

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
November 28, 2011
PERSONNEL COMMITTEE**

Law Library Resources Board, Fiscal Office, and the Engineer will be presenting their budgets.

FIRST READINGS

2011-488 **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 one person into a full-time, non-bargaining unit, classified, Engineering Intern position, Category 1, Grade 5, at the Department of Environmental Services, at an annual salary not to exceed \$32,177.60, 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

2011-489 **A Resolution authorizing the County Executive to execute the renewal of a contract with Medical Mutual of Ohio (1st of 2), subject to the approval of the Board of Control, to provide stop-loss reinsurance for County employees, for the period 1/1/12 through 12/31/12, in an amount not to exceed \$20.89 per employee, for a total amount not to exceed of \$751,789.00, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

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

2011-490 **A Resolution, pursuant to Section 169.04(i) of the Codified Ordinances of the County of Summit, approving and adopting the Report on Staffing for calendar year 2012, for the Executive, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry

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

COMMITTEE MEMBERS:

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

- Sandra Kurt _____
- Gloria Rodgers _____
- Tim Crawford _____
- Frank Comunale _____
- Jerry Feeman _____
- Nick Kostandaras _____
- Bill Roemer _____

Time Adjourned: _____

**COUNTY OF SUMMIT
 COMMITTEE ASSIGNMENTS AGENDA
 November 28, 2011
 PUBLIC WORKS COMMITTEE**

FIRST READINGS

2011-491 **A Resolution to establish appropriations for the Canton Road Improvements Modification of \$142,536.00 into a separate capital project fund, including a local cash match requirement from Motor Vehicle and Gas Tax funds of \$14,253.60, in Council District 8, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

2011-492 **A Resolution confirming an award by the Board of Control of a professional service contract with MS Consultants for drainage engineering task order services, in an amount not to exceed \$50,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

2011-493 **A Resolution confirming an award by the Board of Control of a construction contract with Kenmore Construction Company for the rehabilitation of the Van Buren Road bridge over the Tuscarawas River in the City of Barberton and the City of New Franklin, in Council District 7, in an amount not to exceed \$968,734.00, and appropriating funds for said project in a separate capital fund, 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**

Ilene Shapiro _____
Nick Kostandaras _____
Frank Comunale _____
Tim Crawford _____
Jerry Feeman _____
Sandra Kurt _____
Gloria Rodgers _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
November 28, 2011
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2011-494 **A Resolution authorizing the County Executive to advertise for bids for the County of Summit Children Services Board visitation center renovation project, in Council District 4, for an estimated total cost not to exceed \$302,000.00, for the Executive's Department of Administrative Services-Physical Plants, and declaring an emergency.**

Bid package in Council Office

Sponsor - Mr. Pry

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

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- John Schmidt** _____
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Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
November 28, 2011
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2011-495 **A Resolution authorizing the County Executive to enter into a three-year policing agreement with Coventry Township, Council District 8, to provide five Sheriff’s Deputies and one part-time Direct Indictment officer for twelve hours per week, for the period 1/1/12 through 12/31/14, in the amount of \$595,752.51 for the first year, \$601,863.17 for the second year, and \$605,093.84 for the third year, for a total amount not to exceed \$1,802,709.52 during the three-year term of the agreement, for the Sheriff, and declaring an emergency.**

Policing Contract

Sponsor - Mr. Pry

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

2011-496 **A Resolution adjusting existing appropriations by \$18,000.00 within the Computerization Fund and \$25,000.00 within the Title Administration Fund for the period ending 12/31/11, for the County of Summit Clerk of Courts, and declaring an emergency.**

Sponsor - Mr. Pry

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

2011-497 **A Resolution appropriating additional funds for the Medical Examiner’s Laboratory Fund in the amount of \$27,000.00 through 12/31/11, for the Medical Examiner, and declaring an emergency.**

Sponsor - Mr. Pry

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

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- John Schmidt** _____
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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
November 28, 2011
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2011-498 **A Resolution authorizing the Court of Common Pleas - Juvenile Division to make expenditures, in an amount not to exceed \$10,000.00, for hospitality items incurred in providing training and planning sessions to be held in 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

2011-499 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award of federal funds by the Ohio Department of Youth Services of a 2011 Juvenile Accountability Block Grant, for the period 1/1/12 through 12/31/12, in the amount of \$31,158.00, with a local cash match requirement of \$26,630.00, and appropriating the total of \$57,788.00 for expenditures in 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

2011-500 **A Resolution confirming an award by the Board of Control of a purchase order with Everbridge for a service agreement for the public emergency notification and warning system in Summit County, for the period 2/1/12 to 1/31/13, under Federal General Services Administration Pricing, in an amount not to exceed \$49,000.00, 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

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- John Schmidt** _____
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COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
November 28, 2011
PUBLIC SAFETY COMMITTEE

FIRST READINGS

2011-501 **A Resolution confirming an award by the Board of Control of a professional service contract with Oriana House, Inc. for community corrections services for a one-year term, from 1/1/12 through 12/31/12, in an amount not to exceed \$5,320,118.46, with four options to renew for an additional one-year term, with the cost of any renewal term to be equal to the increase in the Consumer Price Index or 3%, whichever is less, over the previous term, 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

2011-502 **A Resolution confirming an award by the Board of Control of a purchase order with ELSAG North America for 21 mobile license plate readers, under State Term Pricing, in an amount not to exceed \$357,000.00, 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

2011-505 **A Resolution, pending Board of Control approval, authorizing the Executive to execute a professional service contract with the Summit County Public Health, for services of the Metropolitan Medical Response System Coordinator, for calendar years 2011 and 2012, in an amount not to exceed \$122,158.00, 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

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Bill Roemer _____
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Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
November 28, 2011
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2011-506 **A Resolution, pending Board of Control approval, authorizing the Executive to execute a professional service contract with the Summit County Public Health, for services of the Medical Reserve Corp Coordinator, for calendar year 2012, in an amount not to exceed \$35,335.00, 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

COMMITTEE MEMBERS:

Tim Crawford _____
Paula Prentice _____
Sandra Kurt _____
Jerry Feeman _____
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Scheduled Meeting Time: **4:30 PM**

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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
November 28, 2011
RULES COMMITTEE**

ITEMS TAKING TIME

2011-364 **An Ordinance amending Section 521.10 of the Codified Ordinances of the County of Summit, entitled “Noxious Weeds and Rank Vegetation,” to provide for a more efficient enforcement of that Section, for the Executive’s Department of Law, Insurance and Risk Management, 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**

- Paula Prentice** _____
- Tamela Lee _____
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- Gloria Rodgers _____
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- John Schmidt _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

November 28, 2011

HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2011-503 **A Resolution confirming an award by the Board of Control of a professional service contract with The Goodwill Industries of Akron, Ohio, for Workforce Investment Act employment services for adult and dislocated workers and universal employment services, for the period 1/1/12 to 6/30/13, with one option to renew for a one-year period, in an amount not to exceed \$1,307,065.00, 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

ITEMS TAKING TIME

2011-482 **A Resolution approving and adopting the 2012 full operating budget for the Children Services Board, the Alcohol, Drug Addiction and Mental Health Services Board, and the Board of Developmental Disabilities, for the County of Summit, and declaring an emergency.**

***This item was given a second reading on 11/21/11**

Sponsor - Mr. Pry

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

COMMITTEE MEMBERS:

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

Nick Kostandaras _____
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Gloria Rodgers _____
John Schmidt _____
Ilene Shapiro _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
November 28, 2011
FINANCE COMMITTEE**

FIRST READINGS

2011-504 **A Resolution authorizing the exemption of the types of purchases stated in Section 177.23 of the Codified Ordinances of the County of Summit, entitled “Purchases not exceeding \$1,000.00,” from pre-certification of the availability of funds by the County Fiscal Office, effective from 1/1/12 through 12/31/12, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

Sponsor - Mr. Pry

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

ITEMS TAKING TIME

2011-483 **A Resolution approving and adopting the 2012 full operating budget for all funds, departments and agencies for the County of Summit, with the exception of the Children Services Board, the Alcohol, Drug Addiction and Mental Health Services Board, and the Board of Developmental Disabilities, and declaring an emergency.**

***This item was given a second reading on 11/21/11**

Sponsor - Mr. Pry

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