

COMMITTEE MEMBERS:

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

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

Time Adjourned: _____

**COUNTY OF SUMMIT
 COMMITTEE ASSIGNMENTS AGENDA
 May 21, 2012
 PERSONNEL COMMITTEE**

FIRST READINGS

2012-193 **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 Executive to hire externally one person into a full-time, bargaining, classified, Electrician II position at an hourly rate not to exceed \$20.08, 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

ITEMS TAKING TIME

2012-055 **An Ordinance amending Section 169.04(i) of the Codified Ordinances of the County of Summit, entitled "Staffing Report," to modify the regulations regarding the annual staffing report, for the Executive's Department of Finance and Budget and Department of Human Resources, 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**

Time Adjourned: _____

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

COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
May 21, 2012
PUBLIC WORKS COMMITTEE

FIRST READINGS

2012-194 **A Resolution authorizing the installation a traffic signal at the intersection of Old Mill Road and Ravenna Road, in Twinsburg Township, Council District 1, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

2012-195 **An Ordinance enacting Section 339.14 of the Codified Ordinances of the County of Summit, entitled “Roadway Use, Repair and Maintenance Agreement,” requiring that persons or business entities engaging in activities that would subject County roadways and bridges to frequent and sustained use to execute a “Roadway Use and Maintenance Agreement”, for the Engineer and the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

2012-196 **A Resolution authorizing the County Engineer to expend funds, in an amount not to exceed \$30,091.13, for the purchase of limestone materials from National Lime and Stone, which exceeds in the aggregate the amount not to exceed \$25,000.00 previously approved by the Board of Control, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

COMMITTEE MEMBERS:

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

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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
May 21, 2012
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2012-197 **A Resolution confirming an award by the Board of Control of a purchase contract with Russell Standard for bituminous materials HFRS-2 emulsion hot mix, in an amount not to exceed \$2.75 per gallon, for a total amount not to exceed \$35,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

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Ilene Shapiro _____
Nick Kostandaras _____
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Sandra Kurt _____
Gloria Rodgers _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

May 21, 2012

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2012-214 **A Resolution establishing the Summit County Land Reutilization Corporation, in accordance with Chapters 1724 and 5722 of the Ohio Revised Code, and approving, and authorizing the County Fiscal Officer to file, the Articles of Incorporation for said Corporation, for the Council, Executive and Fiscal Officer, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry and Mrs. Shapiro

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

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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
May 21, 2012
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2012-198 **A Resolution confirming an award by the Board of Control of a purchase order with Dell Marketing LP for 52 Dell workstations, approved by the IT Board 5/8/12, under State Term Pricing, in an amount not to exceed \$50,700.00, for the Court of Common Pleas - Domestic Relations Division, and declaring an emergency.**

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

2012-199 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with Oriana House, Inc., to provide electronic monitoring in lieu of detention, in an amount not to exceed \$40,000.00 (67% increase), 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

2012-201 **A Resolution confirming an award by the Board of Control for the second renewal of four for a professional service agreement with Motorola, Inc., for the 800 MHz Regional Radio System, for the period 9/1/12 through 8/31/13, as Best Practical Source, in an amount not to exceed \$104,647.80, for the Executive's Department of Law, Insurance and Risk Management, Division of Public Safety - Justice Affairs, 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
May 21, 2012
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2012-202 **A Resolution confirming an award by the Board of Control of a purchase order with Motorola, Inc., for five portable radios and related equipment for the Youngstown Bomb Squad, under State Term Pricing, in an amount not to exceed \$27,263.00, 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

2012-203 **A Resolution confirming an award by the Board of Control of a purchase order with Northrop Grumman for equipment and services needed to upgrade the existing Summit County Bomb Unit robot, as Best Practical Source, in an amount not to exceed \$134,542.00, 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

2012-204 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award from the State of Ohio Department of Rehabilitation and Correction, through the Community Corrections Act, of a 408 Grant for State Fiscal Year 2013, in the amount of \$448,759.00, with no local cash match requirement, for community corrections programs to be operated by the County Sheriff and Oriana House, Inc., for the period 7/1/12 through 6/30/13, and appropriating grant funds, 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

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- John Schmidt** _____
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**COUNTY OF SUMMIT
 COMMITTEE ASSIGNMENTS AGENDA
 May 21, 2012
 PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2012-205 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award from the State of Ohio Department of Rehabilitation and Correction, through the Community Corrections Act, of a 407 Grant for State Fiscal Year 2013, in the amount of \$1,239,107.00, with no local cash match requirement, for community corrections programs to be operated by the County Adult Probation Department and Oriana House, Inc., for the period 7/1/12 through 6/30/13, and appropriating grant funds, 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

COMMITTEE MEMBERS:

Tim Crawford _____
Paula Prentice _____
Sandra Kurt _____
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John Schmidt _____

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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
May 21, 2012
RULES COMMITTEE**

FIRST READINGS

2012-213 **An Ordinance enacting Chapter 171 of the Codified Ordinances of the County of Summit, entitled “Mandatory Use of Biodegradable Oil,” to require County employees or contractors employed by the County, who must use chainsaws and other outdoor power equipment as part of their employment or contract to use biodegradable bar and chain and 2 cycle engine oil for lubrication of said chainsaws and other outdoor power equipment in order to protect and preserve Summit County’s drinking water and soil, for the Council, and declaring an emergency.**

Sponsor - Mr. Roemer

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

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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

May 21, 2012

HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2012-206 **A Resolution confirming an award by the Board of Control of a purchase order with METRO Regional Transit Authority for 31-day and 1-day bus passes for cash assistance eligible clients, for the period 1/1/12 through 12/31/12, as Best Practical Source, in an amount not to exceed \$180,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

2012-207 **A Resolution authorizing the County Executive to execute agreements and extensions to existing agreements with various local employers for participation and reimbursement through the Subsidized Employment Program, for the period 7/1/12 through 9/30/12, utilizing formulary Temporary Assistance to Needy Families funds, in an amount not to exceed \$215,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

2012-208 **A Resolution confirming an award by the Board of Control of a professional service contract renewal (second and final), with YMCA of Akron, Inc., for drop-in child care services at The Job Center, for all regardless of income, for the period 7/1/12 through 6/30/13, in an amount not to exceed \$67,200.95, for the Executive’s Department of Job and Family Services, 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**

May 21, 2012

HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2012-209 **A Resolution authorizing the County Executive to execute agreements and amendments to existing agreements with various local employers for participation and reimbursement through the Workforce Investment Act On the Job Training program, in an amount not to exceed \$500,000.00 collectively, for the period 7/1/12 through 6/30/13, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

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

2012-210 **A Resolution confirming an award by the Board of Control of various professional service contract renewals (second and final), per attached Exhibit A, for Workforce Investment Act non-violent former felon services, for the period 7/1/12 through 6/30/13, in a total amount not to exceed \$320,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

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

2012-211 **A Resolution confirming an award by the Board of Control of various professional service contract renewals (second and final), per attached Exhibit A, for Workforce Investment Act youth program services, for the period 7/1/12 through 6/30/13, in a total amount not to exceed \$925,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

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

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**COUNTY OF SUMMIT
 COMMITTEE ASSIGNMENTS AGENDA
 May 21, 2012
 COMMITTEE OF THE WHOLE COMMITTEE**

FIRST READINGS

2012-212 **A Resolution declaring it necessary to renew an existing tax levy of 2.25 mills for the operation of the Summit County Children Services Board, established under Ohio Revised Code Chapter 5153, to support children services and the care and placement of children, and requesting the County Fiscal Officer to certify to the taxing authority the total current tax valuation of the County and the dollar amount of revenue that would be generated by that renewal levy, for the Children Services Board, and declaring an emergency.**

Sponsor - Mr. Pry

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