

1 RESOLUTION NO. 2013-028 Late Filing

2
3 SPONSOR Mr. Pry

4
5 DATE February 11, 2013 COMMITTEE Finance

6
7 **An amended Resolution adopting the Capital Improvements Program for 2013-2018 for**
8 **the County of Summit and appropriating funds in the amount of \$6,239,186.96**
9 **\$6,709,186.96 for the balance of projects in the 2013 Capital Improvement Plan, for the**
10 **Executive's Department of Finance and Budget, and declaring an emergency.**

11
12 WHEREAS, Section 2.03 of the Charter of the County of Summit requires the County
13 Executive to submit a Capital Improvements Program to the County Council by February 15 of
14 each year; and

15
16 WHEREAS, pursuant to Section 2.03 of the Charter, the County Executive has timely
17 submitted the Capital Improvements Program for 2013-2018 to this Council; and

18
19 WHEREAS, appropriations in the amount of ~~\$6,239,186.96~~ \$6,709,186.96 are now
20 required for the balance of projects in the 2013 Capital Improvements Program; and

21
22 WHEREAS, this Council has determined by reviewing all pertinent information that
23 adopting the Capital Improvements Program and appropriating funds in the 2013 Capital
24 Improvement Program is necessary and in the best interest of the County of Summit;

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

28
29 SECTION 1

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31 The Capital Improvement Program for the period 2013-2018, attached hereto and
32 incorporated herein as if fully restated, is hereby approved and adopted for the County of
33 Summit.

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35 Funds are hereby appropriated as follows:

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<u>Account No.</u>	<u>Description</u>	<u>Amount</u>
<u>Facility Improvements</u>		
40002-810101-78501	Ohio Building Repairs	\$16,600.00
40002-810201-78501	Safety Building Repairs	10,000.00
40002-810301-78501	Common Pleas/Probate Courthouse Repairs	20,000.00
40002-810306-78501	Domestic Rel/Clerk of Courts Courthouse Repairs	10,000.00
40002-810401-78501	Jail Repairs	25,000.00
40002-810601-78501	Veterans Service Bldg Repairs	10,000.00
40002-810801-78501	Juvenile Court Repairs	10,000.00
40002-810901-78501	Parking Deck Repairs	10,000.00
40002-811001-78501	Medical Examiner Bldg Repairs	10,000.00
40002-811101-78501	Board of Elections Bldg Repairs	10,000.00
40002-811201-78501	Animal Control Facility Repairs & Maint.	10,000.00
40002-811401-78501	Summit Center Improvement	10,000.00
40002-811902-78501	Tallmadge Avenue Repairs	10,000.00

3
4 SECTION I (cont'd.)

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6	40002-811602-78501	Engineer Salt & Vehicle Storage	191,676.48
7	40002-811603-78501	South Street Roof Repairs	40,000.00
8	40002-811604-78501	Boston North Storage	629.34
9	40002-8150-78501	DJFS Bldg. Repair and Maintenance	23,000.00
10	40010-811804-78501	Edwin Shaw Property Maintenance	50,000.00
11	40010-810101-78501	Ohio Building Roof Repair	40,000.00
12	40010-810901-78501	Parking Deck Stair Coating Repairs	50,000.00
13	42030-8150-78501	DJFS Bldg. Repair and Maintenance	27,000.00
14	50001-8510-78501	DOES Building Repairs	140,000.00

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16 **Facility Improvements Debt Funded**

17	40124-810101-78501	HVAC Control Upgrade Ohio Bldg.	\$20,000.00
18	40124-810201-78501	HVAC Control Upgrade Safety Bldg.	30,000.00
19	40244-840404-78501	Clerk's Case Mgmt.	20,050.00
20	40280-810405-78501	Jail Intercom Paging System	10,000.00

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22 **Computer Systems and Equipment**

23	28684-2140-78501	Common Pleas Special Projects	\$150,000.00
24	20502-4121-78501	Engineer Equipment	137,500.00
25	40010-840506-78501	Jail Medical Records	65,372.00
26	40010-840301-78501	Fiscal Server Replacement	100,000.00
27	50001-8510-78501	DOES Equipment	157,400.00

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29 **General CIP Tourism and Economic Development**

30	40010-820501-78501	Canal Corridor Dev & Trail Planning	\$ 25,000.00
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32 **Vehicles**

33	10125-3025-70501	Sheriff Vehicles	\$111,625.00
34	20502-4121-78501	Engineer Vehicles	600,000.00
35	50001-8510-78501	DOES Vehicles	502,200.00

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37 **Road and Bridge Improvements**

38	20502-4121-78501	Roadway Engineering and Construction	\$365,000.00
39	20502-4121-78501	Pavement Maintenance Program	\$ 2,425,000.00 <u>\$2,895,000.00</u>
40	40010-830104-78501	Regional Storm Water Basins/County Ditches	150,000.00

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42 **Environmental Services**

43	50001-8510-78501	Environmental Improvements	\$ 434,943.00
44	51030-8510-78501	Pump Station #6 Force Main Eval	38,108.79
45	53105-8510-78501	Pump Station Master Meter Telemetry	6,967.49
46	53132-8510-78501	Sewer Rehab Q-938-2 11/04/99	4,174.95
47	53135-8510-78501	Sewer Improvements	1,951.77
48	53138-8510-78501	Sewer Fac & Improv	5,226.93
49	53141-8510-78501	Capital Project Q407-3	154,761.21

50			
51	Total Appropriations – All Projects	\$ 6,239,186.96	\$6,709,186.96

1 RESOLUTION NO. 2013-028

2 PAGE THREE

3
4 SECTION 2

5
6 The County Fiscal Officer is hereby authorized and directed to effect the within
7 appropriations.

8
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 appropriations are
13 immediately needed for capital improvements.

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15 SECTION 4

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

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21 SECTION 5

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


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30 INTRODUCED January 7, 2013

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32 ADOPTED February 11, 2013

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36 
37 CLERK OF COUNCIL


PRESIDENT OF COUNCIL

38
39 APPROVED February 12, 2013

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41 
42 EXECUTIVE

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44 ENACTED EFFECTIVE February 12, 2013

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