

1 RESOLUTION NO. 2016-390

2
3 SPONSOR Ms. Shapiro

4
5 DATE October 31, 2016 COMMITTEE Planning

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7 **A Resolution appropriating funds totaling \$226,214.44 for capital improvement projects at**
8 **the Summit County Community Based Correctional Facility, for the Executive's**
9 **Department of Administrative Services, and declaring an emergency.**

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11 WHEREAS, this Council previously approved Resolution 2015-491 authorizing the
12 Executive to execute the Sixth Amendment to the Agreement of Sublease with the Ohio
13 Department of Rehabilitation and Correction pertaining to the finance of capital improvements to
14 the Summit County Community Based Correctional Facility ("CBCF") located at 246 East
15 Crosier Street, Akron, Ohio 44311, in Council District 5; and

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17 WHEREAS, the Ohio Department of Rehabilitation and Correction ("ODRC") has
18 awarded the County of Summit \$206,570.00 in capital improvement funds to make repairs to the
19 foundation of the CBCF (Project No. 16-CBCF-002), as a result of the amendment of the
20 Sublease; and

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22 WHEREAS, additionally, the County received reimbursements in 2015 and 2016 from
23 the ODRC for CBCF design costs paid from the General Capital Improvements Fund totaling
24 \$19,644.44; and

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26 WHEREAS, this Council has determined after reviewing all pertinent information that
27 the aforementioned appropriations are necessary and in the best interest of the County of
28 Summit; and

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30 WHEREAS, it is now necessary to appropriate the aforementioned funds to facilitate
31 needed capital improvements at the CBCF facility and to allow the aforementioned
32 reimbursements to be utilized for design work on other capital improvement projects; and

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

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37 SECTION 1

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39 Funds are hereby appropriated as follows:

<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>CBCF Capital Improvements Fund</u>		
40176-8109-78501	Capital Outlay	<u>\$206,570.00</u>
Total Appropriations		<u>\$206,570.00</u>
<u>General Capital Improvements Fund</u>		
40010-8116-27102	Professional Services	<u>\$19,644.44</u>
Total Appropriations		<u>\$19,644.44</u>

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2 PAGE TWO

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4 SECTION 2

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6 The County Fiscal Officer is hereby authorized and directed to effect the within
7 appropriations.

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9 SECTION 3

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11 This Resolution is hereby declared an emergency in the interest of the health, safety and
12 welfare of the citizens of the County of Summit and for the further reason that the appropriation
13 is immediately needed to facilitate needed capital improvements at the CBCF facility and to
14 allow the aforementioned reimbursements to be utilized for design work on other capital
15 improvement projects.

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17 SECTION 4

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

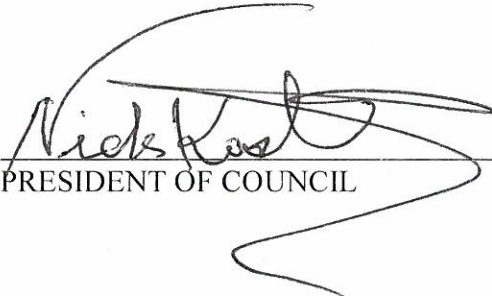
22
23 SECTION 5

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

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32 INTRODUCED October 17, 2016

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34 ADOPTED October 31, 2016

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38 CLERK OF COUNCIL

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42 PRESIDENT OF COUNCIL

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44 APPROVED November 1, 2016

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46 
EXECUTIVE

ENACTED EFFECTIVE November 1, 2016

Voice Vote: YES: 10-0 - Crawford, Dickinson, Donofrio, Feeman,
Kostandaras, Prentice, Rodgers, Schmidt, Walters, Wilhite
ABSENT: Lee