

COMMITTEE MEMBERS:

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

- Cazzell Smith** _____
- Tim Crawford _____
- Frank Comunale _____
- Pete Crossland _____
- Nick Kostandaras _____
- Paula Prentice _____
- John Schmidt _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
January 3, 2011
PERSONNEL COMMITTEE**

4:00 pm: Swearing In Ceremony Of Newly Elected Council Members At-Large

ORGANIZATIONAL MEETING - ELECTION OF OFFICERS

COMMITTEE MEETINGS IMMEDIATELY FOLLOWING THE ORGANIZATIONAL MEETING USING 2010 CHAIR AND MEMBERSHIP UNTIL 2011 CHAIR AND COMMITTEE MEMBERSHIP ARE ESTABLISHED

FIRST READINGS

2010-548 **A Resolution amending the 2011 Staffing Report to make appropriate adjustments to certain positions for the Division of Building Standards, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry

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

2010-549 **A Resolution confirming an award by the Board of Control of a professional service contract renewal (second and final) with Evans Insurance Agency, Inc., for brokerage services for the County’s property, liability and boiler and machinery, for the period 1/1/11 to 12/31/11, in an amount not to exceed \$55,000.00, 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

2010-550 **A Resolution confirming an award by the Board of Control of Change Order No. 1 for the extension of the second and final renewal for consulting services for health and wellness benefits, as well as regionalization of benefits initiatives, for the period 1/1/11 to 6/30/11, with Employee Benefits International, in an amount not to exceed \$63,000.00 (57.32% increase), 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

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 COMMITTEE ASSIGNMENTS AGENDA
 January 3, 2011
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4:00 pm: Swearing In Ceremony Of Newly Elected Council Members At-Large

ORGANIZATIONAL MEETING - ELECTION OF OFFICERS

COMMITTEE MEETINGS IMMEDIATELY FOLLOWING THE ORGANIZATIONAL MEETING USING 2010 CHAIR AND MEMBERSHIP UNTIL 2011 CHAIR AND COMMITTEE MEMBERSHIP ARE ESTABLISHED

FIRST READINGS

2010-551 **A Resolution confirming an award by the Board of Control of a professional service contract with Crain Langner and Company, for risk management and insurance consulting services, for the period 1/1/11 to 12/31/11, in an amount not to exceed \$30,000.00, 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**

- Frank Comunale _____
- Gloria Rodgers _____
- Tim Crawford _____
- Nick Kostandaras _____
- Jon Poda _____
- Paula Prentice _____
- Jerry Feeman _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
January 3, 2011
PUBLIC WORKS COMMITTEE**

PETITION FOR ROAD VACATION/DEDICATION PENDING: Public Hearing scheduled for January 31, 2011 immediately following the Council meeting. Major Road located in Boston Township and Richfield Township

FIRST READINGS

2010-552 **A Resolution confirming an award by the Board of Control of Change Order No. 1 with Osborn Engineering Company, for the South Main Street bridge over Feeder Canal design contract, in Council District 8, in an amount not to exceed \$76,573.00 (24.68% increase), for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

2010-553 **A Resolution confirming an award by the Board of Control of a professional service contract with M-E Companies for the second renewal for engineering review and right of way task order services, in an amount not to exceed \$105,000.00, 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**

Ilene Shapiro _____
Nick Kostandaras _____
Frank Comunale _____
Jerry Feeman _____
Jon Poda _____
Gloria Rodgers _____
John Schmidt _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
January 3, 2011
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2010-554 **A Resolution authorizing the County Executive to execute a loan agreement with Portage Trail, Inc., for the purpose of making improvements to real property and reducing energy consumption, in Council District 2, in the amount of \$200,000.00, to be funded through the Energy Efficiency Conservation Block Grant (“EECBG”), from the U.S. Department of Energy, made available through the American Recovery and Reinvestment Act of 2009 (“ARRA”) 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

2010-555 **A Resolution authorizing the County Executive to terminate an enterprise zone agreement between the County of Summit, the City of Hudson, and Alttran, Inc., within the Western Reserve Enterprise Zone, located in Council District 3, 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

2010-556 **A Resolution authorizing the County Executive to execute a Real Estate Purchase Agreement with Habitat For Humanity of Summit County, Inc., (“Habitat”) for the sale of two unbuildable parcels of real property (Parcel Numbers 6200499 and 6200172) in the Township of Twinsburg, Council District 1, for \$1.00 each parcel, 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

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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

January 3, 2011

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2010-570 **A Resolution authorizing the County Executive to execute the First Amendment to the Trust Agreement with the City of Hudson concerning approximately 427.901 acres of land and improvements (Parcel Nos. 3000571, 3009800 and 3000574) located at 996 Hines Hill Road in Hudson, Ohio, 44326, in Council District 3 (the "Property"), and to execute any other documents requested by Hudson concerning the Property pursuant to the Trust Agreement without further authorization by County Council, for the Executive's Department of Law, and declaring an emergency.**

Sponsor - Mr. Pry

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

ITEMS TAKING TIME

2010-508 **An Ordinance amending Ordinance No. 87-453, establishing the Twinsburg Township Community Reinvestment Area and establishing a Community Reinvestment Area Housing Council, as previously amended by Ordinance No. 90-388, establishing said area and Council, in Council District 1, 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

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- John Schmidt** _____
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- Ilene Shapiro _____
- Cazzell Smith _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
January 3, 2011
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2010-558 **A Resolution authorizing the County Executive to execute any documents necessary to authorize the assignment of contracts with CGI Federal, Inc., to CGI Technologies and Solutions, Inc., for the Executive, and declaring an emergency.**

Exhibit A and B

Sponsor - Mr. Pry

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

2010-559 **A Resolution confirming an award by the Board of Control of a purchase order with Open Storage Solutions for two Dell SAN Storage Units, under State Term Pricing, approved by the IT Board 12/7/10, in an amount not to exceed \$50,200.00, for the Executive’s Department of Law - Public Safety/Emergency Management Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

2010-561 **A Resolution confirming an award by the Board of Control of a professional service contract with Children’s Hospital Medical Center of Akron, Division of Adolescent Medicine, for physician services, for the period 1/1/11 to 12/31/11, in an amount not to exceed \$185,585.43, 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
January 3, 2011
RULES COMMITTEE**

FIRST READINGS

2010-563 **An Ordinance amending Section 339.12 of the Codified Ordinances of the County of Summit, entitled “Bridge Weight Limits”, to impose 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

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- Paula Prentice** _____
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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

January 3, 2011

HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2010-562 **A Resolution appropriating \$75,000.00, for a Stimulus Special Project Allocation for Workforce Investment Act (“WIA”) Area 2/20 for Medina County, from the State of Ohio Department of Job and Family Services (“ODJFS”), made available through the American Recovery and Reinvestment Act of 2009 (“ARRA”), with no local cash match requirement, for a grant period from 1/1/11 through 6/30/11, 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

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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
January 3, 2011
FINANCE COMMITTEE**

FIRST READINGS

2010-564 **A Resolution confirming an award by the Board of Control of a purchase order with Central Flooring & Acoustics, Inc., for removal and replacement of old flooring for the Fiscal Office Appraisal Department, third floor lobby, and Homestead Department, under State Term Pricing, in an amount not to exceed \$61,184.97, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

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

2010-568 **A Resolution authorizing the County Executive to execute a renewal (1st of 2) of a contract with AT&T, subject to the approval by the Board of Control, for wireless voice and data services, for a two-year term, with one option to renew for an additional two-year term, in an amount not to exceed \$430,000.00, for the Executive's Department of Communications, and declaring an emergency.**

Sponsor - Mr. Pry

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