

COMMITTEE MEMBERS:

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

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

August 19, 2013

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2013-365 **A Resolution authorizing the County Executive to execute a partial release of a sanitary sewer easement originally granted in the plat for Stillwood Subdivision Phase 1 and recorded in Reception No. 55486293 of the County of Summit Records, located in the City of Stow, in Council District 3, for the Executive’s Department of Environmental Services, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry

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

2013-369 **A Resolution accepting and approving a resubdivision titled “Kennedy Industrial Park Replat No. 1,” located in Springfield 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

2013-378 **A Resolution authorizing the County Executive to execute amendments to the Moving Ohio Forward Demolition Program Subrecipient Agreements with the City of Barberton and Coventry Township to increase the County’s grants under said Agreements, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry

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

ITEMS TAKING TIME

COMMITTEE MEMBERS:

Ilene Shapiro _____
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Frank Comunale _____
Sandra Kurt _____
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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
August 19, 2013
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 August 19, 2013

Sponsor - Ms. Shapiro

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

2013-333 **A Resolution accepting and approving a resubdivision titled "Montrose Park Subdivision Replat," located in Copley Township, in Council District 5, and authorizing the County Executive to execute a revised and updated Final Settlement Agreement and Mutual Release, for the Executive - Planning Commission and the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

COMMITTEE MEMBERS:

John Schmidt _____
Jerry Feeman _____
Tamela Lee _____
Bill Roemer _____
Ilene Shapiro _____

Scheduled Meeting Time: 4:30 PM

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
August 19, 2013
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2013-370 **A Resolution confirming an award by the Board of Control of a purchase order with Zep Sales and Service for miscellaneous cleaning and custodial supplies for the jail, under CUE pricing, in an amount not to exceed \$50,000.00, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

COMMITTEE MEMBERS:

Tamela Lee _____
Nick Kostandaras _____
Tim Crawford _____
Bill Roemer _____
Ilene Shapiro _____

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Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
August 19, 2013
RULES COMMITTEE**

FIRST READINGS

2013-379 **An Ordinance enacting Section 135.06 of the Codified Ordinances of the County of Summit, entitled “Veterans Identification Cards,” to authorize the Fiscal Officer to issue Veterans Identification Cards, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

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

COMMITTEE MEMBERS:

Paula Prentice _____
Tamela Lee _____
Frank Comunale _____
Gloria Rodgers _____
John Schmidt _____

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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

August 19, 2013

HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2013-371 **A Resolution confirming an award by the Board of Control of a professional service contract with the Court of Common Pleas Juvenile Division for the renewal of an intergovernmental agreement to provide youth and family strengthening program services which operate a family resource center model located at the Court, for the period 10/1/13 through 9/30/14, in an amount not to exceed \$340,000.00, 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

2013-372 **A Resolution confirming an award by the Board of Control for the renewal (first of two) of an intergovernmental agreement with the County of Summit Juvenile Court, for Guardian Ad Litem services, for the period 10/1/13 through 9/30/14, in an amount not to exceed \$259,588.00, 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

2013-373 **A Resolution confirming an award by the Board of Control of a professional service contract with United Way of Summit County, as Best Practical Source, for Bridges Out of Poverty onsite classroom services, for the period 10/1/13 through 9/30/14, in an amount not to exceed \$148,000.00, 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

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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

August 19, 2013

HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2013-374 **A Resolution confirming an award by the Board of Control of a professional service contract renewal (second of two) with Medina County Sheltered Industries, Inc., dba Windfall Industries, for work experience program services, for the period 10/1/13 through 9/30/14, in an amount not to exceed \$402,270.73, 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

2013-375 **A Resolution confirming an award by the Board of Control of a professional service contract with Asian Services in Action, Inc., for refugee employment services, for the period 10/1/13 through 9/30/14, in an amount not to exceed \$36,000.00, 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

2013-376 **A Resolution confirming an award by the Board of Control of a professional service contract with Greenleaf Family Center, for work activities assessment services, for the period 10/1/13 through 9/30/15, in an amount not to exceed \$863,256.00, 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:

Nick Kostandaras _____
Sandra Kurt _____
Jerry Feeman _____
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Ilene Shapiro _____

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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
August 19, 2013
FINANCE COMMITTEE**

FIRST READINGS

2013-377 **A Resolution confirming an award by the Board of Control of Change Order No. 2 for the second amendment to the telecommunications consulting services agreement with Geostar Consulting, LLC, for the period 5/1/13 through 7/31/13, in an amount not to exceed \$9,000.00 (9% increase for a cumulative increase of \$45,000.00 or 45%), for the Executive's Department of Administrative Services - Physical Plants, and declaring an emergency.**

Sponsor - Mr. Pry

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

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Frank Comunale _____
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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
August 19, 2013
PERSONNEL COMMITTEE**

MOTIONS FOR COMMITTEE

M-025-2013 **A Motion of Council confirming the appointment of Ms. Grace K. Wakulchik (to replace Patricia McKay) to the Development Finance Authority of Summit County Board of Directors.**

Ms. Wakulchik has been asked to attend the 8/19/13 Personnel Committee Meeting.

Sponsor - Mr. Feeman

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

FIRST READINGS

2013-359 **A Resolution confirming an award by the Board of Control of a professional service contract with Medical Mutual of Ohio to provide medical and prescription insurance coverage, along with related administrative fees for county employees, for the period 1/1/14 through 12/31/14, with two, one-year renewal options, in an amount not to exceed \$35.98 per employee per month, for an estimated total amount not to exceed \$1,112,600.00, 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

2013-360 **A Resolution confirming an award by the Board of Control of a professional service contract with Guardian Life Insurance Company to provide voluntary dental care benefits for county employees, for the period 1/1/14 through 12/31/14, with two, one-year renewal options, in an amount not to exceed a single rate of \$28.25 per month, and a family rate of \$83.71 per month for a PPO/Value Plan, a single rate of \$15.65 per month, and a family rate of \$46.00 per month for an optional DHMO Plan, for an estimated total amount not to exceed \$1,390,000.00, 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

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Frank Comunale _____
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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
August 19, 2013
PERSONNEL COMMITTEE**

FIRST READINGS

2013-361 **A Resolution confirming an award by the Board of Control of a professional service contract with Employee Benefits Corporation to provide flexible spending account and COBRA account management services, for the period 1/1/14 through 12/31/14, with two, one-year renewal options, in an amount not to exceed \$3.35 per employee per month for flexible spending account management, and \$.53 per employee per month for COBRA account management, for an estimated total amount not to exceed \$39,000.00, 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

2013-362 **A Resolution confirming an award by the Board of Control of a professional service contract with Davis Vision, Inc., to provide voluntary vision insurance for county employees, for the period 1/1/14 through 12/31/14, with two, one-year renewal options, in an amount not to exceed a single rate of \$3.37 per month and a family rate of \$9.26 per month, for an estimated total amount not to exceed \$155,000.00, 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

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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
August 19, 2013
PERSONNEL COMMITTEE**

FIRST READINGS

2013-363 **A Resolution confirming an award by the Board of Control of a professional service contract with Anthem to provide life and accidental death and dismemberment coverage for county employees, and voluntary employee, spouse and dependent life and accidental death and dismemberment coverage, for the period 1/1/14 through 12/31/14, with two, one-year renewal options, in an amount not to exceed \$.05 per \$1,000.00 of basic life coverage and \$.01 per \$1,000.00 of accidental death and dismemberment coverage, for an estimated total amount not to exceed \$451,000.00, 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

COMMITTEE MEMBERS:

Sandra Kurt _____
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Tim Crawford _____
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Bill Roemer _____

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

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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
August 19, 2013
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2013-364 **An Ordinance enacting Chapter 943 of the Codified Ordinances of the County of Summit, entitled “Comprehensive Storm Water Management,” for the Engineer, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry

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

ITEMS TAKING TIME

2013-340 **A Resolution to remove Rothrock Road, Rothrock Loop, and Springside Connector from the County Highway System, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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