

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**

November 19, 2012

HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2012-436 **A Resolution confirming an award by the Board of Control of a renewal (second of four) of a lease agreement with First Church of Christ, Scientist, for 30 parking spaces located at 90 North Summit Street, Akron, Ohio 44308, in Council District 4, for the period 12/1/12 through 11/30/13, in an amount not to exceed \$1,800.00, 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

2012-437 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with Language Line Services, Inc., for client translation services, for the period 3/1/12 through 5/31/13, in an amount not to exceed \$17,500.00 (70% increase), 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

2012-438 **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 10/1/12 through 9/30/13, utilizing formulary Temporary Assistance to Needy Families funds, in a collective amount not to exceed \$500,000.00, 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

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
November 19, 2012
FINANCE COMMITTEE**

FIRST READINGS

2012-440 **A Resolution authorizing the issuance and sale of bonds in the aggregate maximum principal amount of \$19,000,000, for the purpose of refunding certain maturities of general obligation bonds issued in 2002 and 2003, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Sponsor - Mr. Pry

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

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Frank Comunale _____
John Schmidt _____
Jerry Feeman _____
Nick Kostandaras _____
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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
November 19, 2012
PERSONNEL COMMITTEE**

MOTIONS FOR COMMITTEE

M-037-2012 **A Motion of Council confirming the appointment of Ms. Deanna Horrigan (to replace Margaret Halter) and Mr. Joseph P. Saporito (to replace David Martin) and reappointing Mr. Saporito to the ADM Board.**

Ms. Horrigan and Mr. Saporito have been asked to attend the 11/19/12 Personnel Committee Meeting

Sponsor - Mr. Feeman

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

FIRST READINGS

2012-427 **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, Electronic Instrument Technician position, at an hourly rate not to exceed \$20.77, 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

2012-428 **A Resolution establishing the compensation of the County of Summit Human Resource Commission members at an annual salary of \$7,800.00, with no fringe benefits, to be paid in 26 equal payments, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

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Bill Roemer _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
November 19, 2012
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2012-429 **A Resolution confirming an award by the Board of Control of a construction contract with Karvo Paving for Part 1 of the Riverview Road Resurfacing Project, in Council District 1, as lowest responsive and responsible bidder, and appropriating an amount not to exceed \$812,598.34, for the period ending December 31, 2012, 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 _____
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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

November 19, 2012

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2012-430 **A Resolution accepting and approving a resubdivision titled “Montrose Park Subdivision Replat,” located in Copley Township, in Council District 5, for the Executive - Planning Commission and the Engineer, and declaring an emergency.**

Mylar in Council Office

Sponsor - Mr. Pry

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

2012-431 **A Resolution accepting and approving a resubdivision titled “River Heights Second Addition Replat No. 1,” located in Coventry Township, in Council District 8, for the Executive - Planning Commission and the Engineer, and declaring an emergency.**

Mylar in Council Office

Sponsor - Mr. Pry

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

2012-439 **A Resolution authorizing the County Executive to execute a first renewal to an agreement with the Portage County Combined General Health District for back-up plumbing inspection services, to be provided upon request by either county, at a rate of \$71.53 per hour, plus mileage reimbursement at \$.55 per mile and business expenses, for the period of 1/1/13 to 12/31/13, for the Executive’s Department of Community and Economic Development, Division of Building Standards, and declaring an emergency.**

Sponsor - Mr. Pry

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

ITEMS TAKING TIME

COMMITTEE MEMBERS:

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Ilene Shapiro _____
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COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA

November 19, 2012

PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE

ITEMS TAKING TIME

2012-228 **A Resolution approving the vacation of a portion of Wetmore Road, in Boston Township, Council District 1, pursuant to Chapter 5553 of the Ohio Revised Code and Section 125.03 of the Codified Ordinances of the County of Summit, for the Council, and declaring an emergency.**

This item has been placed on time certain until December 3, 2012

Sponsor - Ms. Shapiro

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

2012-229 **A Resolution approving the vacation of a portion of Oak Hill Road, in Boston Township, Council District 1, pursuant to Chapter 5553 of the Ohio Revised Code and Section 125.03 of the Codified Ordinances of the County of Summit, for the Council, and declaring an emergency.**

This item has been placed on time certain until December 3, 2012

Sponsor - Ms. Shapiro

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

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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
November 19, 2012
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2012-432 **A Resolution confirming an award by the Board of Control of a professional service contract with CourtSmart Digital Systems, Inc., for annual maintenance and support of the court's digital recording system, for the period 11/1/12 through 10/31/13, as Best Practical Source, approved by the IT Board 10/16/12, in an amount not to exceed \$49,088.00, 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

2012-433 **A Resolution confirming an award by the Board of Control of a professional service contract with the County of Summit Juvenile Court for its IV-D provider contract to reimburse the Juvenile Court for expenses directly related to magistrate services relative to IV-D matters, for the period 10/1/12 through 9/30/13, in an amount not to exceed \$113,513.50, 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

2012-434 **A Resolution appropriating funds for the Juvenile Court Clerk Fees fund in the amount of \$10,000.00 through 12/31/12, 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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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
November 19, 2012
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2012-435 **A Resolution confirming an award by the Board of Control of a purchase order with MNJ Technologies for 60 desktop computers and monitors, under State Term Pricing, passed by the IT Board 10/16/12, in an amount not to exceed \$48,921.00, 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