

COMMITTEE MEMBERS:

John Schmidt _____
Frank Comunale _____
Jerry Feeman _____
Nick Kostandaras _____
Paula Prentice _____
Ilene Shapiro _____

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
April 25, 2011
PERSONNEL COMMITTEE**

FIRST READINGS

2011-161 **A Resolution authorizing the County Executive to execute a collective bargaining agreement between Local 2696 and Ohio Council 8 of the American Federation of State, County and Municipal Employees (“AFSCME”), AFL-CIO, and the Executive’s Department of Job and Family Services, for the period 1/1/12 through 12/31/14, and declaring an emergency.**

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

2011-163 **A Resolution authorizing the County Executive to execute a collective bargaining agreement between Ohio Council 8 and Local 1229 of the American Federation of State, County and Municipal Employees, AFL-CIO, and the County Medical Examiner, for the period 4/1/11 through 3/31/14, for the Executive, and declaring an emergency.**

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**

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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
April 25, 2011
PUBLIC WORKS COMMITTEE**

Stanford Road Vacation Joint Petition of Sagamore Hills Township and Northfield CenterTownship filed on April 8, 2011 in the Council office. Public Viewing scheduled for Wednesday, April 27, 2011 at 2:00 p.m. and a Public Hearing scheduled for May 16, 2011 at 5:30 p.m. A final Public Hearing scheduled for June 6, 2011.

FIRST READINGS

2011-164 **A Resolution authorizing the Executive to enter into agreements for the acquisition of a right-of-way for the improvement of the Northampton Road Bridge over Mud Run, located in the City of Cuyahoga Falls, Council District 3, at a cost not to exceed \$1,624.04, for the Engineer, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry

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

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

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

April 25, 2011

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2011-165 **A Resolution accepting and approving a resubdivision titled “Bellaire Allotment No. 2 Replat”, located in Bath Township, Council District 1, for the Executive-Planning Commission and the Engineer, and declaring an emergency.**

Mylar associated with this resolution.

Sponsor - Mr. Pry

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

2011-166 **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 associated with this resolution.

Sponsor - Mr. Pry

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

2011-167 **A Resolution authorizing the Executive to execute an updated Summit County Intergovernmental Memorandum of Understanding for Job Creation and Retention and Tax Revenue Sharing, and encouraging communities throughout Summit County to sign the same, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Exhibit A-MOU

Sponsor - Mr. Pry

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

2011-168 **A Resolution authorizing the County Executive to advertise for bids for a five-year full maintenance service agreement, for four elevators at the County of Summit Juvenile Court, 650 Dan Street, Akron, Ohio 44310, in Council District 2, for an estimated total cost not to exceed \$42,000.00, 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

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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
April 25, 2011
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2011-169 **A Resolution authorizing the County Executive to execute, on behalf of the County Prosecutor’s Child Support Enforcement Agency (“CSEA”), an Intergovernmental Agreement with Summit County Children Services (“SCCS”) and any other documents necessary to transfer \$483,461.00 from the Tobacco Use Prevention and Control Foundation Endowment Fund allocation to CSEA for use during the period of July 1, 2010 through June 30, 2011 to fund CSEA’s ongoing operations, for the Executive and Prosecutor, and declaring an emergency.**

Sponsor - Mr. Pry

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

2011-170 **A Resolution authorizing the County Executive to execute a subgrant agreement with the Ohio Department of Job and Family Services (“ODJFS”) for grants received by the County Prosecutor’s Child Support Enforcement Agency (“CSEA”) during State Fiscal Years (“SFY”) 2012 and 2013 (7/1/11 to 6/30/13), for the Prosecutor, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry

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

2011-171 **A Resolution confirming an award by the Board of Control of a purchase order with the City of Akron for maintenance costs required by the Interlocal Agreement for the 800 MHz Regional Radio System, in an amount not to exceed \$45,000.00, for the Executive’s Department of Law - 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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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
April 25, 2011
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2011-172 **A Resolution authorizing the County Executive to execute a contract with Brite Computers, subject to the approval of the Information and Technology Board and the Board of Control, for the purchase of 60 Fujitsu Mobile Data Terminals for law enforcement agencies in Homeland Security Region 5, under the Western States Contracting Alliance (“WSCA”) between Fujitsu and the State of Ohio, in an amount not to exceed \$201,960.00, which will be fully funded using the Fiscal Year 2008 Law Enforcement-State Homeland Security Program (“FY08 LE-SHSP”) grant, for the Executive’s Department of Law, Division of Public Safety-Justice Affairs, and declaring an emergency.**

Subject to IT and Board of Control approval.

Sponsor - Mr. Pry

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

2011-173 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award from the State of Ohio Department of Rehabilitation and Correction (“ODRC”) through the Community Corrections Act (“CCA”) of a 408 Grant for State Fiscal Year 2012, in the amount of \$448,759.00, with no local cash match requirement, for a community corrections program to be operated by the County Sheriff and Oriana House, Inc., for the period of July 1, 2011 through June 30, 2012, and appropriating grant funds, 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

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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
April 25, 2011
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2011-174 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award from the State of Ohio Department of Rehabilitation and Correction (“ODRC”) through the Community Corrections Act (“CCA”) of a 407 Grant for State Fiscal Year 2012, in the amount of \$1,006,199.00, with no local cash match requirement, for a community corrections program to be operated by the County Adult Probation Department and Oriana House, Inc., for the period of July 1, 2011 through June 30, 2012, and appropriating grant funds, for the Executive’s Department of Law, Division of Public Safety-Justice Affairs, and declaring an emergency.**

Sponsor - Mr. Pry

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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
April 25, 2011
FINANCE COMMITTEE**

Brian Nelsen from Finance and Budget will be giving a financial update.

FIRST READINGS

2011-175 **A Resolution increasing appropriations for the Office of Consumer Affairs in the amount of \$7,000.00 for the purchase of an office copier, and to cover operational expenses from a portion of the licensing fees collected for calendar year 2011, for the Office of Consumer Affairs, and declaring an emergency.**

Sponsor - Mr. Pry

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