

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
January 14, 2013
PERSONNEL COMMITTEE**

FIRST READINGS

2013-025 **A Resolution approving the salary adjustment for specified classified non-bargaining employees to establish internal wage equity for the Engineer and declaring an emergency.**

Sponsor - Mr. Comunale

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

ITEMS TAKING TIME

2012-448 **An amended Resolution, pursuant to Section 169.04(i) of the Codified Ordinances of the County of Summit, approving and adopting the Report on Staffing for calendar year 2013, 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**

Time Adjourned: _____

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

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
January 14, 2013
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2013-005 **A Resolution authorizing the County Executive to execute a Cooperation Agreement with the Ohio Department of Natural Resources and authorizing the Department to act on behalf of the County of Summit and the County Engineer and contract for the rehabilitation of the Harrington Road Bridge, in Council District 8, for an estimated cost to the County and the Engineer, in the amount of \$413,773.46, for the Engineer, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry

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

ITEMS TAKING TIME

2012-453 **An Ordinance amending Section 921.05(f) of the Codified Ordinances of Summit County to update the standards for grease interceptors in food establishments, adding Section 921.05(k) of the Codified Ordinances of the County of Summit to require that any newly constructed nursing home install a trash trap on its sewer lateral, and amending Section 920.02 of the Codified Ordinances of Summit County to add the definition of a “Nursing Home,” for the Executive’s Department of Environmental Services, 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**

- Ilene Shapiro** _____
- Nick Kostandaras _____
- Frank Comunale _____
- Tim Crawford _____
- Jerry Feeman _____
- Sandra Kurt _____
- Gloria Rodgers _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

January 14, 2013

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2013-006 **A Resolution authorizing the County Executive to execute a grant agreement with the Development Finance Authority of Summit County for a grant in the amount of \$75,000.00 for calendar year 2013, 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

2013-007 **A Resolution authorizing the expenditure of \$35,000.00 to be paid to the Summit Medina Business Alliance (“SMBA”), formerly known as the Akron Small Business Development Center, as the County of Summit’s proportionate share of the required local match to participate in the U.S. Small Business Administration’s financial assistance programs for the 2013 program year, and authorizing the County Executive to execute any agreements or other documents necessary for the County of Summit to participate in the SMBA for the 2013 program year, 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

2013-008 **A Resolution approving the renewal of the Services Agreement between the Northeast Ohio Joint Office of Economic Development (“JOED”) and the Northeast Ohio Trade and Economic Consortium (“NEOTEC”), from 1/1/13 through 12/31/13, with the reservation that the automatic annual renewal in Paragraph 1.3 is not authorized, and authorizing the payment directly to NEOTEC of the County’s annual JOED contribution of \$25,000.00 to compensate NEOTEC for providing services to JOED for that period, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

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Ilene Shapiro _____
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Sandra Kurt _____
Gloria Rodgers _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

January 14, 2013

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2013-026 **A Resolution of support for the Northeast Ohio Four County Regional Planning and Development Organization’s 2013 Revised Economic Development Strategy, 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

2013-027 **A Resolution authorizing the Executive to execute a lease agreement between the County of Summit and Congressman Tim Ryan, for approximately 200 square feet of office space at 1040 East Tallmadge Avenue, Akron, Ohio, in Council District 2, for a two-year term, from 1/3/13 through 1/2/15, at a monthly rent of \$1.00, 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

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 April 8, 2013

Sponsor - Ms. Shapiro

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

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

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

January 14, 2013

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

ITEMS TAKING TIME

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 April 8, 2013.

Sponsor - Ms. Shapiro

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

2012-430 **A Resolution accepting and approving a resubdivision titled “Montrose Park Subdivision Replat,” located in Copley Township, in Council District 5, 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

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- John Schmidt** _____
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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
January 14, 2013
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2013-009 **A Resolution confirming an award by the Board of Control of a professional service contract with CourtSmart Digital Systems, Inc., for annual maintenance and support of the court’s digital recording system, for the period 3/1/13 through 2/28/14, as Best Practical Source, approved by the IT Board 12/4/12, in an amount not to exceed \$30,498.36, 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

2013-010 **A Resolution confirming an award by the Board of Control of a purchase order with Zep Sales & Service for miscellaneous jail cleaning and custodial supplies, under CUE pricing, in an amount not to exceed \$100,000.00, for the Sheriff, and declaring an emergency.**

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

2013-011 **A Resolution confirming an award by the Board of Control of a super specific purchase order with Shaw’s Automotive for automobile repairs for fleet vehicles for reasonable reoccurring historical expenses, as Best Practical Source, in an amount not to exceed \$150,000.00, for the Sheriff, and declaring an emergency.**

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

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**COUNTY OF SUMMIT
 COMMITTEE ASSIGNMENTS AGENDA
 January 14, 2013
 PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2013-012 **A Resolution confirming an award by the Board of Control of a super specific purchase order with BP Products for fuel and miscellaneous small vehicle expenses for reasonable reoccurring historical expenses, as Best Practical Source, in an amount not to exceed \$500,000.00, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

2013-013 **A Resolution authorizing the County Executive to execute any documents necessary to accept two federal grant awards for the Fiscal Year 2012 Joint Adult Drug Court Program in the amount of \$1,275,000.00, and appropriating \$625,000.00 of these funds, with no local cash match requirement, for the period 1/1/13 through 12/31/13, 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

2013-014 **A Resolution authorizing the County Executive to execute an agreement with Oriana House, Inc., for Adult Joint Drug Court programming, for the period of 1/1/13 through 12/31/13, in an amount not to exceed \$588,087.00, with two options to renew for an additional one-year term, funded by the Fiscal Year 2012 Substance Abuse and Mental Health Administration and Fiscal Year 2012 Bureau of Justice Assistance grants, 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

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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
January 14, 2013
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2013-015 **A Resolution confirming an award by the Board of Control for the renewal (first of four) of a professional service contract with Oriana House, Inc., for community corrections services, for the period 1/1/13 through 12/31/13, in an amount not to exceed \$5,437,436.86, 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

2013-016 **A Resolution authorizing the County Executive to execute a lease agreement with Bath Township, Copley Township, City of Fairlawn and City of Norton, for a P25 radio system on a tower located at 3487 South Smith Road, Fairlawn, for the period 1/1/13 through 12/31/22, at no cost, 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

2013-017 **A Resolution confirming an award by the Board of Control for the first amendment of a service agreement with Motorola, Inc., as Best Practical Source, for the 800 MHz Regional Radio System, for the period 9/1/13 through 12/31/13, in an amount not to exceed \$34,882.60, 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

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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
January 14, 2013
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2013-018 **A Resolution authorizing the County Executive’s Department of Law, Insurance and Risk Management - Division of Public Safety to make expenditures, in an amount not to exceed \$15,000.00, for hospitality items incurred in providing training and planning sessions to be held in 2013, 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

2013-019 **A Resolution confirming an award by the Board of Control of a professional service contract with the Legal Defenders Office of Summit County, Inc., for legal defender services for indigents, for the Summit County Public Defender Commission, for the period 1/1/13 to 12/31/13, in an amount not to exceed \$477,600.00, for the Executive’s Department of Law, Insurance and Risk Management, and declaring an emergency.**

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

2013-024 **A Resolution confirming an award by the Board of Control of a purchase order with the City of Akron for an intergovernmental agreement for the Phase II Dispatch Center Upgrade, in an amount not to exceed \$169,562.00, for the Sheriff, and declaring an emergency.**

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

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**COUNTY OF SUMMIT
 COMMITTEE ASSIGNMENTS AGENDA
 January 14, 2013
 FINANCE COMMITTEE**

FIRST READINGS

2013-020 **A Resolution authorizing the County Executive to execute a renewal (second of two) of a contract with AT&T, subject to the approval by the Board of Control, for wireless voice and data services, for the period 1/21/13 through 1/20/15, in an amount not to exceed \$480,000.00, for the Executive’s Department of Communications, and declaring an emergency.**

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

2013-021 **A Resolution authorizing the County Executive to execute a contract with the Summit County Historical Society for a grant in the amount of \$51,000.00 for operating costs for the year 2013, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

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

2013-022 **A Resolution authorizing the County Executive to execute a contract with the Summit Soil and Water Conservation District, for a grant in the amount of \$171,900.00, for the year 2013, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

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

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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
January 14, 2013
FINANCE COMMITTEE**

FIRST READINGS

2013-028 **A Resolution adopting the Capital Improvements Program for 2013-2018 for the County of Summit and appropriating funds in the amount of \$6,239,186.96 for the balance of projects in the 2013 Capital Improvement Plan, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Sponsor - Mr. Pry

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