

COMMITTEE MEMBERS:

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

Time Adjourned: _____

- Frank Comunale _____
- John Schmidt _____
- Jerry Feeman _____
- Nick Kostandaras _____
- Tamela Lee _____
- Paula Prentice _____
- Ilene Shapiro _____

COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
August 20, 2012
PERSONNEL COMMITTEE

Board members from the Veterans Service Commission are going to discuss Veterans Service Commission Reorganization and Youth Mentoring Initiative participants will address Council prior to the start of the Committee meetings.

FIRST READINGS

2012-314 **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 Fiscal Officer to hire one external person into the full-time, non-bargaining, classified position of Unix Systems Administrator, at an annual salary not to exceed \$56,513.60, for the Fiscal Officer, 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
August 20, 2012
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2012-315 **A Resolution confirming an award by the Board of Control of a purchase order with Coventry Township for the purchase of 600 tons of road salt, under CUE pricing, in an amount not to exceed \$26,886.00, for the Engineer, and declaring an emergency.**

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

2012-316 **A Resolution certifying deferred sewer tap-in fees to the Fiscal Officer, 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

2012-317 **A Resolution certifying delinquent sewer service charges to the Fiscal Officer, for the Executive’s Department of Environmental Services, and declaring an emergency.**

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

2012-318 **A Resolution confirming an award by the Board of Control of a three-year purchase contract for uniform services, with one option to renew for an additional three years, with ARAMARK Uniform Services, in a total amount not to exceed \$80,043.60, for the Executive’s Departments of Environmental Services and Administrative Services - Physical Plants, 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**

Sandra Kurt _____
Gloria Rodgers _____
Tim Crawford _____
Frank Comunale _____
Jerry Feeman _____
Nick Kostandaras _____
Bill Roemer _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
August 20, 2012
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2012-319 **A Resolution confirming an award by the Board of Control of a construction contract with Advanced Rehabilitation Technology for sanitary sewer manhole rehabilitation improvements Project Q164, in an amount not to exceed \$93,041.00, 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

2012-320 **A Resolution confirming an award by the Board of Control of a professional service contract with H.R. Gray for construction engineering services for the Executive's Department of Environmental Services Project Q949 Springfield Wastewater Treatment Plant improvements, in Council District 8, in an amount not to exceed \$270,547.00, 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

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**

August 20, 2012

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2012-321 **A Resolution accepting and approving a resubdivision titled “Meadows Allotment 2 Replat,” located in Coventry Township, Council District 8, for the Executive-Planning Commission and the Engineer, and declaring an emergency.**

Mylar in Council Office

Sponsor - Mr. Pry

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

2012-322 **A Resolution confirming an award by the Board of Control of a construction contract with Architectural Roofing Contractors, Inc., for single ply EDPM roofing membrane system, for 150 East South Street, in Council District 4, in an amount not to exceed \$38,748.00, for the Executive’s Department of Administrative Services - Physical Plants, and declaring an emergency.**

Sponsor - Mr. Pry

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

2012-323 **A Resolution authorizing the County Executive to advertise for bids for the Jail heating, ventilation and air conditioning upgrade project, in Council District 4, for an estimated total cost not to exceed \$430,000.00, for the Executive’s Department of Administrative Services - Physical Plants, and declaring an emergency.**

Bid Specs in Council Office

Sponsor - Mr. Pry

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

ITEMS TAKING TIME

COMMITTEE MEMBERS:

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Time Adjourned: _____

- Ilene Shapiro** _____
- Nick Kostandaras _____
- Frank Comunale _____
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- Gloria Rodgers _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

August 20, 2012

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

ITEMS TAKING TIME

2012-228 **A Resolution approving the vacation of a portion of Wetmore Road, in Boston Township, Council District 1, pursuant to Chapter 5553 of the Ohio Revised Code and Section 125.03 of the Codified Ordinances of the County of Summit, for the Council, and declaring an emergency.**

Exhibits

Sponsor - Ms. Shapiro

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

2012-229 **A Resolution approving the vacation of a portion of Oak Hill Road, in Boston Township, Council District 1, pursuant to Chapter 5553 of the Ohio Revised Code and Section 125.03 of the Codified Ordinances of the County of Summit, for the Council, and declaring an emergency.**

Exhibits

Sponsor - Ms. Shapiro

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

COMMITTEE MEMBERS:

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Time Adjourned: _____

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

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
August 20, 2012
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2012-324 **A Resolution confirming an award by the Board of Control of a professional service contract with the County of Summit Sheriff’s Office for reimbursement of IV-D provider contract services for service expenses related to Child Support Enforcement Agency criminal non-support extraditions, for the period 10/1/12 through 9/30/13, in an amount not to exceed \$110,600.00, for the Prosecutor - Child Support Enforcement Agency, and declaring an emergency.**

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

2012-325 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award of a Federal Fiscal Year 2013 Temporary Assistance to Needy Families grant from the Executive’s Department of Job and Family Services to the County of Summit Juvenile Court for its Family Resource Center program, in the amount of \$340,000.00, with no local cash match requirement, for the period 10/1/12 through 9/30/13, and appropriating these funds through 12/31/12, 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

2012-327 **A Resolution setting the rate of petit juror compensation for petit jurors serving the County of Summit, 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

COMMITTEE MEMBERS:

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

Time Adjourned: _____

**COUNTY OF SUMMIT
 COMMITTEE ASSIGNMENTS AGENDA
 August 20, 2012
 RULES COMMITTEE**

ITEMS TAKING TIME

2012-213 **An Ordinance enacting Chapter 171 of the Codified Ordinances of the County of Summit, entitled “Mandatory Use of Biodegradable Oil,” to require County employees or contractors employed by the County, who must use chainsaws and other outdoor power equipment as part of their employment or contract to use biodegradable bar and chain and 2 cycle engine oil for lubrication of said chainsaws and other outdoor power equipment in order to protect and preserve Summit County’s drinking water and soil, for the Council, and declaring an emergency.**

Sponsor - Mr. Roemer

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

2012-285 **An amended Ordinance repealing certain sections, amending certain sections and enacting new sections of Chapter 505 of the Codified Ordinances of the County of Summit, entitled “Animal Control,” for the Executive’s Department of Administrative Services-Division of Animal Control, 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 _____
- Frank Comunale _____
- Tim Crawford _____
- Gloria Rodgers _____
- Bill Roemer _____
- John Schmidt _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

August 20, 2012

HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2012-326 **A Resolution confirming an award by the Board of Control of three change orders per attached Exhibit A to various professional service contracts for family stability case management services, intervention services for youth with behavioral problems, and legal services, for the period 10/1/11 through 9/30/12, in a total amount not to exceed \$95,000.00, 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