

COMMITTEE MEMBERS:

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

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
April 11, 2011
PERSONNEL COMMITTEE**

FIRST READINGS

2011-142 **A Resolution appropriating grant funds received in prior awards from the U.S. Department of Housing and Urban Development (“HUD”) for the HOME Program and for the Community Development Block Grant (“CDBG”) Program, for a total net amount of \$472,448.82, for Fiscal Year 2011, 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

COMMITTEE MEMBERS:

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

- Sandra Kurt _____
- Gloria Rodgers _____
- Tim Crawford _____
- Frank Comunale _____
- Jerry Feeman _____
- Nick Kostandaras _____
- Bill Roemer _____

Time Adjourned: _____

**COUNTY OF SUMMIT
 COMMITTEE ASSIGNMENTS AGENDA
 April 11, 2011
 PUBLIC WORKS COMMITTEE**

FIRST READINGS

2011-143 **A Resolution confirming an award by the Board of Control of a purchase order with Montrose Ford for one 2012 Ford Explorer four-door vehicle, under CUE pricing, in an amount not to exceed \$27,962.78, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

2011-144 **A Resolution authorizing the County Executive to advertise for bids for the Executive’s Department of Environmental Services (“DOES”) Facility Parking Deck Repair Project, in Council District 2, for an estimated total cost not to exceed \$90,000.00, 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

2011-145 **A Resolution confirming an award by the Board of Control of a 60-month lease/purchase of one GapVax MC Series Combination Jet/Vacuum Machine with International Cab and Chassis, under State Term Pricing, with MTech Company (through Key Government Finance, Inc.), for an annual cost of \$42,964.67, and a total amount not to exceed \$214,823.35, 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

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**COUNTY OF SUMMIT
 COMMITTEE ASSIGNMENTS AGENDA
 April 11, 2011
 PUBLIC WORKS COMMITTEE**

FIRST READINGS

2011-146 **A Resolution confirming an award by the Board of Control of a purchase order with Ports Petroleum Company for bulk shipments of gasoline and diesel fuel, under CUE pricing, in an amount not to exceed \$100,000.00, 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

2011-147 **A Resolution confirming an award by the Board of Control of a purchase order with Ports Petroleum Company for fuel, under CUE pricing, in an amount not to exceed \$350,000.00, 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**

April 11, 2011

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2011-148 **A Resolution authorizing the County Executive to execute a two-year agreement with the Ohio Department of Transportation ("ODOT") and the City of Akron for urban transportation and planning programs and to designate the Akron Metropolitan Area Transportation Study ("AMATS") as the Metropolitan Planning Organization for the Akron urban area, for a term from 7/1/11 through 6/30/13, 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

2011-149 **A Resolution confirming an award by the Board of Control of a construction contract with The K Company, Inc., for the HVAC/plumbing rebid for the Jail Renovation Project, rejecting Synergy as a non-responsible bidder, in Council District 4, in an amount not to exceed \$179,000.00, 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

2011-158 **A Resolution authorizing the Executive to execute a Cooperative Agreement relating to the County's contribution to pay a portion of the costs of the renovation, improvement and equipping of The Goodyear Tire & Rubber Company's Technical Center facilities, in Council District 6, 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
 April 11, 2011
 PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2011-150 **A Resolution appropriating carryover funds received from the Ohio Emergency Management Agency (“OEMA”) for a Statewide Search and Rescue Capability Water Grant (“S&R Water”), of state funding in the amount of \$511.72, with no local cash match requirement, for the period 7/1/10 through 6/30/11, 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

2011-151 **A Resolution adjusting existing appropriations by \$4,200.00 within Fiscal Year 2009 Byrne Memorial Justice Assistance Grant (“09 JAG-Byrne”) awarded by the City of Akron, through 12/31/11, for the Sheriff, and declaring an emergency.**

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

2011-152 **A Resolution authorizing the County Executive to execute any documents necessary to accept additional funds for the State Fiscal Year 2011 (“SFY 2011”) Models for Change Mental Health Juvenile Justice Action Network grant (“Models for Change”) award, from the State of Ohio, Department of Youth Services Juvenile Court (“ODYS”), in the amount of \$41,570.50, with no local cash match requirement, with a performance period of 1/1/11 through 6/30/11, and appropriating these funds through 6/30/11, for the Common Pleas Court - 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
April 11, 2011
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2011-153 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award from the Ohio Department of Public Safety’s Office of Criminal Justice Services (“ODPS-OCJS”), of a Drug Law Enforcement Fund (“DLEF”) grant, in the amount of \$249,000.00, with a 25% local cash match requirement of \$83,000.00, for the period 2/1/11 through 1/31/12, and appropriating the \$332,000.00, for Fiscal Year 2011, for the Sheriff, and declaring an emergency.**

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

2011-157 **A Resolution authorizing the County Executive to execute any documents necessary to accept the annual Marine Patrol grant award, in the amount of \$28,965.52, with a local cash match of \$9,655.17, for a total amount of \$38,620.69, from the Ohio Department of Natural Resources (“ODNR”), for operations in calendar year 2011, 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
 April 11, 2011
 RULES COMMITTEE**

FIRST READINGS

2011-141 **A Resolution confirming an award by the Board of Control of a professional service contract with Walter H. Drane Company for the automatic renewal of the annual codification supplement agreement for a three-year period, per Resolution No. 2002-764, in an amount not to exceed \$15,000.00 per year, for a total amount not to exceed \$45,000.00, for County Council, and declaring an emergency.**

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

2011-154 **A Resolution authorizing the County Executive, on behalf of the County of Summit and the Office of the County Engineer, to pay the cost of purchasing a Tideflex Checkmate Inline Valve in consideration for the execution of a Release in order to resolve any and all claims, and authorizing the Executive to execute the Release, for the Engineer and the Executive, 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**

April 11, 2011

HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2011-155 **A Resolution confirming an award by the Board of Control of Change Order No. 1 with NEC Unified Solutions, Inc., for CISCO equipment for a call manager system, in an amount not to exceed \$19,826.85 (14% increase), 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

2011-159 **A Resolution authorizing the County Executive, through the Executive’s Department of Job and Family Services, to transfer an amount not to exceed \$483,461.00 in Temporary Assistance to Needy Families (“TANF”) Title XX funds to Summit County Children Services Board, and to execute any documents necessary to effectuate said transfer, 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
April 11, 2011
FINANCE COMMITTEE**

FIRST READINGS

2011-156 **A Resolution authorizing the County Executive to advertise for bids for the purchase of 60,000 American burial marker flags for Memorial Day 2012, and 60,000 American burial marker flags for Memorial Day 2013, for an estimated cost not to exceed \$31,000.00 per year, for a total estimated cost of \$62,000.00, for the Veterans Service Commission, and declaring an emergency.**

Sponsor - Mr. Pry

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