

COMMITTEE MEMBERS:

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

Time Adjourned: _____

- Frank Comunale** _____
- John Schmidt _____
- Jerry Feeman _____
- Nick Kostandaras _____
- Tamela Lee _____
- Paula Prentice _____
- Ilene Shapiro _____

**COUNTY OF SUMMIT
 COMMITTEE ASSIGNMENTS AGENDA
 November 14, 2011
 PERSONNEL COMMITTEE**

Brian Nelsen will give a budget overview prior to tonight's budget hearings.

MOTIONS FOR COMMITTEE

M-053-2011 A Motion of Council confirming the appointments of Ms. Vicki Wilkins, and Mr. Benjamin Moore to the Summit/Medina Workforce Investment Board.

Ms. Wilkins and Mr. Moore have been asked to attend the 11/14/11 Personnel Committee Meeting.

Sponsor - Mr. Feeman

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

FIRST READINGS

2011-461 A Resolution confirming an award by the Board of Control of Change Order No. 1 with Guardian Life Insurance Company for employee paid monthly dental premiums, in an amount not to exceed \$120,000.00 (11.27% increase), for the Executive's Department of Law, 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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Time Adjourned: _____

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

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
November 14, 2011
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2011-462 **A Resolution confirming an award by the Board of Control of Change Order No. 1 with McMahon DeGulis, LLP, for legal services in U.S. Environmental Protection Agency v. City of Akron, in an amount not to exceed \$25,000.00 (100% 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

2011-463 **A Resolution adjusting existing appropriations by \$42,500.00 within the Motor Vehicle Gas Tax Fund for the fiscal year ending 12/31/11, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

2011-464 **A Resolution confirming an award by the Board of Control of Change Order No. 1 with Burgess & Niple, Inc., for the Cleveland-Massillon Road (31st Street) Project, Bridge No. BAR-017-0708, over Hudson Run in Barberton, in Council District 7, in an amount not to exceed \$53,394.00 (24.4% increase), for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

2011-465 **A Resolution to establish appropriations for the Akron-Peninsula Road Resurfacing Project (“Project”) Change Order No. 1 into a separate capital project fund, in an amount not to exceed \$81,198.10, in Council District 1, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

COMMITTEE MEMBERS:

Sandra Kurt _____
Gloria Rodgers _____
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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
November 14, 2011
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2011-476 **An Ordinance amending Chapter 923 of the Codified Ordinances, entitled “Fees and User Charge System”, to extend the current 2011 sewer charges and fees into 2012, for the Executive’s Department of Environmental Services, declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry

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

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- Gloria Rodgers _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

November 14, 2011

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2011-466 **A Resolution confirming an award by the Board of Control of a professional service contract with URS for design services for jail heating, ventilating and air conditioning improvements, in an amount not to exceed \$64,738.00, 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

2011-467 **A Resolution authorizing the County Executive to advertise for bids for the five-year full maintenance service contract for heating, ventilation and air conditioning (“HVAC”) at the County of Summit Medical Examiner facility, 85 North Summit Street, Akron, Ohio 44308, in Council District 4, for an estimated total cost not to exceed \$60,000.00, for the Executive’s Department of Administrative Services-Physical Plants, and declaring an emergency.**

Bid package

Sponsor - Mr. Pry

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

2011-468 **A Resolution confirming an award by the Board of Control of Change Order No. 3 with Cardinal Environmental Services, Inc., for the Austen BioInnovation Institute in Akron demolition abatement project, in Council District 4, in an amount not to exceed \$36,000.00, for a cumulative increase of \$121,122.51 (30.38% 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

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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

November 14, 2011

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2011-469 **A Resolution expressing support for the installation of video lottery terminals and associated redevelopment at Northfield Park, in the Village of Northfield, Council District 1, for the Council and Executive, and declaring an emergency.**

Sponsor - Mr. Pry and Mr. Kostandaras

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

2011-479 **A Resolution endorsing the University Park Alliance’s Akron Core City Vision Plan and pledging the support of the County, to the extent possible, in assisting the University Park Alliance and its partners in developing the University Park and the greater Akron central city area, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

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John Schmidt _____
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COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
November 14, 2011
PUBLIC SAFETY COMMITTEE

FIRST READINGS

2011-470 **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, as reasonable reoccurring historical expenses and Best Practical Source, in an amount not to exceed \$35,000.00, for the Sheriff, and declaring an emergency.**

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

2011-471 **A Resolution confirming an award by the Board of Control of a super specific purchase order with Shaw’s Automotive for auto repairs for the Sheriff’s fleet, as reasonable reoccurring historical expenses and Best Practical Source, in an amount not to exceed \$40,000.00, for the Sheriff, and declaring an emergency.**

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

2011-472 **A Resolution confirming an award by the Board of Control of a purchase contract with GCS Industrial Services, Inc., for the Indoor Firing Range Remediation Project for the Training Facility, in an amount not to exceed \$36,744.00, 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
November 14, 2011
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2011-473 **A Resolution confirming an award by the Board of Control of a renewal (first of five) of a professional service contract with Dr. Norman R. Johnson, aka Advanced Correctional Healthcare, for jail inmate medical services, for the period 1/1/12 to 12/31/12, and an amendment of the jail population to 620, in an amount not to exceed \$1,837,722.62, for the Sheriff, and declaring an emergency.**

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

2011-474 **A Resolution confirming an award by the Board of Control of a professional service contract with Courtsmart Digital Systems, Inc., for annual maintenance of the digital recording system, for the period 11/1/11 to 10/31/12, as Best Practical Source, approved by the IT Board 10/25/11, in an amount not to exceed \$49,088.00, for the County of Summit Court of Common Pleas - Domestic Relations Division, and declaring an emergency.**

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

2011-475 **A Resolution confirming an award by the Board of Control of a professional service contract with Children’s Hospital Medical Center of Akron, Division of Adolescent Medicine, for physician services, for the period 1/1/12 to 12/31/12, in an amount not to exceed \$190,226.00, for the County of Summit Court of Common Pleas - Juvenile Division, 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
 November 14, 2011
 RULES COMMITTEE**

FIRST READINGS

2011-477 **An Ordinance amending Section 339.12 of the Codified Ordinances of the County of Summit, entitled “Bridge Weight Limits”, to impose a 30-ton load limit on the Riverview Road Bridge over Columbia Run, located in Boston Township, Council District 1, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

ITEMS TAKING TIME

2011-364 **An Ordinance amending Section 521.10 of the Codified Ordinances of the County of Summit, entitled “Noxious Weeds and Rank Vegetation,” to provide for a more efficient enforcement of that Section, for the Executive’s Department of Law, Insurance and Risk Management, 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**

November 14, 2011

HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2011-478 **A Resolution confirming an award by the Board of Control of a renewal (first of four) of a lease with Akron First Church of Christ, Scientist, for 30 parking spaces located at 90 North Summit Street, Akron, Ohio 44308, for the period 12/1/11 to 11/30/12, in an amount not to exceed \$1,800.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

2011-482 **A Resolution approving and adopting the 2012 full operating budget for the Children Services Board, the Alcohol, Drug Addiction and Mental Health Services Board, and the Board of Developmental Disabilities, for the County of Summit, 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
November 14, 2011
FINANCE COMMITTEE**

FIRST READINGS

2011-480 **An Ordinance amending Section 177.08 of the Codified Ordinances of the County of Summit, entitled “Professional Service Contracts,” to exempt appraisers performing services for the Fiscal Officer under Section 5713.01 of the Ohio Revised Code from the process set forth in Section 177.08, for the Fiscal Officer, and declaring an emergency.**

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

2011-481 **An Ordinance amending Section 177.23 of the Codified Ordinances of the County of Summit, entitled “Purchases not exceeding \$1,000,” to add additional items to the exemption from pre-certification of the availability of funds by the County Fiscal Officer, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

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

2011-483 **A Resolution approving and adopting the 2012 full operating budget for all funds, departments and agencies for the County of Summit, with the exception of the Children Services Board, the Alcohol, Drug Addiction and Mental Health Services Board, and the Board of Developmental Disabilities, and declaring an emergency.**

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