

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
 September 20, 2010
 PERSONNEL COMMITTEE**

Commendation to be presented tonight: Guardians Against Sexual Predators (GASP): Presented by Mrs. Ilene Shapiro. A representative from GASP will also give a brief presentation about the program following the commendation.

MOTIONS FOR COMMITTEE

M-038-2010 **A Motion of Council confirming the appointment of Mr. Phillip J. Montgomery (to replace Jeanne Fazio) to the County of Summit Alcohol, Drug Addiction & Mental Health Services Board.**

Mr. Montgomery has been asked to attend the 9/20/10 Personnel Committee Meeting
 Sponsor - Mr. Poda
 Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

FIRST READINGS

2010-369 **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, Department of Environmental Services, to hire a total of two external persons into part-time, bargaining unit, Computer Monitor Aide positions, for the Executive's Department of Environmental Services, and declaring an emergency.**

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

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Jerry Feeman _____

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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
September 20, 2010
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2010-371 **A Resolution certifying deferred sewer tap-in fees to the Fiscal Officer, 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

2010-372 **A Resolution authorizing the County Executive to pay to Brian and Valerie Prong the amount of \$7,519.29 for costs incurred in the excavation and restoration of the sewer lateral, lawn and concrete at their residence at 1885 Clearbrook Drive, Stow, Ohio 44224, in Council District 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

2010-373 **A Resolution to establish appropriations for the Fracture Critical Bridge Load Rating Project of \$166,163.00 into a separate capital project fund, including a local cash match from Motor Vehicle and Gas Tax funds of \$33,232.60, in Council Districts 1, 2, 4 and 7, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

2010-374 **A Resolution confirming an award by the Board of Control of Change Order No. 1 with CTI Consultants, Inc., for the Southwest Summit County Wastewater Study, in Council Districts 7 and 8, in an amount not to exceed \$52,555.00 (17.4% increase), 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

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**COUNTY OF SUMMIT
 COMMITTEE ASSIGNMENTS AGENDA
 September 20, 2010
 PUBLIC WORKS COMMITTEE**

FIRST READINGS

2010-375 **A Resolution confirming an award by the Board of Control of a construction contract with Wingfoot Rental & Development Company, Inc., for emergency repair to the Pump Station No. 6 sewer force main, in an amount not to exceed \$67,482.11, for the Executive’s Department of Environmental Services, in Council District 3, and declaring an emergency.**

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

2010-403 **A Resolution confirming an award by the Board of Control of a purchase order for renewal of the ASP financial software service agreement with Sungard Public Sector, Inc., from 11/1/10 to 10/31/11, approved by the IT Board 9/7/10, in an amount not to exceed \$46,376.00, for the Engineer, and declaring an emergency.**

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

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- Ilene Shapiro** _____
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- Jon Poda _____
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- John Schmidt _____

Time Adjourned: _____

**COUNTY OF SUMMIT
 COMMITTEE ASSIGNMENTS AGENDA
 September 20, 2010
 PLANNING AND ECONOMIC DEVELOPMENT
 COMMITTEE**

FIRST READINGS

2010-377 **A Resolution appropriating state funds received from the Ohio Department of Development (“ODOD”) for the Ohio Job Ready Sites (“JRS”) administrative costs, in the amount of \$10,000.00, through 12/31/10, 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

2010-378 **A Resolution confirming an award by the Board of Control of a professional service contract with TC Architects for miscellaneous small project design services “as needed”, in an amount not to exceed \$30,000.00, 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

2010-388 **A Resolution authorizing the County Executive to advertise for bids for kitchen equipment for the County of Summit Jail, for an estimated total cost not to exceed \$135,782.00, 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
September 20, 2010
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2010-405 **A Resolution authorizing the Executive to execute a Cooperative Agreement and other agreements and documents contemplated by and/or set forth in the Cooperative Agreement for the Austen BioInnovation Institute in Akron Renovation Project, 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

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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
September 20, 2010
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2010-379 **A Resolution confirming an award by the Board of Control of Change Order No. 3 for jail inmate medical services, with Dr. Norman R. Johnson, aka Advanced Correctional Healthcare, Inc., in an amount not to exceed \$2,136.34 (increase), for a cumulative increase of \$48,685.29 (.02528%), for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

2010-380 **A Resolution confirming an award by the Board of Control of a professional service contract with Norman R. Johnson, MD, aka Advanced Correctional Healthcare, Inc., for jail inmate medical services, for the period 1/1/11 to 12/31/11, with five options to renew for a one-year period, in an amount not to exceed \$2,043,598.28, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

2010-381 **A Resolution appropriating \$40,000.00 in funds available within the Medical Examiner’s Laboratory Fund, through 12/31/10, for the Medical Examiner, and declaring an emergency.**

Sponsor - Mr. Pry

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

2010-382 **A Resolution appropriating \$1,547.31 in federal and state grant funds received from Ohio Attorney General Victims of Crime Act (“VOCA”) and State Victims Assistance Act (“SVAA”) grants, for the fiscal year ending 9/30/10, for the Prosecutor 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
September 20, 2010
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2010-383 **A Resolution authorizing the County Executive to execute any documents necessary to accept the 2010-2011 Victims of Crime Act (“VOCA”) grant award, in the amount of \$34,434.00, with a local cash match requirement of \$ 11,478.00, for a total of \$45,912.00, and a 2010-2011 State Victims Assistance Act (“SVAA”) grant award for \$3,286.00, with no local cash match requirement, both from the Ohio Office of the Attorney General, for the period 10/1/10 through 9/30/11, and appropriating the total of 2010-2011VOCA and SVAA funds in the amount of \$49,198.00, through 12/31/10, for the Juvenile Court, and declaring an emergency.**

Sponsor - Mr. Pry

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

2010-384 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award by the Ohio Emergency Management Agency of a Fiscal Year 2011 Statewide Search and Rescue Capability grant, for the period 7/1/10 through 6/30/11, in the amount of \$10,000.00, with no local cash match requirement, and appropriating these funds for Region 5 expenditures through 6/30/11, for the Executive’s Department of Public Safety - Emergency Management Agency and declaring an emergency.**

Sponsor - Mr. Pry

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

2010-385 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award by the Ohio Emergency Management Agency of a Fiscal Year 2007 State Homeland Security Program (“FY 2007 SHSP”) Talon Shield Exercise Award, for the period 6/1/10 through 10/31/10, in the amount of \$15,000.00, with no local cash match requirement, and appropriating these funds for Region 5 Talon Shield Exercise expenditures, for the Executive’s Department 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
September 20, 2010
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2010-386 **A Resolution authorizing the County Executive to execute any documents necessary to accept the State Fiscal Year 2010 Emergency Management Performance Grant of federal reimbursement funds from the State of Ohio, Department of Public Safety, in the amount of \$173,449.00, and authorizing the expenditure of \$173,449.00 for the County’s 50% local cash match requirement, 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

2010-387 **A Resolution confirming an award by the Board of Control of a purchase order with ELSAG North America for ten mobile license plate readers, under State Term Pricing, in an amount not to exceed \$170,000.00, for the Executive’s Department of Law - Division of Public Safety, and declaring an emergency.**

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

2010-389 **A Resolution authorizing the County Executive to execute a grant agreement and any other documents necessary to accept the award of a State Fiscal Year 2011 Law Enforcement Liaison Grant from the Ohio Department of Public Safety/Ohio Traffic Safety Office, in the amount of \$95,386.00, and confirming an award by the Board of Control of a professional service contract with Richard Beverley for law enforcement liaison services, as Sole Source, in an amount not to exceed \$85,090.00, for the period 10/1/10 to 9/30/11, and appropriating the full amount of the award of \$95,386.00, for the period 10/1/10 to 9/30/11, 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
September 20, 2010
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2010-390 **A Resolution confirming an award by the Board of Control of a purchase order with Motorola, Inc., for a service agreement for the 800 MHz Regional Radio System, for the period 9/1/10 to 8/31/11, with four options to renew for a one-year period, as Best Practical Source, in an amount not to exceed \$110,675.28, for the Executive's Department of Law - Division of Public Safety, 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**

September 20, 2010

HEALTH AND HUMAN SERVICES COMMITTEE

Pat Divoky from Job and Family Services will give a presentation on Youth Services Programming.

FIRST READINGS

2010-394 **A Resolution confirming an award by the Board of Control of a purchase order with METRO Regional Transit Authority for payment of bus passes utilized by work-mandated clients, for the period 1/1/10 to 12/31/10, as Best Practical Source, in an amount not to exceed \$230,000.00, 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

2010-396 **A Resolution confirming an award by the Board of Control of Change Order No. 1 with METRO Regional Transit Authority, for the second renewal of three, for non-emergency transportation services, for the period 10/1/09 to 9/30/10, in an amount not to exceed \$50,000.00 (20% 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

2010-398 **A Resolution confirming an award by the Board of Control of a professional service contract for the third and final renewal of non-emergency transportation services with various providers, as per attached Exhibit A, for the period 10/1/10 to 9/30/11, for a total amount not to exceed \$691,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Please see Exhibit A

Sponsor - Mr. Pry

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

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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

September 20, 2010

HEALTH AND HUMAN SERVICES COMMITTEE

Pat Divoky from Job and Family Services will give a presentation on Youth Services Programming.

FIRST READINGS

2010-399 **A Resolution appropriating American Recovery and Reinvestment Act of 2009 (“ARRA”) Workforce Investment Act (“WIA”) Area 20 funds, received from the Ohio Department of Job and Family Services (“ODJFS”), in the amount of \$204,429.46, for the Rapid Response allocation, through 12/31/10, 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

2010-400 **A Resolution authorizing the County Executive to execute any documents necessary to accept a revised State Fiscal Year (“SFY”) 2011 One Stop Resource Sharing Allocation award for Workforce Investment Act (“WIA”) Area 20, in the amount of \$204,429.00, in federal pass-through funds from the Ohio Department of Job and Family Services (“ODJFS”), with no local cash match requirement, effective 7/1/10 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

2010-402 **A Resolution appropriating two Workforce Investment Act (“WIA”) National Emergency Grant (“NEG”) awards received from the Ohio Department of Job and Family Services (“ODJFS”), including \$100,000.00 for the Workforce Investment Act National Emergency Grant OH-22 Replenishment Funds Allocation, and an additional \$302,030.00 American Recovery and Reinvestment Act of 2009 (“ARRA”) grant for the current American Recovery and Reinvestment Act National Emergency Grant OH-19 Automotive Dual Enrollment program, through 12/31/10, 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
September 20, 2010
FINANCE COMMITTEE**

FIRST READINGS

2010-404 **A Resolution confirming an award by the Board of Control of a purchase contract with Emdeon Business Services for the second and final renewal of the printing, stuffing and mailing for real estate, manufactured home tax bills and dog and kennel licenses, for the period 3/15/11 to 3/14/13, in an amount not to exceed \$470,856.40, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

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

2010-406 **A Resolution authorizing the County's pledge of nontax revenues to pay the Nontax Revenue Bonds to be issued by the Summit County Port Authority to fund the County's contribution to costs of the Bridgestone Technical Center parking facility and skywalk, and authorizing the Executive to sign and deliver a supplement to the Cooperative Agreement for that project, 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