

COMMITTEE MEMBERS:

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

Time Adjourned: _____

Ilene Shapiro _____
 Nick Kostandaras _____
 Frank Comunale _____
 Tim Crawford _____
 Jerry Feeman _____
 Sandra Kurt _____
 Gloria Rodgers _____

**COUNTY OF SUMMIT
 COMMITTEE ASSIGNMENTS AGENDA**

March 14, 2011

**PLANNING AND ECONOMIC DEVELOPMENT
 COMMITTEE**

FIRST READINGS

2011-103 **A Resolution accepting and approving a resubdivision titled “Braeburn Estates Allotment Replat of a Portion of Lot 13”, located in Bath Township, Council District 1, for the Executive-Planning Commission and the County Engineer, and declaring an emergency.**

Plat Mylar associated with this resolution.

Sponsor - Mr. Pry

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

2011-104 **A Resolution authorizing the County Executive to execute an amendment to the enterprise zone agreement between the County of Summit, the City of Twinsburg and GED Integrated Solutions, Inc., located within the Western Reserve Enterprise Zone, Council District 1, 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

2011-105 **A Resolution supporting the amendment of the Exchange Street-Opportunity Park Incentive District by the City of Akron, in Council District 4, and waiving the right to notice and the right to object to certain real property tax exemptions for real property located within the amended district, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry

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

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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

March 14, 2011

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2011-106 **A Resolution authorizing the County Executive to execute an amendment to the enterprise zone agreement between the County of Summit, City of Tallmadge, and Waltco Truck Equipment Company, to reflect a name change to Waltco Lift Corp., 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

2011-115 **An Ordinance amending Ordinance 2010-508, which amended the Twinsburg Township Community Reinvestment Area and established a Community Reinvestment Area Housing Council, as previously established by Ordinance No. 90-388, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Late Filing

Sponsor - Mr. Pry

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

ITEMS TAKING TIME

2011-096 **A Resolution authorizing the Executive to execute an Agreement with the City of Tallmadge whereby the County of Summit Division of Building Standards will enforce Part Thirteen of the Codified Ordinances of the County of Summit, entitled “Building Code,” which incorporates the 2006 Residential Code of Ohio and the 2007 Ohio Building Code, on behalf of and within the territorial jurisdiction of the City of Tallmadge, 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

COMMITTEE MEMBERS:

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

John Schmidt _____
Jerry Feeman _____
Paula Prentice _____
Bill Roemer _____
Gloria Rodgers _____
Ilene Shapiro _____
Cazzell Smith _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
March 14, 2011
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2011-107 **A Resolution confirming an award by the Board of Control of a professional service contract with the County of Summit Domestic Relations Court, for the IV-D service provider agreement, for the period 1/1/11 to 12/31/11, in an amount not to exceed \$564,250.50, for the Prosecutor-CSEA, and declaring an emergency.**

Sponsor - Mr. Pry

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

2011-108 **A Resolution appropriating additional federal funds received from the Ohio Department of Public Safety for the High Visibility Enforcement Overtime (“HVEO”) 2011 grant, in the amount of \$8,382.40, through 9/30/11, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

2011-109 **A Resolution confirming an award by the Board of Control of Change Order No. 5 for jail inmate medical services, with Dr. Norman R. Johnson, aka Advanced Correctional Healthcare, Inc., in an amount not to exceed \$6,789.92 (increase), for a cumulative increase of \$66,107.13 (.03433%), for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

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- Tim Crawford** _____
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- Bill Roemer _____
- John Schmidt _____

Time Adjourned: _____

**COUNTY OF SUMMIT
 COMMITTEE ASSIGNMENTS AGENDA
 March 14, 2011
 RULES COMMITTEE**

FIRST READINGS

2011-110 **An Ordinance amending Section 923.01(b) of the Codified Ordinances of Summit County to correct a clerical error by adding a table in said Section, for the Executive's Department of Environmental Services, and declaring an emergency.**

Housekeeping item.

Sponsor - Mr. Pry

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

2011-114 **A Resolution authorizing the County Executive to execute a settlement agreement to settle all claims arising out of or concerning issues raised in a lawsuit, *Gary Ellison v. County of Summit, et al.*, Case No. 5:10CV294, before Judge John Adams in the U.S. District Court for the Northern District of Ohio, for the Prosecutor, the Engineer and the Executive, and declaring an emergency.**

Late Filing

Sponsor - Mr. Pry

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

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Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

March 14, 2011

HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2011-111 **A Resolution appropriating American Recovery and Reinvestment Act of 2009 (“ARRA”) Workforce Investment Act (“WIA”) Area 2(20) funds, received from the Ohio Department of Job and Family Services (“ODJFS”), in the amount of \$204,429.19, for the Special Projects allocation, 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