

**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  
 April 9, 2012  
 PERSONNEL COMMITTEE**

CSB will present their quarterly financial update.

**FIRST READINGS**

2012-148     **A Resolution authorizing the County Executive to execute a collective bargaining agreement between Local 18 of the International Union of Operating Engineers and the County of Summit and the County Engineer, for the period of 4/1/12 through 3/31/15, for the Executive, and declaring an emergency.**

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

2012-149     **A Resolution authorizing the County Executive to execute a collective bargaining agreement between Local 1032 (Clerical and Technical Unit) and Ohio Council 8 of the American Federation of State, County and Municipal Employees, AFL-CIO and the County of Summit and the County Engineer, for the period 4/1/12 through 3/31/15, for the Executive, and declaring an emergency.**

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

**ITEMS TAKING TIME**

2012-055     **An Ordinance amending Section 169.04(i) of the Codified Ordinances of the County of Summit, entitled "Staffing Report," to modify the regulations regarding the annual staffing report, for the Executive's Department of Finance and Budget and Department of Human Resources, and declaring an emergency.**

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  
April 9, 2012  
PUBLIC WORKS COMMITTEE**

**FIRST READINGS**

2012-135     **A Resolution confirming an award by the Board of Control of a purchase order with Trojan Technologies to upgrade the Trojan ultraviolet effluent disinfection system for Upper Tuscarawas Wastewater Treatment Plant 36, in Council District 8, as Best Practical Source, in an amount not to exceed \$29,424.04, 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

2012-136     **A Resolution confirming an award by the Board of Control of a purchase contract with Pavement Technology, Inc., for county highway improvements for the 2012 asphalt rejuvenating program, as lowest responsive and responsible bidder, in an amount not to exceed \$114,842.00, for the Engineer, and declaring an emergency.**

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

2012-137     **A Resolution confirming an award by the Board of Control of a purchase contract with J.D. Striping & Services for county highway improvements for the 2012 pavement marking program, as lowest responsive and responsible bidder, in an amount not to exceed \$171,482.15, for the Engineer, and declaring an emergency.**

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  
April 9, 2012  
PUBLIC WORKS COMMITTEE**

**FIRST READINGS**

2012-138     **A Resolution confirming an award by the Board of Control of a purchase contract with Perrin Asphalt, as lowest responsive and responsible bidder, for county highway improvements for the 2012 Summit County 448 resurfacing program (north) in Council District 1, in an amount not to exceed \$1,043,709.98, for the Engineer, and declaring an emergency.**

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

2012-139     **A Resolution confirming an award by the Board of Control of a purchase contract with Perrin Asphalt, as lowest responsive and responsible bidder, for county highway improvements for the 2012 Summit County 448 resurfacing program (south) in Council District 5, in an amount not to exceed \$421,825.50, for the Engineer, and declaring an emergency.**

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

2012-140     **A Resolution confirming an award by the Board of Control of a purchase contract with Specialized Construction, Inc., as lowest responsive and responsible bidder, for county highway improvements for the 2012 Boston Mills Road 405 resurfacing project, in Council District 1, in an amount not to exceed \$203,829.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry and Mr. Kostandaras  
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  
 April 9, 2012  
 PUBLIC WORKS COMMITTEE**

**FIRST READINGS**

2012-141     **A Resolution confirming an award by the Board of Control of a purchase contract with Lytle Construction, Inc., for county highway improvements for the 2012 resurfacing program, as lowest responsive and responsible bidder, in an amount not to exceed \$1,314,961.75, for the Engineer, and declaring an emergency.**

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 \_\_\_\_\_  
 Tim Crawford \_\_\_\_\_  
 Jerry Feeman \_\_\_\_\_  
 Sandra Kurt \_\_\_\_\_  
 Gloria Rodgers \_\_\_\_\_

**COUNTY OF SUMMIT  
 COMMITTEE ASSIGNMENTS AGENDA**

**April 9, 2012**

**PLANNING AND ECONOMIC DEVELOPMENT  
 COMMITTEE**

**FIRST READINGS**

2012-142     **A Resolution confirming an award by the Board of Control of a purchase contract with Kone, Inc., as lowest responsive and responsible bidder, for the four-year full maintenance service contract for elevators in the Ohio Building, in Council District 4, in an amount not to exceed \$32,840.00, 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

2012-143     **A Resolution confirming an award by the Board of Control of a construction contract with BC&G Weithman for the cell intercom upgrade project at the County of Summit Jail, in Council District 4, in an amount not to exceed \$501,800.00, 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

2012-144     **A Resolution authorizing the County Executive to advertise for bids for the Safety Building roof replacement project, in Council District 4, for an estimated total cost not to exceed \$167,000.00, for the Executive’s Department of Administrative Services - Physical Plants, and declaring an emergency.**

**Bid specs**  
 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 \_\_\_\_\_  
Paula Prentice \_\_\_\_\_  
Bill Roemer \_\_\_\_\_  
Gloria Rodgers \_\_\_\_\_  
Ilene Shapiro \_\_\_\_\_

Time Adjourned: \_\_\_\_\_

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA  
April 9, 2012  
PUBLIC SAFETY COMMITTEE**

**FIRST READINGS**

2012-145     **A Resolution confirming an award by the Board of Control of a purchase order with Montrose Ford for three Ford Taurus police vehicles, two Ford Explorer police vehicles and two Ford Fusions, under CUE pricing, in an amount not to exceed \$170,771.27, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

2012-146     **A Resolution authorizing the County Executive to execute an agreement with Stark County for the sale of a decontamination trailer and tow vehicle owned by the County of Summit, for the amount of \$25,000.00, for 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**

- Paula Prentice** \_\_\_\_\_
- Tamela Lee \_\_\_\_\_
- Frank Comunale \_\_\_\_\_
- Tim Crawford \_\_\_\_\_
- Gloria Rodgers \_\_\_\_\_
- Bill Roemer \_\_\_\_\_
- John Schmidt \_\_\_\_\_

Time Adjourned: \_\_\_\_\_

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA**

**April 9, 2012**

**HEALTH AND HUMAN SERVICES COMMITTEE**

**FIRST READINGS**

2012-147     **A Resolution confirming an award by the Board of Control of a professional service contract with Summit County Public Health for an intergovernmental agreement to operate a pilot care coordination model for delivery of adult protective services, for the period 4/16/12 through 9/30/12, with one option to renew for the period 10/1/12 through 9/30/13, in an amount not to exceed \$500,000.00, 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