

**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 3, 2010  
PERSONNEL COMMITTEE**

**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 3, 2010  
 PUBLIC WORKS COMMITTEE**

**FIRST READINGS**

2010-193     **A Resolution confirming an award by the Board of Control of a professional service contract with Burgess and Niple for an assessment study of the force main and Pump Station #6, in an amount not to exceed \$119,000.00, in Council Districts 2 and 3, 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

2010-194     **A Resolution confirming an award by the Board of Control of a lease/purchase with Jack Doheny Supplies Ohio, Inc., with financing for the lease provided by Key Government Finance, Inc., for two vehicle-mounted Vactor sewer cleaning combination machines, for a five-year period, under State Term Pricing, in the amount of \$100,504.22 per year, for a total amount not to exceed \$502,521.10, 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

2010-195     **A Resolution confirming an award by the Board of Control of a purchase order with InterFleet, Inc., for 21 GPS fleet tracking units for snow plows, and software maintenance, for one year, as Best Practical Source, approved by the IT Board 4/13/10, in an amount not to exceed \$31,030.00, 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**

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

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

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA  
May 3, 2010  
PUBLIC WORKS COMMITTEE**

**FIRST READINGS**

2010-196     **A Resolution confirming an award by the Board of Control of a professional service contract with Richland Engineering for engineering load rating for the North Main Street Bridge over the Cuyahoga River in Akron and Cuyahoga Falls, in an amount not to exceed \$149,188.00, in Council Districts 2 and 4, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

**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 3, 2010**

**PLANNING AND ECONOMIC DEVELOPMENT  
COMMITTEE**

**FIRST READINGS**

2010-197     **A Resolution authorizing the County Executive to advertise for bids for the Department of Environmental Services (“DOES”) Maintenance Building Roof and Lighting Upgrade Project, for an estimated total cost not to exceed \$120,000.00, for the Executive’s Department of Administrative Services-Physical Plants, and declaring an emergency.**

Sponsor - Mr. Pry

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

2010-198     **A Resolution confirming an award by the Board of Control of a construction contract with Thompson Electric, Inc., for the Summit County Jail Lighting Upgrade Project, in an amount not to exceed \$208,330.00, in Council District 4, for the Executive’s Department of Administrative Services-Physical Plants, and declaring an emergency.**

Sponsor - Mr. Pry

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

2010-199     **A Resolution confirming an award by the Board of Control of a professional service contract with the Summit County Historical Society for consulting services concerning the County of Summit’s records retention program, for the period 1/1/10 through 12/31/10, in the amount of \$51,000.00, for the Executive, and declaring an emergency.**

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 3, 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

2010-177     **A Resolution confirming an award by the Board of Control of a professional service contract with URS Corporation for the County Building Energy Audit Project, in an amount not to exceed \$139,158.00, in Council District 4, for the Executive's Department of Administrative Services-Physical Plants, 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**

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

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

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA  
May 3, 2010  
PUBLIC SAFETY COMMITTEE**

**FIRST READINGS**

2010-200     **A Resolution adjusting existing appropriations by \$12,200.00 within the U.S. Department of Justice (“DOJ”) fiscal year 2009 Byrne Memorial Justice Assistance Grant (“JAG”) awarded by the City of Akron, for the calendar year 2010, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

2010-201     **A Resolution authorizing the County Executive to execute any documents necessary to accept the award by Ohio Emergency Management Agency of federal funds for the State Fiscal Year 2009 State Homeland Security Program (“SHSP”) Region 5 Hazardous Materials (“Hazmat”) Build-out grant for the performance period of 8/1/09 through 4/30/12, in the amount of \$4,000.00, with no local cash match requirement, and appropriating these funds for program expenditures through 12/31/10, for the Executive’s Department of Law - Division of Public Safety/Emergency Management Agency (“EMA”), and declaring an emergency.**

Sponsor - Mr. Pry

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

2010-202     **A Resolution authorizing the County Executive to execute any documents necessary to accept the award by the Ohio Emergency Management Agency of federal funds for the State Fiscal Year 2009 State Homeland Security Program (“SHSP”) Region 5 Search and Rescue Build-out (“Search & Rescue”) grant for the performance period of 8/1/09 through 4/30/12 in the amount of \$43,000.00, with no local cash match requirement, and appropriating these funds for program expenditures through 12/31/10, for the Executive’s Department of Law - Division of Public Safety/Emergency Management Agency (“EMA”) 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 \_\_\_\_\_
- Pete Crossland \_\_\_\_\_
- Paula Prentice \_\_\_\_\_
- Gloria Rodgers \_\_\_\_\_
- Ilene Shapiro \_\_\_\_\_
- Cazzell Smith \_\_\_\_\_

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

**COUNTY OF SUMMIT**  
**COMMITTEE ASSIGNMENTS AGENDA**  
**May 3, 2010**  
**PUBLIC SAFETY COMMITTEE**

**FIRST READINGS**

2010-203     **A Resolution confirming an award by the Board of Control of a professional service contract with The University of Akron, Training Center for Fire and Hazardous Materials, for instructor technician services, for the Summit County Special Operations Response Team, for a one-year period, in an amount not to exceed \$26,200.00, 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

2010-204     **A Resolution appropriating carryover funds for the Emergency Management program, in the amount of \$97,032.51, through 12/31/10, for the Executive’s Department of Law, Division of Public Safety Emergency Management Agency (“EMA”), and declaring an emergency.**

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

2010-205     **A Resolution confirming an award by the Board of Control of a purchase order with the Akron Health Department for 68 boxes of Diazepam for distribution to EMS personnel and other first responders in case of a mass casualty event, in an amount not to exceed \$30,069.60, 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

**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 3, 2010  
PUBLIC SAFETY COMMITTEE**

**FIRST READINGS**

2010-206     **A Resolution confirming an award by the Board of Control of a purchase order with the City of Akron for installation, materials, maintenance and labor to support the 800 MHz Regional Radio System, in an amount not to exceed \$100,000.00, 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

2010-207     **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 Corrections Act of a 407 Grant for State Fiscal Year 2011, in the amount of \$1,239,107.00, with no local cash match requirement, for a community corrections program to be operated by the County Adult Probation Department and Oriana House, Inc., for the period of July 1, 2010 through June 30, 2011, and appropriating grant funds, 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

2010-208     **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 Corrections Act of a 408 Grant for State Fiscal Year 2011, in the amount of \$548,761.00, with no local cash match requirement, for a community corrections program to be operated by the County Sheriff and Oriana House, Inc., for the period of July 1, 2010 through June 30, 2011, and appropriating grant funds, 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

**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 3, 2010  
PUBLIC SAFETY COMMITTEE**

**FIRST READINGS**

2010-210     **A Resolution confirming an award by the Board of Control of a month to month lease with Bridgestone Firestone for 4,666 square feet of office space for the Drug Unit Task Force, for the period 1/1/10 to 12/31/10, in the amount of \$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

**COMMITTEE MEMBERS:**

**Pete Crossland** \_\_\_\_\_  
Paula Prentice \_\_\_\_\_  
Jerry Feeman \_\_\_\_\_  
Nick Kostandaras \_\_\_\_\_  
Jon Poda \_\_\_\_\_  
Ilene Shapiro \_\_\_\_\_  
Cazzell Smith \_\_\_\_\_

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

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

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA  
May 3, 2010  
RULES COMMITTEE**

**ITEMS TAKING TIME**

2010-160     **An amended Ordinance adopting and enacting Chapter 755 of the Codified Ordinances of the County of Summit, entitled, “Entertainment Device Arcades,” for the County Council, and declaring an emergency.**  
Sponsor - Ms. Prentice  
Staff Contact: Mark Potter, (330) 643-2436, mpotter@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 3, 2010**

**HEALTH AND HUMAN SERVICES COMMITTEE**

**FIRST READINGS**

2010-209     **A Resolution authorizing the Executive to execute OJT agreements and any necessary amendments to OJT agreements with various employers for participation and reimbursement through the Workforce Investment Act (“WIA”) On the Job Training Program (“OJT”), in an amount not to exceed \$500,000.00 collectively, through 6/30/11, 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

**ITEMS TAKING TIME**

2010-180     **A Resolution confirming an award by the Board of Control of Change Order No. 1 with Children’s Home Care Group, for sick child care services, in an amount not to exceed \$17,000.00 (increase), for a cumulative total of \$71,890.00 (31% increase), 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