

1 RESOLUTION NO. 2016-390

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3 SPONSOR Ms. Shapiro

4  
5 DATE October 31, 2016 COMMITTEE Planning

6  
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:

36  
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.

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 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.


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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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PRESIDENT OF COUNCIL

40 APPROVED November 1, 2016

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44 EXECUTIVE

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46 ENACTED EFFECTIVE November 1, 2016

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