

**COMMITTEE MEMBERS:**

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

**Frank Comunale** \_\_\_\_\_  
John Schmidt \_\_\_\_\_  
Jerry Feeman \_\_\_\_\_  
Nick Kostandaras \_\_\_\_\_  
Tamela Lee \_\_\_\_\_  
Paula Prentice \_\_\_\_\_  
Ilene Shapiro \_\_\_\_\_

Time Adjourned: \_\_\_\_\_

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA  
May 23, 2011  
PERSONNEL COMMITTEE**

**FIRST READINGS**

2011-204     **An Ordinance amending Section 169.04 of the Codified Ordinances of the County of Summit, entitled "Hiring," to reinstitute the County hiring freeze for the period through December 31, 2012, for the Council, and declaring an emergency.**

Sponsor - Mrs. Rodgers

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

**COMMITTEE MEMBERS:**

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

Time Adjourned: \_\_\_\_\_

- Sandra Kurt** \_\_\_\_\_
- Gloria Rodgers \_\_\_\_\_
- Tim Crawford \_\_\_\_\_
- Frank Comunale \_\_\_\_\_
- Jerry Feeman \_\_\_\_\_
- Nick Kostandaras \_\_\_\_\_
- Bill Roemer \_\_\_\_\_

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA  
May 23, 2011  
PUBLIC WORKS COMMITTEE**

**FIRST READINGS**

2011-193     **A Resolution approving the general plan for the Whitefriars Drive Sanitary Sewer Improvement Project Q-847 (“Project”), that the project is necessary for the preservation and promotion of the public health and welfare, that special assessments shall be levied and collected to pay the cost of the Project, and directing the Executive through the Department of Environmental Services to prepare, or cause to be prepared, detailed plans, specifications, and an estimate of cost for the Whitefriars Drive Sanitary Sewer Improvement Project Q-847, together with a tentative assessment of the cost based on the estimate, in Council District 8, in the Township of Coventry, for the Executive’s Department of Environmental Services, and declaring an emergency.**

**Exhibit A**

Sponsor - Mr. Pry

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

2011-194     **A Resolution confirming an award by the Board of Control of a purchase order with Southeastern Equipment for one new 2011 Schwarze 2500 Dual Steer Vac-All Sweeper, under State Term Pricing, in an amount not to exceed \$210,562.42, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

**COMMITTEE MEMBERS:**

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

Time Adjourned: \_\_\_\_\_

- Ilene Shapiro** \_\_\_\_\_
- Nick Kostandaras \_\_\_\_\_
- Frank Comunale \_\_\_\_\_
- Tim Crawford \_\_\_\_\_
- Jerry Feeman \_\_\_\_\_
- Sandra Kurt \_\_\_\_\_
- Gloria Rodgers \_\_\_\_\_

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA**

**May 23, 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 Viewing was held April 27, 2011 at 2:00 p.m. Public Hearing was held on May 16, 2011 at 5:30 p.m. A final Public Hearing scheduled for June 6, 2011.

**FIRST READINGS**

2011-202     **A Resolution approving the petition to vacate part of Stanford Road, filed by Sagamore Hills and Northfield Center Townships, in Council District 1, pursuant to Chapter 5553 of the Ohio Revised Code and Chapter 125 of the Codified Ordinances of the County of Summit, and authorizing the County Executive to execute any documents necessary concerning responsibility for future maintenance of the road, and to perform any acts necessary to complete the road vacation process, for the Executive and the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

**COMMITTEE MEMBERS:**

**John Schmidt** \_\_\_\_\_  
Jerry Feeman \_\_\_\_\_  
Tamela Lee \_\_\_\_\_  
Paula Prentice \_\_\_\_\_  
Bill Roemer \_\_\_\_\_  
Gloria Rodgers \_\_\_\_\_  
Ilene Shapiro \_\_\_\_\_

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

Time Adjourned: \_\_\_\_\_

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA  
May 23, 2011  
PUBLIC SAFETY COMMITTEE**

**FIRST READINGS**

2011-196     **A Resolution confirming an award by the Board of Control of a lease with Bridgestone Firestone for 4,250 square feet of office space for the Drug Unit Task Force, for the period 1/1/11 to 12/31/11, as Best Practical Source, in an amount not to exceed \$3,276.25 per month, for a total amount not to exceed \$39,315.00, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

2011-197     **A Resolution authorizing the County Executive to execute the First Amendment to the Policing Contract with the City of Green, in Council District 8, to provide an additional Sheriff's Deputy, for the period 5/1/11 to 12/31/11, for the additional amount of \$62,264.00, for a new total contract amount of \$5,265,763.04, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

2011-198     **A Resolution appropriating funds in the amount of \$2,698.02 in carryover balances in the State Fiscal Year 2008 State Homeland Security Program ("SHSP") Regional Hazmat Award, with no local cash match requirement, available through 6/30/11, for the Executive's Division of Public Safety - Emergency Management Agency, 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 \_\_\_\_\_
- Paula Prentice \_\_\_\_\_
- Bill Roemer \_\_\_\_\_
- Gloria Rodgers \_\_\_\_\_
- Ilene Shapiro \_\_\_\_\_

Time Adjourned: \_\_\_\_\_

**COUNTY OF SUMMIT  
 COMMITTEE ASSIGNMENTS AGENDA  
 May 23, 2011  
 PUBLIC SAFETY COMMITTEE**

**FIRST READINGS**

2011-199     **A Resolution confirming an award by the Board of Control of a professional service contract with United Safety Advisors, LLC, for the first amendment and renewal of Special Teams Planner services, for the period 4/1/11 to 3/31/12, as Best Practical Source, in an amount not to exceed \$26,000.00, for the Executive’s Department of Law - Division of Public Safety/Emergency Management Agency, and declaring an emergency.**

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

2011-200     **A Resolution authorizing the County Executive to execute any documents necessary to accept additional funds and extended operating periods for two grant awards, the State Fiscal Year (“SFY”) 2011 Workforce Investment Act (“WIA”) grant in the amount of \$31,250.00, and the SFY 2011 Temporary Assistance for Needy Families (“TANF”) grant in the amount of \$85,000.00, both awards with no local cash match requirement, from the County of Summit Department of Job and Family Services (“SCDJFS”), and appropriating these funds for program expenditures, for the period 7/1/11 through 9/30/11, for the County of Summit Juvenile Court, and declaring an emergency.**

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

2011-201     **A Resolution authorizing the County Executive to execute any documents necessary to accept a State Fiscal Year (“SFY”) 2012 RECLAIM Ohio Grant, in the projected amount of \$4,352,262.13, with no local cash match requirement, from the Ohio Department of Youth Services, for the period 7/1/11 to 6/30/12, and appropriating \$4,352,262.00 in state funding, for expenditures through 12/31/11, 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:**

**Tim Crawford** \_\_\_\_\_  
Paula Prentice \_\_\_\_\_  
Sandra Kurt \_\_\_\_\_  
Jerry Feeman \_\_\_\_\_  
Nick Kostandaras \_\_\_\_\_  
Bill Roemer \_\_\_\_\_  
John Schmidt \_\_\_\_\_

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

Time Adjourned: \_\_\_\_\_

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA  
May 23, 2011  
RULES COMMITTEE**

**FIRST READINGS**

2011-205     **An Ordinance amending Part Seven, Chapter 775 of the Codified Ordinances of the County of Summit entitled “Solicitors, Peddlers and Canvassers” by amending Section 775.03 (b) for the County of Summit Council, and declaring an emergency.**

Sponsor - Mr. Feeman

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

**COMMITTEE MEMBERS:**

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

- Paula Prentice** \_\_\_\_\_
- Tamela Lee \_\_\_\_\_
- Frank Comunale \_\_\_\_\_
- Tim Crawford \_\_\_\_\_
- Gloria Rodgers \_\_\_\_\_
- Bill Roemer \_\_\_\_\_
- John Schmidt \_\_\_\_\_

Time Adjourned: \_\_\_\_\_

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA**

**May 23, 2011**

**HEALTH AND HUMAN SERVICES COMMITTEE**

**FIRST READINGS**

2011-203     **A Resolution authorizing the Executive to enter into various contracts, or extensions to existing contracts, with employers for participation in the Subsidized Employment Program, for the period of June 1, 2011 through September 30, 2011, utilizing formulary Temporary Assistance for Needy Families funds to fund the agreements, in a collective amount not to exceed \$150,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

**COMMITTEE MEMBERS:**

Jerry Feeman \_\_\_\_\_  
 Nick Kostandaras \_\_\_\_\_  
 Frank Comunale \_\_\_\_\_  
 Tim Crawford \_\_\_\_\_  
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Scheduled Meeting Time: **4:30 PM**

Time Adjourned: \_\_\_\_\_

**COUNTY OF SUMMIT**  
**COMMITTEE ASSIGNMENTS AGENDA**  
**May 23, 2011**  
**COMMITTEE OF THE WHOLE COMMITTEE**

**ITEMS TAKING TIME**

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