

**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  
 May 7, 2012  
 PERSONNEL COMMITTEE**

**FIRST READINGS**

2012-177     **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 Sheriff to hire one external person into the full-time classified position of Civil Clerk I, at an annual salary of \$23,296.00, the minimum salary for the position, for the Sheriff, and declaring an emergency.**

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

2012-178     **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 externally one person into the full-time, classified, non-bargaining position of Land Development Administrator, at an annual rate not to exceed \$55,161.60, for the Executive's Department of Community and Economic Development, 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

**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  
May 7, 2012  
PUBLIC WORKS COMMITTEE**

**FIRST READINGS**

2012-179     **A Resolution authorizing the County Executive to advertise for bids for construction of the Q-162 Pump Station No. 56 Abandonment Project, in the City of Macedonia, in Council District 1, for an estimated total cost not to exceed \$120,000.00, 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

2012-180     **A Resolution authorizing the County Executive to enter into a Local Public Agency agreement with the State of Ohio, through the Department of Transportation, for bridge load ratings of forty-eight bridges throughout Summit County and Fracture Critical Members Inspection and Plan of two bridges, at a cost not to exceed \$131,344.00, for the Engineer, and declaring an emergency.**

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

2012-181     **A Resolution confirming an award by the Board of Control of a purchase contract with Liberta Construction for the 2012 regional concrete pavement repair program, in Council Districts 1, 5 and 8, in an amount not to exceed \$418,515.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry  
Staff Contact: Mark Potter, (330) 643-2726, 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**

**May 7, 2012**

**PLANNING AND ECONOMIC DEVELOPMENT  
COMMITTEE**

Note: The public viewing for the proposed vacations of portions of Stanford Rd., Wetmore Rd., and Oak Hill Rd., in Boston Township will be on May 11, 2012 at 2:00 p.m. The public hearings will be held on May 14, 2012 at 5:00 p.m., and the final public hearing will be held June 11, 2012 at 4:30 p.m.

**FIRST READINGS**

2012-182     **A Resolution appropriating funds in the amount of \$14,034.06 in carryover balances for the County of Summit Program Year 2011 Home Weatherization Assistance Program, with no local cash match requirement, through 12/31/12, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry

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

2012-183     **A Resolution authorizing the County Executive to execute any documents necessary to accept the Program Year 2012 Home Weatherization Assistance Program federal funds, for the program year ending 3/31/13, and appropriating these funds, in the amount of \$755,982.00, with no local cash match requirement, and to execute any documents necessary to accept the Akron Healthy Homes Production Coalition Program agreement with the City of Akron, Ohio, for a program year ending 10/31/14, and appropriating these funds in the amount of \$100,000.00, with no local cash match requirement, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry

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

2012-184     **A Resolution authorizing the Executive to execute an updated Summit County Intergovernmental Memorandum of Understanding for Job Creation and Retention and Tax Revenue Sharing and encouraging communities throughout Summit County to sign the same, for the Executive’s Department of Community and Economic Development, 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**

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

**Ilene Shapiro** \_\_\_\_\_  
 Nick Kostandaras \_\_\_\_\_  
 Frank Comunale \_\_\_\_\_  
 Tim Crawford \_\_\_\_\_  
 Jerry Feeman \_\_\_\_\_  
 Sandra Kurt \_\_\_\_\_  
 Gloria Rodgers \_\_\_\_\_

**COUNTY OF SUMMIT  
 COMMITTEE ASSIGNMENTS AGENDA**

**May 7, 2012**

**PLANNING AND ECONOMIC DEVELOPMENT  
 COMMITTEE**

Note: The public viewing for the proposed vacations of portions of Stanford Rd., Wetmore Rd., and Oak Hill Rd., in Boston Township will be on May 11, 2012 at 2:00 p.m. The public hearings will be held on May 14, 2012 at 5:00 p.m., and the final public hearing will be held June 11, 2012 at 4:30 p.m.

**FIRST READINGS**

2012-186     **A Resolution authorizing the County Executive to execute an amendment to a lease with the Akron Area Arts Alliance for its portion of the Akron Center Building, 140 East Market Street, Akron, Ohio, Council District 4, to revise the percentage of utilities costs to be paid by the Alliance and to provide for storage space in the basement, 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**

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

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

**COUNTY OF SUMMIT**  
**COMMITTEE ASSIGNMENTS AGENDA**  
**May 7, 2012**  
**PUBLIC SAFETY COMMITTEE**

**FIRST READINGS**

2012-187     **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the Ohio Department of Youth Services, as part of a funding collaborative, of a Fiscal Year 2013 Behavioral Health and Juvenile Justice grant, in the amount of \$315,901.00, with no local cash match requirement, with a performance period of 7/1/12 through 6/30/13, and appropriating \$315,901.00 through 12/31/12, for the County of Summit Juvenile Court, and declaring an emergency.**

Sponsor - Mr. Pry

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

**COMMITTEE MEMBERS:**

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

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

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

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA**

**May 7, 2012**

**HEALTH AND HUMAN SERVICES COMMITTEE**

**FIRST READINGS**

2012-185     **A Resolution authorizing the County Executive to execute a subgrant agreement, as a representative of Workforce Investment Act Local Area 2, with the Ohio Department of Job and Family Services and the Medina County Department of Job and Family Services, for a Workforce Investment Act Local Area 2 grant for Workforce Investment Act Disability Employment Initiative funds, during the period of 1/1/12 through 9/30/14, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

**Exhibit A**

Sponsor - Mr. Pry

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