

COMMITTEE MEMBERS:

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

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
June 10, 2013
FINANCE COMMITTEE**

Robert Grow will address Committees regarding the Summit County gun show.

FIRST READINGS

2013-288 **A Resolution, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, ratifying purchases by the Clerk of Courts in calendar year 2013 from BCG Systems, Inc. for support and training of Microsoft Dynamics GP Accounting Software, in the aggregate amount of \$32,076.78, and authorizing additional purchases in an amount not to exceed \$17,923.22, for a total aggregate amount not to exceed \$50,000.00, for calendar year 2013, for the Clerk of Courts, and declaring an emergency.**

Sponsor - Mr. Pry

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

2013-289 **A Resolution confirming an award by the Board of Control of a purchase contract with REXEL to provide replacement parts for pump station operations, as Best Practical Source, in an amount not to exceed \$26,480.82, for an aggregate total of \$39,896.01 in calendar year 2013, for the Executive's Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

2013-290 **A Resolution, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, ratifying purchases by the County Executive in calendar year 2013 from Tri-State Tool and Hoist for replacement parts and materials for pump station and waste water treatment plant operations in the aggregate amount of \$46,573.60, and authorizing additional purchases in an amount not to exceed \$70,000.00, for a total aggregate amount not to exceed \$116,573.60, for calendar year 2013, for the Executive's Department of Environmental 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 _____
Tamela Lee _____
Ilene Shapiro _____

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
June 10, 2013
FINANCE COMMITTEE**

Robert Grow will address Committees regarding the Summit County gun show.

FIRST READINGS

2013-291 **A Resolution, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, ratifying purchases by the County Executive in calendar year 2013 from Wolff Brothers Supply, Inc. for replacement parts and materials for numerous operations within the County Executive's Office, in the aggregate amount of \$32,040.94, and authorizing additional purchases in an amount not to exceed \$94,000.00, for a total aggregate amount not to exceed \$126,040.94, for calendar year 2013, for the Executive's Departments of Environmental Services, Administrative Services and Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

COMMITTEE MEMBERS:

Frank Comunale _____
John Schmidt _____
Jerry Feeman _____
Nick Kostandaras _____
Paula Prentice _____

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
June 10, 2013
PERSONNEL COMMITTEE**

FIRST READINGS

2013-261 **A Resolution confirming the award by the Board of Control of a professional service contract with CompManagement, for Workers' Compensation Third Party Administration, for a term of one-year, from 7/1/13 to 6/30/14, with two options to renew for an additional one-year term, in an amount not to exceed \$24,000.00 for Third Party Administration services and an amount not to exceed \$7,000.00 for hearing coverage at a fee of \$150.00 per hearing, for a total not to exceed amount of \$31,000.00, 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

2013-262 **A Resolution authorizing a two and one-half percent (2.5%) salary increase for all classified non-bargaining employees of the Clerk of Courts, for the Clerk of Courts, and declaring an emergency.**

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

COMMITTEE MEMBERS:

Jerry Feeman _____
 Paula Prentice _____
 Frank Comunale _____
 Tim Crawford _____
 Nick Kostandaras _____
 Sandra Kurt _____
 Tamela Lee _____
 Gloria Rodgers _____
 Bill Roemer _____
 John Schmidt _____
 Ilene Shapiro _____

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

Time Adjourned: _____

COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA

June 10, 2013

COMMITTEE OF THE WHOLE COMMITTEE

FIRST READINGS

2013-292 **A Resolution determining to proceed with the submission to the electors of the County of Summit the question of the renewal of an existing 2.95 mills tax levy for the purpose of mental health and recovery programs for children, adults, and families for the County service district, and for the acquisition, construction, renovation, financing, maintenance and operation of the County of Summit Alcohol, Drug Addiction and Mental Health Services Board facilities, for the Executive, and declaring an emergency.**

Exhibit A (pending)

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
June 10, 2013
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2013-263 **A Resolution authorizing the County Executive to prepare and submit an application with the Ohio Public Works Commission, in participation with the City of Stow, to obtain a grant to finance the cost of the Adaline and Lakeview Drives Sewer Lining Project Q-448, located in the City of Stow, between Graham and Kent Roads, in Council District 3, 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

2013-264 **A Resolution authorizing the County Executive to prepare and submit an application with the Ohio Public Works Commission for a grant to be used to finance the cost of the Columbine Service Area Sanitary Sewer Improvements Project Q-948, located in the Township of Springfield and in the Village of Mogadore, in Council District 8, 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

2013-265 **An Ordinance amending Section 921.05(f) of the Codified Ordinances of Summit County to update the standards for grease interceptors in food establishments, adding Section 921.05(k) of the Codified Ordinances of the County of Summit to require that any newly constructed nursing home install a trash trap on its sewer lateral, and amending Section 920.02 of the Codified Ordinances of Summit County to add the definition of a “nursing home”, 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

COMMITTEE MEMBERS:

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

Sandra Kurt _____
Frank Comunale _____
Tim Crawford _____
Jerry Feeman _____
Bill Roemer _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
June 10, 2013
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2013-266 **A Resolution confirming an award by the Board of Control of a purchase contract with Barbicas Construction Company for the Everett Ranger Station Parking Lot Improvement Project, in an amount not to exceed \$45,966.65, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

2013-267 **A Resolution authorizing the County Executive to execute an Ohio Public Works Commission grant application and associated documents, with Richfield Township as lead applicant, for the Hawkins Road Improvement Project, in the Townships of Richfield and Hinckley and the Village of Richfield, in Council District 1, in an amount not to exceed \$30,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry and Mr. Kostandaras

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

2013-268 **A Resolution authorizing the County Executive to enter into an agreement with the City of Akron for the joint resurfacing of South Main Street, in the City of Akron and Coventry Township, in Council District 8, for the Engineer, 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 _____
Frank Comunale _____
Tim Crawford _____
Jerry Feeman _____
Bill Roemer _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
June 10, 2013
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2013-269 **A Resolution authorizing the County Executive to execute an Ohio Public Works Commission grant application and any other documents necessary to apply for and accept Local Transportation Improvement Program grant funds, in the amount of \$326,864.00, for reconstruction of the Ravenna Road Bridge over Tinkers Creek, in the City of Hudson, in County Council District 3, and authorizing the expenditure of an amount not to exceed \$1,736.00 in local matching county road and bridge funds, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

2013-270 **A Resolution confirming an award by the Board of Control of a purchase contract with Karvo Paving Company for paving services related to the South Main Street (CH 50) Resurfacing Project, in an amount not to exceed \$550,123.00, and appropriating funds, for the Engineer, and declaring an emergency**

Sponsor - Mr. Pry

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

2013-296 **A Resolution subject to the approval of the Board of Control, authorizing the County Executive to execute a purchase contract with AT&T for 60 months of service for Optical Ethernet Metropolitan Area Network (OPT-E-MAN) data circuits for various County locations, in an amount not to exceed \$455,460.00, for the Fiscal Officer and 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**

June 10, 2013

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

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

2013-271 **A Resolution authorizing the County Executive to execute an amendment to the Moving Ohio Forward Demolition Program Subrecipient Agreement with the Village of Richfield to increase the County's grant under said Agreement by \$10,000.00 to a total amount of \$17,500.00, and to provide for a contribution of \$10,000.00 by the Village of Richfield, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry and Mr. Kostandaras

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

2013-272 **A Resolution confirming an award by the Board of Control of a construction contract with G&W Roofing & Construction, Inc., for the ADM Crisis Center roof replacement project, in Council District 4, in an amount not to exceed \$62,700.00, 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

COMMITTEE MEMBERS:

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

Time Adjourned: _____

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

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

June 10, 2013

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2013-273 **A Resolution authorizing the County Executive to advertise for bids for the Board of Elections roof replacement project, in Council District 4, for an estimated total cost not to exceed \$120,000.00, for the Executive's Department of Administrative Services - Physical Plants, and declaring an emergency.**

Bid specs

Sponsor - Mr. Pry

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

2013-297 **A Resolution accepting the recommendations of the Tax Incentives Review Council regarding numerous Enterprise Zone Agreements within the County of Summit, in Council Districts 1, 2, 3, 7 and 8, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry and Mr. Kostandaras

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 June 10, 2013

Sponsor - Ms. Shapiro

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
June 10, 2013
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2013-274 **A Resolution appropriating funds for the Court of Common Pleas - Probate Division Mental Health fund, in the amount of \$60,000.00, for the fiscal period 2013, for the Court of Common Pleas - Probate Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

2013-275 **A Resolution confirming an award by the Board of Control of a professional service contract with Winbourne Consulting, LLC to conduct a dispatch feasibility study for the County of Summit and the City of Akron dispatch center, in an amount not to exceed \$49,732.00, 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

2013-276 **A Resolution reappropriating funds in the amount of \$1,680.00 for the Fiscal Year 2010 State Homeland Security Program grant, for the period ending 5/31/13, 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

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
June 10, 2013
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2013-277 **A Resolution authorizing the County Executive to award a grant to the Village of Boston Heights, in the amount of \$51,978.11, from the Fiscal Year 2011 Metropolitan Medical Response System grant program funds, for the period ending 4/30/14, in Council District 1, 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 and Mr. Kostandaras

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

2013-278 **A Resolution confirming an award by the Board of Control of a renewal (three of four) of a purchase contract with AraMark Correctional Services for food service to the County of Summit Juvenile Court's Detention Center, for a term from 7/1/13 through 6/30/14, at a cost not to exceed \$2.834 per meal and \$0.555 per snack, for a total not to exceed cost of \$307,020.00 during the term, 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

2013-279 **A Resolution authorizing the County Executive to execute any documents necessary to accept a State Fiscal Year 2014 RECLAIM Ohio Grant, in the projected amount of \$4,346,068.63, with no local cash match requirement, from the Ohio Department of Youth Services, for the period 7/1/13 to 6/30/14, and appropriating \$4,346,068.63 in state funding, for expenditures through 12/31/13, 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

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
June 10, 2013
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2013-280 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award of federal funds from the National Court Appointed Special Advocate Association, of a 2013 National Court Appointed Special Advocate Association Youth Advocacy Local grant, for the period 6/1/13 through 5/31/14, in the amount of \$40,000.00 with no local match requirement, and appropriating the grant with a local cash supplement of \$25,636.00, for a programming total of \$65,636.00 for expenditures in 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

2013-293 **A Resolution authorizing the County Executive to execute a professional service contract, subject to the approval of the Board of Control, with Chima Travel Bureau, Inc. for a total amount not to exceed \$100,000.00, for a term from 7/1/13 through 6/30/14, with four options to renew for additional one-year terms, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

2013-295 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award of federal funds from the Summit County Department of Job and Family Services of a State Fiscal Year 2014 Workforce Investment Act grant, for youth services, for the period 7/1/13 through 6/30/14, in the amount of \$125,000.00, with no local cash match requirement, and appropriating the funds for expenditures through 12/31/13, 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

COMMITTEE MEMBERS:

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

Time Adjourned: _____

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

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
June 10, 2013
RULES COMMITTEE**

FIRST READINGS

2013-281 **A Resolution authorizing the County Executive to pay an amount not to exceed \$75,000.00, representing the County's self-insured retention, to Houston Casualty Company, the County's liability insurer, toward the costs of legal representation and services on behalf of the County and Houston Casualty Company, the County's liability insurer, in a wrongful death lawsuit, *Watts v. Summit County, et al.*, Case No. 5:13-cv-00549-BYP, before Judge Benita Y. Pearson in the United States District Court for the Northern District of Ohio, for the Executive and the Sheriff, 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 _____

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

June 10, 2013

HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2013-282 **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with the County of Summit Juvenile Court, for Guardian Ad Litem services, for the period 7/1/13 through 9/30/13, in an amount not to exceed \$64,897.00, with two one-year renewal options, in an amount not to exceed \$259,588.00 per year, 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

2013-283 **A Resolution confirming an award by the Board of Control of a renewal (third and final) of a professional service contract with The Goodwill Industries of Akron, Ohio, Inc., for adult and dislocated worker and universal employment services, and integration of Ohio Works First clients into all one-stop service partners, for the period 7/1/13 through 6/30/14, in an amount not to exceed \$980,237.00, 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

2013-284 **A Resolution confirming an award by the Board of Control of a renewal (first of two) of a professional service contract with ProviderGateway Corporation for software maintenance services, for the period 7/1/13 through 6/30/14, approved by the IT Board 5/28/13, in an amount not to exceed \$62,500.00, 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**

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

June 10, 2013

HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2013-285 **A Resolution confirming an award by the Board of Control of a renewal (first of two) of a professional service contract with Akron Community Service Center and Urban League, Inc., for the Next Step Youth Employment Service Center, for the period 7/1/13 through 6/30/14, in an amount not to exceed \$360,000.00, 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

2013-286 **A Resolution confirming an award by the Board of Control of professional service contracts with various providers per attached Exhibit A, for ex-offender employment services, for the period 7/1/13 through 6/30/14, with two options to renew for an additional one-year term, in a total amount not to exceed \$330,193.00., 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

2013-287 **A Resolution confirming an award by the Board of Control of professional service contracts with various providers per attached Exhibit A, for youth employment and educational services, for the period 7/1/13 through 6/30/14, with two options to renew for an additional one-year term, in a total amount not to exceed \$786,063.00, 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

COMMITTEE MEMBERS:

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

Time Adjourned: _____

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

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

June 10, 2013

HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2013-294 **A Resolution authorizing the County Executive to execute a subgrant agreement with the Ohio Department of Job and Family Services for grants received by the Summit County Children Services Board, during State Fiscal Year 2014 and 2015 (7/1/13 through 6/30/15), 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