

1 RESOLUTION NO. 2015-033

First Reading Passage Requested
(B. Nelsen)

2
3 SPONSOR Mr. Pry

4
5 DATE January 26, 2015

COMMITTEE Finance

6
7 **A Resolution appropriating capital improvement funds in the amount of \$6,983,506.99 in**
8 **carryover balances for various Engineer and Department of Environmental Services**
9 **projects in 2015, for the Executive's Department of Finance and Budget, and declaring an**
10 **emergency.**

11
12 WHEREAS, the County Engineer and the County Executive's Department of
13 Environmental Services have various current capital improvement projects that require both the
14 revenue and expenditure balances be carried over into 2015 in order to complete these projects;
15 and

16
17 WHEREAS, funding exists for these established projects and it is necessary to
18 appropriate these carryover balances from 2014 for 2015 project operations; and

19
20 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
21 that the appropriation of the aforementioned carryover capital improvement funds totaling
22 \$6,983,506.99 are necessary and in the best interest of the County of Summit;

23
24 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
25 of Ohio, that;

26
27 SECTION 1

28
29 Funds are hereby appropriated as follows:

<u>ACCOUNT NO</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
30 Riverview Road (Resolution 2012-429)		
31 43205-4127-19999	Transfer In	\$ 5,390.03
32 43205-4127-13242	Grant-Federal	\$21,560.13
33 43205-4127-78501	Capital Outlay	\$26,950.16
34		
35 Ghent/Cleveland-Massillon Road Resurfacing (Resolution 2013-165)		
36 43206-4127-13242	Grant-Federal	\$127,260.90
37 43206-4127-13271	Grant-State	\$ 31,815.22
38 43206-4127-78501	Capital Outlay	\$159,076.12
39		
40 Yellow Creek Road Resurfacing (Resolution 2013-343)		
41 43210-4127-19999	Transfer In	\$15,836.16
42 43210-4127-78501	Capital Outlay	\$ 7,337.77
43		
44 South Main Street Resurfacing (Resolution 2013-270)		
45 43211-4127-19999	Transfer In	\$19,750.48
46 43211-4127-13271	Grant-State	\$68,919.95
47 43211-4127-78501	Capital Outlay	\$68,919.95

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3
4 Harrington Road Bridge (Resolution 2013-342)

5	43212-4127-19999	Transfer In	\$ 4,307.06
6	43212-4127-13271	Grant-State	\$ 87,534.14
7	43212-4127-78501	Capital Outlay	\$ 87,534.14

8
9 Cleveland-Massillon Resurfacing (Resolution 2013-405)

10	43213-4127-19999	Transfer In	\$25,939.46
11	43213-4127-13242	Grant-Federal	\$174,468.56
12	43213-4127-13271	Grant-State	\$ 37,074.56
13	43213-4127-78501	Capital Outlay	\$237,482.58

14
15 Ravenna Rd Bridge (Resolution 2014-184)

16	43215-4127-19999	Transfer In	\$ 15,681.23
17	43215-4127-13242	Grant -Federal	\$259,784.92
18	43215-4127-78501	Capital Outlay	\$259,784.92

19
20 E. North Street Bridge (Resolution 2014-214)

21	43216-4127-19999	Transfer In	\$423,211.92
22	43216-4127-13242	Grant-Federal	\$1,692,847.68
23	43216-4127-78501	Capital Outlay	\$1,692,847.68

24
25 Riverview Road Ph2 (Resolution 2014-212)

26	43218-4127-19999	Transfer In	\$ 4,854.55
27	43218-4127-13242	Grant-Federal	\$ 19,418.18
28	43218-4127-78501	Capital Outlay	\$ 19,418.18

29
30 Riverview Road Ph3 (Resolution 2014-213)

31	43219-4127-19999	Transfer In	\$124,847.38
32	43219-4217-78501	Capital Outlay	\$124,847.38

33
34 Quick Road (Resolution 2014-316)

35	43220-4127-19999	Transfer In	\$ 72,346.58
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36
37 Shaw Road Bridge (Resolution 2014-400)

38	43222-4127-19999	Transfer In	\$ 43,361.58
39	43222-4127-13271	Grant - State	\$173,446.30
40	43222-4127-78501	Capital Outlay	\$216,807.88

41
42 Akron Peninsula Resurfacing (Resolution 2011-130)

43	43234-4127-19999	Transfer In	\$ 6,971.90
44	43234-4127-13242	Grant-Federal	\$ 53,484.40
45	43234-4127-78501	Capital Outlay	\$ 60,456.30

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48 Motor Vehicle and Gas Tax

49	20502-4121-84999	Transfer Out	\$762,498.33
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3
4 Q949 Springfield WWTP Imp Design (Resolution 2013-506)

5 53107-8510-19999	Transfer In	\$ 29,932.50
6 53107-8510-78501	Capital Outlay	\$ 29,932.50

7
8 Q450 SAAM Campus San Sewer Imp (Resolution 2014-409)

9 53109-8510-19999	Transfer In	\$173,907.00
10 53109-8510-13241	Grant – Federal	\$485,000.00
11 53109-8510-13273	Contract Contributions	\$1,254,063.00
12 53109-8510-78501	Capital Outlay	\$1,912,970.00

13
14 Q834-1 Manchester Plant/Sewer (Resolution 2014-190)

15 53110-8510-19999	Transfer In	\$ 96,704.70
16 53110-8510-19504	ODWA Loans	\$757,358.71
17 53110-8510-78501	Capital Outlay	\$ 96,704.70

18
19 Q-951 Massillon Rd San Sewer (Resolution 2014-334)

20 53113-8510-19999	Transfer In	\$ 48,310.60
21 53113-8510-19504	OWDA Loans	\$483,106.00
22 53113-8510-78501	Capital Outlay	\$531,416.60

23
24 Q-176 PS 1 Sanitary Sewer System (Resolution 2014-497)

25 53117-8510-19999	Transfer In	\$341,664.00
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27 Environment Service-Sewer Fund

28 50001-8510-84999	Transfer Out	\$690,521.80
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31 SECTION 2

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33 The County Fiscal Officer is hereby authorized and directed to effect the within
34 appropriations.

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36 SECTION 3

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38 This Resolution is hereby declared an emergency in the interest of the health, safety, and
39 welfare of the citizens of Summit County, and for the further reason that to immediately provide
40 for the necessary appropriation for the Engineer and Executive's Department of Environmental
41 Services carryover capital improvement funds for various projects in 2015.

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43 SECTION 4

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45 Provided this Resolution receives the affirmative vote of eight members, it shall take
46 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
47 effect and be in force at the earliest time provided by law.

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5 SECTION 5

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7 It is found and determined that all formal actions of this Council concerning and relating
8 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
9 deliberations of this Council and of any of its committees that resulted in such formal action,
10 were in meetings open to the public, in compliance with all legal requirements, including Section
11 121.22 of the Ohio Revised Code.

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14 INTRODUCED January 26, 2015

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16 ADOPTED January 26, 2015

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20 CLERK OF COUNCIL


21
22 PRESIDENT OF COUNCIL

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24
25 APPROVED January 27, 2015


26 EXECUTIVE

27
28 ENACTED EFFECTIVE January 27, 2015

Voice Vote: 11-0: YES: Comunale, Crawford, Donofrio, Feeman, Kostandaras,
Kurt, Lee, Prentice, Rodgers, Schmidt, Shapiro