

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
March 11, 2013
PERSONNEL COMMITTEE**

FIRST READINGS

2013-076 **A Resolution authorizing the County Executive’s Department of Law, Insurance and Risk Management, to make expenditures, in an amount not to exceed \$7,500.00, for hospitality items incurred in providing training sessions to be held in 2013, 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

ITEMS TAKING TIME

2012-448 **An amended Resolution, pursuant to Section 169.04(i) of the Codified Ordinances of the County of Summit, approving and adopting the Report on Staffing for calendar year 2013, for the Executive’s Department of Human Resources, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry

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

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:

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

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
March 11, 2013
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2013-078 **A Resolution confirming an award by the Board of Control of a purchase order with Akron Tractor & Equipment, Inc., for one new Holland Model T4030 tractor with an Alamo 74 RH interstater flail mower, under State Term Pricing, in an amount not to exceed \$50,926.02, for the Engineer, and declaring an emergency.**

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

2013-079 **A Resolution authorizing the County Engineer to advertise for bids for the purchase of clay fill materials for use by the County Engineer, for an estimated total cost not to exceed \$75,000.00, to be paid out of assessed subdivision funds, for the Engineer, and declaring an emergency.**

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

2013-080 **A Resolution confirming an award by the Board of Control of a purchase order with E-Tactics, Inc., for electronic data transfer and print/mail services, for Fiscal Year 2013, as Best Practical Source, in an amount not to exceed \$36,000.00, 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**

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
March 11, 2013
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2013-081 **A Resolution authorizing the County Executive to execute a second amendment to the Sewage Treatment Agreement between the City of Twinsburg and the County of Summit dated November 8, 2002, in order to send sanitary sewer flow from the proposed residential development known as Steffan Woods in the Township of Twinsburg to the City of Twinsburg for treatment and disposal by the City of Twinsburg, in Council District 1, 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

2013-082 **A Resolution authorizing the County Executive to advertise for bids for the Department of Environmental Services Lighting Upgrade Project, in Council District 2, for an estimated total cost not to exceed \$122,700.00, 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**

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
March 11, 2013
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2013-083 **A Resolution accepting and approving a resubdivision titled “McKnight Park Subdivision Replat No. 2,” located in Springfield Township, Council District 8, for the Executive-Planning Commission and the Engineer, and declaring an emergency.**

Mylar in Office

Sponsor - Mr. Pry

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

2013-084 **A Resolution authorizing the County Executive to advertise for bids for the ADM Crisis Center 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.**

Exhibit A

Sponsor - Mr. Pry

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

2013-085 **A Resolution authorizing the County Executive to advertise for bids for a five-year full maintenance service agreement for twelve elevators at six county-maintained buildings per attached Exhibit A, in Council Districts 2 and 4, for an estimated total cost not to exceed \$216,500.00, for the Executive’s Department of Administrative Services - Physical Plants, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry

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

ITEMS TAKING TIME

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
 March 11, 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 April 8, 2013

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 April 8, 2013.

Sponsor - Ms. Shapiro

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

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

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
March 11, 2013
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2013-086 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award of a Justice Assistance Grant Victim Advocacy Grant from the Ohio Department of Public Safety, Office of Criminal Justice Services, in the amount of \$25,000.00, with a 25% local cash match requirement, in the amount of \$8,333.32, and a supplemental cash match amount of \$5,407.00 required for certain employment expenditures not covered by the grant, for the period 1/1/13 through 12/31/13, and appropriating the amount of \$38,740.32, which includes the total local cash match requirement, for calendar year 2013, for the Prosecutor, and declaring an emergency.**

Sponsor - Mr. Pry

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

2013-087 **A Resolution confirming an award by the Board of Control of a professional service contract with the County of Summit Domestic Relations Court for a IV-D provider contract for the reimbursement of magistrate services, for the period 1/1/13 through 12/31/13, in an amount not to exceed \$641,966.51, for the Prosecutor - Child Support Enforcement Agency, and declaring an emergency.**

Sponsor - Mr. Pry

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

2013-088 **A Resolution confirming an award by the Board of Control of a purchase order with D&G Uniforms for the uniform allowance for Sheriff's deputies and supervisors, per Article 27 of the bargaining agreement, as Best Practical Source, 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:

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

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
March 11, 2013
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2013-089 **A Resolution confirming an award by the Board of Control of a purchase order with Levinson’s Uniforms for the uniform allowance for Sheriff’s deputies and supervisors, per Article 27 of the bargaining agreement, as Best Practical Source, in an amount not to exceed \$150,000.00, for the Sheriff, and declaring an emergency.**

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

2013-090 **A Resolution authorizing the County Executive to execute a one-year contract with the County of Summit Alcohol, Drug Addiction and Mental Health Services Board for the County Sheriff’s Office to provide non-Medicaid behavioral health services through its Drug Abuse Resistance Education unit, for the period 1/1/13 through 12/31/13, for the total amount of \$86,900.00, for the Sheriff, and declaring an emergency.**

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

2013-091 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award of federal funds from Policy Research Associates, Inc., for a research grant program, for the period 1/1/13 through 12/31/13, in the amount of \$15,000.00, with no local cash match requirement, and appropriating the total of \$15,000.00 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

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
March 11, 2013
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2013-092 **A Resolution appropriating funds for a donation fund within the County of Summit Juvenile Court, in the amount of \$50,000.00, with no local cash match requirement, for the period 1/1/13 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:

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

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
March 11, 2013
RULES COMMITTEE**

FIRST READINGS

2013-093 **An Ordinance amending Chapter 201 of the Codified Ordinances of the County of Summit, entitled “Consumer Affairs Board,” to be renamed “Office of Consumer Affairs,” and amending other certain sections consistent with said amendment to Chapter 201, for the Executive’s Department of Law, Insurance and Risk Management, and declaring an emergency.**

Exhibis A and B

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2726, mpotter@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**

March 11, 2013

HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2013-094 **A Resolution confirming an award by the Board of Control of a professional service contract for an intergovernmental agreement with the City of Akron to provide homeless prevention services, for the period 4/1/13 through 9/30/13, in an amount not to exceed \$175,000.00, 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

2013-095 **A Resolution confirming an award by the Board of Control of a purchase order with METRO Regional Transit Authority for 31-day and 1-day bus passes for work-mandated clients, for the period 1/1/13 through 12/31/13, as Best Practical Source, in an amount not to exceed \$180,000.00, 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

2013-096 **A Resolution confirming an award by the Board of Control of a professional service contract with Mature Services, Inc., for Adult and Dislocated Worker employment services, for the period 4/1/13 through 6/30/14, with one option to renew for the period 7/1/14 through 6/30/15, as Sole Source, in an amount not to exceed \$260,750.00, 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**

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
March 11, 2013
FINANCE COMMITTEE**

FIRST READINGS

2013-097 **A Resolution approving the award by the Board of Control of a purchase contract with Thomson West (Westlaw) for printed publications for the Law Library Resources Board in its operation of the Law Library, for 2013, in an estimated amount not to exceed \$30,000.00, as Best Practical Source, for the Law Library Resources Board, and declaring an emergency.**

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

2013-098 **A Resolution approving the award by the Board of Control of a purchase contract with LexisNexis for printed publications for the Law Library Resources Board in its operation of the Law Library, for 2013, in an estimated amount not to exceed \$30,000.00, as Best Practical Source, for the Law Library Resources Board, and declaring an emergency.**

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

2013-099 **A Resolution confirming an award by the Board of Control of a professional service contract with Ward & Associates to perform valuation of commercial, industrial and exempt buildings considered to be new or altered in construction in Summit County, with all work to be completed by July 31, 2013, in an amount not to exceed \$57,200.00, for the Fiscal Officer, 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
March 11, 2013
FINANCE COMMITTEE**

FIRST READINGS

2013-100 **A Resolution confirming an award by the Board of Control of a purchase contract with SmartBill Ltd. for the preparation and mailing of real estate tax bills and dog licenses, as lowest responsive bidder, for the period 5/1/13 through 4/30/15, with two options to renew for a two-year period, in an amount not to exceed \$467,257.20, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

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