

1 RESOLUTION NO. 2011-426

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3 SPONSOR Mr. Pry

4  
5 DATE October 24, 2011 COMMITTEE Public Safety

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7 **A Resolution appropriating \$69,206.00 in carryover funds received for capital**  
8 **improvements from the Ohio Department of Rehabilitation and Corrections (“ODRC”) for**  
9 **the Community Based Correctional Facility (“CBCF”) locations, for the Executive’s**  
10 **Department of Law, Insurance and Risk Management - Public Safety/Justice Affairs**  
11 **Division, and declaring an emergency.**

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13 WHEREAS, the ODRC had awarded \$275,000.00 in capital funds to the County of  
14 Summit which were accepted by Resolution No. 2009-089; and

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16 WHEREAS, Resolution No. 2010-021 appropriated funds for a CBCF roof replacement  
17 completed at a cost of \$173,790.00; and

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19 WHEREAS, the ODRC’s Bureau of Community Sanctions has also approved a project to  
20 add a security vestibule to the Cliff Skeen Female CBCF at a completed cost of \$ 14,500.00; and

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22 WHEREAS, the ODRC’s Bureau of Community Sanctions has also approved a project to  
23 replace a 250-gallon water heater at the CBCF, and a contract was awarded to Cahill Corporation  
24 in the amount of \$17,504.00; and

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26 WHEREAS, carryover funds remain in the amount of \$69,206.00; and

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28 WHEREAS, this Council has determined by reviewing all pertinent information that it is  
29 necessary and in the best interest of the County of Summit to appropriate the aforementioned  
30 funds, in the amount of \$69,206.00;

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

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35 SECTION 1

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37 Funds are hereby appropriated as follows:

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<u>ACCOUNT NO</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
CBCF II		
40176-8109-78501	Capital Projects-Pool Budget	<u>\$69,206.00</u>
Grand Total – CBCF II		<u>\$69,206.00</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 appropriation.  
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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 provide  
8 for the necessary carryover appropriations for the capital improvements for the Community Based  
9 Correctional Facilities in Summit County.

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11 SECTION 4

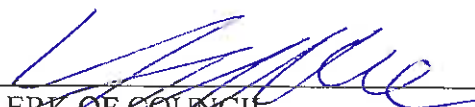
12  
13 Provided this Resolution receives the affirmative vote of eight members, it shall take  
14 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take effect  
15 and be in force at the earliest time provided by law.

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17 SECTION 5

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19 It is found and determined that all formal actions of this Council concerning and relating  
20 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
21 deliberations of this Council and of any of its committees that resulted in such formal action, were  
22 in meetings open to the public, in compliance with all legal requirements, including Section  
23 121.22 of the Ohio Revised Code.


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26 INTRODUCED October 3, 2011

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28 ADOPTED October 24, 2011

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33 CLERK OF COUNCIL

  
\_\_\_\_\_  
PRESIDENT OF COUNCIL

34 APPROVED October 24, 2011

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38 \_\_\_\_\_  
39 EXECUTIVE

40 ENACTED EFFECTIVE October 24, 2011

Voice Vote: 8-0 YES: Komunale, Feeman, Kostandaras, Lee, Kurt, Rodgers,  
Roemer, Schmidt ABSENT: Crawford, Prentice, Shapiro