

**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  
 June 27, 2011  
 PERSONNEL COMMITTEE**

The Securus Technologies Inc. bid protest hearing will take place at 4:30 p.m., prior to the start of the Committee meeting.

**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

2011-208      **A Resolution confirming an award by the Board of Control of a professional service contract with CompManagement for the first renewal of two for Worker's Compensation Third Party Administration services, for the period 6/1/11 to 5/31/12, in an amount not to exceed \$29,000.00, for the Executive's Department of Insurance and Risk Management, 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**

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

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

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA  
June 27, 2011  
PUBLIC WORKS COMMITTEE**

**FIRST READINGS**

2011-262     **A Resolution confirming an award by the Board of Control of a construction contract with Wingfoot Rental and Development Company for Q-944 Pump Stations 30 and 51 force main abandonments, in an amount not to exceed \$246,825.00, in Council District 8, for the Executive’s Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

2011-263     **A Resolution approving the detailed plans, specifications and the estimate of cost in the amount of \$643,500.00 for the Whitefriars Drive Sanitary Sewer Improvement Project Q-847 (“Project”), located in Council District 8, in the Township of Coventry, that the Project is necessary for the preservation and promotion of the public health and welfare, that a tentative assessment in the amount of \$501,930.00 shall be levied and collected to pay the cost of the Project, that a hearing shall be set for objections to the tentative assessment or to the boundaries of the assessment district of the Project on August 1, 2011, at 4:30 p.m. in Council Chambers, for the Executive’s Department of Environmental Services, and declaring an emergency.**

**Exhibits attached and Project Manual (in Council Office)**

Sponsor - Mr. Pry

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

2011-264     **A Resolution declaring the necessity of proceeding with approving the detailed plans, specifications, and engineer's estimate of costs of \$1,197,800.00 and authorizing the County Executive to advertise for bids for the construction of the Pump Station 6 Force Main Replacement Project Q-325-2 (“Project”), located in Council District 3, for the Executive's Department of Environmental Services, and declaring an emergency.**

**Project Manual in Council Office**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2436, 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  
June 27, 2011  
PUBLIC WORKS COMMITTEE**

**FIRST READINGS**

2011-265     **A Resolution confirming an award by the Board of Control of a professional service contract with Jones-Stuckey Ltd., Inc., for bridge engineering and inspection services, in an amount not to exceed \$68,100.00, for the Engineer, and declaring an emergency.**

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

2011-266     **A Resolution confirming an award by the Board of Control of a professional service contract with Arcadis US, Inc., for bridge engineering and general program management services, in an amount not to exceed \$149,200.00, for the Engineer, and declaring an emergency.**

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

2011-267     **A Resolution confirming an award by the Board of Control of a professional service contract with KCI Associates of Ohio for bridge engineering and underwater inspection services, in Council Districts 1, 2, 3, 4, 5, 7 and 8, in an amount not to exceed \$127,066.00, for the Engineer, and declaring an emergency.**

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

2011-268     **A Resolution confirming an award by the Board of Control of a construction contract with Lytle Construction for the 2011 Lockwood Road 405 resurfacing project, in Council Districts 7 and 8, in an amount not to exceed \$191,440.50, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry  
Staff Contact: Mark Potter, (330) 643-2436, mpotter@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  
June 27, 2011  
PUBLIC WORKS COMMITTEE**

**FIRST READINGS**

2011-269     **A Resolution confirming an award by the Board of Control of a construction contract with Workman Industrial Services, Inc., for the Northampton Road Bridge over Mud Brook (CUY 27-0433), in an amount not to exceed \$542,415.80, and appropriating funds for said project in a separate capital fund, in Council District 3, for the Engineer, 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**

**June 27, 2011**

**PLANNING AND ECONOMIC DEVELOPMENT  
COMMITTEE**

**FIRST READINGS**

2011-270     **A Resolution authorizing the County Executive to execute any documents necessary to accept the Program Year 2011 Home Weatherization Assistance Program (“PY11 HWAP”) federal funds, awarded by the State of Ohio Department of Development, for the program year 4/1/11 through 3/31/12, and appropriating these funds in the amount of \$1,301,265.00, with no local cash match requirement, for the period 6/1/11 through 12/31/11, and adjusting the carryover appropriations in the American Recovery and Reinvestment Act of 2009 Home Weatherization Assistance Program (“ARRA HWAP”) in the amount of \$126,076.41, for the period 6/1/11 through 12/31/11, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

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

2011-271     **A Resolution authorizing the County Executive to execute a professional service contract with DLZ, Inc., subject to the approval of the Board of Control, for the Jail cell intercom project, in Council District 4, in an amount not to exceed \$81,000.00, 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

2011-272     **A Resolution confirming an award by the Board of Control of a purchase contract with Schindler Elevator for the five-year full maintenance service agreement for five elevators at the County of Summit Courthouse Complex, 209 South High Street, Akron, Ohio 44308, in Council District 4, in an amount not to exceed \$69,624.00, 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: \_\_\_\_\_

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

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA**

**June 27, 2011**

**PLANNING AND ECONOMIC DEVELOPMENT  
COMMITTEE**

**FIRST READINGS**

2011-273     **A Resolution authorizing the County Executive to advertise for bids for a five-year full elevator maintenance agreement for the Executive’s Department of Job and Family Services Truth Building, Building 2 and Building 3, in Council District 4, for an estimated total cost not to exceed \$70,000.00, for the Executive’s Department of Administrative Services-Physical Plants, and declaring an emergency.**

**Bid package**

Sponsor - Mr. Pry

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

2011-274     **A Resolution authorizing the County Executive to advertise for bids for the County of Summit Children Services Board temperature control upgrade project at its facility located at 264 South Arlington Street, Akron, Ohio 44306, in Council District 4, for an estimated total cost not to exceed \$160,000.00, for the Executive’s Department of Administrative Services-Physical Plants, and declaring an emergency.**

**Bid Package on file in Council Office**

Sponsor - Mr. Pry

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

2011-275     **A Resolution authorizing the County Executive to advertise for bids for a five-year full maintenance service agreement for the Executive’s Department of Job and Family Services heating, ventilation and air conditioning systems, in Council District 4, for an estimated total cost not to exceed \$300,000.00, for the Executive’s Department of Administrative Services-Physical Plants, and declaring an emergency.**

**Bid specs**

Sponsor - Mr. Pry

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

**June 27, 2011**

**PLANNING AND ECONOMIC DEVELOPMENT  
 COMMITTEE**

**FIRST READINGS**

2011-297     **A Resolution authorizing the Executive to execute an agreement with Bertolini Trucking Co. in the amount of \$349,447.00 for the Lakemore storm water system improvement project, subject to the approval of the Board of Control, for the Executive’s Department of Community and Economic Development, 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  
June 27, 2011  
PUBLIC SAFETY COMMITTEE**

**FIRST READINGS**

2011-276     **A Resolution authorizing the County Executive to execute any documents necessary to accept a Fiscal Year 2010 State Homeland Security Program (“FY10 SHSP”) Regional Search and Rescue (“REG SAR”) Team grant award, of federal pass-through funds from the Ohio Emergency Management Agency (“OEMA”) in the amount of \$80,000.00, with no local cash match requirement, with a performance period of 8/1/10 through 3/31/13, and appropriating these funds through 12/31/11, for the Executive’s Department of Public Safety - Emergency Management Agency, and declaring an emergency.**

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

2011-278     **A Resolution confirming an award by the Board of Control of a professional service contract with the City of Akron Police Department for the first renewal of three for delinquent care and custody grant police diversion services, for the period 7/1/11 to 6/30/12, in an amount not to exceed \$50,000.00, 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

2011-279     **A Resolution authorizing the Court of Common Pleas - Juvenile Division to make expenditures, in an amount not to exceed \$7,500.00, for hospitality items incurred in providing training and planning sessions to be held in 2011, 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



**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  
June 27, 2011  
PUBLIC SAFETY COMMITTEE**

**FIRST READINGS**

2011-280     **A Resolution confirming an award by the Board of Control of a purchase contract with Aramark for the first renewal of four for food service to the Detention Center, for the period 7/1/11 to 6/30/12, in an amount not to exceed \$2.57 per meal and \$.53 per snack, for a total amount not to exceed \$220,000.00, 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

2011-281     **A Resolution confirming an award by the Board of Control of a professional service contract with the County of Summit Sheriff's Office for the first renewal of three for delinquent care and custody grant police diversion services, for the period 7/1/11 to 6/30/12, in an amount not to exceed \$32,000.00, 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

2011-282     **A Resolution confirming an award by the Board of Control of various professional service contracts per attached Exhibit A for service providers for the delinquent care and custody grant, for the period 7/1/11 to 6/30/12, as Best Practical Source, in a total amount not to exceed \$1,153,646.00, for the Court of Common Pleas - Juvenile Division, and declaring an emergency.**

**Exhibit A**

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  
June 27, 2011  
PUBLIC SAFETY COMMITTEE**

**FIRST READINGS**

2011-283     **A Resolution confirming an award by the Board of Control of various professional service contracts per attached Exhibit A for service providers for delinquent care and custody grant services, for the period 7/1/11 to 6/30/12, with three options to renew for a one-year period, in a total amount not to exceed \$520,000.00, for the Court of Common Pleas - Juvenile Division, and declaring an emergency.**

**Exhibit A**

Sponsor - Mr. Pry

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

2011-296     **A Resolution authorizing the County Executive to execute a contract with ICSolutions, subject to the approval of the Board of Control, for inmate pay phone services at the County of Summit Jail, for the period of 7/15/11 to 7/14/12, at a commission rate of 70%, and rejecting Securus Technologies, Inc., as a non-responsive bidder, for the Sheriff, 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**

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

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

**COUNTY OF SUMMIT  
 COMMITTEE ASSIGNMENTS AGENDA  
 June 27, 2011  
 RULES COMMITTEE**

**FIRST READINGS**

2011-284     **An Ordinance amending Section 109.02 of the Codified Ordinances of the County of Summit, entitled “Record Reproduction and Fee; Exemption; Actual Cost,” to increase the cost for 8 1/2” x 11” or 8 1/2” x 14” copies to ten cents (10¢) per page, for the Executive’s Department of Law, and declaring an emergency.**

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

2011-285     **An Ordinance amending Section 339.12 of the Codified Ordinances of the County of Summit, entitled “Bridge Weight Limits”, to remove a 22-ton load limit on the Vanderhoof Road Bridge over the Tuscarawas River, located in the City of New Franklin, Council District 7, for the Engineer, and declaring an emergency.**

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

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.**

Sponsor - Mr. Pry  
 Staff Contact: Mark Potter, (330) 643-2436, mpotter@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**

**June 27, 2011**

**HEALTH AND HUMAN SERVICES COMMITTEE**

**FIRST READINGS**

2011-286     **A Resolution authorizing the County Executive to execute a subgrant agreement with the Ohio Department of Job and Family Services for grants received by the County Executive’s Department of Job and Family Services during State Fiscal Year (“SFY”) 2012 (7/1/11 through 6/30/12) and State Fiscal Year (“SFY”) 2013 (7/1/12 through 6/30/13), for the Executive’s Department of Job and Family Services, and declaring an emergency.**

**Exhibit A**

Sponsor - Mr. Pry

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

2011-287     **A Resolution authorizing the County Executive to execute a subgrant agreement, as a representative of Workforce Investment Act (“WIA”) Local Area 2, with the Ohio Department of Job and Family Services and the Medina County Department of Job and Family Services, for WIA Local Area 2 grants received by the County of Summit Department of Job and Family Services during State Fiscal Year (“SFY”) 2012 (7/1/11 through 6/30/12) and State Fiscal Year 2013 (7/1/12 through 6/30/13), for the Executive’s Department of Job and Family Services, and declaring an emergency.**

**Exhibit A**

Sponsor - Mr. Pry

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

2011-288     **A Resolution appropriating an additional award of \$50,000.00 in Workforce Investment Act (“WIA”) federal grant funds, for the Youth Employment for Success (“YES”) Program, received from the Executive’s Department of Job and Family Services (“DJFS”), with no local cash match requirement, and adjusting existing YES appropriations in the amount of \$2,900.00, for the period 7/1/11 through 9/30/11, for the Executive’s Department of Communications, YES Department, 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**

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

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

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA**

**June 27, 2011**

**HEALTH AND HUMAN SERVICES COMMITTEE**

**FIRST READINGS**

2011-289     **A Resolution authorizing the County Executive to execute a professional service contract with Graphic Enterprises, Inc., subject to the approval of the IT Board and Board of Control, for renewal of the eCopy Scanstations and Paperworks maintenance and support services agreement, for the period 1/1/11 to 12/31/13, in an amount not to exceed \$60,819.00, 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

2011-290     **A Resolution confirming an award by the Board of Control of a professional service contract with Medina County Sheltered Industries, Inc., dba Windfall Industries, for TANF work experience program services, for the period 7/1/11 to 9/30/12, with two options to renew for a one-year period, in an amount not to exceed \$536,360.97, 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

2011-298     **A Resolution authorizing the Executive to execute an Intergovernmental Agreement with Medina County, Ohio, setting forth the roles and responsibilities of the parties in the governance and operation of the Workforce Investment Act (“WIA”) Local Area 2/20, including the Workforce Investment Board (“WIB”) governing said Local Area 2/20, 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  
June 27, 2011  
FINANCE COMMITTEE**

**FIRST READINGS**

2011-291     **A Resolution confirming an award by the Board of Control of a purchase contract with Metro Flag Company for Memorial Day burial flags for 2012 and 2013, in a total amount not to exceed \$61,200.00, for the Veterans Service Commission, and declaring an emergency.**

Sponsor - Mr. Pry

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

2011-292     **A Resolution confirming an award by the Board of Control of various professional service contracts per attached Exhibit A for the first and final renewal of title examination services on foreclosure of real property for non-payment of real estate taxes, for the period 5/1/11 to 4/30/13, in a total amount not to exceed \$500,000.00, for the Fiscal Officer, and declaring an emergency.**

**Exhibit A**

Sponsor - Mr. Pry

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

2011-293     **A Resolution authorizing the issuance of bonds in the maximum principal amount of \$2,750,000.00 for the purpose of funding certain facility and sewer projects for the Executive's Departments of Environmental Services, Administrative Services, and Finance and Budget, and declaring an emergency.**

Sponsor - Mr. Pry

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

**COMMITTEE MEMBERS:**

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

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

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

**COUNTY OF SUMMIT  
 COMMITTEE ASSIGNMENTS AGENDA  
 June 27, 2011  
 COMMITTEE OF THE WHOLE COMMITTEE**

**FIRST READINGS**

2011-294     **A Resolution determining to proceed with the submission to the voters of the County the question of the renewal of an existing tax levy for the programs and services of the County of Summit Board of Developmental Disabilities (“the CSBDD”), for the CSBDD, and declaring an emergency.**

Sponsor - Mr. Pry

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