

COMMITTEE MEMBERS:

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

Time Adjourned: _____

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

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
April 8, 2013
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2013-139 **A Resolution authorizing the County Executive to advertise for bids for construction of the Q-949 Springfield Wastewater Treatment Plant Improvements Project, in the Township of Springfield, Council District 8, for an estimated total cost not to exceed \$4,840,500.00, 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

2013-140 **A Resolution authorizing the County Executive to enter into a Water Pollution Control Loan Fund loan agreement in an amount not to exceed \$4,840,500.00 to finance the design and construction of the Q-949 Springfield Wastewater Treatment Plant Improvements Project, in Council District 8, 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

2013-141 **A Resolution authorizing appropriation proceedings of property owned by Rita Karolina Glas, Trustee, needed for the improvement of the Cleveland-Massillon Road over Van Hying Bridge Improvement Project, located in the City of Norton, Council District 7, for the Engineer, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry and Mr. Crawford

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

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Bill Roemer _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
April 8, 2013
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2013-142 **A Resolution authorizing the County Executive to execute agreements for the acquisition of two drainage easements and one temporary easement for rights-of-way for the replacement of a culvert on Revere Road, located in Bath Township, in Council District 5, in a total amount not to exceed \$2,288.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

2013-143 **A Resolution authorizing the County Executive to execute agreements for the acquisition of warranty deeds for rights-of-way for the replacement of the Cleveland-Massillon Road Bridge over Van Hyning, located in the City of Norton, in Council District 7, in a total amount not to exceed \$12,690.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry and Mr. Crawford

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

2013-144 **A Resolution confirming an award by the Board of Control of a purchase order with Force America Distributing, LLC, for four hydraulic systems under Ohio Department of Transportation State Contract Number 035-013, in an amount not to exceed \$51,712.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

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Bill Roemer _____

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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
April 8, 2013
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2013-145 **A Resolution confirming an award by the Board of Control of purchase contract with Gledhill Road Machinery for four 2013 single axle dump trucks (stainless steel dump body component) and four 2013 single axle dump trucks (plow hitch assembly component), in an amount not to exceed \$66,511.20, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

2013-147 **A Resolution authorizing the County Executive to execute a cooperation agreement with the Ohio Department of Transportation whereby the Ohio Department of Transportation will act on behalf of the County of Summit and the County Engineer, and contract for the design, right-of-way acquisition and rehabilitation of the Canton Road Project located in Springfield Township, in Council District 8, at an estimated cost not to exceed \$4,000,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

ITEMS TAKING TIME

2013-128 **A Resolution authorizing the County Executive to enter into a sewer services agreement with GOJO Industries, Inc., for its facility at 3783 State Road, Cuyahoga Falls, Ohio 44223, in Council District 3, for the Executive's Department of Environmental Services, and declaring an emergency.**

This item was given a second reading on 4/1/13

Sponsor - Mr. Pry

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 _____
Sandra Kurt _____
Gloria Rodgers _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

April 8, 2013

**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 April 8, 2013

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 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

2013-107 **A Resolution approving the vacation of a right of way located in the Garden Acres Allotment, in Springfield Township, Council District 8, 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 was given a second reading on 4/1/13

Sponsor - Ms. Shapiro

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 _____
Sandra Kurt _____
Gloria Rodgers _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

April 8, 2013

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

ITEMS TAKING TIME

2013-129 **A Resolution authorizing the County Executive to execute and enter into a Financing Term Sheet and to further execute a Cooperative Agreement and all other agreements and documents contemplated by and/or incidental to the Financing Term Sheet and Cooperative Agreement, with the City of Green and the Development Finance Authority of Summit County, for the construction and financing of sanitary sewer to service the CAK International Business Park, Phase III, for the Executive's Department of Environmental Services, and declaring an emergency.**

This item was given a second reading on 4/1/13

Sponsor - Mr. Pry

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

COMMITTEE MEMBERS:

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

Time Adjourned: _____

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

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
April 8, 2013
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2013-148 **A Resolution authorizing the County Executive to execute any documents necessary to accept a Court Appointed Special Advocates program grant, from the Summit County Court Appointed Special Advocates Volunteer Board Association, Inc., in the amount of \$23,284.00, with no local cash match requirement, for calendar year 2013, 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

2013-149 **A Resolution confirming an award by the Board of Control of a purchase order with Watch Systems for mandated sex offender notification cards, under State Term Pricing, in an amount not to exceed \$30,000.00, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

2013-150 **A Resolution confirming an award by the Board of Control of a month-to-month lease with Bridgestone Firestone for 4,250 square feet of office space for the Drug Unit Task Force, for the period 1/1/13 through 12/31/13, as Best Practical Source, in an amount not to exceed \$3,276.25 per month, for a total amount not to exceed \$39,315.00, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

COMMITTEE MEMBERS:

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

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
April 8, 2013
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2013-151 **A Resolution appropriating funds in the amount of \$7,008.98 in carryover balances for the Fiscal Year 2010 Metropolitan Medical Response System grant, for the period ending 7/31/13, 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

2013-152 **A Resolution confirming an award by the Board of Control of a professional service contract with United Safety Advisors, LLC, for a special teams planner, for the period 4/1/13 through 3/31/14, as Best Practical Source, with three one-year renewal options, in an amount not to exceed \$26,000.00, 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

2013-153 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award of federal funds from the Ohio Emergency Management Agency of a Fiscal Year 2012-2013 hazardous materials emergency preparedness training grant, for the period ending 10/1/13, in the amount of \$12,240.00, with a 20% local cash match requirement of \$3,060.00, and appropriating the total of \$15,300.00 for expenditures made by 10/1/13, 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

COMMITTEE MEMBERS:

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

Tamela Lee _____
NICK KOSTANDARAS _____
Tim Crawford _____
Bill Roemer _____
Ilene Shapiro _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
April 8, 2013
RULES COMMITTEE**

ITEMS TAKING TIME

2013-093 An amended Ordinance amending Chapter 201 of the Codified Ordinances of the County of Summit, entitled "Consumer Affairs Board," to be renamed "Office of Consumer Affairs," and amending other certain sections consistent with said amendment to Chapter 201, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.

Exhibis A and B

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

~~Lameia Lee~~ _____

Frank Comunale _____

Gloria Rodgers _____

John Schmidt _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

April 8, 2013

HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2013-154 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award of federal funds from the Ohio Department of Job and Family Services for a Rapid Response On-the-Job Training grant, in the amount of \$25,000.00, with no local cash match requirement, and appropriating the total of \$25,000.00 for expenditures for the federal fiscal year ending 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

2013-155 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with the Battered Women’s Shelter of Summit and Medina Counties for homeless prevention services at various shelters, for the period 10/1/12 through 9/30/13, in an amount not to exceed \$100,000.00 (50% increase), 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

COMMITTEE MEMBERS:

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

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
April 8, 2013
PERSONNEL COMMITTEE**

ITEMS TAKING TIME

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

2013-133 **An Ordinance amending Sections 169.07, 169.08, 169.15, 169.22 and 169.28 of the Codified Ordinances of the County of Summit, 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