

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
May 17, 2010
PERSONNEL COMMITTEE**

Public Works Committee will meet first for a public hearing and then Finance Committee will meet for a presentation from Brian Nelsen.

MOTIONS FOR COMMITTEE

M-023-2010 A Motion of Council confirming the reappointment of Ms. Ericka S. Abram to the Regional Arts and Cultural District Board of Trustees.

Sponsor - Mr. Poda

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

FIRST READINGS

2010-218 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 Executive to hire an external person into the full-time, non-bargaining, unclassified position of Senior Administrator-EXE, #89702, in the Department of Law, Public Safety Division, at a salary not to exceed the midpoint of \$77,209.60 annually, to act as the Radio System Administrator for the county-wide 800 MHz radio system, for the Executive's Department of Law, Public Safety Division, and declaring an emergency.

Sponsor - Mr. Pry

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

2010-219 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 Executive to hire an external person into the full-time bargaining unit position of Assistant Poundkeeper, #B2113, in the Department of Administrative Services, Animal Control Division, at a salary of \$16.01/hr. or \$33,300.00 annually, for the Executive's Department of Administrative Services, Animal Control Division, and declaring an emergency.

Sponsor - Mr. Pry

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

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
 May 17, 2010
 PERSONNEL COMMITTEE**

Public Works Committee will meet first for a public hearing and then Finance Committee will meet for a presentation from Brian Nelsen.

FIRST READINGS

2010-241 **A Resolution, pursuant to Section 169.04(j) of the Codified Ordinances of the County of Summit, entitled, "Temporary Hiring Freeze," to authorize the Sheriff to hire an external person into the full-time non-bargaining unclassified position of Director of Administration-Legal-SHF, at a salary not to exceed the midpoint of \$77,209.60 annually, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

ITEMS TAKING TIME

2010-134 **A Resolution approving the new classification, classification specification and salary schedule for the non-bargaining, classified position of HRC Administrator #90211 and amending the 2010 Report on Staffing to add the position of HRC Administrator and delete the position of Director of the HRC, for the Human Resource Commission and the Executive's Department of Human Resources, and declaring an emergency.**

See Exhibits A, B, & C attached to the legislation.

Sponsor - Mr. Pry

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

COMMITTEE MEMBERS:

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

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
May 17, 2010
PUBLIC WORKS COMMITTEE**

There will be a public hearing on these three pieces of legislation at the start of tonight's committee meetings.

ITEMS TAKING TIME

2010-105 **A Resolution assessing the residents of the Lakeview Knolls Estates Subdivision, located in Springfield Township, Council District 8, for drainage maintenance, for the Engineer, and declaring an emergency.**

Special assessment worksheet is page 3 of the legislation.

Sponsor - Mr. Pry

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

2010-106 **A Resolution assessing the residents of Marmont Office Park, Replat of Lots 26, 27, 46 and 47 of the Brookmont Acres Allotment, located in Copley Township, Council District 5, for drainage maintenance, for the Engineer, and declaring an emergency.**

Special assessment worksheet is page 3 of the legislation.

Sponsor - Mr. Pry

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

2010-107 **A Resolution assessing the residents of The Meadows of Wintergreen, Phase I Subdivision, located in Springfield Township, in Council District 8, for drainage maintenance, for the Engineer, and declaring an emergency.**

Special Assessment Worksheet is page 3 of the legislation.

Sponsor - Mr. Pry

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

COMMITTEE MEMBERS:

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

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
May 17, 2010
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2010-222 **A Resolution confirming an award by the Board of Control of a construction contract with M&M Electrical Contractors, Inc., for the Courthouse lighting upgrade project, in an amount not to exceed \$142,209.00, for the Executive’s Department of Administrative Services-Physical Plants, in Council District 4, and declaring an emergency.**

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

2010-223 **A Resolution confirming an award by the Board of Control of a construction contract with Gardiner Service Company for a five-year full service HVAC maintenance contract for the Juvenile Court building located at 650 Dan Street, Akron, Ohio 44310, in an amount not to exceed \$146,890.00, for the Executive’s Department of Administrative Services-Physical Plants, in Council District 2, and declaring an emergency.**

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

2010-224 **A Resolution appropriating funds in the amount of \$249,181.76 in the Chrysler Rapid Response Fund, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Memorandum of Understanding attached to the legislation.
Sponsor - Mr. Pry
Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

ITEMS TAKING TIME

COMMITTEE MEMBERS:

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

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
May 17, 2010
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

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.**

Time certain extended for 60 days - May 30, 2010

Sponsor - Mr. Pry

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

COMMITTEE MEMBERS:

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

- John Schmidt** _____
- Jerry Feeman _____
- Pete Crossland _____
- Paula Prentice _____
- Gloria Rodgers _____
- Ilene Shapiro _____
- Cazzell Smith _____

Time Adjourned: _____

COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
May 17, 2010
PUBLIC SAFETY COMMITTEE

FIRST READINGS

2010-225 **A Resolution confirming an award by the Board of Control of Change Order No. 1 for the Radio Systems Administrator for the City-County Regional 800 MHz system, with Robert Scarlatelli, for the period 5/1/09 to 10/31/09, in an amount not to exceed \$12,976.00 (50% increase), for an accumulative total of \$38,926.00, for the Executive’s Department of Law - Division of Public Safety/Justice Affairs, and declaring an emergency.**

Sponsor - Mr. Pry

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

2010-228 **A Resolution confirming an award by the Board of Control of Change Order No. 2 for the Jail inmate medical contract, with Dr. Norman R. Johnson, aka Advanced Correctional Healthcare, Inc., in an amount not to exceed \$4,651.31 (increase), for a cumulative increase of \$46,548.95 (.02417%), for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

2010-240 **A Resolution authorizing the County Executive to execute the second amendment to both the 407 and the 408 contracts with Oriana House, Inc. for the operation of a community corrections program to include the expansion of the Court of Common Pleas’ Reentry Court, for State Fiscal Year 2010 (7/1/09 to 6/30/10), to increase the 407 contract by the additional amount of \$156,128.00 for the Reentry Court and to correct a \$2.00 error in the actual amount of the 408 contract, for a total amount of \$1,282,145.00 for both the 407 and 408 contracts, and appropriating grant funds, for the Court of Common Pleas and the Executive’s Department of Law, Division of Public Safety - Justice Affairs 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**

Pete Crossland _____
Paula Prentice _____
Jerry Feeman _____
Nick Kostandaras _____
Jon Poda _____
Ilene Shapiro _____
Cazzell Smith _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
May 17, 2010
RULES COMMITTEE**

FIRST READINGS

2010-229 **An Ordinance amending numerous sections of Part Eleven of the Codified Ordinances of the County of Summit, Ohio, entitled “Subdivision Regulations”, for the Planning Commission and 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

COMMITTEE MEMBERS:

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

Time Adjourned: _____

- Paula Prentice** _____
- Cazzell Smith _____
- Frank Comunale _____
- Tim Crawford _____
- Pete Crossland _____
- Gloria Rodgers _____
- John Schmidt _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

May 17, 2010

HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2010-230 **A Resolution confirming an award by the Board of Control for the first renewal of two for various professional service contracts for TANF support services and employment related services, for the period 7/1/10 to 6/30/11, in a total amount not to exceed \$1,334,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Attachment

Sponsor - Mr. Pry

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

2010-231 **A Resolution confirming an award by the Board of Control of a professional service contract with Summit County Children Services for Family Stability Services (Kinship Care), for the period 7/1/10 to 6/30/11, in an amount not to exceed \$195,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Attachment

Sponsor - Mr. Pry

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

2010-232 **A Resolution confirming an award by the Board of Control of a professional service contract for the second renewal of two for the “Job Center”, for employment services for WIA eligible adult and dislocated workers, with Goodwill Industries of Akron, Ohio, Inc., for the period 7/1/10 to 6/30/11, in an amount not to exceed \$949,999.00, and for Disability Program Navigator Services, for the period 7/1/10 to 1/31/11, in an amount not to exceed \$59,000.00, for a total amount not to exceed \$1,008,999.00, 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:

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

- Paula Prentice** _____
- Cazzell Smith _____
- Frank Comunale _____
- Tim Crawford _____
- Pete Crossland _____
- Gloria Rodgers _____
- John Schmidt _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

May 17, 2010

HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2010-233 **A Resolution confirming an award by the Board of Control of a professional service contract with Info Line, Inc., for the second renewal of five, for after hours calls and adult protective services elder abuse hotline, as Best Practical Source, for the period 7/1/10 through 6/30/11, in an amount not to exceed \$35,000.00, 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

2010-234 **A Resolution confirming an award by the Board of Control of a professional service contract with the International Institute of Akron, Inc., for refugee social services, as Best Practical Source, for the period 7/1/10 to 6/30/11, in an amount not to exceed \$340,882.00, 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

2010-235 **A Resolution confirming an award by the Board of Control of various contracts, attached hereto as Exhibit A and incorporated herein as if fully restated, to provide for Title XX service agreements for the period 7/1/10 to 6/30/11, in a total amount not to exceed \$432,000.00, and appropriating funds for said contracts, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Exhibit A attached to the legislation.

Sponsor - Mr. Pry

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

COMMITTEE MEMBERS:

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

Time Adjourned: _____

- Paula Prentice** _____
- Cazzell Smith _____
- Frank Comunale _____
- Tim Crawford _____
- Pete Crossland _____
- Gloria Rodgers _____
- John Schmidt _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

May 17, 2010

HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2010-236 **A Resolution confirming an award by the Board of Control of a professional service contract with the Court of Common Pleas Juvenile Division for Family Resource Center services for families involved with the court, for the period 7/1/10 to 6/30/11, in an amount not to exceed \$340,000.00, 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:

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

Time Adjourned: _____

- Jerry Feeman** _____
- Tim Crawford _____
- Nick Kostandaras _____
- Gloria Rodgers _____
- John Schmidt _____
- Ilene Shapiro _____
- Cazzell Smith _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
May 17, 2010
FINANCE COMMITTEE**

FIRST READINGS

2010-238 **A Resolution decreasing appropriations in the General Fund by \$146,411.00 for the Veterans Service Commission to reflect a budget reduction for the balance of 2010, 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

2010-239 **A Resolution rescinding Resolution No. 2010-131 and authorizing the County Executive to execute, subject to Board of Control approval, any documents necessary to assume, effective 1/1/10, on behalf of the County of Summit Law Library Resources Board, two professional service contracts with Thomson West (Westlaw) to provide on-line legal research services and printed publications for the Board in its operation of the Law Library, for the period 12/12/08 through 12/31/11, for a total estimated amount not to exceed \$157,612.27 for both contracts, for the Law Library Resources Board, and declaring an emergency.**

Sponsor - Mr. Pry

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