

COMMITTEE MEMBERS:

Frank Comunale _____
John Schmidt _____
Jerry Feeman _____
Nick Kostandaras _____
Tamela Lee _____
Paula Prentice _____
Ilene Shapiro _____

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
May 9, 2011
PERSONNEL COMMITTEE**

MOTIONS FOR COMMITTEE

M-023-2011 **A Motion of Council confirming the appointment of Ms. Margaret Jordan Halter (to replace Milan Salchak) to the ADM Board.**

Ms. Halter has been asked to attend the 5/9/11 Personnel Committee Meeting

Sponsor - Mr. Feeman

Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

FIRST READINGS

2011-178 **A Resolution authorizing the County Executive to advertise for bids for a storm water system improvement project for the Village of Lakemore, for an estimated total cost not to exceed \$350,000.00, to be funded through the Community Development Block Grant ("CDBG") Program, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

ITEMS TAKING TIME

2011-161 **A Resolution authorizing the County Executive to execute a collective bargaining agreement between Local 2696 and Ohio Council 8 of the American Federation of State, County and Municipal Employees ("AFSCME"), AFL-CIO, and the Executive's Department of Job and Family Services, for the period 1/1/12 through 12/31/14, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
May 9, 2011
PERSONNEL COMMITTEE**

ITEMS TAKING TIME

2011-163 **A Resolution authorizing the County Executive to execute a collective bargaining agreement between Ohio Council 8 and Local 1229 of the American Federation of State, County and Municipal Employees, AFL-CIO, and the County Medical Examiner, for the period 4/1/11 through 3/31/14, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

COMMITTEE MEMBERS:

Sandra Kurt _____
Gloria Rodgers _____
Tim Crawford _____
Frank Comunale _____
Jerry Feeman _____
Nick Kostandaras _____
Bill Roemer _____

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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
May 9, 2011
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2011-179 **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 bridge load ratings of forty-two bridges throughout the County of Summit, in all Council Districts, at a cost not to exceed \$85,320.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

2011-180 **A Resolution authorizing the County Executive to advertise for bids for rehabilitation of the Van Buren Road Bridge over the Tuscarawas River (FRA-060-0463), located in the City of Barberton and the City of New Franklin, in Council District 8, for an estimated total cost not to exceed \$832,400.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

2011-181 **A Resolution authorizing the County Executive to execute Agreements of Cooperation for Pavement Maintenance and/or Marking with County of Summit municipal corporations that wish to participate in County pavement maintenance and pavement marking projects, for the Engineer, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

May 9, 2011

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

NOTE FOR THE RECORD:

Stanford Road Vacation Joint Petition of Sagamore Hills Township and Northfield Center Township filed on April 8, 2011 in the Council office. Public Hearing scheduled for May 16, 2011 at 5:30 p.m. A final Public Hearing scheduled for June 6, 2011.
Public Viewing was held April 27, 2011 at 2:00 p.m.

FIRST READINGS

2011-183 **A Resolution confirming an award by the Board of Control of professional service contracts with various sub-recipient agencies, per attached Exhibit A, for housing rehabilitation assistance and new construction, in a total amount not to exceed \$530,000.00, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

2011-184 **A Resolution accepting and approving a resubdivision titled "F. William Fuchs Allotment Replat", located in Coventry Township, in Council District 8, for the Executive-Planning Commission and the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

2011-185 **A Resolution authorizing the County Executive to advertise for bids for a five-year full maintenance service agreement, for five elevators at the County of Summit Courthouse Complex, 209 South High Street, Akron, Ohio 44308, in Council District 4, for an estimated total cost not to exceed \$110,000.00, for the Executive's Department of Administrative Services-Physical Plants, and declaring an emergency.**

Bid Package

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
May 9, 2011
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2011-186 **A Resolution confirming an award by the Board of Control of a purchase order with Northland IT Solutions, for the first renewal of two, for the Jail Management System maintenance agreement, for the period 7/1/11 to 6/30/12, as Best Practical Source, approved by the IT Board 4/19/11, in Council District 4, in an amount not to exceed \$47,000.00, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

2011-187 **A Resolution confirming an award by the Board of Control of a purchase order with DiamondBack Tactical for 20 S.W.A.T. vests with extra leg protection and hard armor stand-alone plates Level III, as Sole Source, in an amount not to exceed \$56,050.00, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

2011-190 **A resolution, subject to approval by the Board of Control, confirming the award of a professional service contract with the County of Summit Fiscal Office for IV-D provider services for processing cash payments for the period 7/1/2011 to 6/30/2012, in an amount not to exceed \$107,741.97 for the Prosecutor - Child Support Enforcement Agency, and declaring an emergency.**

Sponsor - Mr. Pry

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

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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
May 9, 2011
FINANCE COMMITTEE**

FIRST READINGS

2011-188 **A Resolution appropriating funds in the amount of \$3,500.00 in the Veterans Services Donations Fund, for the Veterans Service Commission, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

2011-189 **A Resolution confirming an award by the Board of Control of a professional service contract with Tyler Technologies, Inc., for renewal of IAS software maintenance support, for the period 1/1/11 to 12/31/11, as Best Practical Source, approved by the IT Board 4/19/11, in an amount not to exceed \$153,620.00, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
May 9, 2011
COMMITTEE OF THE WHOLE COMMITTEE**

FIRST READINGS

2011-191 **A Resolution declaring it necessary to submit to the electors of the County of Summit the question of the renewal of an existing tax levy for the programs and services of the Summit County Board of Developmental Disabilities ("the CSBDD") and requesting the County Fiscal Officer to certify to the taxing authority the total current tax valuation of the County and the dollar amount of revenue that would be generated by a specified number of mills for the purpose of operating the programs, services, and facilities of the CSBDD, for the Board of Developmental Disabilities, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net