

**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  
October 25, 2010  
PERSONNEL COMMITTEE**

\*NOTICE OF SPECIAL COUNCIL MEETING\* There will be a special council meeting directly following Committees tonight regarding Resolutions 2010-453 and 2010-454

**FIRST READINGS**

2010-435      **A Resolution, pursuant to Section 169.04(j) of the Codified Ordinances of the County of Summit, entitled “Temporary Hiring Freeze,” to authorize the County Prosecutor to hire one external person into a part-time, non-bargaining unit, classified Student Helper position, to work in the Domestic Violence Unit of the Criminal Division, to be funded in full through a Domestic Violence Training grant from the Akron Community Foundation, for the Prosecutor, and declaring an emergency.**

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

2010-437      **A Resolution confirming an award by the Board of Control of a contract renewal (2<sup>nd</sup> of 2) with Ease@Work for employee assistance program services for the period 9/1/10 to 8/31/11 in an amount not to exceed \$70,000.00, for the Executive’s Department of Insurance, and declaring an emergency.**

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

2010-438      **A Resolution authorizing the County Executive to execute a contract, subject to the approval of the Board of Control, with Guardian Life Insurance Company to provide voluntary dental insurance for County employees, for the period 1/1/11 through 12/31/11, in an amount not to exceed the single rate of \$25.29 per month and the family rate of \$74.93 per month, for an estimated total not to exceed amount of \$1,064,593.00 for 2011, with two options to renew for an additional one-year term, 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:**

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

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA  
October 25, 2010  
PERSONNEL COMMITTEE**

\*NOTICE OF SPECIAL COUNCIL MEETING\* There will be a special council meeting directly following Committees tonight regarding Resolutions 2010-453 and 2010-454

**FIRST READINGS**

2010-439     **A Resolution authorizing the County Executive to execute a contract, subject to approval of the Board of Control, with Medical Mutual of Ohio to provide flexible spending account management services for County employees, for the period 1/1/11 through 12/31/11, in an amount not to exceed \$4.30 per employee per month, for an estimated total not to exceed amount of \$30,960.00 for 2011, with two options to renew for an additional one-year term, 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

2010-440     **A Resolution authorizing the County Executive to execute a contract, subject to the approval of the Board of Control, with Lincoln Financial Group to provide life and accidental death and dismemberment insurance for County employees, for the period 1/1/11 through 12/31/11, in an amount not to exceed \$.05/\$1,000.00 of basic life coverage and \$.01/\$1,000.00 of accidental death and dismemberment coverage, for an estimated total amount not to exceed \$40,919.00 for 2011, with two options to renew for an additional one-year term, 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:**

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- John Schmidt \_\_\_\_\_

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

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA  
October 25, 2010  
PERSONNEL COMMITTEE**

\*NOTICE OF SPECIAL COUNCIL MEETING\* There will be a special council meeting directly following Committees tonight regarding Resolutions 2010-453 and 2010-454

**FIRST READINGS**

2010-441     **A Resolution authorizing the County Executive to execute a contract, subject to the approval of the Board of Control, with Davis Vision, Inc. to provide voluntary vision insurance for County employees, for the period 1/1/11 through 12/31/11, in an amount not to exceed the single rate of \$3.37 per month and the family rate of \$9.25 per month, for an estimated total not to exceed amount of \$165,000.00 for 2011, with two options to renew for an additional one-year term, 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

2010-452     **A Resolution authorizing the County Executive to execute a contract, subject to the approval of the Board of Control, with Medical Mutual of Ohio to provide medical insurance coverage, prescription drug coverage, administrative services and reinsurance for County employees under the County’s self-funded insurance plan, for the period 1/1/11 through 12/31/11, in an amount not to exceed \$34.96 per employee per month for administrative services and \$18.49 per employee per month for stop-loss reinsurance, for an estimated total not to exceed an amount of \$1,906,241.00 for 2011, with two options to renew for an additional one-year term, 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**

**Ilene Shapiro** \_\_\_\_\_  
Nick Kostandaras \_\_\_\_\_  
Frank Comunale \_\_\_\_\_  
Jerry Feeman \_\_\_\_\_  
Jon Poda \_\_\_\_\_  
Gloria Rodgers \_\_\_\_\_  
John Schmidt \_\_\_\_\_

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

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA**

**October 25, 2010**

**PLANNING AND ECONOMIC DEVELOPMENT  
COMMITTEE**

**FIRST READINGS**

2010-443     **A Resolution appropriating carryover funds in the amount of \$330,041.50 from the Low Income Housing Trust Fund, for the County of Summit’s Housing Advisory Board, and authorizing the County Executive to execute a contract with the City of Akron in an amount not to exceed \$272,251.50 for development projects through 12/31/10, 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

2010-453     **A Resolution accepting and approving a subdivision titled “The Hammonds,” located in Bath Township, Council District 1, 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

2010-454     **A Resolution assessing the residents of The Hammonds subdivision, located in Bath Township, Council District 1, for drainage maintenance, for the Engineer, and declaring an emergency.**

**Exhibit A attached and will be supplemented by an updated version**  
Sponsor - Mr. Pry  
Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

**COMMITTEE MEMBERS:**

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

- John Schmidt** \_\_\_\_\_
- Jerry Feeman \_\_\_\_\_
- Pete Crossland \_\_\_\_\_
- Paula Prentice \_\_\_\_\_
- Gloria Rodgers \_\_\_\_\_
- Ilene Shapiro \_\_\_\_\_
- Cazzell Smith \_\_\_\_\_

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

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA  
October 25, 2010  
PUBLIC SAFETY COMMITTEE**

Steve Jewell from DLZ will give a PowerPoint presentation regarding the Traffic Management Manual (Resolution 2010-419)

**FIRST READINGS**

2010-444     **A Resolution confirming the Board of Control’s award of a purchase order to The Armored Group LLC for a Ballistic Armored Tactical Transport vehicles BATT-S AP package for the County Sheriff’s Special Weapons and Tactics (“SWAT”) team, in an amount not to exceed \$149,725.57, under federal General Services Administration (“GSA”) pricing, to be paid using a \$150,000.00 Community Oriented Policing Services (“COPS”) Technology Program grant awarded to the Sheriff by the U.S. Department of Justice (“DOJ”), for the period 12/16/09 through 12/15/12, and authorizing the County Executive to execute any documents necessary for the purchase, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

2010-445     **A Resolution confirming the Board of Control’s award of a super blanket encumbrance to pay agencies in the communities of Stow, Silver Lake, Peninsula, Barberton, Boston Heights, Akron Richfield, Springfield and New Franklin assigned by the Ohio Department of Public Safety (“ODPS”) to the Operating a Motor Vehicle While Intoxicated (“OVI”) Task Force, in an amount not to exceed \$105,770.00, to be paid out of \$206,392.05 in federal funds awarded by ODPS to the County Sheriff, with no local cash match requirement, for the period 10/1/10 to 9/30/11, 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**

- John Schmidt** \_\_\_\_\_
- Jerry Feeman \_\_\_\_\_
- Pete Crossland \_\_\_\_\_
- Paula Prentice \_\_\_\_\_
- Gloria Rodgers \_\_\_\_\_
- Ilene Shapiro \_\_\_\_\_
- Cazzell Smith \_\_\_\_\_

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

**COUNTY OF SUMMIT**  
**COMMITTEE ASSIGNMENTS AGENDA**  
**October 25, 2010**  
**PUBLIC SAFETY COMMITTEE**

Steve Jewell from DLZ will give a PowerPoint presentation regarding the Traffic Management Manual (Resolution 2010-419)

**FIRST READINGS**

2010-446      **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the Ohio Department of Public Safety for a countywide Operating a Motor Vehicle While Intoxicated (“OVI”) Task Force program, in the amount of \$206,392.05 in federal funds, with no local cash match requirement, for the period 10/1/10 to 9/30/11, and appropriating all grant funds for the period 10/1/10 through 12/31/10, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

2010-447      **A Resolution authorizing the County Executive to execute agreements with the City of Akron for the Akron Municipal Court district and the Cities of Barberton, Norton and New Franklin and the Township of Copley, being communities within the Barberton Municipal Court district not already served by the County Sheriff’s direct indictment officer, whereby the County Prosecutor will provide direct indictment services for a period of one year commencing on 10/21/10, for a total cost to those communities of \$345,191.00 collectively, and appropriating funds in the amount of \$55,000.00 for the period 10/21/10 through 12/31/10, for the Prosecutor and Executive’s Department of Law-Division of Public Safety, and declaring an emergency.**

Sponsor - Mr. Pry

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

**COMMITTEE MEMBERS:**

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- John Schmidt** \_\_\_\_\_
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- Pete Crossland \_\_\_\_\_
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Time Adjourned: \_\_\_\_\_

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA  
October 25, 2010  
PUBLIC SAFETY COMMITTEE**

Steve Jewell from DLZ will give a PowerPoint presentation regarding the Traffic Management Manual (Resolution 2010-419)

**FIRST READINGS**

2010-448     **A Resolution authorizing the County Executive to execute any documents necessary to accept an Akron Community Foundation (“ACF”) award of an Arthur Kelly Fund Domestic Violence Training Grant in the amount of \$4,000.00, with no local cash match requirement, and appropriating these funds for the Prosecutor’s Domestic Violence Program expenditures through 12/31/10, for the Prosecutor, and declaring an emergency.**

Sponsor - Mr. Pry

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

2010-449     **A Resolution authorizing the County Executive to execute any documents necessary to accept an award of a federal Demonstration Grant from the United States Department of Health and Human Services Office of Child Support Enforcement (“U.S. OCSE”), in the amount of \$83,330.00, with no local cash match requirement, for a Special Improvement Program for custodial and non-custodial parents, and involving various agency partnerships within the County, for the period 9/1/10 through 8/31/13, and appropriating these funds through 12/31/10, 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

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- John Schmidt** \_\_\_\_\_
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- Pete Crossland \_\_\_\_\_
- Paula Prentice \_\_\_\_\_
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Time Adjourned: \_\_\_\_\_

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA  
October 25, 2010  
PUBLIC SAFETY COMMITTEE**

Steve Jewell from DLZ will give a PowerPoint presentation regarding the Traffic Management Manual (Resolution 2010-419)

**FIRST READINGS**

2010-450     **A Resolution authorizing the County Executive to execute any documents necessary to accept a Fiscal Year (“FY”) 2010 Justice Assistance Grant (“JAG”) award of federal funds from the City of Akron, in the amount of \$12,000.00, with no local cash match requirement, available 10/1/09 through 9/30/13, and appropriating grant funds for expenditures through 12/31/10, for the Executive’s Department of Law, Division of Public Safety - Justice Affairs Office, and declaring an emergency.**

Sponsor - Mr. Pry

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

**ITEMS TAKING TIME**

2010-419     **A Resolution confirming an award by the Board of Control of a professional service contract with DLZ Ohio, Inc., for design services for the Summit County Traffic Access Management Manual Phase 1, in an amount not to exceed \$82,021.00, in Council Districts 1, 5 and 8, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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



**COMMITTEE MEMBERS:**

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- Paula Prentice** \_\_\_\_\_
- Cazzell Smith \_\_\_\_\_
- Frank Comunale \_\_\_\_\_
- Tim Crawford \_\_\_\_\_
- Pete Crossland \_\_\_\_\_
- Gloria Rodgers \_\_\_\_\_
- John Schmidt \_\_\_\_\_

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

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA**

**October 25, 2010**

**HEALTH AND HUMAN SERVICES COMMITTEE**

**FIRST READINGS**

2010-451     **A Resolution confirming the award of the second amendment to a lease with Summit Workforce Solutions for approximately 10,500 square feet of space in Unit 1 of the condominium unit located at 1040 East Tallmadge Avenue in the City of Akron, in Council District 2, for the use of the Executive's Department of Job and Family Services, to include an additional 1,213.16 square feet of space in the lease, for a rent for the new total of approximately 11,713.16 square feet of space of: \$309,758.00 annually for the period July 1, 2010 through June 30, 2011, payable in monthly installments of \$23,967.14 from 7/1/10 through 10/31/10 and payable in monthly installments of \$26,736.18 from 11/1/10 through 6/30/10; and \$330,459.00 annually for the period 7/1/11 through 6/30/12, payable in monthly installments of \$27,538.25, for a total amount of rent of \$640,217.00 for the two-year term of the lease, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

**COMMITTEE MEMBERS:**

**Jerry Feeman** \_\_\_\_\_  
Tim Crawford \_\_\_\_\_  
Nick Kostandaras \_\_\_\_\_  
Gloria Rodgers \_\_\_\_\_  
John Schmidt \_\_\_\_\_  
Ilene Shapiro \_\_\_\_\_  
Cazzell Smith \_\_\_\_\_

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

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

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA  
October 25, 2010  
FINANCE COMMITTEE**

Brian Nelsen will present the monthly financial report

**FIRST READINGS**

2010-455     **A Resolution authorizing the County Executive to execute a reimbursement agreement with the State of Ohio that would allow for federal participation in the Voluntary Separation Plan incentive payments for employees of the Department of Job and Family Services and Child Support Enforcement Agency, and would provide for repayment to the State in the event of a finding for recovery or similar finding requiring repayment by the federal government, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry

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

2010-456     **A Resolution adjusting appropriations in the General Fund by \$200,000.00 for the Board of Elections to meet projected expenditures for the balance of 2010, for the Board of Elections, and declaring an emergency.**

Sponsor - Mr. Pry

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