

1
2 RESOLUTION NO. 2017-054

3
4 SPONSOR Ms. Shapiro

5
6 DATE March 6, 2017

COMMITTEE Finance

7
8 **A Resolution adopting the Capital Improvements Program for 2017-2022 for the County of**
9 **Summit and appropriating funds in the amount of \$10,055,233.00 for the balance of**
10 **projects in the 2017 Capital Improvement Plan, for the Executive's Department of Finance**
11 **and Budget, and declaring an emergency.**

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

16
17 WHEREAS, appropriations in the amount of \$10,055,233.00 are now required for the
18 balance of projects in the 2017 Capital Improvements Program; and

19
20 WHEREAS, this Council has determined by reviewing all pertinent information that
21 adopting the Capital Improvements Program and appropriating funds in the 2017 Capital
22 Improvement Program is necessary and in the best interest of the County of Summit;

23
24 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
25 of Ohio, that:

26
27 SECTION I

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29 The Capital Improvement Program for the period 2017-2022, attached hereto and
30 incorporated herein as if fully restated, is hereby approved and adopted for the County of
31 Summit.

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33 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	10,000.00
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 Ct 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	35,000.00
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

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Account No.	Description	Amount
<u>Facility Improvements (continued)</u>		
40010-810201-78501	Safety Building Repairs	65,000.00
40010-810301-78501	Summit County Courthouse	395,000.00
28667-2218-78501	Probate Special Projects	80,000.00
40010-810401-78501	Summit County Jail	252,750.00
40010-811804-78501	Edwin Shaw Property	25,000.00
20502-4121-78501	Engineer Facility Improvements	50,000.00
50001-8510-78501	DOES Building Repairs	383,000.00
<u>Computer Systems and Equipment</u>		
10125-3025-78501	Sheriff Rotary	40,400.00
20502-4121-78501	Engineer Equipment	198,500.00
20560-1235-78501	REA Computerization	23,500.00
27333-3325-78501	Adult Probation Computerization	40,000.00
28682-2126-78501	Common Pleas Computerization	190,000.00
28684-2140-78501	Common Pleas Special Projects	200,000.00
40010-810401-78501	Summit County Jail	18,950.00
50001-8510-78501	DOES Equipment	566,500.00
40010-8773-78501	Office of Information Technology	170,500.00
28505-2517-78501	Clerk's Computerization	223,500.00
<u>General CIP Tourism and Economic Development</u>		
40010-820501-78501	Canal Corridor Dev & Trail Planning	35,000.00
<u>Vehicles</u>		
10125-3025-70501	Sheriff Rotary	193,500.00
20560-1235-78501	REA Vehicles	300,000.00
20502-4121-78501	Engineer Vehicles	391,000.00
27333-3325-78501	Adult Probation Fees	21,000.00
50001-8510-78501	DOES Vehicles	202,340.00
40010-810401-78501	Jail Vehicles	78,300.00
<u>Road and Bridge Improvements</u>		
20502-4121-78501	Roadway Engineering and Construction	295,365.00
20502-4121-78501	Bridge Improvements	810,000.00
20502-4121-78501	Pavement Maintenance Program	3,231,128.00
40010-830104-78501	Regional Storm Water /County Ditches	50,000.00
<u>Sanitary Sewer Services</u>		
50001-8510-78501	Environmental Improvements	1,345,000.00
Total Appropriations – All Projects		\$10,055,233.00

1 RESOLUTION NO. 2017-054

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

10
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
22 SECTION 5

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

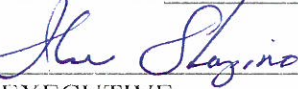
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32 INTRODUCED January 30, 2017

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34 ADOPTED March 6, 2017

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CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

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46 APPROVED March 7, 2017

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EXECUTIVE

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51 ENACTED EFFECTIVE March 7, 2017

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