

CAUCUS: 5:00 PM

COUNCIL MEETING: 5:30 PM

**COUNTY OF SUMMIT  
REGULAR COUNCIL MEETING AGENDA  
September 27, 2010**

**MINUTES:**

**9/13/10 Minutes for Approval**

**MOTIONS FOR COUNCIL**

**M-038-2010 A Motion of Council confirming the appointment of Mr. Phillip J. Montgomery (to replace Jeanne Fazio) to the County of Summit Alcohol, Drug Addiction & Mental Health Services Board.**

**First Consideration: September 13, 2010**

Movant - Mr. Poda

**M-044-2010 A Motion of Council confirming the appointments of Mr. Russell Pry, Ms. Ilene Shapiro, Mr. Nick Kostandaras, Mr. Jerry Feeman, Ms. Linda Phelps, Mr. Steven Kasarnich, Mr. Michael Nelson, Ms. Vivian Celeste Neal, Mr. David Luff, Mr. Joseph Gingo, Mr. Robert Cooper, and Mr. Scott Jaffe to the Summit County Financial Sustainability Task Force.**

**First Consideration: September 27, 2010**

*Mr. Nelson, Mr. Kasarnich, Ms. Neal, Ms. Phelps, Mr. Gingo, Mr. Luff, Mr. Cooper, and Mr. Jaffe have been asked to attend the 10/4/10 Personnel Committee Meeting*

Movant - Mr. Poda and Mrs. Shapiro

**FIRST READINGS**

- \*2010-409     **A Resolution declaring the recent flood at 31-37 N. Main St., Akron, Ohio 44308 to be an emergency pursuant to Section 177.07(a)(3) of the Codified Ordinances of the County of Summit, and authorizing the County Executive to enter into contracts for the cleanup, renovation and restoration of that building without complying with the competitive bidding procedures of Chapter 177, for the Executive's Department of Job and Family Services and Administrative Services, and declaring an emergency.**

**FRP Request By J.Dodson**

Sponsor - Mr. Pry

(PL)

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

- \*2010-410     **A Resolution adjusting existing appropriations by \$15,000.00 for the Psycho-Diagnostic Clinic, for the period through 12/31/10, for the Court of Common Pleas, and declaring an emergency.**

**FRP Request By A. Bauer**

Sponsor - Mr. Pry

(PS)

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

- \*2010-411     **A Resolution authorizing the Executive, through the Department of Job and Family Services, to transfer an amount not to exceed \$718,797.00 in TANF/Title XX funds to Summit County Children Services, and to execute any documents necessary to effectuate said transfer, for the Executive's Department of Job and Family Services, and declaring an emergency.**

**FRP Request By S. Zimmerman**

Sponsor - Mr. Pry

(HS)

Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

- \*2010-412     **A Resolution confirming an award by the Board of Control of a purchase order with Marketing Innovators dba JC Penney Incentive Sales, for merchandise cards for school clothing for TANF-eligible families with school-age children, in an amount not to exceed \$299,938.95, for the Executive's Department of Job and Family Services, and declaring an emergency.**

**FRP Request By S. Zimmerman**

*Mr. Zimmerman addressed the First Reading Passage Request in committee on September 20, 2010.*

Sponsor - Mr. Pry

(HS)

Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

**FIRST READINGS**

- \*2010-413     **A Resolution confirming an award by the Board of Control of a purchase order with Staples for merchandise cards for school supplies for TANF-eligible families with school-age children, and adults enrolled in higher education or vocational classes, in an amount not to exceed \$219,978.05, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

**FRP Request By S. Zimmerman**

*Mr. Zimmerman addressed the First Reading Passage Request in committee on September 20, 2010.*

Sponsor - Mr. Pry

(HS)

Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

- \*2010-414     **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 effectuate a transfer of an internal non-general fund County employee into the non-bargaining, classified position of Assistant Director of Administration, up to the midpoint of the pay range for the position, for the Accounting Department of the Fiscal Officer, and declaring an emergency.**

**FRP Request By S. Davis**

*Ms. Davis addressed the First Reading Passage Request in committee on September 20, 2010.*

Sponsor - Mr. Pry

(F)

Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

- 2010-415     **A Resolution authorizing the County Executive to execute a collective bargaining agreement between Ohio Council 8 and Local 1229 of the American Federation of State, County and Municipal Employees, AFL-CIO, and the County Fiscal Officer’s Auditor’s Division, for the period 9/1/10 through 8/31/13, for the Executive and the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

(P&I)

Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

- 2010-416     **An Ordinance authorizing the County Executive to execute a partial release of sanitary sewer easement originally granted in the plat for Brandywine Preserve Phase Three and recorded in Reception No. 55106577 of the Summit County Records, a major subdivision located in Northfield Center Township, Council District 1, for the Executive’s Department of Environmental Services, and declaring an emergency.**

*Exhibits*

Sponsor - Mr. Pry

(PW)

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

**FIRST READINGS**

2010-417      **A Resolution authorizing the County Executive to execute a lease agreement with Summit Soil and Water Conservation District for approximately 2,100 square feet of office space on the southeast corner of the second floor of the building located at 2525 State Road, Cuyahoga Falls, Ohio 44223 (Parcel No. 0209872), in Council District 2, for a one-year term, from 5/1/10 through 4/30/11, for \$2,000.00 per month until 12/31/10 and \$2,500.00 per month thereafter, with two options to renew for an additional one-year term, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry (PL)  
Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

2010-418      **A Resolution authorizing the County Executive to execute any documents necessary to accept the award of federal funds from the State of Ohio Attorney General's Office of a Federal Fiscal Year ("FFY") 2011 Victims of Crime Act ("VOCA") grant of \$66,959.00, with a 25% local cash match requirement of \$22,320.00, and State Victims Assistance Act ("SVAA") grant, in the amount of \$3,470.00, with no local cash match requirement, for the period 10/1/10 through 9/30/11, and appropriating \$92,749.00 for expenditures through 12/31/10, for the Prosecutor, and declaring an emergency.**

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

2010-419      **A Resolution confirming an award by the Board of Control of a professional service contract with DLZ Ohio, Inc., for design services for the Summit County Traffic Access Management Manual Phase 1, in an amount not to exceed \$82,021.00, in Council Districts 1, 5 and 8, for the Engineer, and declaring an emergency.**

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

2010-420      **A Resolution confirming an award by the Board of Control of a lease agreement with Fred Martin Motor Company to provide seven vehicles for the Drug Unit, for the period 9/1/10 through 8/31/12, in an amount not to exceed \$72,000.00 for two years (\$3,000.00 per month), as Best Practical Source, for the Sheriff, and declaring an emergency.**

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

**FIRST READINGS**

2010-421     **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the U.S. Department of Justice, Office of Community-Oriented Policing Services (“COPS”), in the amount of \$150,000.00, for the period 12/16/09 through 12/15/12, with no local cash match requirement, and appropriating these funds for equipment expenditures through 12/31/10, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry (PS)

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

2010-422     **A Resolution confirming an award by the Board of Control of a purchase order with BPI Information Systems for Cisco switches, cables and power supplies, approved by the IT Board 9/7/10, under State Term Pricing, in an amount not to exceed \$31,030.00, for the General Division of the Common Pleas Court, and declaring an emergency.**

Sponsor - Mr. Pry (PS)

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

2010-423     **A Resolution confirming an award by the Board of Control of a purchase order with Jeter Systems Corporation for Fiscal Year 2011 case files, including inside delivery and stacking of boxes, under State Term Pricing, in an amount not to exceed \$33,138.00, for the Clerk of Courts - Legal Division, and declaring an emergency.**

Sponsor - Mr. Pry (PS)

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

2010-424     **A Resolution authorizing the County Executive to execute any documents necessary to accept a grant award from PetSmart Charities in the amount of \$15,454.00, with no local cash match requirement, for the period 8/15/10 through 8/15/11, and appropriating these funds for the County of Summit’s Animal Control Facility equipment expenditures through 12/31/10, for the Executive’s Department of Administrative Services, Division of Animal Control, and declaring an emergency.**

Sponsor - Mr. Pry (PS)

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

**FIRST READINGS**

2010-425      **A Resolution authorizing the County Executive to execute any documents necessary to accept a Statewide Search and Rescue Capability Grant award from the Ohio Emergency Management Agency (“OEMA”) of state funds in the amount of \$12,250.00 with no local cash match requirement, for the period 7/1/10 through 6/30/11, and appropriating these funds to build Region 5 water rescue capabilities through 12/31/10, for the Executive’s Division of Public Safety-Emergency Management Agency, and declaring an emergency.**

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

2010-426      **A Resolution authorizing the County Executive to pay Eric Yurchisin the sum of \$19,270.33 for costs of repair and restoration to the basement and loss of his personal property resulting from a sewer backup at his residence on 176 North Oakmont Road, Northfield, Ohio 44067, in Council District 1, for the Executive's Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry (R)  
Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

2010-427      **A Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them for the year 2011 to the County Fiscal Officer, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

*Exhibit A*

Sponsor - Mr. Pry (F)  
Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

**ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE**

2010-369      **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 Executive, Department of Environmental Services, to hire a total of two external persons into part-time, bargaining unit, Computer Monitor Aide positions, for the Executive's Department of Environmental Services, and declaring an emergency.**

**Introduced: September 13, 2010**

Sponsor - Mr. Pry (P&I)

Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

Personnel Committee recommends passage.

2010-371      **A Resolution certifying deferred sewer tap-in fees to the Fiscal Officer, for the Executive's Department of Environmental Services, and declaring an emergency.**

**Introduced: September 13, 2010**

Sponsor - Mr. Pry (PW)

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Public Works Committee recommends passage.

2010-372      **A Resolution authorizing the County Executive to pay to Brian and Valerie Prong the amount of \$7,519.29 for costs incurred in the excavation and restoration of the sewer lateral, lawn and concrete at their residence at 1885 Clearbrook Drive, Stow, Ohio 44224, in Council District 3, for the Executive's Department of Environmental Services, and declaring an emergency.**

**Introduced: September 13, 2010**

Sponsor - Mr. Pry (PW)

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Public Works Committee recommends passage.

2010-373      **A Resolution to establish appropriations for the Fracture Critical Bridge Load Rating Project of \$166,163.00 into a separate capital project fund, including a local cash match from Motor Vehicle and Gas Tax funds of \$33,232.60, in Council Districts 1, 2, 4 and 7, for the Engineer, and declaring an emergency.**

**Introduced: September 13, 2010**

Sponsor - Mr. Pry (PW)

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Public Works Committee recommends passage.

**ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE**

2010-374      **A Resolution confirming an award by the Board of Control of Change Order No. 1 with CTI Consultants, Inc., for the Southwest Summit County Wastewater Study, in Council Districts 7 and 8, in an amount not to exceed \$52,555.00 (17.4% increase), for the Executive's Department of Environmental Services, and declaring an emergency.**

**Introduced: September 13, 2010**

Sponsor - Mr. Pry and Mr. Crawford (PW)

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Public Works Committee recommends passage.

2010-375      **A Resolution confirming an award by the Board of Control of a construction contract with Wingfoot Rental & Development Company, Inc., for emergency repair to the Pump Station No. 6 sewer force main, in an amount not to exceed \$67,482.11, for the Executive's Department of Environmental Services, in Council District 3, and declaring an emergency.**

**Introduced: September 13, 2010**

Sponsor - Mr. Pry (PW)

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Public Works Committee recommends passage.

2010-377      **A Resolution appropriating state funds received from the Ohio Department of Development ("ODOD") for the Ohio Job Ready Sites ("JRS") administrative costs, in the amount of \$10,000.00, through 12/31/10, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

**Introduced: September 13, 2010**

Sponsor - Mr. Pry (PL)

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Planning and Economic Development Committee recommends passage.

2010-378      **A Resolution confirming an award by the Board of Control of a professional service contract with TC Architects for miscellaneous small project design services "as needed", in an amount not to exceed \$30,000.00, in Council District 4, for the Executive's Department of Administrative Services-Physical Plants, and declaring an emergency.**

**Introduced: September 13, 2010**

Sponsor - Mr. Pry (PL)

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Planning and Economic Development Committee recommends passage.

**ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE**

2010-379      **A Resolution confirming an award by the Board of Control of Change Order No. 3 for jail inmate medical services, with Dr. Norman R. Johnson, aka Advanced Correctional Healthcare, Inc., in an amount not to exceed \$2,136.34 (increase), for a cumulative increase of \$48,685.29 (.02528%), for the Sheriff, and declaring an emergency.**

**Introduced: September 13, 2010**

Sponsor - Mr. Pry

(PS)

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

Public Safety Committee recommends passage.

2010-380      **A Resolution confirming an award by the Board of Control of a professional service contract with Norman R. Johnson, MD, aka Advanced Correctional Healthcare, Inc., for jail inmate medical services, for the period 1/1/11 to 12/31/11, with five options to renew for a one-year period, in an amount not to exceed \$2,043,598.28, for the Sheriff, and declaring an emergency.**

**Introduced: September 13, 2010**

Sponsor - Mr. Pry

(PS)

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

Public Safety Committee recommends passage.

2010-381      **A Resolution appropriating \$40,000.00 in funds available within the Medical Examiner's Laboratory Fund, through 12/31/10, for the Medical Examiner, and declaring an emergency.**

**Introduced: September 13, 2010**

Sponsor - Mr. Pry

(PS)

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

Public Safety Committee recommends passage.

2010-382      **A Resolution appropriating \$1,547.31 in federal and state grant funds received from Ohio Attorney General Victims of Crime Act ("VOCA") and State Victims Assistance Act ("SVAA") grants, for the fiscal year ending 9/30/10, for the Prosecutor and declaring an emergency.**

**Introduced: September 13, 2010**

Sponsor - Mr. Pry

(PS)

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

Public Safety Committee recommends passage.

**ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE**

2010-383      **A Resolution authorizing the County Executive to execute any documents necessary to accept the 2010-2011 Victims of Crime Act (“VOCA”) grant award, in the amount of \$34,434.00, with a local cash match requirement of \$ 11,478.00, for a total of \$45,912.00, and a 2010-2011 State Victims Assistance Act (“SVAA”) grant award for \$3,286.00, with no local cash match requirement, both from the Ohio Office of the Attorney General, for the period 10/1/10 through 9/30/11, and appropriating the total of 2010-2011VOCA and SVAA funds in the amount of \$49,198.00, through 12/31/10, for the Juvenile Court, and declaring an emergency.**

**Introduced: September 13, 2010**

Sponsor - Mr. Pry

(PS)

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

Public Safety Committee recommends passage.

2010-384      **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 2011 Statewide Search and Rescue Capability grant, for the period 7/1/10 through 6/30/11, in the amount of \$10,000.00, with no local cash match requirement, and appropriating these funds for Region 5 expenditures through 6/30/11, for the Executive’s Department of Public Safety - Emergency Management Agency and declaring an emergency.**

**Introduced: September 13, 2010**

Sponsor - Mr. Pry

(PS)

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

Public Safety Committee recommends passage.

2010-385      **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 2007 State Homeland Security Program (“FY 2007 SHSP”) Talon Shield Exercise Award, for the period 6/1/10 through 10/31/10, in the amount of \$15,000.00, with no local cash match requirement, and appropriating these funds for Region 5 Talon Shield Exercise expenditures, for the Executive’s Department of Public Safety-Emergency Management Agency, and declaring an emergency.**

**Introduced: September 13, 2010**

Sponsor - Mr. Pry

(PS)

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

Public Safety Committee recommends passage.

**ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE**

2010-386     **A Resolution authorizing the County Executive to execute any documents necessary to accept the State Fiscal Year 2010 Emergency Management Performance Grant of federal reimbursement funds from the State of Ohio, Department of Public Safety, in the amount of \$173,449.00, and authorizing the expenditure of \$173,449.00 for the County’s 50% local cash match requirement, for the Executive’s Division of Public Safety - Emergency Management Agency, and declaring an emergency.**

**Introduced: September 13, 2010**

Sponsor - Mr. Pry (PS)

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

Public Safety Committee recommends passage.

2010-387     **A Resolution confirming an award by the Board of Control of a purchase order with ELSAG North America for ten mobile license plate readers, under State Term Pricing, in an amount not to exceed \$170,000.00, for the Executive’s Department of Law - Division of Public Safety, and declaring an emergency.**

**Introduced: September 13, 2010**

Sponsor - Mr. Pry (PS)

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

Public Safety Committee recommends passage.

2010-388     **A Resolution authorizing the County Executive to advertise for bids for kitchen equipment for the County of Summit Jail, for an estimated total cost not to exceed \$135,782.00, and declaring an emergency.**

**Introduced: September 13, 2010**

Sponsor - Mr. Pry (PL)

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Planning and Economic Development Committee recommends passage.

**ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE**

2010-389      **A Resolution authorizing the County Executive to execute a grant agreement and any other documents necessary to accept the award of a State Fiscal Year 2011 Law Enforcement Liaison Grant from the Ohio Department of Public Safety/Ohio Traffic Safety Office, in the amount of \$95,386.00, and confirming an award by the Board of Control of a professional service contract with Richard Beverley for law enforcement liaison services, as Sole Source, in an amount not to exceed \$85,090.00, for the period 10/1/10 to 9/30/11, and appropriating the full amount of the award of \$95,386.00, for the period 10/1/10 to 9/30/11, for the Sheriff, and declaring an emergency.**

**Introduced: September 13, 2010**

Sponsor - Mr. Pry

(PS)

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

Public Safety Committee recommends passage.

2010-390      **An amended Resolution confirming an award by the Board of Control of a purchase order with Motorola, Inc., for a service agreement for the 800 MHz Regional Radio System, for the period 9/1/10 to 8/31/11, with four options to renew for a one-year period, as Best Practical Source, in an amount not to exceed ~~\$110,675.28~~ \$99,607.75 for the Executive's Department of Law - Division of Public Safety, and declaring an emergency.**

**Introduced: September 13, 2010**

Sponsor - Mr. Pry

(PS)

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

Public Safety Committee recommends passage.

2010-394      **A Resolution confirming an award by the Board of Control of a purchase order with METRO Regional Transit Authority for payment of bus passes utilized by work-mandated clients, for the period 1/1/10 to 12/31/10, as Best Practical Source, in an amount not to exceed \$230,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

**Introduced: September 13, 2010**

Sponsor - Mr. Pry

(HS)

Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

Health and Human Services Committee recommends passage.

**ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE**

2010-396      **A Resolution confirming an award by the Board of Control of Change Order No. 1 with METRO Regional Transit Authority, for the second renewal of three, for non-emergency transportation services, for the period 10/1/09 to 9/30/10, in an amount not to exceed \$50,000.00 (20% increase), for the Executive's Department of Job and Family Services, and declaring an emergency.**

**Introduced: September 13, 2010**

Sponsor - Mr. Pry

(HS)

Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

Health and Human Services Committee recommends passage.

2010-398      **A Resolution confirming an award by the Board of Control of a professional service contract for the third and final renewal of non-emergency transportation services with various providers, as per attached Exhibit A, for the period 10/1/10 to 9/30/11, for a total amount not to exceed \$691,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

**Introduced: September 13, 2010**

*Please see Exhibit A*

Sponsor - Mr. Pry

(HS)

Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

Health and Human Services Committee recommends passage.

2010-399      **A Resolution appropriating American Recovery and Reinvestment Act of 2009 ("ARRA") Workforce Investment Act ("WIA") Area 20 funds, received from the Ohio Department of Job and Family Services ("ODJFS"), in the amount of \$204,429.46, for the Rapid Response allocation, through 12/31/10, for the Executive's Department of Job and Family Services, and declaring an emergency.**

**Introduced: September 13, 2010**

Sponsor - Mr. Pry

(HS)

Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

Health and Human Services Committee recommends passage.

**ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE**

2010-400     **A Resolution authorizing the County Executive to execute any documents necessary to accept a revised State Fiscal Year (“SFY”) 2011 One Stop Resource Sharing Allocation award for Workforce Investment Act (“WIA”) Area 20, in the amount of \$204,429.00, in federal pass-through funds from the Ohio Department of Job and Family Services (“ODJFS”), with no local cash match requirement, effective 7/1/10 through 6/30/11, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

**Introduced: September 13, 2010**

Sponsor - Mr. Pry (HS)

Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

Health and Human Services Committee recommends passage.

2010-402     **A Resolution appropriating two Workforce Investment Act (“WIA”) National Emergency Grant (“NEG”) awards received from the Ohio Department of Job and Family Services (“ODJFS”), including \$100,000.00 for the Workforce Investment Act National Emergency Grant OH-22 Replenishment Funds Allocation, and an additional \$302,030.00 American Recovery and Reinvestment Act of 2009 (“ARRA”) grant for the current American Recovery and Reinvestment Act National Emergency Grant OH-19 Automotive Dual Enrollment program, through 12/31/10, for the Executive’s Department of Job and Family Services and declaring an emergency.**

**Introduced: September 13, 2010**

Sponsor - Mr. Pry (HS)

Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

Health and Human Services Committee recommends passage.

2010-403     **A Resolution confirming an award by the Board of Control of a purchase order for renewal of the ASP financial software service agreement with Sungard Public Sector, Inc., from 11/1/10 to 10/31/11, approved by the IT Board 9/7/10, in an amount not to exceed \$46,376.00, for the Engineer, and declaring an emergency.**

**Introduced: September 13, 2010**

Sponsor - Mr. Pry (PW)

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Public Works Committee recommends passage.

**ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE**

2010-404      **A Resolution confirming an award by the Board of Control of a purchase contract with Emdeon Business Services for the second and final renewal of the printing, stuffing and mailing for real estate, manufactured home tax bills and dog and kennel licenses, for the period 3/15/11 to 3/14/13, in an amount not to exceed \$470,856.40, for the Fiscal Officer, and declaring an emergency.**

**Introduced: September 13, 2010**

Sponsor - Mr. Pry

(F)

Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

Finance Committee recommends passage.

**SECOND READINGS**

2010-406      **A Resolution authorizing the County's pledge of nontax revenues to pay the Nontax Revenue Bonds to be issued by the Summit County Port Authority to fund the County's contribution to costs of the Bridgestone Technical Center parking facility and skywalk, and authorizing the Executive to sign and deliver a supplement to the Cooperative Agreement for that project, for the Executive's Department of Finance and Budget, and declaring an emergency.**

**Introduced: September 13, 2010**

Sponsor - Mr. Pry

(F)

Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net