

1 RESOLUTION NO. 2013-037

2
3 SPONSOR Mr. Pry

4
5 DATE February 11, 2013 COMMITTEE Public Works

6
7 **A Resolution appropriating capital improvement funds in the amount of \$2,093,571.75 in**
8 **carryover balances for various projects in 2013, for the Engineer, and declaring an**
9 **emergency.**

10
11 WHEREAS, the County Engineer has various current capital improvement projects that
12 require both the revenue and expenditure balances be carried over into 2013 in order to complete
13 these projects; and

14
15 WHEREAS, various bridge improvement work projects exist, including the Van Buren
16 Bridge, the Cleveland-Massillon Road Bridge, the Northampton Bridge replacement, and the
17 Bridge Load Rating Project; and

18
19 WHEREAS, various road improvement work projects exist, including the Riverview
20 Road Improvement-Phase 1, the Waterloo Road Resurfacing, the Canton Road Signalization and
21 Canton Road Project, and the Akron Peninsula Road Resurfacing; and

22
23 WHEREAS, funding exists for these established projects and it is necessary to
24 appropriate these carryover balances from 2012 for 2013 project operations; and

25
26 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
27 that the aforementioned carryover appropriations totaling \$2,093,571.75 are necessary and in the
28 best interest of the County of Summit,

29
30 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
31 of Ohio, that:

32
33 SECTION 1

34
35 Engineer's carryover grant funds are hereby appropriated as follows:

36
37

<u>ACCOUNT NO</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
38 Van Buren Bridge Project		
43203-4127-78501	Capital Outlay-Pool Budget	\$24,000.00
39		
40 Cleveland-Massillon Rd (31 st St.) Bridge Project		
43204-4127-13241	Grant- Federal	\$309,752.07
43204-4127-78501	Capital Outlay-Pool Budget	\$309,752.00
41		
42 Riverview Rd Improvement – Phase 1 Project		
43205-4127-13242	Grant- Federal-State Pass-thru	\$650,078.67
43205-4127-19999	Transfers In	\$162,519.67
Total Riverview Rd Improvements Project Funding		\$812,598.34
43205-4127-78501	Capital Outlay-Pool Budget	\$812,598.34
20502-4121-84999	Transfers Out	\$162,519.67

43

1 RESOLUTION NO. 2013-037

2 PAGE TWO

3
4 SECTION 1 (cont'd.)

5
6 Waterloo Road Resurfacing

43230-4127-13241	Grant- Federal-State Pass-thru	\$28,540.52
43230-4127-78501	Capital Outlay-Pool Budget	\$28,540.52

7
8 Bridge Load Rating

43232-4127-13241	Grant- Federal	\$86,614.62
43232-4127-78501	Capital Outlay-Pool Budget	\$86,614.62

9
10 Canton Road Signalization

43233-4127-13241	Grant- Federal	\$88,257.23
43233-4127-78501	Capital Outlay-Pool Budget	\$88,257.23

11
12 Akron Peninsula Resurfacing

43234-4127-13242	Grant- Federal-State Pass-thru	\$511,401.39
43234-4127-78501	Capital Outlay-Pool Budget	\$511,401.39

13
14 Northampton Bridge Replacement

43235-4127-13241	Grant- Federal	\$24,382.61
43235-4127-78501	Capital Outlay-Pool Budget	\$24,382.61

15
16 Canton Road Project

43236-4127-13241	Grant- Federal	\$128,282.40
43236-4127-78501	Capital Outlay-Pool Budget	\$128,282.40

17
18 Northampton Bridge Refund of Cash to Motor Vehicle

43235-4127-84999	Transfer out	\$108,283.16
20502-4105-19999	Transfer in	\$108,283.16

19
20 SECTION 2

21
22 The County Fiscal Officer is hereby authorized and directed to effect the within
23 appropriations.
24

25
26 SECTION 3

27
28 This Resolution is hereby declared an emergency in the interest of the health, safety and
29 welfare of the citizens of the County of Summit and for the further reason to immediately
30 provide for the necessary appropriation for the Engineer's carryover grant funds;
31

32
33 SECTION 4

34
35 Provided this Resolution receives the affirmative vote of eight members, it shall take
36 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
37 effect and be in force at the earliest time provided by law.
38

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27

RESOLUTION NO. 2013-037

PAGE THREE

SECTION 5

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

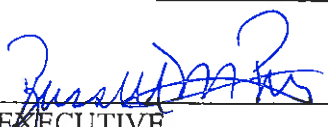
INTRODUCED January 28, 2013

ADOPTED February 11, 2013


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED February 12, 2013


EXECUTIVE

ENACTED EFFECTIVE February 12, 2013

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