

COMMITTEE MEMBERS:

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

Cazzell Smith _____
Tim Crawford _____
Frank Comunale _____
Pete Crossland _____
Nick Kostandaras _____
Paula Prentice _____
John Schmidt _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
February 1, 2010
PERSONNEL COMMITTEE**

MOTIONS FOR COMMITTEE

M-003-2010 **A Motion of Council confirming the appointment of Mr. Jason Haas (to replace Peter Zaehringer) to the Community Improvement Corporation.**

Sponsor - Mr. Poda

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

M-004-2010 **A Motion of Council confirming the reappointments of Ms. Heather Heslop Licata and Mr. Scott C. Meyer to the Metro Board of Trustees.**

Sponsor - Mr. Poda

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

ITEMS TAKING TIME

2009-501 **A 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 2010, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

COMMITTEE MEMBERS:

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Frank Comunale _____
Gloria Rodgers _____
Tim Crawford _____
Nick Kostandaras _____
Jon Poda _____
Paula Prentice _____

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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
February 1, 2010
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2010-024 **A Resolution declaring the necessity for the transfer of all funds in the Water Enterprise Fund, Fund No. 55002, in the amount of \$1,829,457.35 to the General Fund, directing the County Prosecutor to prepare and forward a petition concerning the transfer of said funds to the Ohio Tax Commissioner for review and approval, directing the Prosecutor to file said petition with the Court of Common Pleas upon receipt of notice of the Commissioner’s approval, and directing the Clerk of Council to publish notice of the filing of the petition in two newspapers having general circulation in the County of Summit, pursuant to Sections 5705.15 and 5705.16 of the Ohio Revised Code, for the Executive, and declaring an emergency.**

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

2010-025 **A Resolution authorizing the County Executive to advertise for bids for improvement of East Waterloo Road, located in Springfield Township, Council District 8, a total estimated cost of the project of \$1,500,000.00 and an estimated total cost to the County of Summit not to exceed \$299,999.00, for the Engineer, and declaring an emergency.**

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

2010-026 **A Resolution confirming an award by the Board of Control of a purchase order with Univar USA, Inc., for approximately 50,600 pounds of specialty polymer for sludge dewatering at Fishcreek Plant #25 and Upper Tuscarawas Plant #36 wastewater treatment plants, in Council Districts 3 and 8, as Best Practical Source, in an amount not to exceed \$35,420.00, for the Executive’s Department of Environmental Services, and declaring an emergency.**

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

COMMITTEE MEMBERS:

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- Ilene Shapiro** _____
- Nick Kostandaras _____
- Frank Comunale _____
- Jerry Feeman _____
- Jon Poda _____
- Gloria Rodgers _____
- John Schmidt _____

Time Adjourned: _____

**COUNTY OF SUMMIT
 COMMITTEE ASSIGNMENTS AGENDA
 February 1, 2010
 PLANNING AND ECONOMIC DEVELOPMENT
 COMMITTEE**

FIRST READINGS

2010-027 **A Resolution authorizing the expenditure of \$35,000.00 to be paid to the Summit Medina Business Alliance (“SMBA”), formerly known as the Akron Small Business Development Center, as the County of Summit’s proportionate share of the required local match to participate in the U.S. Small Business Administration’s financial assistance programs for the 2010 program year, and authorizing the County Executive to execute any agreements or other documents necessary for the County of Summit to participate in the SMBA for the 2010 program year, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

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

2010-028 **A Resolution authorizing the County Executive to execute a contract with the Summit County Port Authority for a grant in the amount of \$75,000.00 for the year 2010, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

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

ITEMS TAKING TIME

2009-482 **A Resolution accepting and approving pursuant to Section 5553.31 of the Ohio Revised Code the dedication of land for road purposes, as township roads, those roads known as Clifford Drive and Creekstone Parkway in the Wheaton Place Subdivision in Copley Township, in Council District 5, for the Executive, and declaring an emergency.**

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

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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
February 1, 2010
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2010-029 **A Resolution appropriating carryover balances for two U.S. Department of Justice, Justice Assistance Grants (“JAG”) made available by the State of Ohio Office of Criminal Justice Services through the American Recovery and Reinvestment Act of 2009, in the amount of \$116,951.55 for the Reentry Court Enhancement Grant and in the amount of \$93,954.21 for a Probation Risk/Needs Assessment Grant, with total of each grant including a 25% local match, for a grant period from 7/31/09 through 12/31/10, for the Court of Common Pleas, and declaring an emergency.**

Sponsor - Mr. Pry

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

2010-030 **A Resolution confirming an award by the Board of Control of a professional service contract with the Legal Defenders Office of Summit County, Inc., for legal defender services for indigents, for the Summit County Public Defender Commission, for the period 1/1/10 to 12/31/10, in an amount not to exceed \$472,900.00, for the Executive’s Department of Law, and declaring an emergency.**

Sponsor - Mr. Pry

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

2010-031 **A Resolution appropriating federal carryover grant funds received from the Ohio Department of Public Safety as a Paul Coverdell National Forensic Sciences Improvement Act of 2000 grant, in the amount of \$6,250.46, with no local cash match requirement, for the period ending 9/30/10, for the Medical Examiner, 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
February 1, 2010
PUBLIC SAFETY COMMITTEE

FIRST READINGS

2010-032 **A Resolution confirming an award of a renewal of a professional service contract (third of four) with Oriana House, Inc. for day reporting, driver intervention, home incarceration, multiple offender and residential community corrections programs, for a one-year term, from 1/1/10 through 12/31/10, in an amount not to exceed \$5,654,278.73, with one option to renew for an additional one-year term, with the cost of any renewal term to be equal to the increase in the Consumer Price Index - All Urban Consumers (All Items - Not Seasonally Adjusted) Base: 82-84 or three percent (3%), whichever is less, over the previous term, as determined using the October 2010 figures, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

2010-033 **A Resolution appropriating carryover grant funds received from the State of Ohio Department of Rehabilitation and Correction through Community Corrections Act 407 and 408 Grants, in the amount of \$529,650.80, with no local cash match required, through 6/30/10, for the Executive’s-Department of Law, Public Safety-Justice Affairs Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

2010-034 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award by the Ohio Emergency Management Agency of a State Fiscal Year 2009 State Homeland Security Program-Law Enforcement (“SHSP-LE”) grant for Homeland Security Region 5, in the amount of \$878,637.06, with no local cash match requirement, available through 4/30/12, 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

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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
February 1, 2010
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2010-035 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award by the Ohio Emergency Management Agency of a State Fiscal Year 2006 Law Enforcement Terrorism Prevention Program (“LETTP”) grant, in the amount of \$300,475.25, with no local cash match requirement, for the period of 7/1/06 through 5/30/10, and appropriating grant funds for terrorism prevention expenditures through 5/30/10, 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

2010-036 **A Resolution confirming an award by the Board of Control of Change Order No. 1 for jail inmate medical services, with Dr. Norman R. Johnson, aka Advanced Correctional Healthcare, Inc., in an amount not to exceed \$41,897.64 (.0217% increase), for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

2010-037 **A Resolution confirming an award by the Board of Control of a purchase order with the City of Akron for 911 radio dispatch upgrades, as Sole 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

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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
February 1, 2010
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2010-038 **A Resolution confirming an award by the Board of Control of a purchase order with D & G Uniforms, for deputies uniform allowance, per bargaining agreement, as Best Practical Source, in an amount not to exceed \$153,960.00, for the Sheriff, and declaring an emergency.**

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

2010-039 **A Resolution confirming an award by the Board of Control of a purchase order with Levinson’s for deputies uniform allowance, per bargaining agreement, as Best Practical Source, in an amount not to exceed \$153,960.00, for the Sheriff, and declaring an emergency.**

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

2010-040 **A Resolution authorizing the County Executive to execute a two-year policing contract with Northfield Center Township, from 1/1/09 through 12/31/10, with one option to renew for an additional one-year term, to provide 5.5 Sheriff’s Deputies, for the amount of \$524,461.50 for the first year, for the amount of \$564,286.67 for the second year and for the amount of \$587,487.67 for the optional third year, for a total amount of \$1,088,748.17 during the two-year term of the contract, for the Sheriff, 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
February 1, 2010
RULES COMMITTEE**

FIRST READINGS

2010-041 **An Ordinance amending Chapter 163 of the Codified Ordinances of the County of Summit, entitled “Summit County Special Operations Response Teams Executive Board,” to correctly state the organization of the Special Operations Response Teams (“SORT”) Executive Board and to set forth the duties and responsibilities of the SORT Executive Board, in order to enhance the ability of the Board to apply for various grants, for the Executive’s Department of Law, Division of Public Safety/Emergency Management, and declaring an emergency.**

Sponsor - Mr. Pry

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

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- Paula Prentice** _____
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Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
February 1, 2010
HEALTH AND HUMAN SERVICES COMMITTEE**

FIRST READINGS

2010-022 **A Resolution authorizing the County Executive to disburse funds exceeding an aggregate of \$25,000.00 for calendar year 2010 for state-approved providers and state contractors for Workforce Investment Act (“WIA”) Individual Training Accounts for both Summit and Medina Counties, Child Care Centers licensed by the State of Ohio Department of Job and Family Services, and Type B Child Care Home Providers, 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

2010-042 **A Resolution authorizing the County Executive to execute agreements with various employers for participation and reimbursement in the Summit County Department of Job and Family Services Subsidized Employment Program, for the period 11/1/09 to 9/30/10, 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

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COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
February 1, 2010
FINANCE COMMITTEE

FIRST READINGS

2010-043 **A Resolution authorizing the exemption of the types of purchases stated in Section 177.23 of the Codified Ordinances of the County of Summit, entitled “Purchases not exceeding \$1,000.00,” from pre-certification of the availability of funds by the County Fiscal Office, effective from 1/1/10 through 12/31/10, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

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

2010-044 **A Resolution increasing appropriations in the General Fund and other operating funds to meet year 2010 separation costs related to the County of Summit Voluntary Separation Plan, for the Executive, and declaring an emergency.**

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

2010-045 **A Resolution confirming an award by the Board of Control of a professional service contract with Tyler Technologies, CLT Division, for maintenance support for the IAS software, for the period 1/1/10 to 12/31/10, as Best Practical Source, approved by the IT Board 1/19/10, in an amount not to exceed \$148,070.00, for the Fiscal Officer, and declaring an emergency.**

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

2010-046 **A Resolution appropriating funds in the amount of \$3,109,460.43 for carryover projects as of 12/31/09 and other projects in the Capital Improvement Plan, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

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

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Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
February 1, 2010
FINANCE COMMITTEE**

FIRST READINGS

2010-047 **A Resolution adopting the Capital Improvements Program for 2010-2015 for the County of Summit and appropriating funds in the amount \$3,671,501.00 for the balance of projects in the 2010 Capital Improvement Plan, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

The attachment referenced in body of legislation will be provided to Council as soon as available.

Sponsor - Mr. Pry

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

ITEMS TAKING TIME

2010-019 **An amended Resolution submitting to the electors of the County of Summit the question of levying a replacement tax in excess of the ten-mill limitation for the benefit of the Akron-Summit County Public Library for the period of five (5) years for the purpose of current operating expenses, to be certified for the ballot for the primary election on May 4, 2010, for the Executive, and declaring an emergency.**

Second Reading on 1-25-10

Sponsor - Mr. Pry

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