

1 RESOLUTION NO. 2012-160

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3 SPONSOR Mr. Pry

4
5 DATE April 30, 2012 COMMITTEE Finance

6
7 **A Resolution appropriating additional funds for the Capital Improvements Program for**
8 **2012 in the amount of \$74,307.00 through 12/31/12, for the Jail Heating, Ventilation and**
9 **Air Conditioning Controls Upgrade project, for the Executive's Department of Finance**
10 **and Budget, and declaring an emergency.**

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12 WHEREAS, the 2012-2017 Capital Improvement Program contained a Facility
13 Improvement Project to upgrade the Jail Heating, Ventilation and Air Conditioning ("Jail
14 HVAC Project") controls with a total project cost of \$480,000; and

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16 WHEREAS, the amount of \$405,000.00 of the Project is being funded through the
17 issuance of an internal County note and was previously appropriated by Resolution No. 2012-
18 022; and

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20 WHEREAS, the remaining \$75,000.00 of the Project was expected to be funded through
21 the receipt of rebates from a FirstEnergy Mercantile Rebate Program; and

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23 WHEREAS, the sum of \$74,307.00 was received in April 2012, from the FirstEnergy
24 Mercantile Rebate program; and

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26 WHEREAS, the Jail HVAC Project will upgrade and combine the controls for the jail
27 cooling system to enable it to run more efficiently; and

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29 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
30 that it is necessary and in the best interest of the County of Summit to appropriate the
31 aforementioned funds in the amount of \$74,307.00;

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33 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit,
34 State of Ohio, that:

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36 SECTION 1

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38 Funds are hereby appropriated as follows:

<u>ACCOUNT NO</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Capital Improvements Budget		
40124-810401-78501	Capital Outlay-Pool Budget	<u>\$74,307.00</u>
	Grand Total – Capital Improvements Budget	<u>\$74,307.00</u>

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42 SECTION 2

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44 The County Fiscal Officer is hereby authorized and directed to effect the within
45 appropriations.
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1 RESOLUTION NO. 2012-160

2 PAGE TWO

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4 SECTION 3

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6 This Resolution is hereby declared an emergency in the interest of the health, safety and
7 welfare of the citizens of the County of Summit and for the further reason to immediately
8 provide for the necessary appropriations for the Jail HVAC Project in 2012.

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10 SECTION 4

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

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16 SECTION 5

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18 It is found and determined that all formal actions of this Council concerning and relating
19 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
20 deliberations of this Council and of any of its committees that resulted in such formal action,
21 were in meetings open to the public, in compliance with all legal requirements, including Section
22 121.22 of the Ohio Revised Code.

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25 INTRODUCED April 16, 2012

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27 ADOPTED April 30, 2012

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32 CLERK OF COUNCIL


PRESIDENT OF COUNCIL

33 APPROVED May 1, 2012

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36 
37 EXECUTIVE

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39 ENACTED EFFECTIVE May 1, 2012

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