

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
September 10, 2012
PERSONNEL COMMITTEE**

FIRST READINGS

2012-337 **A Resolution authorizing the County Executive to execute a settlement agreement, in an amount not to exceed \$9,900.00, to settle all claims arising out of or concerning issues raised in an administrative appeal, *Elizabeth A. Sullivan v. County of Summit, et al.*, Case No. 2012-03-1558, before Judge Amy Corrigall Jones in the County of Summit Court of Common Pleas, for the Prosecutor and the Executive, 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**

September 10, 2012

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2012-338 **A Resolution accepting and approving a resubdivision titled “McKnight Park Subdivision Replat,” located in Springfield Township, in Council District 8, for the Executive-Planning Commission and the County Engineer, and declaring an emergency.**

Mylar in Council Office

Sponsor - Mr. Pry

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

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:

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
September 10, 2012
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2012-339 **A Resolution confirming an award by the Board of Control for the sixth renewal of a lease with Global Tower Partners for the communications tower and building located at 1512 East Highland Road, Twinsburg, Ohio, in Council District 1, for the 800 MHz regional radio system, for the period 9/1/12 to 8/31/13, in an amount not to exceed \$48,439.32, for the Executive’s Department of Law, Insurance and Risk Management - Division of Public Safety, and declaring an emergency.**

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

2012-340 **A Resolution authorizing the County Executive to execute any documents necessary to accept the Fiscal Year 2012 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 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:

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

- Tim Crawford** _____
- Paula Prentice _____
- Sandra Kurt _____
- Jerry Feeman _____
- Nick Kostandaras _____
- Bill Roemer _____
- John Schmidt _____

Time Adjourned: _____

**COUNTY OF SUMMIT
 COMMITTEE ASSIGNMENTS AGENDA
 September 10, 2012
 RULES COMMITTEE**

FIRST READINGS

2012-341 **A Resolution authorizing the County Executive to execute a settlement agreement, in an amount not to exceed \$4,600.00, to settle all claims arising out of or concerning issues raised in a lawsuit, *Ohio Edison Company v. County of Summit*, Case No. 12-CV-00991, before Judge Katarina Cook in the Akron Municipal Court, for the Prosecutor, the Engineer and the Executive, and declaring an emergency.**

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

2012-342 **A Resolution awarding Change Order No. 2 to a professional service contract with Fisher & Phillips, LLP, subject to the approval of the Board of Control, to provide legal representation and services to the County of Summit and John J. Guy, receiver for Edwin Shaw Hospital for Rehabilitation (“ESHR”), 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 \$20,000.00, for a cumulative increase of \$45,000.00 (180%), for a total amount of \$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) 643-2726, 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**

September 10, 2012

HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2012-343 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with The Goodwill Industries of Akron, Ohio, Inc., to combine current Temporary Assistance For Needy Families funded employment services with the Workforce Investment Act funded agreement in order to bring all employment services under one agreement, for the period 1/1/12 through 9/30/13, in an amount not to exceed \$196,200.00 (15.01% 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

2012-344 **A Resolution confirming an award by the Board of Control of a professional service contract with the Court of Common Pleas Juvenile Division for the renewal of an intergovernmental agreement to provide youth and family strengthening program services which operate a family resource center model located at the Court, for the period 10/1/12 through 9/30/13, in an amount not to exceed \$340,000.00, 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

2012-345 **A Resolution confirming an award by the Board of Control of a professional service contract with Medina County Sheltered Industries, Inc., dba Windfall Industries, for the first of two renewal agreements for work experience program services, for the period 10/1/12 through 9/30/13, in an amount not to exceed \$402,270.73, 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:

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

Nick Kostandaras _____
Sandra Kurt _____
Jerry Feeman _____
Tamela Lee _____
Gloria Rodgers _____
John Schmidt _____
Ilene Shapiro _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
September 10, 2012
FINANCE COMMITTEE**

FIRST READINGS

2012-346 **A Resolution confirming an award by the Board of Control of a purchase order with LexisNexis for book purchases in 2012, in an amount not to exceed \$26,483.73, for the Akron Law Library, and declaring an emergency.**

Sponsor - Mr. Pry

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

2012-347 **A Resolution confirming an award by the Board of Control of a purchase order with Thomson Reuters (Westlaw) for book purchases in 2012, in an amount not to exceed \$37,390.95, for the Akron Law Library, and declaring an emergency.**

Sponsor - Mr. Pry

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

2012-348 **A Resolution confirming the award by the Board of Control of two professional service contracts with Thomson West (Westlaw) to provide on-line legal research services and printed publications for the County of Summit Law Library Resources Board in its operation of the Law Library, for the period 1/1/12 through 12/31/14, for a total estimated amount not to exceed \$121,875.91 for both contracts, and ratifying the County Executive's execution approving said contracts, for the Law Library Resources Board, and declaring an emergency.**

Sponsor - Mr. Pry

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