

**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  
December 6, 2010  
PUBLIC WORKS COMMITTEE**

**FIRST READINGS**

2010-502     **A Resolution confirming an award by the Board of Control of a professional service contract with Arcadis U.S., Inc., for engineer load rating for multiple bridges, in an amount not to exceed \$38,079.00, for the Summit County Engineer, in Council Districts 1, 2, 4, 5, 7 and 8, and declaring an emergency.**

Sponsor - Mr. Pry

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

2010-503     **A Resolution confirming an award by the Board of Control of a professional service contract with Arcadis U.S., Inc., for development of a sanitary sewer model for portions of the Summit County Metropolitan Sewer District-Mudbrook System, in an amount not to exceed \$403,900.00, for the Executive’s Department of Environmental Services, in Council Districts 2, 3, 4 and 6, and declaring an emergency.**

Sponsor - Mr. Pry

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

2010-504     **A Resolution confirming an award by the Board of Control of a purchase order with Port’s Petroleum Company, Inc., for fuel, under CUE pricing, in an amount not to exceed \$149,700.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

2010-505     **A Resolution confirming an award by the Board of Control of a purchase order with various suppliers per attached Exhibit A, for calcium chloride and road salt for snow and ice removal, under CUE pricing, in an amount not to exceed \$876,700.00, 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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- Frank Comunale \_\_\_\_\_
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- Jerry Feeman \_\_\_\_\_

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

**COUNTY OF SUMMIT  
 COMMITTEE ASSIGNMENTS AGENDA  
 December 6, 2010  
 PUBLIC WORKS COMMITTEE**

**ITEMS TAKING TIME**

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.**

This Resolution was given a Second Reading on November 29, 2010.

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 \_\_\_\_\_  
 Jerry Feeman \_\_\_\_\_  
 Jon Poda \_\_\_\_\_  
 Gloria Rodgers \_\_\_\_\_  
 John Schmidt \_\_\_\_\_

**COUNTY OF SUMMIT  
 COMMITTEE ASSIGNMENTS AGENDA**

**December 6, 2010**

**PLANNING AND ECONOMIC DEVELOPMENT  
 COMMITTEE**

**FIRST READINGS**

2010-501 **A Resolution confirming an award by the Board of Control of a construction contract with Tri-Master, Inc., for the Environmental Services Maintenance Building Lighting Project, in Council District 4, in an amount not to exceed \$28,082.00, 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

2010-506 **A Resolution accepting and approving a resubdivision titled “Sagamore Hills Estates Subdivision No. 3 Replat”, located in Sagamore Hills Township, Council District 1, for the Executive-Planning Commission and the County Engineer, and declaring an emergency.**

**Mylar in Council office**

Sponsor - Mr. Pry

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

2010-507 **A Resolution authorizing the County Executive to execute a lease with Hattie’s Café, LLC, subject to the approval of the Board of Control, for approximately 1,075 square feet of space in the County of Summit Courthouse, located at 209 South High Street, Akron, Ohio 44308, in Council District 4, for the purpose of a food service operation, including breakfast, lunch and catered food items, for a five-year term, from 1/1/11 or an earlier commencement date mutually agreed to by the parties, through 12/31/15, for rent of \$1.00 per year, for the Executive’s Department of Law, 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 \_\_\_\_\_
- Jerry Feeman \_\_\_\_\_
- Jon Poda \_\_\_\_\_
- Gloria Rodgers \_\_\_\_\_
- John Schmidt \_\_\_\_\_

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA**

**December 6, 2010**

**PLANNING AND ECONOMIC DEVELOPMENT  
COMMITTEE**

**FIRST READINGS**

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.**

**Exhibit A**

Sponsor - Mr. Pry

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

2010-509     **A Resolution authorizing the County Executive to execute a Bureau-Grantor Agreement with the Ohio Rehabilitation Services Commission’s Bureau of Services for the Visually Impaired (“BSVI”) and the Commission’s Business Enterprise Program (“BEPro”) for the operation of vending machines in certain County of Summit buildings, for Executive’s Department of Law, and declaring an emergency.**

Sponsor - Mr. Pry

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

2010-510     **A Resolution authorizing the County Executive to advertise for bids for the five-year full maintenance service contract for Heating, Ventilation and Air Conditioning (“HVAC”) at the Ohio Building complex, in Council District 4, for an estimated total cost not to exceed \$125,000.00, for the Executive’s Department of Administrative Services-Physical Plants, and declaring an emergency.**

**Exhibit A available in Council office**

Sponsor - Mr. Pry

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

**COMMITTEE MEMBERS:**

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

- Ilene Shapiro** \_\_\_\_\_
- Nick Kostandaras \_\_\_\_\_
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- Gloria Rodgers \_\_\_\_\_
- John Schmidt \_\_\_\_\_

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA**

**December 6, 2010**

**PLANNING AND ECONOMIC DEVELOPMENT  
COMMITTEE**

**FIRST READINGS**

2010-531     **A Resolution declaring the need to repair the residential correctional facility located at 222 Power Street, Akron, Ohio, in Council District 4, to be an emergency pursuant to Section 177.07(a)(3) of the Codified Ordinances of the County of Summit, and authorizing the County Executive to enter into an agreement for the repair of the facility without complying with the competitive bidding procedures of Chapter 177, for the Executive’s Department of Administrative Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

**COMMITTEE MEMBERS:**

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

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

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA  
December 6, 2010  
PUBLIC SAFETY COMMITTEE**

**FIRST READINGS**

2010-511     **A Resolution confirming an award by the Board of Control of a purchase contract with Aramark Correctional Services for the first renewal of three, for food services at the Jail, for the period 12/1/10 to 11/30/11, as follows: 551-600 meals \$1.056 per meal; 601-650 meals \$1.017 per meal; 651-700 meals \$.986 per meal; 701-750 meals \$.958 per meal; 751+ meals \$.939 per meal, for the Sheriff, and declaring an emergency.**

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

2010-512     **A Resolution confirming an award by the Board of Control of a purchase order with CDW-G for HP StorageWorks P2000 San Array, under State Term Pricing, approved by the IT Board 11/9/10, in an amount not to exceed \$38,940.00, for the Clerk of Courts Legal Division, and declaring an emergency.**

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

2010-513     **A Resolution confirming an award by the Board of Control of a professional service contract with Greenleaf Family Center for family therapy case management services, through the Teens on Task Program, per Court Order, for the period 1/1/11 to 12/31/11, in an amount not to exceed \$47,380.00, for the Common Pleas Court - 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**

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

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

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA  
December 6, 2010  
PUBLIC SAFETY COMMITTEE**

**FIRST READINGS**

2010-514     **A Resolution authorizing the County Executive to execute a grant agreement with the Summit County Combined General Health District (“SCCGHD”) for the employment of a Medical Reserve Corps Coordinator, from 1/1/11 through 12/31/11, for an amount not to exceed \$67,869.01, to be paid from the Fiscal Year 2009 State Homeland Security Program (“FY09 SHSP”), 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

2010-516     **A Resolution confirming an award by the Board of Control of a purchase order with Proware for the second and final renewal of case management system software support and maintenance services, for the period 1/1/11 to 12/31/11, approved by the IT Board 11/9/10, in an amount not to exceed \$137,026.00, for the Common Pleas Court - General Division, and declaring an emergency.**

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

2010-517     **A Resolution confirming an award by the Board of Control of a purchase order with Proware for the second and final renewal of case management system software support and maintenance services, for the period 1/1/11 to 12/31/11, approved by the IT Board 11/9/10, in an amount not to exceed \$118,266.00, for the Common Pleas Court - Juvenile Division, 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** \_\_\_\_\_
- Jerry Feeman \_\_\_\_\_
- Pete Crossland \_\_\_\_\_
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- Ilene Shapiro \_\_\_\_\_
- Cazzell Smith \_\_\_\_\_

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

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA  
December 6, 2010  
PUBLIC SAFETY COMMITTEE**

**FIRST READINGS**

2010-518     **A Resolution authorizing the County Executive to execute any documents necessary to accept an award by the United States Department of Justice, Bureau of Justice Assistance, Fiscal Year 2010 State Criminal Alien Assistance Program (“FY10 SCAAP”) grant award of \$45,051.00, with no local cash match requirement, and appropriating these funds for expenditures in 2011, 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

2010-519     **A Resolution appropriating a Fiscal Year 2009 Metropolitan Medical Response System (“FY09 MMRS”) grant, received from the Ohio Emergency Management Agency, of federal funds in the amount of \$321,221.00 with no local cash match requirement, for expenditures through 12/31/10, 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

2010-520     **A Resolution authorizing the County Executive to execute any documents necessary to accept an award of federal funds by the Ohio Department of Youth Services of a 2010 Juvenile Accountability Block Grant (“JABG”) for the period 1/1/11 through 12/31/11, in the amount of \$40,109.00, with a local cash match requirement of \$13,223.00, and appropriating the total of \$53,332.00 for expenditures 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



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

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

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA  
December 6, 2010  
PUBLIC SAFETY COMMITTEE**

**FIRST READINGS**

2010-521     **A Resolution appropriating funds in the amount of \$3,761,712.00 in carryover balances for 2011, in various grants, for the County of Summit Juvenile Court, and declaring an emergency.**

Sponsor - Mr. Pry

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

2010-522     **A Resolution appropriating Fiscal Year 2009 State Homeland Security Program (“FY09 SHSP”) grant, received from the Ohio Emergency Management Agency, of federal funds in the amount of \$485,788.19, with no local cash match requirement, for the period 1/1/10 through 12/31/10, 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

2010-523     **A Resolution authorizing the County Executive to execute any documents necessary to accept a Fiscal Year 2009 State Homeland Security Program (“FY09 SHSP”) Training Supplement Award from the Ohio Emergency Management Agency, of federal pass-through funds in the amount of \$6,000.00, with no local cash match requirement, with a performance period of 8/1/09 through 4/30/12, and appropriating these funds for expenditures through 12/31/10, 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

**COMMITTEE MEMBERS:**

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

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

**COUNTY OF SUMMIT  
 COMMITTEE ASSIGNMENTS AGENDA  
 December 6, 2010  
 PUBLIC SAFETY COMMITTEE**

**FIRST READINGS**

2010-524     **A Resolution appropriating funds for the third year of a three-year Felony Drug Court Enhancement Grant from the U.S. Department of Health and Human Services Substance Abuse and Mental Health Services Administration (“SAMHSA”), with no local cash match requirement, for an Oriana House, Inc., program, in the amount of \$264,966.00, for the period beginning 1/1/11 and ending 9/29/11, for the Court of Common Pleas-General Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

**COMMITTEE MEMBERS:**

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- Pete Crossland** \_\_\_\_\_
- Paula Prentice \_\_\_\_\_
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- Jon Poda \_\_\_\_\_
- Ilene Shapiro \_\_\_\_\_
- Cazzell Smith \_\_\_\_\_

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

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA  
December 6, 2010  
RULES COMMITTEE**

**FIRST READINGS**

2010-525     **A Resolution authorizing the County Executive to pay Jeff Hood the sum of \$1,962.52 for costs of repair and restoration to the basement and loss of his personal property resulting from a sewer backup at his residence on 552 Washburn Road, Tallmadge, Ohio 44278, Council District 6, for the Executive's Department of Environmental Services, and declaring an emergency.**

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

2010-526     **A Resolution authorizing the County Executive to pay Harvey Russell the sum of \$5,547.24 for costs of repair and restoration to the basement and loss of his personal property resulting from a sewer backup at his residence on 488 Dot Court, Akron, Ohio 44319, Council District 8, for the Executive's Department of Environmental Services, and declaring an emergency.**

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

2010-527     **A Resolution authorizing the County Executive to pay Nathan Tharp the sum of \$5,661.72 for costs of repair and restoration to the basement and loss of his personal property resulting from a sewer backup at his residence on 578 Washburn Road, Tallmadge, Ohio 44278, Council District 6, for the Executive's Department of Environmental Services, and declaring an emergency.**

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

**COMMITTEE MEMBERS:**

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

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

- Pete Crossland** \_\_\_\_\_
- Paula Prentice \_\_\_\_\_
- Jerry Feeman \_\_\_\_\_
- Nick Kostandaras \_\_\_\_\_
- Jon Poda \_\_\_\_\_
- Ilene Shapiro \_\_\_\_\_
- Cazzell Smith \_\_\_\_\_

**COUNTY OF SUMMIT  
 COMMITTEE ASSIGNMENTS AGENDA  
 December 6, 2010  
 RULES COMMITTEE**

**FIRST READINGS**

2010-528     **A Resolution authorizing the County Executive to pay Albert Struharik the sum of \$9,998.99 for costs of repair and restoration to the basement and loss of his personal property resulting from a sewer backup at his residence on 568 Washburn Road, Tallmadge, Ohio 44278, Council District 6, for the Executive's Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry and Mr. Poda

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

**COMMITTEE MEMBERS:**

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

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

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

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA**

**December 6, 2010**

**HEALTH AND HUMAN SERVICES COMMITTEE**

**FIRST READINGS**

2010-529     **A Resolution appropriating carryover Workforce Investment Act (“WIA”) funds for the Youth Employment for Success (“YES”) Youth Work Experience Program, in the amount of \$140,200.00, for the period 1/1/11 through 6/30/11, 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

2010-530     **A Resolution to adjust existing appropriations within Workforce Investment Act (“WIA”) funding received from the Ohio Department of Job and Family Services (“ODJFS”), decreasing appropriations in the amount of \$388,799.00 within the WIA Rapid Response Allocation, pursuant to the American Recovery and Reinvestment Act of 2009 (“ARRA”), and increasing appropriations in the amount of \$477,000.00 for the period 7/1/10 through 3/31/11 in the WIA National Emergency Grant (“NEG”) OH-22 Replenishment Funds Allocation, for a net increase of \$88,201.00, 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

**ITEMS TAKING TIME**

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.**

This Resolution was given a Second Reading on November 29, 2010.

Sponsor - Mr. Pry

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

**COMMITTEE MEMBERS:**

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

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

- Jerry Feeman** \_\_\_\_\_
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- Cazzell Smith \_\_\_\_\_

**COUNTY OF SUMMIT**  
**COMMITTEE ASSIGNMENTS AGENDA**  
**December 6, 2010**  
**FINANCE COMMITTEE**

The following 2011 Budget Presentations will immediately follow tonight's Committee Meeting:  
 Department of Environmental Services, Board of Elections, Executive, Sheriff, and Council

**ITEMS TAKING TIME**

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.**

This Resolution was given a Second Reading on November 29, 2010.

Sponsor - Mr. Pry

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