

**COMMITTEE MEMBERS:**

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

- Frank Comunale \_\_\_\_\_
- John Schmidt \_\_\_\_\_
- Jerry Feeman \_\_\_\_\_
- Nick Kostandaras \_\_\_\_\_
- Paula Prentice \_\_\_\_\_

Time Adjourned: \_\_\_\_\_

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA  
July 22, 2013  
PERSONNEL COMMITTEE**

**FIRST READINGS**

2013-315     **A Resolution authorizing the County Executive to execute an amendment to the collective bargaining agreement between the International Union of Operating Engineers, Local 18, the Engineer, and the Executive, authorizing a zero percent (0%) salary increase for the second year of the agreement, from 4/1/13 through 3/31/14, and a one and one-half percent (1.5%) salary increase for the third year of the agreement, from 4/1/14 through 3/31/15, for the Executive’s Department of Human Resources, and declaring an emergency.**

Sponsor - Mr. Pry

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

2013-316     **A Resolution confirming an award by the Board of Control of a renewal (first of two) of a professional service contract with AccordWare, LLC, for online employee benefit enrollment services through its BenXpress system, for the period 8/1/13 through 7/31/14, in an amount not to exceed \$77,220.00, 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

2013-317     **A Resolution confirming an award by the Board of Control of a renewal (first of two) of a professional service contract with Employee Benefits International, Inc., for a total amount not to exceed \$134,900.00, of which an amount not to exceed \$109,900.00 is for general consulting services for health and wellness benefits, and an amount not to exceed \$25,000.00 is for benefit regionalization initiatives which are passed through to regionalized political subdivisions, for the period 7/1/13 through 6/30/14, 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** \_\_\_\_\_  
Frank Comunale \_\_\_\_\_  
Tim Crawford \_\_\_\_\_  
Jerry Feeman \_\_\_\_\_  
Bill Roemer \_\_\_\_\_

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

Time Adjourned: \_\_\_\_\_

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA  
July 22, 2013  
PUBLIC WORKS COMMITTEE**

**FIRST READINGS**

2013-318     **A Resolution confirming an award by the Board of Control of a purchase order with Pelton Environmental Products, Inc., for replacement of disinfection system components for two wastewater treatment plants, as Sole Source, in Council District 7, in an amount not to exceed \$27,390.00, 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

**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  
July 22, 2013  
PLANNING AND ECONOMIC DEVELOPMENT  
COMMITTEE**

**FIRST READINGS**

2013-319     **A Resolution revising the assessments for the residents of the Firestone Trace Phase V subdivision, located in Bath Township, in Council District 5, for drainage maintenance, for the Engineer, and declaring an emergency.**

**Exhibit A**

Sponsor - Mr. Pry

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

2013-320     **A Resolution adjusting existing appropriations by \$7,000.00 for capital improvements, for the fiscal year ending 12/31/13, for the Executive Department of Administrative Services - Physical Plants, and declaring an emergency.**

Sponsor - Mr. Pry

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

2013-321     **An Ordinance enacting Chapter 148A of the Codified Ordinances of the County of Summit, entitled "County Land Reutilization Corporation," for the Executive's Department of Community and Economic Development and the Fiscal Officer, 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**

- Ilene Shapiro** \_\_\_\_\_
- Nick Kostandaras \_\_\_\_\_
- Frank Comunale \_\_\_\_\_
- Sandra Kurt \_\_\_\_\_
- Gloria Rodgers \_\_\_\_\_

Time Adjourned: \_\_\_\_\_

**COUNTY OF SUMMIT  
 COMMITTEE ASSIGNMENTS AGENDA  
 July 22, 2013  
 PLANNING AND ECONOMIC DEVELOPMENT  
 COMMITTEE**

**FIRST READINGS**

2013-322     **A Resolution authorizing the County Executive to execute an agreement and plan with the Summit County Land Reutilization Corporation for the reclamation, rehabilitation and reutilization of vacant, abandoned, tax-foreclosed and other real property in Summit County, and providing for the County to serve as management agent and provide ongoing administration and support to the Corporation, for the Executive’s Department of Community and Economic Development and the Fiscal Officer, and declaring an emergency.**

**Exhibit A**

Sponsor - Mr. Pry

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

**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

**COMMITTEE MEMBERS:**

**Ilene Shapiro** \_\_\_\_\_  
Nick Kostandaras \_\_\_\_\_  
Frank Comunale \_\_\_\_\_  
Sandra Kurt \_\_\_\_\_  
Gloria Rodgers \_\_\_\_\_

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

Time Adjourned: \_\_\_\_\_

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA  
July 22, 2013  
PLANNING AND ECONOMIC DEVELOPMENT  
COMMITTEE**

**ITEMS TAKING TIME**

2013-258     **A Resolution assessing the residents of Creekstone Parkway and Clifford Drive (Wheaton Place Condominiums), located in Copley Township, in Council District 5, for drainage maintenance, for the Engineer, 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**

- John Schmidt** \_\_\_\_\_
- Jerry Feeman \_\_\_\_\_
- Tamela Lee \_\_\_\_\_
- Bill Roemer \_\_\_\_\_
- Ilene Shapiro \_\_\_\_\_

Time Adjourned: \_\_\_\_\_

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA  
July 22, 2013  
PUBLIC SAFETY COMMITTEE**

**FIRST READINGS**

2013-323     **A Resolution confirming an award by the Board of Control of a professional service contract with the County of Summit Fiscal Office for a IV-D provider contract to reimburse the Fiscal Office for payment collection services and expenses related to Child Support Enforcement Agency child support payments, for the period 7/1/13 through 6/30/14, in an amount not to exceed \$106,200.28, 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

2013-324     **A Resolution authorizing the County Executive to execute any documents necessary to accept an award by the Public Utilities Commission of Ohio of a 2014 hazardous material grant, for the period 6/12/13 through 6/12/14, in the amount of \$20,250.00, with no local cash match requirement, and appropriating the total of \$20,250.00 for training expenditures in the hazmat training grant, for the Executive’s Department of Law, Insurance and Risk Management - Division of Public Safety/Emergency Management Agency, and declaring an emergency.**

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

2013-325     **A Resolution appropriating a carryover balance of \$9,559.03 in federal funds from the Ohio Department of Public Safety, for an Operating Vehicles Intoxicated Task Force grant, 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 \_\_\_\_\_  
Bill Roemer \_\_\_\_\_  
Ilene Shapiro \_\_\_\_\_

Time Adjourned: \_\_\_\_\_

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA  
July 22, 2013  
PUBLIC SAFETY COMMITTEE**

**FIRST READINGS**

2013-326     **A Resolution authorizing the County Executive to execute a purchase contract renewal (second of three) with Inmate Calling Solutions, LLC, dba ICSolutions, for inmate pay phone services at the County of Summit Jail, for the period 7/15/13 through 7/14/14, at a commission rate of 70%, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

2013-327     **A Resolution, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, ratifying purchases by the Court of Common Pleas - General Division in calendar year 2013 from Sound Com Corporation for information technology hardware and software, for a total aggregate amount not to exceed \$36,126.93, for calendar year 2013, for the Court of Common Pleas - General Division, and declaring an emergency.**

**Exhibit A**

Sponsor - Mr. Pry

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

2013-328     **A Resolution adjusting existing appropriations by \$25,000.00 for State Fiscal Year 2013 Family Resource Center Program grant from the County of Summit Department of Job and Family Services, for the period 10/1/12 through 9/30/13, 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

2013-329     **A Resolution adjusting existing appropriations by \$70,000.00 in the State Fiscal Year 2013 Reclaim Ohio grant, for the period ending June 30, 2013, 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

**COMMITTEE MEMBERS:**

**Tamela Lee** \_\_\_\_\_  
Nick Kostandaras \_\_\_\_\_  
Tim Crawford \_\_\_\_\_  
Bill Roemer \_\_\_\_\_  
Ilene Shapiro \_\_\_\_\_

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

Time Adjourned: \_\_\_\_\_

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA  
July 22, 2013  
RULES COMMITTEE**

**FIRST READINGS**

2013-330     **An Ordinance approving the new investment policies for the County of Summit adopted by the Investment Advisory Board on June 19, 2013 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

2013-331     **An Ordinance enacting Section 537.15 of the Codified Ordinances of the County of Summit, entitled “Panhandling,” to prohibit certain types of panhandling in the County’s townships, for the Council, and declaring an emergency.**

**Exhibit A**

Sponsor - Ms. Lee

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