

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
February 25, 2013
PERSONNEL COMMITTEE**

Nancy Relph from American Community Developers will address Committees to discuss support for a development project.

MOTIONS FOR COMMITTEE

M-006-2013 A Motion of Council confirming the appointment of Mr. Omar S. Banks to the Children Services Board of Trustees.

Mr. Banks has been asked to attend the 2/25/13 Personnel Committee Meeting.

Sponsor - Mr. Feeman

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

M-007-2013 A Motion of Council confirming the appointment of Mr. John Garofalo (to replace Michael Byun) to the Social Services Advisory Board.

Mr. Garofalo has been asked to attend the 2/25/13 Personnel Committee Meeting.

Sponsor - Mr. Feeman

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

M-008-2013 A Motion of Council confirming the appointment of Ms. Denise L. Ricks (to replace Olivia Demas) to the County of Summit Developmental Disabilities Board.

Ms. Ricks has been asked to attend the 2/25/13 Personnel Committee Meeting.

Sponsor - Mr. Feeman

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

M-009-2013 A Motion of Council confirming the appointment of Ms. Janice M. Gathers (to replace Julie Bell), and reappointing Ms. Gathers to a full term, to the Summit Workforce Solutions Board of Directors.

Ms. Gathers has been asked to attend the 2/25/13 Personnel Committee Meeting

Sponsor - Mr. Feeman

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

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

- Frank Comunale** _____
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- Paula Prentice _____

Time Adjourned: _____

**COUNTY OF SUMMIT
 COMMITTEE ASSIGNMENTS AGENDA
 February 25, 2013
 PERSONNEL COMMITTEE**

Nancy Relph from American Community Developers will address Committees to discuss support for a development project.

MOTIONS FOR COMMITTEE

M-010-2013 A Motion of Council confirming the appointment of Mr. David Prentice (to replace Paul Shiplett) to the Metro Board of Trustees.

Mr. Prentice has been asked to attend the 2/25/13 Personnel Committee Meeting.

Sponsor - Mr. Feeman

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

M-012-2013 A Motion of Council confirming the reappointment of Ms. Heather Heslop Licata to the Metro Board of Trustees.

Sponsor - Mr. Feeman

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

FIRST READINGS

2013-072 A Resolution authorizing the County Executive to execute a consent decree, which requires the County of Summit to pay an amount not to exceed \$400,000.00, to settle all claims arising out of or concerning issues raised in a lawsuit, *Jacquetta Hawkins, et al. and the United States of America v. Summit County, Ohio, et al.*, Case No. 5:11CV2753, before Judge Sara Lioi in the United States District Court for the Northern District of Ohio, Eastern Division, and adjusting appropriations totaling \$400,000.00 for the Sheriff, the Prosecutor and the Executive, and declaring an emergency.

Exhibit A

Sponsor - Mr. Pry

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

ITEMS TAKING TIME

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
February 25, 2013
PERSONNEL COMMITTEE**

Nancy Relph from American Community Developers will address Committees to discuss support for a development project.

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
February 25, 2013
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2013-061 **A Resolution confirming an award by the Board of Control of a super blanket purchase order with Port's Petroleum for diesel and unleaded fuel for fleet operation and emergency power generators, under CUE pricing, in an amount not to exceed \$100,000.00, 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

2013-062 **A Resolution authorizing the County Executive to enter into agreements for the acquisition of a drainage easement for the replacement of a crossover culvert, located in Sagamore Hills Township, Council District 1, in an amount not to exceed \$300.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

2013-063 **A Resolution confirming an award by the Board of Control of a professional service contract renewal (second of two) with Quality Control Inspection, Inc., for construction inspection services throughout Summit County, for the period 1/1/13 through 12/31/13, in an amount not to exceed \$75,000.00, 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**

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
February 25, 2013
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2013-064 **A Resolution confirming an award by the Board of Control of a professional service contract renewal (first of two) with Arcadis U.S., Inc., for engineering review, environmental services and right of way acquisitions, for the period 1/1/13 through 12/31/13, in an amount not to exceed \$140,000.00, for the Engineer, and declaring an emergency.**

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

2013-065 **A Resolution confirming an award by the Board of Control of a purchase order with Port's Petroleum for diesel and unleaded fuel for 2013, under CUE pricing, in an amount not to exceed \$260,000.00, for the Engineer, and declaring an emergency.**

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

2013-066 **A Resolution authorizing the County Engineer to advertise for bids for the purchase of miscellaneous road and ditch maintenance materials, for an estimated total cost not to exceed \$156,000.00 for the Engineer, and declaring an emergency.**

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

2013-067 **A Resolution authorizing the County Executive to enter into a Local Public Agency agreement with the State of Ohio, through the Department of Transportation, for improvement of the East North Street Bridge over the Little Cuyahoga River, located in the City of Akron, Council District 4, in an amount not to exceed \$609,768.00, 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**

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
February 25, 2013
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2013-068 **A Resolution confirming an award by the Board of Control of a purchase order with various vendors per attached Exhibit A for snow and ice removal materials, under CUE pricing, in a total amount not to exceed \$845,000.00, 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

2012-453 **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**

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
February 25, 2013
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

The final hearing for the proposed vacation of Sollman Rd. is scheduled for 4:30 p.m.

FIRST READINGS

2013-069 **A Resolution approving the vacation of Sollman Road, in Copley Township, Council District 5, 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.**

Exhibits

Sponsor - Ms. Shapiro

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 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

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
February 25, 2013
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

The final hearing for the proposed vacation of Sollman Rd. is scheduled for 4:30 p.m.

ITEMS TAKING TIME

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:

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

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
February 25, 2013
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2013-070 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with Child Guidance & Family Solutions to provide integrated, co-occurring treatment for court-involved youth, in an amount not to exceed \$22,800.00 (65% increase), 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**

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

February 25, 2013

HEALTH AND HUMAN SERVICES COMMITTEE

ITEMS TAKING TIME

2013-051 **A Resolution authorizing the Executive to execute an agreement, through the Executive’s Department of Job and Family Services, with the County of Summit Combined General Health District, County of Summit Children Services Board, County of Summit Board of Developmental Disabilities and the County of Summit Alcohol, Drug Addiction and Mental Health Services Board, for the continued operation and management of the Summit 2020 Quality of Life Project, for the period 1/1/13 through 12/31/14, 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:

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

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
February 25, 2013
FINANCE COMMITTEE**

FIRST READINGS

2013-071 **A Resolution authorizing the County Executive to execute a contract with the Ohio State University Extension Services-Summit County, for a grant in the amount of \$117,900.00, for the year 2013, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Sponsor - Mr. Pry

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