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RESOLUTION NO. 2010-047

SPONSOR Mr. Pry

DATE March 1, 2010 COMMITTEE Finance

An amended Resolution adopting the Capital Improvements Program for 2010-2015 for the County of Summit and appropriating funds in the amount ~~\$3,671,501.00~~ ~~\$3,977,201.00~~ ~~3,871,501.00~~ \$3,771,501.00 for the balance of projects in the 2010 Capital Improvement Plan, for the Executive's Department of Finance and Budget, and declaring an emergency.

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

WHEREAS, appropriations in the amount of ~~\$3,671,501.00~~ ~~\$3,977,201.00~~ ~~3,871,501.00~~ \$3,771,501.00 are now required for the balance of projects in the 2010 Capital Improvements Program; and

WHEREAS, this Council has determined by reviewing all pertinent information that adopting the Capital Improvements Program and appropriating funds in the 2010 Capital Improvement Program is necessary and in the best interest of the County of Summit;

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

SECTION 1

The Capital Improvement Program for the period 2010-2015, attached hereto and incorporated herein as if fully restated, is hereby approved and adopted for the County of Summit.

Funds are hereby appropriated as follows:

<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
40010-810401-78501	Jail Renovation/Kitchen	135,782.00
40010-810801-78501	Juvenile Court Repairs	10,000.00
40010-810901-78501	Parking Deck Repairs	10,000.00
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	240,000.00
40010-811902-78501	Tallmadge Avenue Repairs	10,000.00
40010-830104-78501	Regional Storm Water Basins/County Ditches	194,300.00 400,000.00
		<u>294,300.00</u>

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2 PAGE TWO

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4 SECTION 1 (cont'd.)

5

6 Other Funds Building Projects

7 50001-8510-78501 DOES Admin Bldg Repairs 110,000.00

8 60011-8759-78501 Ohio Bldg - Upgrade 2 Bathrooms 40,000.00

9 42030-8150-78501 DJFS Bldgs Repair and Maintenance 115,000.00

10

11 Other Funds Equipment

12 50001-8510-78501 DOES Equipment 163,000.00

13 20502-4121-78501 MVGT Equipment 229,385.00

14 20004-5060-78501 Animal Control Equipment 20,200.00

15 28505-2517-70501 Clerk of Courts Case Management Software 100,000.00

16 28672-2306-70501 Domestic Relations Court Computer Equipment 30,000.00

17

18 General CIP Tourism and Economic Development

19 40010-820501-78501 Canal Corridor Dev & Trail Planning ~~125,000.00~~ 225,000.00

20 \$125,000.00

21

22 CIP Vehicles

23 20502-4121-78501 MVGT Vehicles 239,289.00

24

25 Road and Bridge Improvements

26 20502-4121-78501 Highway Engineering Projects 640,000.00

27 20502-4121-78501 Roadway Construction Projects 150,445.00

28 20502-4121-78501 Bridge Engineering and Construction 994,100.00

29

30 Total Appropriations – All Projects **\$3,671,501.00** ~~\$3,977,201.00~~ 3,871,501.00

31

\$3,771,501.00

32 SECTION 2

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

36

37 SECTION 3

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39 This Resolution is hereby declared an emergency in the interest of the health, safety, and
40 welfare of the citizens of the County of Summit and for the further reason that appropriations are
41 immediately needed for capital improvements.

42

43 SECTION 4

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45 Provided this Resolution received 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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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.

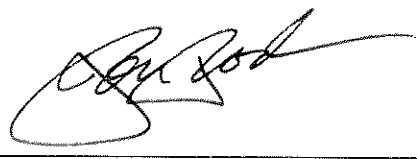
INTRODUCED January 25, 2010

SECOND READING February 8, 2010

ADOPTED March 1, 2010



CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED March 2, 2010



EXECUTIVE

ENACTED EFFECTIVE March 2, 2010

VOICE VOTE: 10-1 YES: Comunale, Crossland, Feeman, Kostandaras, Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith NO: Crawford

10-1