

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
November 22, 2010
PERSONNEL COMMITTEE**

Note: The Treecrest Ditch Petition Public Hearing will immediately follow the November 29th Council Meeting

MOTIONS FOR COMMITTEE

M-051-2010 **A Motion of Council confirming the reappointments of Ms. Connie Krauss, Mr. William Alford, Mr. Rick Kavenagh, Mr. David James, Reverend Sandra Selby, Ms. Barbara Vassel, Mr. Robert Kulinski, Mr. Gene Nixon, Ms. Julie Rittenhouse, Mr. Brad Schroeder, Mr. Michael Byun, Ms. Nan McClenaghan, Ms. Linda Omobien, and confirming the appointment of Ms. Kathleen Downing to the Social Services Advisory Board.**

Mr. Kavenagh, Reverend Selby, Ms. Vassel, Ms. Rittenhouse, Mr. Schroeder, Mr. Byun, Ms. McClenaghan, Ms. Omobien, and Ms. Downing have been asked to attend the 11/22/10 Personnel Committee Meeting.

Sponsor - Mr. Poda

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

M-053-2010 **A Motion of Council confirming the reappointments of Ms. Beth Curley and Ms. Susan Tucker to the Children Services Board of Trustees.**

Ms. Curley and Ms. Tucker have been asked to attend the 11/22/10 Personnel Committee Meeting.

Sponsor - Mr. Poda

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

FIRST READINGS

2010-476 **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 2011, for the Executive, and declaring an emergency.**

Exhibit A - Staffing Report

Sponsor - Mr. Pry

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

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- Jerry Feeman _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
November 22, 2010
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2010-477 **A Resolution authorizing the County Executive to execute a Sanitary Sewer Billing and Bulk Rate Agreement with the City of Tallmadge (“City”), for a 20-year term, enabling the City of Tallmadge to bill Summit County sanitary sewer customers within City corporate boundaries, reimburse the County for those customers on a quarterly basis, and assume collections responsibilities, and to accept flow of sanitary sewage from certain areas within the City’s service area for 80% of the County’s user charges, for the Executive’s Department of Environmental Services, in Council District 6, and declaring an emergency.**

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

2010-478 **A Resolution confirming an award by the Board of Control of a professional service contract with Lorain County Community College for research and planning assistance for stormwater facilitation, in an amount not to exceed \$46,090.00, for the Engineer, and declaring an emergency.**

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

2010-498 **A Resolution authorizing the County Executive to execute an Agreement for Construction of a Municipally Financed Sewer with the Village of Mogadore (“Village”), in Council District 8, which will allow the Village to build a sanitary sewer extension of approximately 900 feet that will connect to the County’s sewer system, owned by the Village for a term of 20 years, then assigned to the County, and further to authorize the County to operate and maintain the sanitary sewer extension for the 20 year term, 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

COMMITTEE MEMBERS:

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Ilene Shapiro _____
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**COUNTY OF SUMMIT
 COMMITTEE ASSIGNMENTS AGENDA**

November 22, 2010

**PLANNING AND ECONOMIC DEVELOPMENT
 COMMITTEE**

FIRST READINGS

2010-479 **A Resolution of support for the Northeast Ohio Four County Regional Planning and Development Organization’s (“NEFCO”) 2011 Comprehensive Economic Development Strategy (“CEDS”) Annual Performance Report, for the Executive, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry

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

2010-480 **A Resolution authorizing the County Executive to execute a renewal (second of four) of a lease and addenda to the lease with United Disability Services, Inc., for approximately 1,280 square feet of space located at 264 South Arlington Street, Akron, Ohio, in Council District 4, for cafeteria operations, for a one-year term, from 11/20/10 through 11/19/11, with two options to renew for an additional one-year term, for rent of \$1.00 per year, for the Executive’s Department of Law, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry

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

2010-481 **A Resolution accepting and approving a resubdivision titled “Glencairn Forest Phase VII Re-Plat”, located in Richfield Township, Council District 1, for the Executive-Planning Commission and the County Engineer, and declaring an emergency.**

Mylar and Assessment Legislation associated with this item.

Sponsor - Mr. Pry

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

2010-482 **A Resolution revising the assessments for the residents of Glencairn Forest Phase VII Re-Plat, located in Richfield Township, Council District 1, for drainage maintenance, for the Engineer, and declaring an emergency.**

Exhibit A and 2010-481 Re-plat MYLAR associated with this legislation

Sponsor - Mr. Pry

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

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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

November 22, 2010

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2010-483 **A Resolution authorizing the County Executive to execute an Agreement with the City of Cuyahoga Falls, setting forth the scope of duties, manner of performance and all essential terms and conditions whereby the County shall enforce Part Thirteen of the Codified Ordinances of the County of Summit, entitled “Building Code”, which incorporates the 2006 Residential Code of Ohio and the 2007 Ohio Building Code, on behalf of and within the territorial jurisdiction of the City of Cuyahoga Falls, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Cuyahoga Falls Ordinance number will be provided.

Sponsor - Mr. Pry

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

2010-499 **A Resolution authorizing the County Executive to sell to the Summit County Port Authority 5.081 acres of real property, located at 3401 Sawmill Road, Copley, Ohio, and known as parcel 1500180, Council District 5, for the amount of \$315,000.00, for the Engineer, 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
November 22, 2010
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2010-484 **A Resolution confirming an award by the Board of Control of a professional service contract with the County of Summit Juvenile Court for the IV-D provider contract, for the period 10/1/10 to 9/30/11, in an amount not to exceed \$157,194.87, for the Prosecutor’s Child Support Enforcement Agency, and declaring an emergency.**

Sponsor - Mr. Pry

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

2010-485 **A Resolution confirming an award by the Board of Control of a professional service contract with CourtSmart Digital Systems, Inc., for annual maintenance of the digital recording system, for the period 11/1/10 to 10/31/11, and replacement of servers and encoders, as Best Practical Source, approved by the IT Board 11/9/10, in an amount not to exceed \$49,088.00, for the Common Pleas Court - Domestic Relations Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

2010-486 **A Resolution confirming an award by the Board of Control of a purchase contract with Cooks Direct, Inc., for Jail inmate kitchen equipment, in an amount not to exceed \$134,818.90, for the Sheriff, 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
November 22, 2010
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2010-487 **A Resolution confirming an award by the Board of Control of Change Order No. 4 for the Jail inmate medical contract, with Dr. Norman R. Johnson, aka Advanced Correctional Healthcare, Inc., in an amount not to exceed \$10,631.92 (increase), for a cumulative increase of \$59,317.21 (.0308%), for the Sheriff, 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
November 22, 2010
RULES COMMITTEE**

FIRST READINGS

2010-488 **An Ordinance amending Section 198.03, entitled “Procurement Cards,” to eliminate the prohibition against the use of procurement cards for inter-agency purchases, for the Executive’s Department of Finance and Budget, 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**

November 22, 2010

HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2010-489 **A Resolution confirming an award by the Board of Control of a purchase order with Akron Area YMCA for drop-in child care services at The Job Center for all, regardless of income, for the period 12/6/10 to 6/30/11, with two options to renew for a one-year period, in an amount not to exceed \$33,767.80, 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

2010-490 **A Resolution confirming an award by the Board of Control of a purchase order with Graphic Enterprises, Inc., for copier maintenance for 34 machines, for the period 11/1/10 to 10/31/11, in an amount not to exceed \$26,443.93, 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

2010-491 **A Resolution confirming an award by the Board of Control of a purchase order with American Government Services for installation and a three-year subscription to G*STARS Universal Customer Tracking System, for the period 12/1/10 to 11/30/13, approved by the IT Board 11/9/10, in an amount not to exceed \$65,000.00, 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

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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
November 22, 2010
HEALTH AND HUMAN SERVICES COMMITTEE**

FIRST READINGS

2010-492 **A Resolution approving and adopting the 2011 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 Executive's Department of Finance and Budget, 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
November 22, 2010
FINANCE COMMITTEE**

The following Budget Presentations will immediately follow the Committee Meetings: Law Library Resources Board, Prosecutor's Office, Juvenile Court, Fiscal Office, Summit County Engineer

FIRST READINGS

2010-493 **A Resolution confirming an award by the Board of Control of Change Order No. 2 with AT&T Mobility for wireless voice and data services, in an amount not to exceed \$80,000.00 (25% increase) and appropriating funds in the amount of \$80,000.00, for the Executive's Department of Communications, and declaring an emergency.**

Sponsor - Mr. Pry

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

2010-494 **A Resolution confirming an award by the Board of Control of a professional service contract with Hurricane Labs, LLC, for Hurricane defense services and Check Point Software support, for the period 3/1/11 to 3/1/12, as Best Practical Source, approved by the IT Board 11/9/10, in the amount of \$15,000.00 for the Hurricane defense services, and \$15,348.00 for the Check Point software, for a total amount not to exceed \$30,348.00, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

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

2010-495 **A Resolution confirming an award by the Board of Control of a purchase order with Emerson Network Power for annual maintenance coverage for HVAC and power units, under State Term Pricing, approved by the IT Board 11/9/10, in an amount not to exceed \$32,669.04, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

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**COUNTY OF SUMMIT
 COMMITTEE ASSIGNMENTS AGENDA
 November 22, 2010
 FINANCE COMMITTEE**

The following Budget Presentations will immediately follow the Committee Meetings: Law Library Resources Board, Prosecutor's Office, Juvenile Court, Fiscal Office, Summit County Engineer

FIRST READINGS

2010-496 **A Resolution adjusting appropriations in the General Fund, the Building Standards Fund, the Animal Control Fund and the Department of Environmental Services-Sewer Fund, in an amount totaling \$320,897.00, in order to meet projected expenditures for the balance of 2010, for the Executive, and declaring an emergency.**

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

2010-497 **A Resolution approving and adopting the 2011 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, for the Executive's Department of Finance and Budget, and declaring an emergency.**

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