

1 RESOLUTION NO. 2010-046

2
3 SPONSOR Mr. Pry

4
5 DATE February 8, 2010

COMMITTEE Finance

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7 **An amended Resolution appropriating funds in the amount of ~~\$3,109,460.43~~ \$3,046,705.43**
8 **for carryover projects as of 12/31/09 and other projects in the Capital Improvement Plan,**
9 **for the Executive's Department of Finance and Budget, and declaring an emergency.**

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11 WHEREAS, there are carryover funds available to be appropriated for projects in the
12 Capital Improvement Plan; and

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14 WHEREAS, there are certain projects that also require appropriations to expedite those
15 projects in accordance with the Capital Improvement Plan; and

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17 WHEREAS, this Council has determined by reviewing all pertinent information that the
18 appropriations contained herein, in the amount of ~~\$3,109,460.43~~ \$3,046,705.43, are necessary
19 and in the best interest of the County of Summit;

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

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24 SECTION 1

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26 Funds are hereby appropriated as follows:

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Account No.	Description	Amount
29 Debt Funded Projects		
40238-813001-78501	South St. Demolition - Sheriff Admin	\$30,000.00
40241-811201-78501	Animal Shelter	153,465.00
40244-840404-78501	Clerk's Case Mgmt.	26,825.00
40244-840404-78501	Sentinal CGI Interface	18,900.00
<u>40247-840208-78501</u>	<u>Data & Voice Infrastructure Upgrade</u>	<u>116,210.00</u>
40253-811402-78501	Summit Center	4,898.00
40258-810601-78501	Veterans Service Building	253,965.00 <u>75,000.00</u>
40276-810309-78501	Clerk's Evidence Vault	12,307.00
40280-810407-78501	Jail Door Control Upgrades/Cell Intercom	31,378.00
40280-810413-78501	Jail Cell Lock Replacement	<u>20,000.00</u>
	Total Debt Funded Projects	<u>\$551,738.00</u> <u>\$488,983.00</u>

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4 SECTION 1 (cont'd.)

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Engineer		
20502-4121-78501	Traffic Safety Studies	\$36,000.00
20502-4121-78501	Cleveland Massillon over Van Hying	40,674.00
20502-4121-78501	Pavement Maintenance Program	1,200,000.00
20502-4121-78501	Hazel Street Bridge	71,600.00
20502-4121-78501	Stream Monitoring Program	42,300.00
20502-4121-78501	Construction Inspection	50,000.00
20502-4121-78501	Waterloo Road Resurfacing	<u>300,000.00</u>
	Total Engineer	\$1,740,574.00

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Environmental Services		
50001-8510-78501	DOES Vehicles	\$319,333.00
50001-8510-78501	Flow Meters, Probes, Rain Gauges	50,000.00
50001-8510-78501	Pump Station Abandonment PS56 Macedonia	10,000.00
53132-8510-78501	Sewer Rehab Q-938-2 11/04/99	229,330.26
53141-8510-78501	Capital Project Q407-3	<u>208,485.17</u>
	Total Environmental Services	\$817,148.43

Grand Total \$3,109,460.43
\$3,046,705.43

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10 SECTION 2

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12 The County Fiscal Officer is hereby authorized and directed to effect the within
13 appropriations.
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15 SECTION 3

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17 This Resolution is hereby declared an emergency in the interest of the health, safety, and
18 welfare of the citizens of the County of Summit and for the further reason that appropriations are
19 immediately needed for capital improvements.
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21 SECTION 4

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23 Provided this Resolution received the affirmative vote of eight members, it shall take
24 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
25 effect and be in force at the earliest time provided by law.
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27 SECTION 5

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29 It is found and determined that all formal actions of this Council concerning and relating
30 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
31 deliberations of this Council and of any of its committees that resulted in such formal action,
32 were in meetings open to the public, in compliance with all legal requirements, including Section
33 121.22 of the Ohio Revised Code.

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RESOLUTION NO. 2010-046

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INTRODUCED January 25, 2010

ADOPTED February 8, 2010


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED February 8, 2010


EXECUTIVE

ENACTED EFFECTIVE February 8, 2010

Voice Vote: 10-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras
Poda, Rodgers, Schmidt, Shapiro, Smith Absent: Prentice