

**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  
August 8, 2011  
PERSONNEL COMMITTEE**

Council will go into Executive Session to discuss a personnel matter involving the Fiscal Office at the end of the Committee meetings.

**MOTIONS FOR COMMITTEE**

M-041-2011 **A Motion of Council confirming the reappointments of Ms. Tina Myles, Mr. Samuel DeShazor, Ms. Judythe Hummel, Mr. Brian Davis, and the appointments of Ms. Suzanne Rickards, Ms. Sherry Neubert, Ms. Susan Long, Mr. David Meeker, and Ms. Carla Sibley (to replace Sherman Gandee) to the Summit Workforce Solutions Board of Directors.**

**None of the reappointments/appointments have been asked to attend the 8/8/11 Personnel Committee Meeting. However, Maureen Van Duser will attend to address any questions.**

Sponsor - Mr. Feeman

Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

**FIRST READINGS**

2011-304 **A Resolution amending the 2011 Staffing Report to reduce the number of Assistant Director positions for the Department of Internal Audit from one to zero, for the Department of Internal Auditing, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

2011-316 **A Resolution, pursuant to Section 169.040(j) of the Codified Ordinances of the County of Summit, entitled "Temporary Hiring Freeze," to authorize the County Executive to hire a full-time classified Computer Programmer Analyst 3, at the rate of \$24.36 per hour, the minimum pay rate for the position, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

**ITEMS TAKING TIME**

**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  
August 8, 2011  
PERSONNEL COMMITTEE**

Council will go into Executive Session to discuss a personnel matter involving the Fiscal Office at the end of the Committee meetings.

**ITEMS TAKING TIME**

2011-207     **An Ordinance repealing Section 169.18 of the Codified Ordinances of the County of Summit, entitled "Political Activity," and, as recommended by the Human Resource Commission, enacting a new Section 169.18 with the same title setting forth permitted and prohibited political activity by classified County employees, for the Human Resource Commission, and declaring an emergency.**

**Exhibit A**

Sponsor - Mr. Pry

Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

**COMMITTEE MEMBERS:**

**Sandra Kurt** \_\_\_\_\_  
Gloria Rodgers \_\_\_\_\_  
Tim Crawford \_\_\_\_\_  
Frank Comunale \_\_\_\_\_  
Jerry Feeman \_\_\_\_\_  
Nick Kostandaras \_\_\_\_\_  
Bill Roemer \_\_\_\_\_

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

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

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA**

**August 8, 2011**

**PUBLIC WORKS COMMITTEE**

**FIRST READINGS**

2011-306     **A Resolution confirming an award by the Board of Control of a purchase order with the City of Cuyahoga Falls for an agreement of cooperation for the Sand Run Road Resurfacing Project, in Council District 1, in an amount not to exceed \$45,000.00, for the Engineer, and declaring an emergency.**

**Agreement of Cooperation**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

**COMMITTEE MEMBERS:**

**Ilene Shapiro** \_\_\_\_\_  
**Nick Kostandaras** \_\_\_\_\_  
**Frank Comunale** \_\_\_\_\_  
**Tim Crawford** \_\_\_\_\_  
**Jerry Feeman** \_\_\_\_\_  
**Sandra Kurt** \_\_\_\_\_  
**Gloria Rodgers** \_\_\_\_\_

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

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

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA**

**August 8, 2011**

**PLANNING AND ECONOMIC DEVELOPMENT  
COMMITTEE**

**FIRST READINGS**

2011-307     **A Resolution authorizing the Executive to execute any and all documents necessary to transfer certain unbuildable lots located in Twinsburg Township, Council District 1, to Twinsburg Township at no or nominal cost, for the Executive’s Department of Law, and declaring an emergency.**

**Exhibit A**

Sponsor - Mr. Pry and Mr. Kostandaras

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

2011-308     **A Resolution accepting and approving a resubdivision titled “Shadybrook Allotment Replat”, located in Springfield Township, Council District 8, for the Executive-Planning Commission and the County Engineer, and declaring an emergency.**

**Mylar**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

2011-309     **A Resolution authorizing the County Executive to execute Addendum No. 1 renewing a lease (third of four) with the Ohio Department of Public Safety-Bureau of Motor Vehicles for approximately 1,425 square feet of office space located at 1030 East Tallmadge Avenue, Akron, Ohio, in Council District 2, for a two-year term, from 7/1/11 through 6/30/13, for rent in the amount of \$863.38 per month, for a total amount of \$20,721.12 for the two-year term, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2436, 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**

**August 8, 2011**

**PLANNING AND ECONOMIC DEVELOPMENT  
COMMITTEE**

**FIRST READINGS**

2011-310     **A Resolution confirming an award by the Board of Control of a professional service contract with GPD Group for design services for the Ohio Building and Safety Building HVAC improvements, in Council District 4, in an amount not to exceed \$97,996.00, for the Executive's Department of Administrative Services - Physical Plants, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

**COMMITTEE MEMBERS:**

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

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

John Schmidt \_\_\_\_\_  
 Jerry Feeman \_\_\_\_\_  
 Tamela Lee \_\_\_\_\_  
 Paula Prentice \_\_\_\_\_  
 Bill Roemer \_\_\_\_\_  
 Gloria Rodgers \_\_\_\_\_  
 Ilene Shapiro \_\_\_\_\_

**COUNTY OF SUMMIT  
 COMMITTEE ASSIGNMENTS AGENDA  
 August 8, 2011  
 PUBLIC SAFETY COMMITTEE**

**FIRST READINGS**

2011-311     **A Resolution authorizing the County Executive to execute any documents necessary to accept the award from the National Court Appointed Special Advocate (“National CASA”) Association, of a diversity implementation renewal grant of federal funds, in the amount of \$4,500.00, with no local cash match requirement, for the period 7/1/11 through 6/30/12, and appropriating these funds for CASA expenditures through 12/31/11, 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

2011-312     **A Resolution authorizing the County Executive to execute a contract with Oriana House, Inc., and the County of Summit Court of Common Pleas, on behalf of the Adult Probation Department, for the operation of a community corrections program for State Fiscal Year (“SFY”) 2012, the period July 1, 2011 through June 30, 2012, in the amount of \$1,239,107.00, which is funded by a 407 Grant through the Community Corrections Act (“CCA”), pursuant to which Oriana House, Inc. shall be paid an amount not to exceed \$899,518.00 and the Adult Probation Department shall be paid an amount not to exceed \$339,589.00, for the Executive’s Department of Law, Division of Public Safety-Justice Affairs, 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**

**John Schmidt** \_\_\_\_\_  
Jerry Feeman \_\_\_\_\_  
Tamela Lee \_\_\_\_\_  
Paula Prentice \_\_\_\_\_  
Bill Roemer \_\_\_\_\_  
Gloria Rodgers \_\_\_\_\_  
Ilene Shapiro \_\_\_\_\_

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

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA  
August 8, 2011  
PUBLIC SAFETY COMMITTEE**

**FIRST READINGS**

2011-313     **A Resolution authorizing the County Executive to execute a contract with Oriana House, Inc., and the County Sheriff for the operation of a community corrections program for State Fiscal Year (“SFY”) 2012, the period July 1, 2011 through June 30, 2012, in the amount of \$448,759.00, which is funded by a 408 Grant through the Community Corrections Act (“CCA”), pursuant to which Oriana House, Inc. shall be paid an amount not to exceed \$359,405.00 and the County Sheriff shall be paid an amount not to exceed \$89,354.00, for the Executive’s Department of Law, Division of Public Safety-Justice Affairs, and declaring an emergency.**

Sponsor - Mr. Pry

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

2011-314     **A Resolution authorizing the County Executive to execute a renewal grant agreement with Oriana House, Inc., for the operation of the County’s Community Based Correctional Facility (“CBCF”), for a one-year term, for State Fiscal Year (“SFY”) 2012 (7/1/11 through 6/30/12), in the amount of \$5,395,000.00, funded by an Ohio Department of Rehabilitation and Correction (“ODRC”) SFY 2012 Community Based Correctional Facility Subsidy Grant, with no local cash match required, and appropriating the renewal grant agreement amount, for the Executive’s Department of Law, Division of Public Safety-Justice Affairs, and declaring an emergency.**

**Exhibit A**

Sponsor - Mr. Pry

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

**COMMITTEE MEMBERS:**

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

- Tim Crawford \_\_\_\_\_
- Paula Prentice \_\_\_\_\_
- Sandra Kurt \_\_\_\_\_
- Jerry Feeman \_\_\_\_\_
- Nick Kostandaras \_\_\_\_\_
- Bill Roemer \_\_\_\_\_
- John Schmidt \_\_\_\_\_

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

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA**

**August 8, 2011**

**RULES COMMITTEE**

**FIRST READINGS**

2011-315     **An Ordinance amending Section 165.02 of the Codified Ordinances of the County of Summit, entitled "Board of Trustees; Members," which sets forth the membership of the Summit-Akron Solid Waste Management Authority, to change the reference to Summit County Township Clerks Association to Township Association of Summit County, to reflect a name change and to make other minor non-substantive changes, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

**ITEMS TAKING TIME**

2011-299     **An Ordinance enacting Section 513.16 of the Codified Ordinances of the County of Summit, entitled "Illegal Sale of 'Bath Salts,'" and amending Section 513.01, entitled "Definitions," to prohibit the sale of methylenedioxypropylone (MDPV) and mephadrones, commonly referred to as "Bath Salts" and/or any derivatives thereof, for the Council, and declaring an emergency.**

**\*This item will remain on time certain until September 20, 2011\***

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net



**COMMITTEE MEMBERS:**

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

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

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

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA**

**August 8, 2011**

**HEALTH AND HUMAN SERVICES COMMITTEE**

**FIRST READINGS**

2011-317     **A Resolution adjusting existing appropriations by \$1,500,000.00 within the 2011 Public Assistance Funds for the fiscal year ending 12/31/11, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

**COMMITTEE MEMBERS:**

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

Nick Kostandaras \_\_\_\_\_  
Sandra Kurt \_\_\_\_\_  
Jerry Feeman \_\_\_\_\_  
Tamela Lee \_\_\_\_\_  
Gloria Rodgers \_\_\_\_\_  
John Schmidt \_\_\_\_\_  
Ilene Shapiro \_\_\_\_\_

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

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA**

**August 8, 2011**

**FINANCE COMMITTEE**

**FIRST READINGS**

2011-318     **A Resolution confirming an award by the Board of Control of a purchase contract with Brinks, for the first renewal of two, for armored car services for various county departments, for a one-year period, in an amount not to exceed \$2,724.01 per month (including an estimated 10% fuel surcharge), for a total amount not to exceed \$32,688.12 per year, for the Executive's Department of Finance and Budget - Purchasing, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

**COMMITTEE MEMBERS:**

Jerry Feeman \_\_\_\_\_  
John Schmidt \_\_\_\_\_  
Sandra Kurt \_\_\_\_\_  
Gloria Rodgers \_\_\_\_\_  
Ilene Shapiro \_\_\_\_\_

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

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

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA  
August 8, 2011  
REDISTRICTING COMMITTEE**

**FIRST READINGS**

2011-320     **A Resolution approving the plan to reapportion legislative districts of the County of Summit, Ohio, based upon the recurring Federal Census, for the Council, and declaring an emergency.**

**Exhibit A**

Sponsor - Mr. Schmidt, Mr. Feeman, Mrs. Shapiro and Ms. Kurt

Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

**COMMITTEE MEMBERS:**

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

Jerry Feeman \_\_\_\_\_  
Nick Kostandaras \_\_\_\_\_  
Frank Comunale \_\_\_\_\_  
Tim Crawford \_\_\_\_\_  
Sandra Kurt \_\_\_\_\_  
Tamela Lee \_\_\_\_\_  
Paula Prentice \_\_\_\_\_  
Gloria Rodgers \_\_\_\_\_  
Bill Roemer \_\_\_\_\_  
John Schmidt \_\_\_\_\_  
Ilene Shapiro \_\_\_\_\_

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

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA  
August 8, 2011  
COMMITTEE OF THE WHOLE**

**FIRST READINGS**

2011-320     **A Resolution approving the plan to reapportion legislative districts of the County of Summit, Ohio, based upon the recurring Federal Census, for the Council, and declaring an emergency.**

*\*Committee of the Whole will consider this legislation if recommended out of the Redistricting Committee.*

**Exhibit A**

Sponsor- Mr. Schmidt, Mr. Feeman, Mrs. Shapiro, and Mrs. Kurt  
Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net