

**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  
 September 24, 2012  
 PUBLIC WORKS COMMITTEE**

Brian Nelsen will present a financial update prior to the start of Committees.

**FIRST READINGS**

2012-361     **A Resolution confirming an award by the Board of Control of a purchase order with SHI International Corporation for Microsoft software program licenses, through the State of Ohio Purchasing Program, for the period 10/1/12 through 9/30/15, approved by the IT Board 8/21/12, in an amount not to exceed \$45,499.44, 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

2012-362     **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with Quality Control Inspection, Inc., for additional construction inspection services, in an amount not to exceed \$40,000.00 (80% increase), for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

2012-363     **A Resolution confirming an award by the Board of Control of a purchase order with Sagamore Hills Township, in Council District 1, for the purchase of 1,026 tons of road salt, under CUE pricing, in an amount not to exceed \$45,975.06, 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**

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

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

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA**

**September 24, 2012**

**PUBLIC WORKS COMMITTEE**

Brian Nelsen will present a financial update prior to the start of Committees.

**FIRST READINGS**

2012-381     **A Resolution approving the general plan of sewerage known as the Clinton Master Sewer Plan, declaring that the improvements in accordance with the Plan are necessary for the preservation and promotion of the public health and welfare, determining that special assessments shall be levied and collected to pay the cost of the improvements in accordance with the Plan, and directing the Executive to prepare detailed plans, specifications, and estimates of cost for the construction of sanitary sewer pursuant to the Plan, together with tentative assessments of the cost based on the estimates, located in District 7, for the Department of Environmental Services, and declaring an emergency.**

**Exhibit A**

Sponsor - Mr. Pry and Mr. Crawford

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**

**September 24, 2012**

**PLANNING AND ECONOMIC DEVELOPMENT  
 COMMITTEE**

**FIRST READINGS**

2012-364     **A Resolution confirming an award by the Board of Control of a construction contract with AE Security Group for the Ohio Building Security Upgrade Project, in Council District 4, in an amount not to exceed \$66,300.00, 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

2012-365     **A Resolution approving and authorizing the County Executive to execute and submit the Community Development Block Grant and HOME Investment Partnership Program and 2013 Action Plan to the U.S. Department of Housing and Urban Development for program year 2013 CDBG and HOME federal funding awards, and authorizing the Executive to execute the 2013 CDBG and HOME contracts, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

**Exhibits**

Sponsor - Mr. Pry

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

2012-382     **A Resolution authorizing the Executive to execute an agreement with the State of Ohio for a \$100,000.00 Local Government Innovation Fund grant, authorizing associated agreements for services to be performed pursuant to the grant, and appropriating said grant funds for the period of 10/1/12 to 12/31/12, for the Executive, and declaring an emergency.**

**Exhibit A**

Sponsor - Mr. Pry

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

**ITEMS TAKING TIME**

**COMMITTEE MEMBERS:**

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

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

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

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA**

**September 24, 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.**

**This item has been placed on time certain until December 3, 2012**

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.**

**This item has been placed on time certain until December 3, 2012**

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 24, 2012  
PUBLIC SAFETY COMMITTEE**

**FIRST READINGS**

2012-366     **A Resolution confirming an award by the Board of Control of a purchase order with Jeter Systems, Inc., for 2013 case files, under State Term Pricing, in an amount not to exceed \$34,172.95, for the Clerk of Courts, and declaring an emergency.**

Sponsor - Mr. Pry

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

2012-367     **A Resolution confirming an award by the Board of Control of a professional service contract with Keefe Group to operate the Jail Commissary for a one-year period, with four options to renew for an additional one-year period, in an amount not to exceed the highest jail commissary commission rate of 34.5%, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

2012-368     **A Resolution adjusting existing appropriations in the amount of \$70,000.00 within the Prosecutor's General Fund in the 2012 operating budget, for the fiscal year ending 12/31/12, for the County of Summit Prosecutor, 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**

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

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

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA  
September 24, 2012  
PUBLIC SAFETY COMMITTEE**

**FIRST READINGS**

2012-369     **A Resolution authorizing the County Executive to execute any documents necessary to accept the award by the Ohio Emergency Management Agency of a Fiscal Year 2013 Statewide Search and Rescue Capability grant, for the period 7/1/12 through 6/30/13, with no local cash match requirement, in the amount of \$10,000.00, and appropriating these funds for Region 5 expenditures through 12/31/12, 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

2012-370     **A Resolution authorizing the County Executive to execute any documents necessary to accept a Fiscal Year 2012 Edward Byrne Memorial Justice Assistance Grant from the City of Akron, in the amount of \$33,527.88, with no local cash match requirement, with a performance period of 10/1/12 through 9/30/15, and appropriating these grant funds for the period 10/1/12 through 12/31/12, 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

2012-371     **A Resolution authorizing the County Executive to execute any documents necessary to accept a 2012 National Court Appointed Special Advocates Association award of a Jewelers for Children CASA grant in the amount of \$39,000.00, supplemented with local funds in the amount of \$20,946.33, for a total amount of \$59,946.33, for the period 10/1/12 through 9/30/13, and appropriating these funds for CASA expenditures 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

**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 24, 2012  
PUBLIC SAFETY COMMITTEE**

**FIRST READINGS**

2012-372     **A Resolution authorizing the County Executive to execute any documents necessary to accept a Temporary Assistance to Needy Families award of federal funds from the County of Summit Department of Job and Family Services for the Family Resource Center Program, in the amount of \$340,000.00, with no local cash match requirement, with a performance period of 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](mailto:kstarks@summitoh.net)

2012-373     **A Resolution authorizing the County Executive to execute any documents necessary to accept a 2012-2013 Victims of Crime Act grant award, in the amount of \$31,434.00, with a local cash match requirement of \$7,864.00, along with an additional supplement of \$18,488.14 in Title IV-E funds, for a total of \$57,746.14, and a 2012-2013 State Victims Assistance Act grant award, in the amount of \$3,286.00, with no local cash match requirement, both from the Ohio Office of the Attorney General, for the period 10/1/12 through 9/30/13, and appropriating the total of the Victims of Crime Act and State Victims Assistance Act 2012-2013 Program funding in the amount of \$60,032.14 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](mailto:kstarks@summitoh.net)

**COMMITTEE MEMBERS:**

**Tim Crawford** \_\_\_\_\_  
Paula Prentice \_\_\_\_\_  
Sandra Kurt \_\_\_\_\_  
Jerry Feeman \_\_\_\_\_  
Nick Kostandaras \_\_\_\_\_  
Bill Roemer \_\_\_\_\_  
John Schmidt \_\_\_\_\_

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

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

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA**

**September 24, 2012**

**RULES COMMITTEE**

**FIRST READINGS**

2012-384     **A Resolution authorizing the County Executive to execute a settlement agreement, in an amount not to exceed \$65,000.00, to settle all claims arising out of or concerning issues raised in a lawsuit, *Tianna Martin v. Summit County and Michael J. Hawsman*, Case No. 2011-12-7201, before Judge Tom Parker in the County of Summit Court of Common Pleas-General Division, for the Prosecutor, the Sheriff 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**

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

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

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA**

**September 24, 2012**

**HEALTH AND HUMAN SERVICES COMMITTEE**

**FIRST READINGS**

2012-374     **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 providers operating under contract with the Executive’s Department of Job and Family Services to provide payment for invoices received from providers for Non-Emergency Medical Transportation providers transportation services to residents who are deemed eligible for Medicaid services in Federal Fiscal Year 2013, for the period 10/1/12 through 9/30/13, 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](mailto:kstarks@summitoh.net)

2012-375     **A Resolution confirming an award by the Board of Control for the renewals (first and final) of professional service contracts for refugee resettlement social services, per attached Exhibit A, for Federal Fiscal Year 2013, for the period 10/1/12 through 9/30/13, in a total amount not to exceed \$275,119.00, 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](mailto:kstarks@summitoh.net)

2012-376     **A Resolution confirming an award by the Board of Control for various professional service contracts for Temporary Assistance for Needy Families agreements per attached Exhibit A, all as Sole Source, for Federal Fiscal Year 2013, for the period 10/1/12 through 9/30/13, with two annual options to renew, in a total amount not to exceed \$365,000.00, 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](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**

**September 24, 2012**

**HEALTH AND HUMAN SERVICES COMMITTEE**

**FIRST READINGS**

2012-377     **A Resolution adjusting existing appropriations in the amount of \$600,000.00 within the Executive’s Department of Job and Family Services’ Public Assistance programs for the fiscal year ending 12/31/12, 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](mailto:kstarks@summitoh.net)

2012-378     **A Resolution confirming an award by the Board of Control for the renewal (first and final) of an intergovernmental agreement with Summit County Public Health to operate a care coordination service model for delivery of adult protective services, for the period 10/1/12 through 9/30/13, in an amount not to exceed \$800,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

**Exhibit**

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: \_\_\_\_\_

Frank Comunale \_\_\_\_\_  
John Schmidt \_\_\_\_\_  
Jerry Feeman \_\_\_\_\_  
Nick Kostandaras \_\_\_\_\_  
Tamela Lee \_\_\_\_\_  
Paula Prentice \_\_\_\_\_  
Ilene Shapiro \_\_\_\_\_

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA**

**September 24, 2012**

**PERSONNEL COMMITTEE**

**FIRST READINGS**

2012-353     **A Resolution establishing legal holidays for non-bargaining County employees for the calendar year 2013, for the Executive's Department of Human Resources, and declaring an emergency.**

Sponsor - Mr. Pry

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

2012-354     **A Resolution authorizing the County Executive to execute an agreement with the City of Akron for the County's participation in Akron's drug and alcohol testing agreement with SUMMA Health System, d.b.a. SUMMA Center for Corporate Health, for the term 9/1/12 through 12/31/13, 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

2012-355     **A Resolution authorizing the County Executive to execute an Intergovernmental Agreement for Participation in the County's Health Insurance Plans with the Summit County Children Services Board for calendar year 2013, 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**

**Frank Comunale** \_\_\_\_\_  
John Schmidt \_\_\_\_\_  
Jerry Feeman \_\_\_\_\_  
Nick Kostandaras \_\_\_\_\_  
Tamela Lee \_\_\_\_\_  
Paula Prentice \_\_\_\_\_  
Ilene Shapiro \_\_\_\_\_

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

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA  
September 24, 2012  
PERSONNEL COMMITTEE**

**FIRST READINGS**

2012-356     **A Resolution authorizing the County Executive to execute the second renewal (2<sup>nd</sup> of 2) of a contract with Davis Vision, Inc., subject to the approval of the Board of Control, to provide voluntary vision insurance for County employees, for the period 1/1/13 through 12/31/13, in an amount not to exceed a single rate of \$3.37 per month and a family rate of \$9.25 per month, for an estimated total not to exceed amount of \$198,000.00 for 2013, 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

2012-357     **A Resolution authorizing the County Executive to execute the second renewal (2<sup>nd</sup> of 2) of a contract with Medical Mutual of Ohio, subject to approval of the Board of Control, to provide flexible spending account management services for County employees, for the period 1/1/13 through 12/31/13, in an amount not to exceed \$4.30 per employee per month, for an estimated total not to exceed an amount of \$33,800.00 for 2013, 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**

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

Frank Comunale \_\_\_\_\_  
John Schmidt \_\_\_\_\_  
Jerry Feeman \_\_\_\_\_  
Nick Kostandaras \_\_\_\_\_  
Tamela Lee \_\_\_\_\_  
Paula Prentice \_\_\_\_\_  
Ilene Shapiro \_\_\_\_\_

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA  
September 24, 2012  
PERSONNEL COMMITTEE**

**FIRST READINGS**

2012-358     **A Resolution authorizing the County Executive to execute the second renewal (2<sup>nd</sup> of 2) of a contract, subject to the approval of the Board of Control, with Medical Mutual of Ohio to provide medical insurance coverage and administrative services for County employees under the County's self-funded insurance plan, for the period 1/1/13 through 12/31/13, in an amount not to exceed \$36.46 per employee per month for administrative services, for an estimated total not to exceed an amount of \$1,400,000.00 for 2013, and authorizing that the benefits provided to County employees under the contract with Medical Mutual of Ohio also be provided to employees of political subdivisions that have executed a Health Care Participation Agreement with the County, 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

2012-359     **A Resolution authorizing the County Executive to execute the second renewal (2<sup>nd</sup> of 2) of a contract with Lincoln Financial Group, subject to the approval of the Board of Control, to provide life and accidental death and dismemberment insurance for County employees, for the period 1/1/13 through 12/31/13, in an amount not to exceed \$.05/\$1,000.00 of basic life coverage and \$.01/\$1,000.00 of accidental death and dismemberment coverage, for an estimated total amount not to exceed \$451,000.00, including voluntary life insurance, for 2013, for the Executive's Department of 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: \_\_\_\_\_

Frank Comunale \_\_\_\_\_  
John Schmidt \_\_\_\_\_  
Jerry Feeman \_\_\_\_\_  
Nick Kostandaras \_\_\_\_\_  
Tamela Lee \_\_\_\_\_  
Paula Prentice \_\_\_\_\_  
Ilene Shapiro \_\_\_\_\_

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA  
September 24, 2012  
PERSONNEL COMMITTEE**

**FIRST READINGS**

2012-360     **A Resolution authorizing the County Executive to execute the second renewal (2<sup>nd</sup> of 2) of a contract with Guardian Life Insurance Company, subject to the approval of the Board of Control, to provide voluntary dental insurance for County employees, for the period 1/1/13 through 12/31/13, in an amount not to exceed a single rate of \$28.83 per month and a family rate of \$85.42 per month for a PPO/Value Plan a single rate of \$15.97 per month and a family rate of \$46.94 per month for an optional DHMO Plan, for an estimated total not to exceed an amount of \$1,352,380.00 for 2013, and 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

2012-379     **A Resolution authorizing the County Executive to execute a contract with Medical Mutual of Ohio, subject to the approval of the Board of Control, to serve as the County's pharmacy benefits manager and to operate a mail-order pharmacy on behalf of the County, for the period of January 1, 2013 through December 31, 2013, with two options to renew for a one-year term, 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

2012-380     **A Resolution authorizing the County Executive to execute a contract with Medical Mutual of Ohio, subject to the approval of the Board of Control, to provide stop-loss reinsurance for County employees, for the period 1/1/13 through 12/31/13, in an amount not to exceed \$20.47 per employee, for a total amount not to exceed of \$751,789.00, 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