

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
July 12, 2010
PERSONNEL COMMITTEE**

MOTIONS FOR COMMITTEE

M-026-2010 A Motion of Council confirming the appointment of Karen C. Lefton to the Public Defender Commission.

Ms. Lefton has been asked to attend the 7/12/10 Personnel Committee meeting.

Sponsor - Mr. Poda

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

FIRST READINGS

2010-308 A Resolution amending the 2009/2010 Staffing Report to reduce the number of Senior Child Support Specialists from five positions to two, to increase the number of Child Support Supervisors by three positions and to increase the number of Administrative Hearing Officers by one position, for the Prosecutor, and declaring an emergency.

Sponsor - Mr. Pry

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

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
July 12, 2010
PUBLIC WORKS COMMITTEE**

FIRST READINGS

- 2010-309 **A Resolution confirming an award by the Board of Control of a construction contract with Perrin Asphalt for the 2010 Spot Paving Program, in an amount not to exceed \$147,953.00, for the Engineer, and declaring an emergency.**
Sponsor - Mr. Pry
Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net
- 2010-310 **A Resolution confirming an award by the Board of Control of a construction contract with Pavement Technology, Inc., for the 2010 Asphalt Rejuvenating Program, in an amount not to exceed \$86,062.00, for the Engineer, and declaring an emergency.**
Highway List attachment
Sponsor - Mr. Pry
Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net
- 2010-311 **A Resolution confirming an award by the Board of Control of a construction contract with PS Construction Fabrics, Inc., for the 2010 Crack Sealing Program, in an amount not to exceed \$82,787.00, for the Engineer, and declaring an emergency.**
Crack Sealing List attachment
Sponsor - Mr. Pry
Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net
- 2010-312 **A Resolution confirming an award by the Board of Control of a construction contract with Northstar Asphalt, Inc., for the 2010 Jacoby Road, Swartz Road and North Turkeyfoot Road Resurfacing, in an amount not to exceed \$346,049.00, for the Engineer, in Council Districts 5 and 8, 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
July 12, 2010
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2010-313 **A Resolution confirming an award by the Board of Control of a construction contract with Lytle Construction, Inc., for the 2010 Summit County 405 and 409 road resurfacing program, in an amount not to exceed \$201,420.18, for the Engineer, in Council Districts 1 and 8, and declaring an emergency.**

Sponsor - Mr. Pry

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

2010-314 **A Resolution authorizing the County Executive to advertise for bids for improvement of Akron Peninsula Road, located in Boston Township and the Village of Peninsula, in Council District 1, at an estimated total cost to the County of Summit not to exceed \$ 510,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry and Mr. Kostandaras

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

2010-315 **A Resolution confirming an award by the Board of Control of a construction contract with Karvo Paving Company, for the 2010 Olde Eight Road Resurfacing, in an amount not to exceed \$676,640.00, for the Engineer, in Council District 1, and declaring an emergency.**

Sponsor - Mr. Pry and Mr. Kostandaras

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

COMMITTEE MEMBERS:

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Ilene Shapiro _____
Nick Kostandaras _____
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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

July 12, 2010

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2010-316 **A Resolution accepting the recommendations of the Tax Incentives Review Council (“TIRC) regarding numerous Enterprise Zone Agreements within the County of Summit, in Council Districts 1, 2, 3, 6, 7 and 8, 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

2010-317 **A Resolution authorizing the County Executive to advertise for bids for the Jail Renovation Project, for an estimated total cost not to exceed \$1,578,000.00, for the Executive’s Department of Administrative Services-Physical Plants, and declaring an emergency.**

Project Labor Agreement Attachment

Sponsor - Mr. Pry

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

2010-318 **A Resolution authorizing the County Executive to advertise for bids for the Men’s Community Based Correctional Facility (“CBCF) Renovation Project, for an estimated total cost not to exceed \$85,000.00, for the Executive’s Department of Administrative Services-Physical Plants, and declaring an emergency.**

Bid Specifications to be provided.

Sponsor - Mr. Pry

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

2010-330 **A Resolution authorizing the County Executive to sell to the City of Akron 0.310606 acres of real property owned by the County of Summit located at 148 Park St., Akron, Ohio 44308, identified as Parcel No. 6750895, in Council District 4, for the amount of \$81,000.00 and payment of all closing costs by the City of Akron, for the Executive’s Department of Law, 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
July 12, 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.**

**First Reading on November 30, 2009
Second Reading on May 24, 2010**

Time Certain until August 28, 2010. COUNCIL RULE 8.03 REQUIRES A MOTION TO REMOVE FROM TIME CERTAIN.

Sponsor - Mr. Pry

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

2010-253 **A Resolution authorizing the County Executive to execute the First Amendment and Restatement of the Declaration of Condominium Ownership and By-Laws of the Condominium Association for the 1040 East Tallmadge Avenue Condominium, 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
July 12, 2010
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2010-319 **A Resolution appropriating additional general funds in the amount of \$125,000.00 for postage expense through the period ending 12/31/10, for the Clerk of Courts, and declaring an emergency.**

Sponsor - Mr. Pry

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

2010-320 **A Resolution adjusting \$50,000.00 in current appropriations in the 800MHz Radio Maintenance Fund for the period ending 12/31/2010, for the Executive's Department of Law, Public Safety Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

2010-321 **A Resolution confirming an award by the Board of Control of various professional service contracts per attached Exhibit A for service providers for Fiscal Year 2011 delinquent care and custody grants for police diversion services, for the period 7/1/10 to 6/30/11, with three options to renew for a one-year period, in a total amount not to exceed \$199,575.00, for Court of Common Pleas- Juvenile Division, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry

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

2010-322 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award by the Ohio Department of Mental Health as part of a funding collaborative of a Behavioral Health and Juvenile Justice ("BHJJ") grant, in the amount of \$345,651.00, with no local cash match requirement, for the period 7/1/10 through 6/30/11, and appropriating \$345,651.00 through 12/31/10, for the Summit County Juvenile Court, 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
July 12, 2010
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2010-323 **A Resolution confirming an award by the Board of Control of a super specific purchase order with BP Products for fuel and miscellaneous small vehicle expenses, for reasonable reoccurring historical expenses, as Best Practical Source, in an amount not to exceed \$250,000.00, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

2010-324 **A Resolution confirming an award by the Board of Control of a purchase order with Ahura Scientific, Inc., for a First Defender XLS3 handheld chemical identification system, as Sole Source, in an amount not to exceed \$41,047.86, for the Executive's Department of Law - 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**

July 12, 2010

HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2010-325 **A Resolution confirming the Board of Control's award of the of a lease renewal (second of four) with Summit Workforce Solutions, for approximately 10,500 square feet of space in Unit 1 of the condominium unit located at 1040 East Tallmadge Avenue in the City of Akron, in Council District 2, for the use of the Executive's Department of Job and Family Services, for a two-year term, from 7/1/10 through 6/30/12, for rent of \$23,967.14 per month, or \$287,605.68 annually, for the first year of the lease, from 7/1/10 through 6/30/11, including rent, common area maintenance charges, other operating expenses and utilities, and rent of \$24,686.14 per month, or \$296,233.68 annually, for the second year of the lease, from 7/1/11 through 6/30/12, including rent, common area maintenance charges, other operating expenses and utilities, for a total not to exceed amount of \$583,839.36 for the two-year term of the lease, 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

2010-326 **A Resolution confirming an award by the Board of Control of a purchase order with Graphic Enterprises Office Solutions, Inc., for two Bizhub copiers with ecopy stations, under State Term Pricing, approved by the IT Board 5/11/10, in an amount not to exceed \$33,187.00, 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

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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

July 12, 2010

HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2010-327 **A Resolution authorizing the County Executive to execute Amendment Number One to a contract with the State of Ohio Department of Developmental Disabilities (“Ohio DD”) to substitute the County of Summit Department of Developmental Disabilities (“Summit DD”) facility located at 501 West Hopocan Avenue, Barberton Ohio 44203, in Council District 7 (“Barberton Facility”), for the former Summit DD facility, the Bath Training and Work Center, located at 340 North Cleveland-Massillon Road, Akron, Ohio 44333, in Council District 1 (“Bath Facility”), as the replacement facility or “Site” subject to the remaining debt of approximately \$87,000.00 of an original loan amount of \$540,582.00 under the August 1, 1997, contract between Ohio DD and the County to construct and/or renovate the Bath Facility, for the Executive and the Board of Developmental Disabilities, 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
July 12, 2010
FINANCE COMMITTEE**

FIRST READINGS

2010-328 **A Resolution confirming an award by the Board of Control of a purchase order with ACS Government Systems, Inc., for the renewal of the product support and enhancement agreement for Banner software, for the period 6/1/10 to 12/31/13, approved by the IT Board 6/15/10, for a partial year payment of \$81,981.81 through December 2010, not to exceed \$163,963.61 annually, for a total amount not to exceed \$573,872.64, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

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

2010-329 **A Resolution confirming an award by the Board of Control of a purchase order with Dell, Inc., for two Dell PowerEdge R510 servers and two PowerEdge R410 servers, under House Bill 100, approved by the IT Board 6/15/10, in an amount not to exceed \$26,498.32, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

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