

COMMITTEE MEMBERS:

Frank Comunale _____
John Schmidt _____
Jerry Feeman _____
Nick Kostandaras _____
Paula Prentice _____

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
February 4, 2013
PERSONNEL COMMITTEE**

FIRST READINGS

2013-033 **A Resolution confirming an award by the Board of Control of a professional service contract with Crain, Langner and Company to provide risk management and insurance consulting services, for the period 1/1/13 through 12/31/13, in an amount not to exceed \$40,000.00, 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

2013-034 **A Resolution authorizing the County Executive to execute a settlement agreement, in an amount not to exceed \$51,081.00, to settle all claims arising out of or concerning issues raised in a lawsuit, *Arian Davis v. County of Summit, et al.*, Case No. 5:12-cv-02496, before Judge Sara Lioi in the United States District Court for the Northern District of Ohio, Eastern Division, with the County to pay an amount not to exceed \$31,081.00 as its share of the settlement, and appropriating funds, for the Court of Common Pleas-General Division, the Prosecutor and the Executive, and declaring an emergency.**

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

2013-059 **A Resolution authorizing the Executive to promote Kim Knoll to the classified, non-bargaining position of Laboratory Supervisor at the midpoint of the pay range for that position, which is \$22.73 per hour and \$47,278.40 annually, 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

ITEMS TAKING TIME

COMMITTEE MEMBERS:

Frank Comunale _____
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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
February 4, 2013
PERSONNEL COMMITTEE**

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

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

COMMITTEE MEMBERS:

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

Sandra Kurt _____
Frank Comunale _____
Tim Crawford _____
Jerry Feeman _____
Bill Roemer _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
February 4, 2013
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2013-035 **An Ordinance amending Section 339.12 of the Codified Ordinances of the County of Summit, entitled “Bridge Weight Limits” to remove the 15-ton load limit on the Akron Peninsula Road Bridge over Robinson Run, located in Boston Township, in Council District 1, for the Engineer, and declaring an emergency.**

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

2013-037 **A Resolution appropriating capital improvement funds in the amount of \$2,093,571.75 in carryover balances for various projects in 2013, for the Engineer, and declaring an emergency.**

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

2013-038 **A Resolution authorizing the County Executive to advertise for bids as needed for roadway engineering and construction projects, bridge engineering and construction projects, and pavement maintenance projects for the County Engineer’s 2013 Capital Improvement Program and federal and state funded projects, vehicles and equipment, at an estimated cost not to exceed \$10,660,796.00, for the Engineer, and declaring an emergency.**

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

ITEMS TAKING TIME

COMMITTEE MEMBERS:

Sandra Kurt _____
Frank Comunale _____
Tim Crawford _____
Jerry Feeman _____
Bill Roemer _____

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
February 4, 2013
PUBLIC WORKS COMMITTEE**

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 _____
- Sandra Kurt _____
- Gloria Rodgers _____

Time Adjourned: _____

**COUNTY OF SUMMIT
 COMMITTEE ASSIGNMENTS AGENDA
 February 4, 2013
 PLANNING AND ECONOMIC DEVELOPMENT
 COMMITTEE**

FIRST READINGS

2013-039 **A Resolution accepting and approving a resubdivision titled “West Shocolog Estates Second Addition Replat No. 1,” located in Copley Township, Council District 5, 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

2013-040 **A Resolution confirming an award by the Board of Control of Change Order No. 2 to a professional service contract with URS Corporation for the Jail Heating, Ventilation and Air Conditioning upgrade project, in Council District 4, in an amount not to exceed \$11,959.00 (18.50% increase), 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

2013-041 **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 \$680,000.00, 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

COMMITTEE MEMBERS:

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

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
February 4, 2013
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2013-042 **A Resolution authorizing the Executive to execute a five-year lease agreement with the Community Hall Foundation, Inc., dba Akron Civic Theatre, for approximately 1,112 square feet of office space located on the first floor of the Ohio Building, 175 South Main Street, Akron, Ohio 44308, in Council District 4, for the period 3/1/13 through 2/28/18, in the amount of \$1.00 per year, with one option to renew for an additional five-year term, for the Executive, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry

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

2013-058 **A Resolution appropriating funds in the amount of \$6,016,375.05 in carryover balances in various funds 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

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

COMMITTEE MEMBERS:

Ilene Shapiro _____
Nick Kostandaras _____
Frank Comunale _____
Sandra Kurt _____
Gloria Rodgers _____

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
February 4, 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

COMMITTEE MEMBERS:

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

- John Schmidt** _____
- Jerry Feeman _____
- Tamela Lee _____
- Bill Roemer _____
- Ilene Shapiro _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
February 4, 2013
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2013-043 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award by the Ohio Department of Public Safety of a Paul Coverdell National Forensic Sciences Improvement Act of 2000 funding, for the National Forensic Science Improvement Training grant, in the amount of \$2,411.70, with no local cash match requirement, for the period 10/1/12 through 12/31/13, and appropriating these funds for 2013, for the Medical Examiner, and declaring an emergency.**

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

2013-044 **A Resolution appropriating carryover funds for the Juvenile Court Clerk Fees Fund in the amount of \$10,000.00 through 12/31/13, 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

2013-045 **A Resolution confirming an award by the Board of Control of a professional service contract with LexisNexis for a three-year contract to provide online legal research for the Court of Common Pleas General Division, for the period 1/1/13 through 12/31/15, as Best Practical Source, approved by the IT Board 1/22/13 and the Law Library Resources Board 1/24/13, in an amount not to exceed \$40,392.00, 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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John Schmidt _____
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Tamela Lee _____
Bill Roemer _____
Ilene Shapiro _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
February 4, 2013
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2013-046 **A Resolution confirming an award by the Board of Control of a professional service contract with the County of Summit Clerk of Courts for a IV-D provider contract to provide federal financial participation reimbursement to the Clerk of Courts for filing services and expenses directly related to the County of Summit Child Support Enforcement Agency, for the period 1/1/13 through 12/31/13, in an amount not to exceed \$139,517.34, for the Prosecutor’s Child Support Enforcement Agency, and declaring an emergency.**

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

2013-047 **A Resolution confirming an award by the Board of Control of a professional service contract with Inspiron Logistics for a one-year renewal of a service agreement for the Wireless Emergency Notification System, for public safety agencies throughout Summit County, as Sole Source, in an amount not to exceed \$26,750.00, for the Executive’s Department of Law, Insurance and Risk Management - Emergency Management Agency, and declaring an emergency.**

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

2013-048 **A Resolution confirming an award by the Board of Control of a purchase order with the City of Akron for maintenance costs required by the Interlocal Agreement for the 800 MHz Regional Radio System, for Fiscal Year 2013, in an amount not to exceed \$60,000.00, 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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John Schmidt _____
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Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
February 4, 2013
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2013-049 **A Resolution authorizing the County Executive to execute any documents necessary to accept a 2012 Continuation Grant from the United States Department of Health and Human Services, Office of Child Support Enforcement, for the period 1/1/13 through 8/31/13, in the amount of \$50,000.00, with no local cash match requirement, and appropriating the total amount of \$50,000.00 for expenditures in 2013, for the Prosecutor, and declaring an emergency.**

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

2013-050 **A Resolution appropriating grant funds in the amount of \$696,076.76, in carryover balances in various grants for 2013, for the Prosecutor, 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**

Paula Prentice _____
Tamela Lee _____
Frank Comunale _____
Gloria Rodgers _____
John Schmidt _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

February 4, 2013

HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2013-051 **A Resolution authorizing the Executive to execute an agreement, through the Executive’s Department of Job and Family Services, with the County of Summit Combined General Health District, County of Summit Children Services Board, County of Summit Board of Developmental Disabilities and the County of Summit Alcohol, Drug Addiction and Mental Health Services Board, for the continued operation and management of the Summit 2020 Quality of Life Project, for the period 1/1/13 through 12/31/14, 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

COMMITTEE MEMBERS:

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

- Nick Kostandaras _____
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- Tamela Lee _____
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Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
February 4, 2013
FINANCE COMMITTEE**

FIRST READINGS

2013-052 **A Resolution confirming an award by the Board of Control of a 60-month lease agreement with Xerox Corporation to replace the main copier used in the Executive’s Division of Office Services, for countywide and City of Akron shared services, per State Term Schedule 800207, in an amount not to exceed \$4,738.42 per month for lease of the equipment, and excess copies at \$.0058 each, for a total amount not to exceed \$284,305.20, for the Executive’s Department of Finance and Budget - Division of Office Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

2013-053 **A Resolution confirming an award by the Board of Control of a professional service contract with Kronos, Incorporated, for a one-year maintenance renewal agreement to provide software support services, mobile promotion support services, equipment support services and educational services, for the period 3/21/13 through 3/20/14, as Best Practical Source, approved by the IT Board 1/22/13, in an amount not to exceed \$74,796.13, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

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

2013-054 **A Resolution authorizing the County Executive to conduct an auction, through Skipco Auto Auction, of 28 surplus County vehicles with a total fair market value exceeding \$15,000.00, for a cost to the County of an amount not to exceed \$5,000.00, and authorizing the Executive to execute any documents with Skipco Auto Auction necessary to conduct said auction, for the Executive, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry

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

COMMITTEE MEMBERS:

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- Nick Kostandaras _____
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- Tamela Lee _____
- Ilene Shapiro _____

Time Adjourned: _____

**COUNTY OF SUMMIT
 COMMITTEE ASSIGNMENTS AGENDA
 February 4, 2013
 FINANCE COMMITTEE**

FIRST READINGS

2013-055 **A Resolution confirming an award by the Board of Control of a professional service contract with Wadsworth Veterinary Hospital for veterinarian services at the Division of Animal Control, for the period 2/1/13 through 1/31/14, as Best Practical Source, payable at a rate of \$45.00 per hour, in a total amount not to exceed \$65,000.00, for the Executive’s Department of Administrative Services - Division of Animal Control, and declaring an emergency.**

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

ITEMS TAKING TIME

2013-028 **An amended 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~~ \$6,709,186.96 for the balance of projects in the 2013 Capital Improvement Plan, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

This item was given a second reading on 1/28/13
 Sponsor - Mr. Pry
 Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net