COMMITTEE MEMBERS:	Scheduled Weeting Time: 4:30 PM
Frank Comunale	Time Adjourned:
John Schmidt	
Jerry Feeman	COUNTY OF SUMMIT
Nick Kostandaras	COMMITTEE ASSIGNMENTS AGENDA
Tamela Lee	June 11, 2012
Paula Prentice	PERSONNEL COMMITTEE
Ilene Shapiro	

783 •

FIRST READINGS

A Resolution authorizing the County Executive to execute a professional service contract, subject to the approval of the Board of Control, with Employee Benefits International 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 is passed through to regionalized political subdivisions, for a term from 7/1/12 through 6/30/13, with two options to renew for an additional one-year term, 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

A Resolution, pursuant to Section 169.04(j) of the Codified Ordinances of the County of Summit, entitled, "Temporary Hiring Freeze," to authorize the County Audit Committee and the Internal Audit Department to hire two external persons into the full-time unclassified position of Internal Auditor 1, at an annual salary of \$40,000.00, and to hire one external person into the full-time unclassified position of Internal Auditor 2, at an annual salary of \$50,000.00, for the County Audit Committee and the Internal Audit Department, and declaring an emergency.

Sponsor - Mr. Pry

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

A Resolution, pursuant to Section 169.04(j) of the Codified Ordinances of the County of Summit, entitled "Temporary Hiring Freeze," to authorize the Executive to hire a full-time unclassified Deputy Director of Property, Casualty and Liability in the Department of Law, Insurance and Risk Management, at the rate of \$34.45 per hour, the midpoint pay rate for the position, for the Executive, and declaring an emergency.

Sponsor - Mr. Pry

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

COMMITTEE MEMBERS.	beheaded wicking Time: 4.30 TW
Frank Comunale	Time Adjourned:
John Schmidt	
Jerry Feeman	COUNTY OF SUMMIT
Nick Kostandaras	COMMITTEE ASSIGNMENTS AGENDA
Tamela Lee	June 11, 2012
Paula Prentice	PERSONNEL COMMITTEE
Ilene Shapiro	•

Schoduled Meeting Time: 4:30 PM

FIRST READINGS

COMMITTEE MEMBERS.

A Resolution adopting the classification, classification specification and salary schedule for the exempt unclassified position of Law Clerk # 50070 at the County Prosecutor's Office, for the Executive's Department of Human Resources and the Prosecutor, and declaring an emergency.

Exhibit A

Sponsor - Mr. Pry

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

A Resolution adopting the classification, classification specification and salary schedule for the exempt unclassified positions of Accounts Assistant # 24601, Executive Assistant #26052, Project Coordinator #26503, Finance Manager #26504 and Development Manager #26505 at the Development Finance Authority of Summit County, for the Executive's Department of Human Resources and the Development Finance Authority, and declaring an emergency.

Exhibits

Sponsor - Mr. Pry

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

ITEMS TAKING TIME

An Ordinance amending Section 169.04(i) of the Codified Ordinances of the County of Summit, entitled "Staffing Report," to modify the regulations regarding the annual staffing report, for the Executive's Department of Finance and Budget and Department of Human Resources, and declaring an emergency.

Time for this Ordinance is being extended until September 1, 2012.

Sponsor - Mr. Pry

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

COMMITTEE MEMBERS:	Scheduled Meeting Time: 4:30 PM
Sandra Kurt	Time Adjourned:
Gloria Rodgers Tim Crawford	COUNTY OF SUMMIT
Frank Comunale	COMMITTEE ASSIGNMENTS AGENDA
Jerry Feeman	June 11, 2012
Nick Kostandaras	PUBLIC WORKS COMMITTEE
Bill Roemer	
FIRST READINGS	

A Resolution confirming an award by the Board of Control of a professional service 2012-224 contract with E.L. Robinson Engineering for the first set of 24 bridges and one fracture critical members inspection for the bridge load rating project round four, the first of two awards for this project, in an amount not to exceed \$52,304.00, for the Engineer, and declaring an emergency.

Sponsor - Mr. Pry

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

A Resolution confirming an award by the Board of Control of a professional service 2012-225 contract with Jones-Stuckey Ltd. for the second set of 24 bridges and one fracture critical members inspection for the bridge load rating project round four, the second of two awards for this project, in an amount not to exceed \$79,040.00, for the Engineer, and declaring an emergency.

Sponsor - Mr. Pry

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

A Resolution authorizing the County Executive to execute an Ohio Public Works 2012-226 Commission grant application and any other documents necessary to apply for and accept Local Transportation Improvement Program grant funds, in the amount of \$321,036.00, for resurfacing projects for County roads according to the biannual regional road condition survey, in all Council Districts, and authorizing the expenditure of an amount not to exceed \$35,664.00 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

COMMITT!	EE MEMBERS:	Scheduled Meeting Time: 4:30 PM
Sandra Kurt	t	Time Adjourned:
Gloria Rodge Tim Crawfor Frank Comur Jerry Feeman Nick Kostand Bill Roemer FIRST REA	dalaras	COUNTY OF SUMMIT COMMITTEE ASSIGNMENTS AGENDA June 11, 2012 PUBLIC WORKS COMMITTEE
2012-249	A Resolution author Commission grant a lead applicant, for th	rizing the County Executive to execute an Ohio Public Works pplication and associated documents, with the City of Akron as ne Wilbeth Road Project in the City of Akron, Council Districts 6 e County not to exceed \$50,000.00, for the Engineer, and declaring
	Sponsor - Mr. Pry Staff Contact: Mark Po	otter, (330) 643-2726, mpotter@summitoh.net

A Resolution authorizing the County Executive to execute an Ohio Public Works Commission grant application and associated documents, with the City of New Franklin as lead applicant, for the Route 619/South Turkeyfoot Road Realignment Project in the City of New Franklin, Council District 7, at a cost to the County not to exceed \$50,000.00, for the Engineer, and declaring an emergency.

Sponsor - Mr. Pry

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

<u>COMMIT1</u>	TEE MEMBERS:	Scheduled Meeting Time: 4:30 PM
Ilene Shapi	ro	Time Adjourned:
Nick Kostan	ıdaras	COLINTY OF CHAMIT
Frank Comu	ınale	COMMITTEE ASSIGNMENTS ACENDA
Tim Crawfo	rd	COMMITTEE ASSIGNMENTS AGENDA
Jerry Feema		June 11, 2012
Sandra Kurt		PLANNING AND ECONOMIC DEVELOPMENT
Gloria Rodg	gers	COMMITTEE
-		proposed vacations of portions of Stanford Rd., Wetmore Rd., and p, will be held today, June 11, 2012 beginning at 4:30 p.m. in Council
FIRST REA	ADINGS	
2012-227	upgrades at the estimated total of	thorizing the County Executive to advertise for bids for security Ohio Building, in the City of Akron, in Council District 4, for an cost not to exceed \$52,500.00, for the Executive's Department of ervices, and declaring an emergency.
	Bid Specs Sponsor - Mr. Pry	- D-44-1 (220) (42 272(mm-44-16 mm-it-land
	Staff Contact: Mari	x Potter, (330) 643-2726, mpotter@summitoh.net
2012-228	Township, Counc	opproving the vacation of a portion of Wetmore Road, in Boston il District 1, pursuant to Chapter 5553 of the Ohio Revised Code and the Codified Ordinances of the County of Summit, for the Council, emergency.
	Exhibits	
	Sponsor - Ms. Shap	piro
	•	x Potter, (330) 643-2726, mpotter@summitoh.net
2012-229	Township, Counc	proving the vacation of a portion of Oak Hill Road, in Boston il District 1, pursuant to Chapter 5553 of the Ohio Revised Code and the Codified Ordinances of the County of Summit, for the Council, emergency.
	Exhibits	

6/6/2012 3:02:59 PM Page 1

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

Sponsor - Ms. Shapiro

COMMITT	EE MEMBERS:	Scheduled Meeting Time: 4:30 PM
Ilene Shapir		Time Adjourned:
Nick Kostano		COUNTY OF SUMMIT
Frank Comur		COMMITTEE ASSIGNMENTS AGENDA
Tim Crawfor Jerry Feeman		June 11, 2012
Sandra Kurt		PLANNING AND ECONOMIC DEVELOPMENT
Gloria Rodge	ers	COMMITTEE
		proposed vacations of portions of Stanford Rd., Wetmore Rd., and ip, will be held today, June 11, 2012 beginning at 4:30 p.m. in Council
FIRST REA	DINGS	
2012-230	bridge numbe pursuant to	approving the vacation of a portion of Stanford Road and County or BST38-0072 located thereon, in Boston Township, Council District 1, Chapter 5553 of the Ohio Revised Code and Section 125.03 of the linances of the County of Summit, for the Council, and declaring an
	Exhibits	
	Sponsor - Ms. Sha	apiro
	Staff Contact: Ma	rk Potter, (330) 643-2726, mpotter@summitoh.net
2012-251	with Architectur Project, in Cou	infirming an award by the Board of Control of a construction contract ral Roofing Contractor, Inc. for the Safety Building Roof Replacement incil District 4, in an amount not to exceed \$205,000.00, for the artment of Administrative Services - Physical Plants, and declaring an
	Sponsor - Mr. Pry Staff Contact: Ma	rk Potter, (330) 643-2726, mpotter@summitoh.net
2012-252	Subdivision", lo	ccepting and approving a subdivision titled "HH Gregg/Marketplace ocated in Copley Township, Council District 5, for the Executive-ission and the County Engineer, and declaring an emergency.

6/6/2012 3:02:59 PM Page 2

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

Mylar in Council Office

Sponsor - Mr. Pry

COMMITT	TEE MEMBERS:	Scheduled Meeting Time: 4:30 PM
Ilene Shapii	ro	Time Adjourned:
Nick Kostan	daras	COUNTY OF SUMMIT
Frank Comu		COUNTY OF SUMMIT COMMITTEE ASSIGNMENTS AGENDA
Tim Crawfor		_
Jerry Feeman		June 11, 2012
Sandra Kurt Gloria Rodg		PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE
-		proposed vacations of portions of Stanford Rd., Wetmore Rd., and p, will be held today, June 11, 2012 beginning at 4:30 p.m. in Council
FIRST REA	<u>ADINGS</u>	
2012-253		essing the sublots of the HH Gregg/Marketplace Subdivision, located ship, Council District 5, for drainage maintenance, for the Engineer, emergency.
	Exhibit A	
	Sponsor - Mr. Pry Staff Contact: Mar	k Potter, (330) 643-2726, mpotter@summitoh.net
2012-254	agent for the rec foreclosed and o agreement with t	signating the Summit County Land Reutilization Corporation as the clamation, rehabilitation and reutilization of vacant, abandoned, taxther real property in Summit County and directing it to prepare an he County and plan in furtherance of these matters, for the Executive, d Council, and declaring an emergency.
	Sponsor - Mr. Pry	and Mrs. Shapiro
	•	k Potter, (330) 643-2726, mpotter@summitoh.net
2012-255	delinquent real p and assessments for the use of an	horizing and designating an additional five percent of all collections of roperty, personal property, and manufactured and mobile home taxes to be deposited in the delinquent tax and assessment collection fund d appropriating such amount to the use of the Summit County Land poration, for the Executive, Fiscal Officer and Council, and declaring

Sponsor - Mr. Pry and Mrs. Shapiro

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

COMMITTE	EE MEMBERS:	Scheduled Meeting Time: 4:30 PM
John Schmid	lt	Time Adjourned:
Jerry Feeman Tamela Lee Paula Prentico Bill Roemer Gloria Rodge Ilene Shapiro	e	COUNTY OF SUMMIT COMMITTEE ASSIGNMENTS AGENDA June 11, 2012 PUBLIC SAFETY COMMITTEE
FIRST REAL		
2012-231	An Ordinance e Summit, entitled responsible for the and devices used	nacting Section 521.11 of the Codified Ordinances of the County of "Clandestine Drug Labs," to make the owners of real property ne costs incurred by the County Sheriff's Office in removing chemicals in the manufacture of methamphetamine and other illegal drugs, for xecutive, and declaring an emergency.
	Sponsor - Mr. Pry Staff Contact: Ker	t Starks, (330) 643-2074, kstarks@summitoh.net
2012-232	Department of J Support Enforce	horizing the County Executive to execute an agreement with the Ohio ob and Family Services that resolves findings in audits of the Child ment Agency for Calendar Year 2000 and State Fiscal Year 2006, for Child Support Enforcement Agency, and declaring an emergency.
	Exhibit A Sponsor - Mr. Pry	
	1	t Starks, (330) 643-2074, kstarks@summitoh.net

A Resolution confirming an award by the Board of Control of a purchase order with

SoundCom Systems for the purchase and installation of a courtroom technology system, under State Term Pricing, approved by the IT Board 5/8/12, in an amount not to exceed \$137,898.00, and appropriating funds in the amount of \$137,898.00, for the

Sponsor - Mr. Pry

2012-233

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

Court of Common Pleas - General Division, and declaring an emergency.

COMMITTEE MEMBERS:	Scheduled Meeting Time: 4:30 PM
John Schmidt	Time Adjourned:
Jerry Feeman	
Tamela Lee	COUNTY OF SUMMIT
Paula Prentice	COMMITTEE ASSIGNMENTS AGENDA
Bill Roemer	June 11, 2012
Gloria Rodgers	PUBLIC SAFETY COMMITTEE
Ilene Shapiro	

A Resolution authorizing the County Executive to advertise for bids for a Hazardous Materials Emergency Support Vehicle, for an estimated total cost not to exceed \$270,000.00, for the Executive's Department of Law, Insurance and Risk Management, Division of Public Safety/Emergency Management Agency, and declaring an emergency.

Bid specs in Council Office

Sponsor - Mr. Pry

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

A Resolution authorizing the County Executive to execute a renewal agreement with Oriana House, Inc., and the County of Summit Court of Common Pleas, on behalf of the Adult Probation Department, for the operation of community corrections programs for State Fiscal Year 2013, the period 7/1/12 through 6/30/13, in an amount not to exceed \$1,239,107.00, which is funded by a 407 grant through the Community Corrections Act, pursuant to which Oriana House, Inc., shall be paid an amount not to exceed \$899,518.00, and the Adult Probation Department shall be paid an amount not to exceed \$339,589.00, 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

A Resolution authorizing the County Executive to execute any documents necessary to accept the award from the State of Ohio Department of Rehabilitation and Correction, through the Community Based Correctional Facility Subsidy Grant for State Fiscal Year 2013, for the period 7/1/12 through 6/30/13, in the amount of \$4,790,000.00, with no local cash match requirement, for a community based correctional facility to be operated by Oriana House, Inc., and appropriating grant funds, 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

COMMITTEE MEMBERS:	Scheduled Meeting Time: 4:30 PM
John Schmidt	Time Adjourned:
Jerry Feeman	
Tamela Lee	COUNTY OF SUMMIT
Paula Prentice	COMMITTEE ASSIGNMENTS AGENDA
Bill Roemer	June 11, 2012
Gloria Rodgers	PUBLIC SAFETY COMMITTEE
Ilene Shapiro	

A Resolution authorizing the County Executive to execute a renewal agreement with 2012-237 Oriana House, Inc., and the County of Summit Facility Governing Board, for the operation of the County's Community Based Correctional Facility, for a one-year term, for State Fiscal Year 2013, for the period 7/1/12 through 6/30/13, in an amount not to exceed \$4,790,000.00, which is funded through the State of Ohio's Community Based Correctional Facility Subsidy Grant, 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

2012-238 A Resolution authorizing the County Executive to execute a renewal agreement with Oriana House, Inc., the County of Summit Sheriff and the County of Summit Court of Common Pleas, on behalf of the Adult Probation Department, for the operation of community corrections programs for State Fiscal Year 2013, for the period 7/1/12 through 6/30/13, in an amount not to exceed \$448,759.00, which is funded by a 408 grant through the Community Corrections Act, pursuant to which Oriana House, Inc., shall be paid an amount not to exceed \$359,405.00, and the Sheriff's Office shall be paid an amount not to exceed \$89,354.00, 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

COMMITTEE MEMBERS:	Scheduled Meeting Time: 4:30 PM
John Schmidt	Time Adjourned:
Jerry Feeman	
Tamela Lee	COUNTY OF SUMMIT
Paula Prentice	COMMITTEE ASSIGNMENTS AGENDA
Bill Roemer	June 11, 2012
Gloria Rodgers	PUBLIC SAFETY COMMITTEE
Ilene Shapiro	-

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

Sponsor - Mr. Pry

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

A Resolution confirming an award by the Board of Control for various professional service contracts for Fiscal Year 2013 delinquent care and custody grant contracts, for the period 7/1/12 through 6/30/13, in a total amount not to exceed \$1,373,896.00, for the Court of Common Pleas - Juvenile Division, and declaring an emergency.

Exhibit A

Sponsor - Mr. Pry

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

A Resolution confirming an award by the Board of Control for the renewals (1st of 3) of professional service contracts for Fiscal Year 2013 delinquent care and custody grant contracts, for the period 7/1/12 through 6/30/13, in a total amount not to exceed \$560,000.00, for the Court of Common Pleas - Juvenile Division, and declaring an emergency.

Exhibit A

Sponsor - Mr. Pry

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

COMMITTEE MEMBERS.	beneduled witting time. 4.30 I ivi
John Schmidt	Time Adjourned:
Jerry Feeman	
Tamela Lee	COUNTY OF SUMMIT
Paula Prentice	COMMITTEE ASSIGNMENTS AGENDA
Bill Roemer	June 11, 2012
Gloria Rodgers	PUBLIC SAFETY COMMITTEE
Ilene Shapiro	

COMMITTEE MEMBERS.

2012-242

A Resolution confirming an award by the Board of Control for the renewals (2nd of 3) of professional service contracts for fiscal year 2013 delinquent care and custody grant police diversion contracts, for the period 7/1/12 through 6/30/13, in a total amount not to exceed \$199,575.00, for the Court of Common Pleas - Juvenile Division, and declaring an emergency.

Schoduled Meeting Time: 4:30 PM

Exhibit A

Sponsor - Mr. Pry

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

2012-243

A Resolution authorizing the County Executive to execute any documents necessary to accept a State Fiscal Year 2013 RECLAIM Ohio Grant, in the projected amount of \$4,499,378.00, with no local cash match requirement, from the Ohio Department of Youth Services, for the period 7/1/12 through 6/30/13, and appropriating \$4,499,378.00 in state funding, for expenditures through 12/31/12, for the Court of Common Pleas - Juvenile Court 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
Tim Crawford	Time Adjourned:
Paula Prentice	COUNTY OF SUMMIT COMMITTEE ASSIGNMENTS AGENDA
Sandra Kurt	
Jerry Feeman	
Nick Kostandaras	June 11, 2012
Bill Roemer	RULES COMMITTEE
John Schmidt	

An Ordinance enacting Chapter 778 of the Codified Ordinances of the County of Summit, entitled, "Registration of Credentials for Panhandling; Application Fee," to establish a procedure for the registration of panhandlers in the County's townships, for the Executive, and declaring an emergency.

Sponsor - Mr. Pry and Mr. Kostandaras

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

An Ordinance enacting Section 537.15 of the Codified Ordinances of the County of Summit, entitled, "Unlawful Panhandling; Fraudulent Solicitation," to prohibit certain types of panhandling in the County's townships, for the Executive, and declaring an emergency.

Sponsor - Mr. Pry and Mr. Kostandaras

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

ITEMS TAKING TIME

An Ordinance enacting Chapter 171 of the Codified Ordinances of the County of Summit, entitled "Mandatory Use of Biodegradable Oil," to require County employees or contractors employed by the County, who must use chainsaws and other outdoor power equipment as part of their employment or contract to use biodegradable bar and chain and 2 cycle engine oil for lubrication of said chainsaws and other outdoor power equipment in order to protect and preserve Summit County's drinking water and soil, for the Council, and declaring an emergency.

Sponsor - Mr. Roemer

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

COMMITTEE MEMBERS:	Scheduled Meeting Time: 4:30 PM
Jerry Feeman	Time Adjourned:
Nick Kostandaras	
Frank Comunale	COUNTY OF SUMMIT
Tim Crawford	COMMITTEE ASSIGNMENTS AGENDA
Sandra Kurt	June 11, 2012
Tamela Lee	COMMITTEE OF THE WHOLE COMMITTEE
Paula Prentice	
Gloria Rodgers	
Bill Roemer	
John Schmidt	
Ilene Shapiro	

2012-248

A Resolution determining to proceed with the submission to the voters of the County the question of the renewal of an existing tax levy of 2.25 mills for the operation of the Summit County Children Services Board, established under Chapter 5153 of the Ohio Revised Code to support children services and the care and placement of children at the election on November 6, 2012, for the Children Services Board, and declaring an emergency.

Sponsor - Mr. Pry

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