

1 RESOLUTION NO. 2012-022

Late Filing

2
3 SPONSOR Mr. Pry

4
5 DATE February 13, 2012

COMMITTEE Finance

6
7 **A Resolution adopting the Capital Improvements Program for 2012-2017 for the County of**
8 **Summit and appropriating funds in the amount of \$8,628,861.23 for the balance of projects**
9 **in the 2012 Capital Improvement Program, for the Executive's Department of Finance and**
10 **Budget, and declaring an emergency.**

11
12 WHEREAS, Section 2.03 of the Codified Ordinances of the County of Summit requires
13 the County Executive to submit a Capital Improvements Program to the County Council by
14 February 15th of each year; and

15
16 WHEREAS, appropriations in the amount of \$8,628,861.23 are now required for the
17 balance of projects in the 2012 Capital Improvements Program; and

18
19 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
20 that adopting the Capital Improvements Program and appropriating funds in the 2012 Capital
21 Improvement Program is necessary and in the best interest of the County of Summit;

22
23 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
24 of Ohio, that:

25
26 SECTION 1

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28 The Capital Improvement Program for the period 2012-2017, attached hereto and
29 incorporated herein as if fully restated, is hereby approved and adopted for the County of
30 Summit.

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32 SECTION 2

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34 Funds are hereby appropriated as follows:

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<u>Account No.</u>	<u>Description</u>	<u>Amount</u>
General Capital Improvement Projects		
40010-810101-78501	Ohio Building Repairs	\$10,000.00
40010-810201-78501	Safety Building Repairs	10,000.00
40010-810301-78501	Common Pleas/Probate Courthouse Repairs	20,000.00
40010-810306-78501	Domestic Rel/Clerk of Courts Courthouse Repairs	10,000.00
40010-810401-78501	Jail Repairs	25,000.00
40010-810601-78501	Veterans Service Bldg Repairs	10,000.00
40010-810801-78501	Juvenile Court Repairs	10,000.00
40010-810901-78501	Parking Deck Repairs	70,000.00
40010-811001-78501	Medical Examiner Bldg Repairs	10,000.00
40010-811101-78501	Board of Elections Bldg Repairs	10,000.00
40010-811201-78501	Animal Control Facility Repairs & Maint.	10,000.00
40010-811401-78501	Summit Center Improvement	10,000.00
40010-811804-78501	Edwin Shaw Property Maintenance	50,000.00
40010-811902-78501	Tallmadge Avenue Repairs	10,000.00
40010-830104-78501	Regional Storm Water Basins/County Ditches	200,000.00

53

1 RESOLUTION NO. 2012-022

2 PAGE TWO

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4 SECTION 2 (cont'd.)

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6 Debt Funded Projects

7	40124-810101-78501	HVAC Control Upgrade Ohio Bldg.	\$817,004.00
8	40124-810201-78501	HVAC Control Upgrade Safety Bldg.	580,000.00
9	40124-810401-78501	HVAC Control Upgrade – Jail	405,000.00
10	40244-840404-78501	Clerk's Case Mgmt.	19,500.00
11	40280-810405-78501	Jail Intercom Paging System	619,000.00
12	40280-810406-78501	Jail Renovation Project	56,596.63

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15 Other Funds Building Projects

16	50001-8510-78501	DOES Building Repairs	\$ 83,000.00
17	42030-8150-78501	DJFS Bldg. Repair and Maintenance	98,500.00
18	40002-811602-78501	Engineer Salt & Vehicle Storage	204,933.89
19	40002-811603-78501	South Street Roof Repairs	40,000.00
20	40002-811604-78501	Boston North Storage	629.34
21	40002-810101-78501	Ohio Bldg. Security Upgrade	55,000.00
22	40002-811902-78501	Replace Lower Roof – Tallmadge Ave.	30,000.00

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24 Other Funds Equipment

25	50001-8510-78501	DOES Equipment	36,000.00
26	28684-2140-78501	Common Pleas Special Projects	150,000.00

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28 General CIP Tourism and Economic Development

29	40010-820501-78501	Canal Corridor Dev & Trail Planning	\$ 75,000.00
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31 CIP Vehicles

32	10125-3025-70501	Sheriff Vehicles	\$152,500.00
33	10164-3120-78501	Public Safety	25,000.00
34	50001-8510-78501	DOES Vehicles	205,391.00

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36 Road and Bridge Improvements

37	20502-4121-78501	Roadway Engineering and Construction	\$390,000.00
38	20502-4121-78501	Bridge Engineering and Construction	566,000.00
39	20502-4121-78501	Pavement Maintenance Program	1,600,000.00
40	43203-4127-78501	Van Buren Road Bridge Project	564,000.00
41	43230-4127-78501	Waterloo Road Resurfacing	28,540.52
42	43231-4127-78501	Hazel Street Bridge	83,766.19
43	43232-4127-78501	Bridge Load Rating	136,461.90
44	43233-4127-78501	Canton/Springfield Signalization	44,397.48
45	43234-4127-78501	Akron-Peninsula Resurfacing Project	27,347.80
46	43234-4127-78501	North Hampton Rd/Bridge Replacement	401,600.00

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4 SECTION 2 (cont'd.)

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6 Environmental Services

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8	50001-8510-78501	Environmental Improvements	\$ 429,943.00
9	53105-8510-78501	Pump Station Master Meter Telemetry	2,017.49
10	53132-8510-78501	Sewer Rehab Q-938-2 11/04/99	77,673.69
11	53135-8510-78501	Sewer Improvements	1,948.37
12	53138-8510-78501	Sewer Fac & Improv	5,217.26
13	53141-8510-78501	Capital Project Q407-3	151,892.67
14			
15	Total Appropriations – All Projects		\$ 8,628,861.23

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17 SECTION 3

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19 The County Fiscal Officer is hereby authorized and directed to effect the within
20 appropriations.

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22 SECTION 4

23
24 This Resolution is hereby declared an emergency in the interest of the health, safety, and
25 welfare of the citizens of the County of Summit and for the further reason that appropriations are
26 immediately needed to perform and continue performing the aforementioned capital
27 improvements.

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29 SECTION 5

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

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35 SECTION 6


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37 It is found and determined that all formal actions of this Council concerning and relating
38 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
39 deliberations of this Council and of any of its committees that resulted in such formal action,
40 were in meetings open to the public, in compliance with all legal requirements, including Section
41 121.22 of the Ohio Revised Code.
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1 RESOLUTION NO. 2012-022
2 PAGE FOUR

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5 INTRODUCED January 9, 2012

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7 ADOPTED February 13, 2012

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11 _____
12 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

13 APPROVED February 14, 2012

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16 _____
17 EXECUTIVE

18 ENACTED EFFECTIVE February 14, 2012
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Voice Vote: 9-0 Yes: Comunale, Crawford, Feeman, Kostandaras
Kurt, Lee, Rodgers, Roemer, Schmidt. Absent: Prentice, Shapiro