

COMMITTEE MEMBERS:

Nick Kostandaras _____
Sandra Kurt _____
Jerry Feeman _____
Tamela Lee _____
Ilene Shapiro _____

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

**October 7, 2013
FINANCE COMMITTEE**

FIRST READINGS

2013-435 **An Ordinance amending Section 177.19 of the Codified Ordinances of the County of Summit, entitled “Sale or Disposal of Personal Property Cumulatively Exceeding \$15,000.00,” to allow for sales of such personal property without an auction upon the finding of this Council that a public auction or sealed bid is unwarranted, 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

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**

**October 7, 2013
PERSONNEL COMMITTEE**

FIRST READINGS

2013-428 **A Resolution establishing legal holidays for non-bargaining County employees for the calendar year 2014, 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

2013-436 **A Resolution authorizing the Executive to adjust the salaries of certain classified non-bargaining supervisory employees in the Departments of Environmental Services and Job and Family Services for purposes of pay equity, for the Executive's Departments of Environmental Services and Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

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**

**October 7, 2013
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2013-429 **A Resolution authorizing the County Executive to execute a site remediation agreement with The Goodyear Tire & Rubber Company which will apportion the costs and responsibilities for the environmental remediation of the County’s property at 1100 Loamshire Road, the former site of a landfill, in Springfield Township, in Council District 8, 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

2013-433 **A Resolution authorizing the County Executive to advertise for bids for the purchase of 275 tons of ferric chloride, for a one-year period, with two options to renew for an additional one-year period, to be delivered to County of Summit Wastewater Treatment Plants 25 in Stow, 29 in Reminderville, and 36 in Springfield Township, located in Council Districts 3, 1 and 8 respectively, for an estimated total cost not to exceed \$117,000.00, 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:

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

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

October 7, 2013

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2013-430 **A Resolution authorizing the County Executive to sell to the Development Finance Authority of Summit County 0.69 acres of real property, located at 222 Power St., Akron, OH 44304, and known as parcel 6709053, Council District 4, for the amount of \$1.00, 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

COMMITTEE MEMBERS:

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

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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

October 7, 2013

PUBLIC SAFETY COMMITTEE

FIRST READINGS

2013-431 **A Resolution confirming an award by the Board of Control of a professional service contract renewal (first of four) with Keefe Group to operate the Jail Inmate Commissary, for the period 11/15/13 through 11/14/14, in an amount not to exceed the 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

2013-432 **A Resolution confirming an award by the Board of Control of a purchase order with CorrecTek, Inc., for a software license agreement for a correctional electronic medical records system, for the Summit County Jail, for a one-year period, as Sole Source, approved by the IT Board 9/10/13, in an amount not to exceed \$65,372.00, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

2013-437 **A Resolution authorizing the Executive to execute any documents necessary to accept a 2013-2014 Victims of Crime Act grant award, in the amount of \$31,434.00 with a local cash match requirement of \$10,478.00, along with an additional supplement of \$18,088.00 in Title IV-E funds, for a total of \$60,000.00, and a 2013-2014 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 10/1/13 through 9/30/14 and appropriating funds in the amount of \$63,286.00 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

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Jerry Feeman _____
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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

October 7, 2013

PUBLIC SAFETY COMMITTEE

FIRST READINGS

2013-438 **A Resolution authorizing the Executive to execute any documents necessary to accept an award from the U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention of a Family Drug Court Implementation Project grant, for the Fiscal Years 2014 through 2016, in the amount of \$538,363.00, with no local cash match requirement, and appropriating these grant funds for the period of 10/1/13 through 9/30/16, 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