

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**

April 22, 2013

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

Brian Nelsen will give a financial update at the beginning of the Committee meeting.

FIRST READINGS

2013-170 **A Resolution accepting and approving a resubdivision titled "H.L. Firestones Garden Acres Allotment Replat No. 1", located in Springfield Township, in 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

2013-176 **A Resolution confirming an award by the Board of Control of a construction contract with Synergy, LLC, for the jail heating, ventilation and air conditioning improvement project, in Council District 4, in an amount not to exceed \$623,000.00, and appropriating an amount not to exceed \$670,000.00, for the period ending 12/31/13, 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

2013-177 **A Resolution authorizing the County Executive to execute a 2013 contract with the Akron Rotary Camp for a grant in the amount of \$114,000.00, with a local grantee match of \$35,364.00, and adjusting appropriations between funds within the Community Development Block Grant Program, in the amount of \$33,091.00, for the fiscal period ending in 2013, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry and Mr. Crawford

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

ITEMS TAKING TIME

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**

April 22, 2013

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

Brian Nelsen will give a financial update at the beginning of the Committee meeting.

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
April 22, 2013
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2013-171 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the Ohio Department of Rehabilitation and Corrections of additional Community Corrections Act grant funds in the amount of \$7,000.00, with no local cash match requirement, and appropriating the total of \$7,000.00 for the state program year ending 6/30/13, 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

2013-172 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the Ohio Department of Rehabilitation and Corrections for a Community Based Correctional Facility subsidy grant, in the amount of \$14,560.00, with no local cash match requirement, and to execute an addendum to the contract with Oriana House, Inc., for the grant operations, and appropriating these additional funds in the amount of \$14,560.00 for the grant expenditures, for the state fiscal year ending 6/30/13, 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

2013-173 **A Resolution confirming an award by the Board of Control of a purchase order with Montrose Ford for the purchase of six replacement vehicles, under CUE Pricing, in an amount not to exceed \$159,215.59, 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**

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

April 22, 2013

HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2013-174 **A Resolution authorizing the County Executive to disburse funds exceeding an aggregate of \$25,000.00 for calendar year 2013 for state-approved providers and state contractors for Workforce Investment Act Individual Training Accounts for both Summit and Medina Counties, 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 _____
Tamela Lee _____
Ilene Shapiro _____

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
April 22, 2013
FINANCE COMMITTEE**

FIRST READINGS

2013-178 **A Resolution authorizing the County Executive to execute an assignment of a professional service contract with The E Group to Summit Energy Services, Inc. for consulting services related to the County of Summit's natural gas aggregation program which has a term from 2/1/12 through 1/31/14 for the Executive's Department of Law, Insurance and Risk Management, 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
April 22, 2013
PERSONNEL COMMITTEE**

FIRST READINGS

2013-160 **A Resolution authorizing the County Executive to execute an employment agreement with Lisa L. Skapura as Director of the Department of Internal Auditing, for a six-year term, from 6/14/13 through 6/13/19, at an annual salary of \$99,985.00, plus County benefits, subject to any pay increases approved by the County Audit Committee and/or County Council, for the Executive and County Audit Committee, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry

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

ITEMS TAKING TIME

2013-025 **A Resolution approving the salary adjustment for specified classified non-bargaining employees to establish internal wage equity for the Engineer and declaring an emergency.**

Sponsor - Mr. Comunale

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
April 22, 2013
COMMITTEE OF THE WHOLE COMMITTEE**

FIRST READINGS

2013-175 **A Resolution declaring the necessity of levying a renewal property tax levy of eight-tenths (0.8) mill for operating and capital expenses for the provision and maintenance of zoological park services and facilities at the Akron Zoological Park, for the Executive and Council, and declaring an emergency**

Sponsor - Mr. Pry and Council of the Whole

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
April 22, 2013
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2013-161 **A Resolution confirming an award by the Board of Control of a purchase contract with Aero-Mark, Inc., for the 2013 Summit County Crack Sealing Program, in an amount not to exceed \$187,751.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

2013-162 **A Resolution confirming an award by the Board of Control of a purchase contract with J.D. Striping & Services, Inc., for the 2013 Summit County Pavement Marking Program, in an amount not to exceed \$180,181.94, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

2013-163 **A Resolution confirming an award by the Board of Control of a purchase contract with Pavement Technology, Inc., for the 2013 Summit County Asphalt Rejuvenating Program, in an amount not to exceed \$141,364.77, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

2013-164 **A Resolution confirming an award by the Board of Control of a purchase contract with Tallmadge Asphalt & Paving Company for the 2013 Summit County 448 Resurfacing Program - South, in an amount not to exceed \$734,248.78, for the Engineer, 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**

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

FIRST READINGS

2013-165 **A Resolution confirming an award by the Board of Control of a purchase contract with Perrin Asphalt Company for the Ghent Road/Cleveland Massillon Road Resurfacing Project, in Council Districts 4 and 5, in an amount not to exceed \$873,190.15, and appropriating the award from the Ohio Department of Transportation of federal funds in the amount of \$698,552.12, and an award from the Ohio Public Works Commission of state funds in the amount of \$174,638.03, with no local cash match requirement, for the period ending 12/31/13, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

2013-166 **A Resolution confirming an award by the Board of Control of a purchase contract with Ronyak Paving, Inc., for the 2013 Summit County 448 Resurfacing Program - North, in an amount not to exceed \$1,078,408.80, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

2013-167 **A Resolution authorizing the County Executive to execute a local public agency agreement with the State of Ohio Department of Transportation for improvement of the Ravenna Road Bridge over Tinkers Creek, located in Twinsburg Township, in Council District 1, at a net cost to the County not to exceed \$924,303.00, for the Engineer, 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
April 22, 2013
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2013-168 **A Resolution confirming an award by the Board of Control of a purchase contract with Liberta Construction Company for the 2013 Summit County Concrete Pavement Repair Program, in an amount not to exceed \$319,245.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

2013-169 **A Resolution confirming an award by the Board of Control of a purchase contract with Lytle Construction for the 2013 Summit County 405 and 422 Resurfacing Program, in an amount not to exceed \$1,709,013.60, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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