencies in Ohio Homeland Security Region 5, under the Western States Contracting Alliance between Fujitsu and the State of Ohio, approved by the IT Board on 3/13/12, in an amount not to exceed \$50,295.00, 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

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Time Adjourned: _____

- John Schmidt** _____
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**COUNTY OF SUMMIT
 COMMITTEE ASSIGNMENTS AGENDA
 March 26, 2012
 PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2012-123 **A Resolution confirming an award by the Board of Control for the second renewal of a professional service contract with United Safety Advisors, LLC, for special teams planner services, as Best Practical Source, for the period 4/1/12 through 3/31/13, in an amount not to exceed \$26,000.00, 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:

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

Time Adjourned: _____

**COUNTY OF SUMMIT
 COMMITTEE ASSIGNMENTS AGENDA
 March 26, 2012
 RULES COMMITTEE**

FIRST READINGS

2012-124 **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a professional service contract with Fisher & Phillips, LLP, to provide legal representation and services to the County of Summit and John J. Guy, receiver for Edwin Shaw Hospital for Rehabilitation, in an appeal to the 10th District Court of Appeals in Ohio Public Employees Retirement System v. Akron General Medical Center, County of Summit and Edwin Shaw Hospital for Rehabilitation, Case No. 07DVH 11-15705, in the Franklin County Court of Common Pleas, in the amount of \$25,000.00 (for an increase of 100%), for a total amount of \$50,000.00, 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) 643-2726, mpotter@summitoh.net

COMMITTEE MEMBERS:

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

- Paula Prentice** _____
- Tamela Lee _____
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- John Schmidt _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

March 26, 2012

HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2012-125 **A Resolution confirming an award by the Board of Control of Change Order No. 2 of a professional service contract with Info Line, Inc., for additional Adult Protective Services hotline and after hours answering services, for the period 7/1/11 through 6/30/12, in an amount not to exceed \$16,613.40, for a cumulative increase of \$30,000.00 (85.71% increase), 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

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
March 26, 2012
FINANCE COMMITTEE**

FIRST READINGS

2012-126 **A Resolution confirming an award by the Board of Control of a purchase order with MNJ Technologies for eleven Panasonic ToughBook computers for use by Fiscal Office appraisers in the field, approved by the IT Board 3/13/12, under State Term Pricing, in an amount not to exceed \$56,865.82, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

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