

COMMITTEE MEMBERS:

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

- Cazzell Smith** _____
- John Schmidt _____
- Frank Comunale _____
- Jerry Feeman _____
- Nick Kostandaras _____
- Paula Prentice _____
- Ilene Shapiro _____

Time Adjourned: _____

**COUNTY OF SUMMIT
 COMMITTEE ASSIGNMENTS AGENDA
 March 28, 2011
 PERSONNEL COMMITTEE**

Assistant Chief Gemind (M-018-2011) and Deputy Chief Hiltbrand (M-019-2011) have been asked to attend the Personnel Committee Meeting. Chief Hiltbrand is unable to attend as he has another commitment. Synergy Bid Protest Hearing scheduled for Monday, April 4, 2011 at 5:30 p.m.

FIRST READINGS

2011-124 **A Resolution authorizing the County Executive to execute agreements for five Energy Efficiency Conservation Block Grant (“EECBG”) projects, funded by an American Recovery and Reinvestment Act of 2009 (“ARRA”) award from the U.S. Department of Energy, and adjusting the existing EECBG appropriations by \$156,636.00, through 12/31/11, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry

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

COMMITTEE MEMBERS:

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

- Sandra Kurt _____
- Gloria Rodgers _____
- Tim Crawford _____
- Frank Comunale _____
- Jerry Feeman _____
- Nick Kostandaras _____
- Bill Roemer _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
March 28, 2011
PUBLIC WORKS COMMITTEE**

Synergy Bid Protest Hearing is scheduled for April 4, 2011 at 5:30 pm.

FIRST READINGS

2011-125 **A Resolution authorizing the County Executive to execute an agreement with Geis Companies, for the construction of privately financed sanitary sewer lines, and to pay for oversizing of a portion of said sanitary sewer lines from 8" to 12", in an amount not to exceed \$18,500.00, in the City of Hudson, known as Seasons Road Sewer Phase III, Sanitary Improvement #1539-3, 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

2011-126 **A Resolution confirming an award by the Board of Control of a purchase order with Pelton Environmental Products for ultraviolet replacement bulbs and parts, for the Fishcreek and Springfield wastewater treatment plants, in Council Districts 3 and 8, as Best Practical Source, in an amount not to exceed \$62,381.90, 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

2011-127 **A Resolution appropriating funds for the County Executive's Department of Environmental Services in the amount of \$403,900.00 for the modeling of the Mudbrook Sanitary Sewer System, Project No. Q-445, owned and operated by the County of Summit through its Department of Environmental Services, in Council Districts 2, 3, 4 and 6, 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

COMMITTEE MEMBERS:

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

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- Sandra Kurt** _____
- Gloria Rodgers _____
- Tim Crawford _____
- Frank Comunale _____
- Jerry Feeman _____
- Nick Kostandaras _____
- Bill Roemer _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
March 28, 2011
PUBLIC WORKS COMMITTEE**

Synergy Bid Protest Hearing is scheduled for April 4, 2011 at 5:30 pm.

FIRST READINGS

2011-128 **A Resolution approving the time, place, and expense of the County Engineer’s annual meeting of County and Township authorities, scheduled to be held May 3, 2011, at the Triple Crown Restaurant, in Council District 2, in an amount not to exceed \$3,000.00, for the Engineer, and declaring an emergency.**

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

2011-129 **A Resolution appropriating funds received from the sale of the Copley Station Property to be used for three projects, as defined and approved in the Capital Improvements Program for 2011-2016, in the amount of \$315,000.00, through 12/31/11, for the Engineer, and declaring an emergency.**

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

2011-130 **A Resolution confirming an award by the Board of Control of a professional service contract with The Shelly Company for resurfacing of Akron-Peninsula Road, in Council District 1, in an amount not to exceed \$372,054.55, and appropriating funds in the amount of \$372,054.55 for said project, for the Engineer, and declaring an emergency.**

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

COMMITTEE MEMBERS:

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

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

March 28, 2011

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

Synergy Bid Protest Hearing scheduled for Monday, April 4, 2011 at 5:30 p.m.

FIRST READINGS

2011-131 **A Resolution authorizing the Executive to execute a lease agreement between the County of Summit and Congressman Tim Ryan, for approximately 200 square feet of office space at 1040 East Tallmadge Avenue, Akron, Ohio, in Council District 2, for a two-year term, from 1/3/11 through 1/2/13, at an annual rent of \$1.00 per year, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

2011-132 **A Resolution confirming an award by the Board of Control of Change Order No. 1 with AA1 Commercial, Inc., for snow removal at various County facilities, in Council Districts 2, 4, 5 and 6, in an amount not to exceed \$15,000.00 (60% increase), 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

2011-133 **A Resolution confirming an award by the Board of Control of a construction contract with Schindler Elevator Corporation for full service elevator maintenance for a five-year period for two freight elevators in the Ohio Building and two passenger elevators in the Safety Building, in an amount not to exceed \$58,596.00, 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**

Ilene Shapiro _____
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Time Adjourned: _____

**COUNTY OF SUMMIT
 COMMITTEE ASSIGNMENTS AGENDA**

March 28, 2011

**PLANNING AND ECONOMIC DEVELOPMENT
 COMMITTEE**

Synergy Bid Protest Hearing scheduled for Monday, April 4, 2011 at 5:30 p.m.

FIRST READINGS

2011-135 **A Resolution authorizing the County Executive to execute contracts, subject to the approval of the Board of Control, for liability insurance coverage, boiler and machinery insurance coverage, property insurance coverage, and other miscellaneous and necessary insurance coverage, for a one-year term, from 4/15/11 through 4/14/12, in amount not to exceed \$867,427.00, payable through Evans Insurance Agency, Inc., for the Executive’s Department of Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

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

COMMITTEE MEMBERS:

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- Paula Prentice** _____
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- Frank Comunale _____
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- Gloria Rodgers _____
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- John Schmidt _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

March 28, 2011

HEALTH AND HUMAN SERVICES COMMITTEE

Synergy Bid Protest Hearing scheduled for Monday, April 4, 2011 at 5:30 p.m.

FIRST READINGS

2011-122 **A Resolution subject to the approval of the Board of Control, authorizing the County Executive to execute a third amendment to the lease with Summit Workforce Solutions dated August 9, 2006, whereby the County leases certain space at 1040 East Tallmadge Avenue in the City of Akron, in Council District 2, to include an additional approximately 3,600 square feet of unfinished space for a term from 12/1/10 through 6/30/11, and an additional approximately 498 square feet of space consisting of 8 cubicles, for a term from 1/15/11 through 12/31/11, for total additional rent and utilities not to exceed \$32,248.12, 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

2011-134 **A Resolution appropriating additional funds in the amount of \$72,200.00 for the Chrysler Rapid Response program, for the period 3/1/11 through 6/30/11, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry

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

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Nick Kostandaras _____
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Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
March 28, 2011
FINANCE COMMITTEE**

Synergy Bid Protest Hearing scheduled for Monday, April 4, 2011 at 5:30 p.m.

FIRST READINGS

2011-123 **A Resolution authorizing the County Executive to advertise for bids for the 2011 printing and mailing of Triennial Update Property Notices, for an estimated total cost of \$150,000.00, for the County Fiscal Officer, and declaring an emergency.**

Bid Specs attached to the resolution.

Sponsor - Mr. Pry

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