

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
 February 27, 2012
 PERSONNEL COMMITTEE**

Debby Rolland and Dan Rice from the Ohio & Erie Canalway Coalition will provide a status update.

MOTIONS FOR COMMITTEE

M-005-2012 **A Motion of Council confirming the appointment of Mary A. Gesaman (to replace August Napoli) to the Child Fatality Review Board.**

Ms. Gesaman has been asked to attend the 2/27/12 Personnel Committee Meeting.

Sponsor - Mr. Feeman

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

FIRST READINGS

2012-061 **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 to hire an external person into the full-time bargaining unit position of Assistant Poundkeeper, #B2113, in the Department of Administrative Services, Animal Control Division, at a salary of \$16.01 per hour or \$33,300.00 annually, for the Executive's Department of Administrative Services, Animal Control Division, 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
 February 27, 2012
 PUBLIC WORKS COMMITTEE**

FIRST READINGS

2012-062 **A Resolution confirming an award by the Board of Control of a professional service contract with DLZ Ohio, Inc., for consulting services for Phase 2 of the Traffic Access Management Manual, as Best Practical Source, in Council Districts 1, 5 and 8, in an amount not to exceed \$150,000.00, for the Engineer, and declaring an emergency.**

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

2012-063 **A Resolution authorizing the County Executive to enter into a Water Pollution Control Loan Fund loan agreement in an amount not to exceed \$2,000,000.00 to finance the design and construction of the Columbine Service Area Sanitary Sewer Improvements Project Q-948, located 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

COMMITTEE MEMBERS:

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- Ilene Shapiro** _____
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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

February 27, 2012

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2012-064 **A Resolution of support for the Northeast Ohio Four County Regional Planning and Development Organization’s 2012 Comprehensive Economic Development Strategy Annual Performance Report, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry

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

2012-065 **A Resolution approving a resubdivision titled “Greenwalt Hills Allotment Replat” located in Coventry Township, Council District 8, 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

2012-066 **A Resolution approving a resubdivision titled “The East Reservoir Allotment Replat No. 3” located in Coventry Township, Council District 8, 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

2012-067 **An Ordinance amending Chapter 164A of the Codified Ordinances of the County of Summit, entitled “Port Authority,” to change the name of the Summit County Port Authority to the Development Finance Authority of Summit County, effective April 1, 2012, to more accurately reflect its economic development activities, for the Executive, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry

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

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COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
February 27, 2012
PUBLIC SAFETY COMMITTEE

FIRST READINGS

2012-069 **A Resolution appropriating carryover funds for the Emergency Management Program Grant, in the amount of \$47,756.22, and the Hazardous Materials Program, in the amount of \$114,445.29, for Fiscal Year 2012, for the Executive’s Department of Law, Insurance and Risk Management - Public Safety Division/Emergency Management Agency, and declaring an emergency.**

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

2012-070 **A Resolution appropriating funds in the amount of \$184,611.17 in carryover balances for 2012, in various grants, for the Sheriff, and declaring an emergency.**

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

2012-071 **A Resolution adjusting existing appropriations of \$511,600.00 within the Sheriff’s General fund budget, for the fiscal year ending 12/31/12 for the Sheriff, and declaring an emergency.**

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

2012-072 **A Resolution authorizing the County Executive to execute any documents necessary to accept a Court Appointed Special Advocates Program Grant, from the Summit County CASA Volunteer Board Association, Inc., in the amount of \$57,990.00, with no local cash match requirement, for calendar year 2012, 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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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
February 27, 2012
FINANCE COMMITTEE**

FIRST READINGS

2012-068 **A Resolution confirming an award by the Board of Control of Change Order No. 1 with Geostar Consulting, LLC, for an amendment to the telecom consulting services agreement, for the period 3/15/12 through 3/14/13, in an amount not to exceed \$36,000.00 (36% increase), for the Executive’s Department of Administrative Services-Physical Plants, and declaring an emergency.**

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

2012-073 **A Resolution confirming an award by the Board of Control of a professional service contract with Key Bank for a ten-month professional banking services contract, for the period 3/1/12 through 12/31/12, in an amount not to exceed \$46,867.36, for the Fiscal Officer, and declaring an emergency.**

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

2012-074 **A Resolution confirming an award by the Board of Control of a professional service contract with Tyler Technologies for a contract renewal for maintenance of the Integrated Assessment System software, for the period 1/1/12 through 12/31/12, approved by the IT Board 2/7/12, as Best Practical Source, in an amount not to exceed \$160,530.00, for the Fiscal Officer, and declaring an emergency.**

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

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**COUNTY OF SUMMIT
 COMMITTEE ASSIGNMENTS AGENDA
 February 27, 2012
 FINANCE COMMITTEE**

FIRST READINGS

2012-075 **A Resolution confirming an award by the Board of Control of a professional service contract with Ward & Associates for the 2014 sexennial appraisal contract, to perform valuations of all land and existing improvements for all commercial, industrial, exempt and public utility real estate in Summit County, exempt per Section 177.08 of the Codified Ordinances of the County of Summit, in an amount not to exceed \$831,800.00, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

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