

COMMITTEE MEMBERS:

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

Time Adjourned: _____

- Frank Comunale _____
- John Schmidt _____
- Jerry Feeman _____
- Nick Kostandaras _____
- Tamela Lee _____
- Paula Prentice _____
- Ilene Shapiro _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
December 12, 2011
PERSONNEL COMMITTEE**

MOTIONS FOR COMMITTEE

M-066-2011 **A Motion of Council establishing the Council and Committee meetings for January 1, 2012 through December 31, 2012.**

Sponsor - Mr. Feeman

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

FIRST READINGS

2011-511 **A Resolution approving the salary adjustment for classified non-bargaining employee Kurt Koerber, as a result of the assumption of additional duties due to attrition and a change in job title, for the Engineer and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

2011-512 **A Resolution authorizing the County Executive to execute Intergovernmental Agreements for Participation in the County’s Health Insurance Plan with the Summit County Children Services Board and Summit County Board of Developmental Disabilities for calendar year 2012, for the Executive’s Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

2011-513 **A Resolution confirming an award by the Board of Control of Change Order No. 2 with Crain Langner & Company, for legal services, risk management and insurance consulting, in an amount not to exceed \$15,000.00, for a cumulative increase of \$24,000.00 (80% increase), for the Executive’s Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

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- Frank Comunale** _____
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- Ilene Shapiro _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
December 12, 2011
PERSONNEL COMMITTEE**

FIRST READINGS

2011-514 **A Resolution confirming an award by the Board of Control of a professional service contract with Evans Insurance Agency, Inc., to provide brokerage services for the County property, liability and boiler and machinery insurance program, for the term of one year, from 1/1/12 through 12/31/12, with two options to renew for an additional one-year term, in an amount not to exceed \$50,000.00, for the Executive’s Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

2011-538 **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 Sheriff to externally hire a part-time classified Support Services Administrator, at the rate of \$24.36 per hour, the minimum pay rate for the position, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

ITEMS TAKING TIME

2011-490 **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 2012, for the Executive, and declaring an emergency.**

Exhibit A
Sponsor - Mr. Pry
Staff Contact: Mark Potter, (330) 643-2726, mpotter@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
 December 12, 2011
 PUBLIC WORKS COMMITTEE**

FIRST READINGS

2011-515 **A Resolution confirming an award by the Board of Control of a professional service contract with GPD Group for evaluation and preparation of bidding documents for the Columbine Service Area Sanitary Sewer Improvements Project Q-948, in Council District 8, in an amount not to exceed \$116,705.00, for the Executive’s Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry
 Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

2011-516 **A Resolution confirming an award by the Board of Control of a purchase order with Southeastern Equipment Company, Inc., for one Case CX130B crawler excavator, under State Term Pricing, in an amount not to exceed \$122,142.94, for the Executive’s Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry
 Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

COMMITTEE MEMBERS:

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Time Adjourned: _____

- Ilene Shapiro** _____
- Nick Kostandaras _____
- Frank Comunale _____
- Tim Crawford _____
- Jerry Feeman _____
- Sandra Kurt _____
- Gloria Rodgers _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

December 12, 2011

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2011-517 **A Resolution authorizing the County Executive to advertise for bids for the Jail Cell Intercom Project, in Council District 5, for an estimated total cost not to exceed \$584,000.00, for the Executive’s Department of Administrative Services-Physical Plants, and declaring an emergency.**

Drawings and specs available in Council Office

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

2011-518 **A Resolution confirming an award by the Board of Control of a professional service contract with Louis Perry & Associates for design services for miscellaneous small projects, in Council District 4, in an amount not to exceed \$30,000.00, for the Executive’s Department of Administrative Services - Physical Plants, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

2011-519 **A Resolution authorizing the Executive, subject to the approval of the Board of Control, to enter into a professional services agreement with the Western Reserve Land Conservancy, as best practical source, for assistance in the investigation, creation and initial operation of a County Land Reutilization Corporation in Summit County, for the Fiscal Officer, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry, Ms. Shapiro, Mr. Comunale and Council of the Whole

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

COMMITTEE MEMBERS:

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

Time Adjourned: _____

- Ilene Shapiro** _____
- Nick Kostandaras _____
- Frank Comunale _____
- Tim Crawford _____
- Jerry Feeman _____
- Sandra Kurt _____
- Gloria Rodgers _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

December 12, 2011

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2011-520 **A Resolution accepting and approving a resubdivision titled “Sawyer & Haynes Allotment, Oak Point #2, Replat”, located in Coventry Township, Council District 8, 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) 643-2726, mpotter@summitoh.net

2011-539 **A Resolution authorizing the County Executive to execute an agreement with Portage County for back-up plumbing inspection services, to be provided upon request by either county, at a rate of \$71.53, plus mileage and business expenses, commencing on 1/1/12, for the Executive's Department of Economic Development, Division of Building Standards, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

COMMITTEE MEMBERS:

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- John Schmidt** _____
- Jerry Feeman _____
- Tamela Lee _____
- Paula Prentice _____
- Bill Roemer _____
- Gloria Rodgers _____
- Ilene Shapiro _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
December 12, 2011
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2011-521 **A Resolution authorizing the County Executive to enter into a three-year policing agreement with the Akron-Canton Regional Airport, Council District 8, to provide ten Sheriff’s Deputies, for the period 1/1/12 through 12/31/14, in an amount not to exceed \$2,767,565.48, for the Sheriff, and declaring an emergency.**

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

2011-522 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award by the Ohio Department of Public Safety of a Paul Coverdell National Forensic Sciences Improvement Act of 2000 funding, for the Pathologist and Death Investigator Training grant, in the amount of \$7,129.39, with no local cash match requirement, for the period 10/1/11 through 9/30/12, and appropriating these funds for the period 1/1/12 through 9/30/12, for the Medical Examiner, and declaring an emergency.**

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

2011-523 **A Resolution confirming an award by the Board of Control of a professional service contract with the County of Summit Court of Common Pleas - Domestic Relations Division, for IV-D providers for magistrate services, for the period 1/1/12 through 12/31/12, in an amount not to exceed \$620,675.55, 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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Time Adjourned: _____

- John Schmidt** _____
- Jerry Feeman _____
- Tamela Lee _____
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- Bill Roemer _____
- Gloria Rodgers _____
- Ilene Shapiro _____

COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
December 12, 2011
PUBLIC SAFETY COMMITTEE

FIRST READINGS

2011-524 **A Resolution confirming an award by the Board of Control of a professional service contract with The University of Akron, Training Center for Fire and Hazardous Materials, for training and planning services for the Summit County first responders, in an amount not to exceed \$44,480.00, for the Executive’s Department of Law, Insurance and Risk Management - Division of Public Safety, and declaring an emergency.**

Sponsor - Mr. Pry

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

2011-525 **A Resolution appropriating funds in the amount of \$2,093,315.93 in carryover balances for various grants for 2012, for the Executive’s Department of Law, Insurance and Risk Management - Division of Public Safety-Justice Affairs, and Emergency Management Agency, and declaring an emergency.**

Sponsor - Mr. Pry

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

2011-526 **A Resolution confirming an award by the Board of Control of a purchase order with SHI International Corporation for 120 licenses for Microsoft Office Pro Plus 2010 and one DVD for installation, under State Term Pricing, approved by the IT Board 11/22/11, in an amount not to exceed \$38,427.00, for the Prosecutor, 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 _____
- Tamela Lee _____
- Paula Prentice _____
- Bill Roemer _____
- Gloria Rodgers _____
- Ilene Shapiro _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
December 12, 2011
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2011-527 **A Resolution confirming an award by the Board of Control of a purchase order with MNJ Technologies for 102 Hewlett Packard business desktop 6005 pro personal computers, 102 licenses for deployment software and ten Hewlett Packard ProBook notebooks, under State Term Pricing, approved by the IT Board 11/22/11, in an amount not to exceed \$52,609.28, for the Prosecutor, and declaring an emergency.**

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

2011-528 **A Resolution adjusting existing appropriations by \$1,313.00 within the 2011 Juvenile Diversion Program grant funding from the Ohio Department of Youth Services, for the fiscal year ending 12/31/11, for the County of Summit Juvenile Court, and declaring an emergency.**

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

2011-529 **A Resolution confirming an award by the Board of Control of a professional service contract with Greenleaf Family Center for four to six weeks of family therapy services through the Teens on Task Program, for the period 1/1/12 through 12/31/12, in an amount not to exceed \$45,385.00, for the County of Summit Juvenile Court, 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 _____
- Tamela Lee _____
- Paula Prentice _____
- Bill Roemer _____
- Gloria Rodgers _____
- Ilene Shapiro _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
December 12, 2011
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2011-530 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award by the Ohio Department of Youth Services of a Title II formula grant for a Juvenile Court Diversion Program, for the period 1/1/12 through 12/31/12, in the amount of \$103,232.00, with no local cash match requirement, and appropriating these federal funds for expenditures in calendar year 2012, for the County of Summit Juvenile Court, and declaring an emergency.**

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

2011-537 **A Resolution authorizing the County Executive to execute any documents necessary to accept a Fiscal Year 2011 State Criminal Alien Assistance Program grant award from the United States Department of Justice, Bureau of Justice Assistance, in the amount of \$11,833.00, with no local cash match requirement, and appropriating these funds for expenditures in 2012, for the Executive’s Department of Law, Insurance and Risk Management - Division of Public Safety, and declaring an emergency.**

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

2011-540 **A Resolution authorizing a super blanket encumbrance, subject to the approval of the Board of Control, 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 to the Operating a Motor Vehicle While Intoxicated Task Force, in an amount not to exceed \$104,229.37, for the period 10/1/11 to 9/30/12, 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 _____
- Tamela Lee _____
- Paula Prentice _____
- Bill Roemer _____
- Gloria Rodgers _____
- Ilene Shapiro _____

Time Adjourned: _____

**COUNTY OF SUMMIT
 COMMITTEE ASSIGNMENTS AGENDA
 December 12, 2011
 PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2011-541 **A Resolution authorizing the County Executive to execute a letter agreement and Change Order No. 1 to a purchase contract with Aramark Correctional Services, LLC, subject to the approval of the Board of Control, for inmate food services for the County of Summit Jail, for a one-year term, from 12/1/10 to 11/30/11, to increase the price per meal an additional \$0.19 per meal due to closure of the Jail’s kitchen for renovation for the period from 10/24/11 through 11/30/11, in a total amount not to exceed \$25,000.00, for the Sheriff, and declaring an emergency.**

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

2011-542 **A Resolution authorizing the County Executive to execute a renewal (2nd of 3) of a purchase contract with Aramark Correctional Services, LLC, subject to the approval of the Board of Control, as a Best Practical Source, for inmate food services for the County of Summit Jail, for a one-year term, from 12/1/11 to 11/30/12, in an amount not to exceed \$740,000.00, and authorizing an additional two options to renew the contract for an additional one-year term, for five total options to renew, 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**

- Tim Crawford** _____
- Paula Prentice _____
- Sandra Kurt _____
- Jerry Feeman _____
- Nick Kostandaras _____
- Bill Roemer _____
- John Schmidt _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
December 12, 2011
RULES COMMITTEE**

FIRST READINGS

2011-531 **An Ordinance approving the new investment policies for the County of Summit adopted by the Investment Advisory Board on October 31, 2011 and amending Section 179.05 of the Codified Ordinances of the County of Summit, entitled “Board Investment Policies Adopted,” to incorporate the investment policies, for the Fiscal Officer, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

2011-532 **An Ordinance enacting Section 1307.04 of the Codified Ordinances of the County of Summit, entitled “Plan Review Fees for Residential and Commercial/Non-Residential Structures; Flood Plain Review; Topographic Site Plan Review,” and repealing the current version of Section 1307.04, to revise the fees charged for commercial and residential building plan review, for the Executive’s Department of Community and Economic Development, Division of Building Standards, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

ITEMS TAKING TIME

2011-364 **An Ordinance amending Section 521.10 of the Codified Ordinances of the County of Summit, entitled “Noxious Weeds and Rank Vegetation,” to provide for a more efficient enforcement of that Section, for the Executive’s Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

COMMITTEE MEMBERS:

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

Paula Prentice _____
Tamela Lee _____
Frank Comunale _____
Tim Crawford _____
Gloria Rodgers _____
Bill Roemer _____
John Schmidt _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

December 12, 2011

HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2011-533 **A Resolution appropriating Workforce Investment Act carryover funds for the Youth Employment for Success Youth Work Experience Program, in the amount of \$128,500.00, for the period 1/1/12 through 6/30/12, for the Executive’s Department of Communications, Youth Employment for Success Program, 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**

Time Adjourned: _____

- Nick Kostandaras _____
- Sandra Kurt _____
- Jerry Feeman _____
- Tamela Lee _____
- Gloria Rodgers _____
- John Schmidt _____
- Ilene Shapiro _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
December 12, 2011
FINANCE COMMITTEE**

FIRST READINGS

2011-534 **A Resolution authorizing the County Executive to execute an Intergovernmental Agreement with the Village of Boston Heights for the County’s Office of Consumer Affairs to act as administrative agent for the enforcement of Chapter 711 of the Village’s Codified Ordinances regulating entertainment device arcades in exchange for 25% of all license fees collected, for the Executive and the Office of Consumer Affairs, and declaring an emergency.**

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

2011-535 **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 3/1/12 through 3/1/13, as Best Practical Source, approved by the IT Board 11/22/11, in an amount not to exceed \$32,277.00, for the Fiscal Officer, and declaring an emergency.**

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

2011-536 **A Resolution confirming an award by the Board of Control of a purchase contract with Securitas Security Services for armed security services for a one-year period, with one option to renew for a one-year period, in an amount not to exceed \$25,480.00, for the Veterans Services Commission, and declaring an emergency.**

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