

1  
2 RESOLUTION NO. 2018-058

3  
4 SPONSOR Ms. Shapiro

5  
6 DATE February 12, 2018 COMMITTEE Finance

7  
8 **A Resolution adopting the Capital Improvements Program for 2018-2023 for the County of**  
9 **Summit and appropriating funds in the amount of \$12,643,855.00 for the balance of**  
10 **projects in the 2018 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 \$12,643,855.00 are now required for the  
18 balance of projects in the 2018 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 2018 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 1

28  
29 The Capital Improvement Program for the period 2018-2023, 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>
<b><u>Facility Improvements</u></b>		
40002-811201-78501	Animal Control Facility	15,000.00
40002-811101-78501	Board of Elections	10,000.00
40002-810306-78501	Domestic Relations Court/Clerk of Courts	10,000.00
40002-810801-78501	Juvenile Court and Detention Center	10,000.00
40002-811001-78501	Medical Examiner	10,000.00
40002-810101-78501	Ohio Building	40,000.00
40002-810201-78501	Safety Building	10,000.00
40002-811401-78501	Summit Center	20,000.00
40002-810301-78501	Summit County Courthouse	20,000.00
40002-810401-78501	Summit County Jail	25,000.00
40002-810901-78501	Summit County Parking Deck	35,000.00
40002-811902-78501	Tallmadge Avenue Facility	10,000.00
40002-810601-78501	Veterans Service Bldg.	10,000.00

3  
4 SECTION 1 (continued)

5 Account No.	Description	Amount
<b><u>Facility Improvements (continued)</u></b>		
40010-810301-78501	Summit County Courthouse	300,000.00
40010-810401-78501	Summit County Jail	670,305.00
40010-810801-78501	Juvenile Court and Detention Center	150,000.00
40010-810901-78501	Summit County Parking Deck	50,000.00
40010-811001-78501	Medical Examiner	300,000.00
40010-811101-78501	Board of Elections	100,000.00
40010-811804-78501	Edwin Shaw Property	10,000.00
40010-8150-78501	Russ Pry Building	200,000.00
20502-4121-78501	Engineer Facility Improvements	150,000.00
50001-8510-78501	DOES Building Repairs	570,000.00
60008-8756-84999	Workers Comp Transfer Out	335,000.00
60011-8759-84999	Insurance Reserve Transfer Out	335,000.00
<b><u>Computer Systems and Equipment</u></b>		
20502-4121-78501	Engineer Equipment	162,000.00
20560-1235-78501	REA Computerization	12,000.00
20574-1319-78501	Tax Certificate Admin	18,000.00
28625-3110-78501	Medical Examiner Lab Fund	88,000.00
40010-8773-78501	Office of Information Technology	199,870.00
40010-8773-84999	Office of Information Technology	100,000.00
50001-8510-78501	DOES Equipment	289,000.00
60025-8773-78501	Office of Information Technology	36,000.00
<b><u>General CIP Tourism and Economic Development</u></b>		
40010-820501-78501	Canal Corridor Dev & Trail Planning	35,000.00
<b><u>Vehicles</u></b>		
10125-3025-70501	Sheriff Rotary	85,000.00
10178-1228-70501	Expedited Foreclosure	60,000.00
20502-4121-78501	Engineer Vehicles	350,000.00
20560-1235-78501	REA Vehicles	75,000.00
40010-810401-78501	Jail Vehicles	30,000.00
50001-8510-78501	DOES Vehicles	552,680.00
<b><u>Road and Bridge Improvements</u></b>		
20502-4121-78501	Roadway Engineering and Construction	375,000.00
20502-4121-78501	Bridge Improvements	746,000.00
20502-4121-78501	Pavement Maintenance Program	4,040,000.00
40010-830104-78501	Regional Storm Water Basins/County Ditches	50,000.00

Voice Vote: 11-0 YES: Crawford, Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite

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2 PAGE THREE

3  
4 SECTION 1 (Cont.)

Account No.	Description	Amount
<u>Sanitary Sewer Services</u>		
50001-8510-78501	Environmental Improvements	<u>1,945,000.00</u>
Total Appropriations – All Projects		12,643,855.00

7  
8 SECTION 2

9  
10 The County Fiscal Officer is hereby authorized and directed to effect the within  
11 appropriations.

12  
13 SECTION 3

14  
15 This Resolution is hereby declared an emergency in the interest of the health, safety, and  
16 welfare of the citizens of Summit County and for the further reason that appropriations are  
17 immediately needed for capital improvements.

18  
19 SECTION 4

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

24  
25 SECTION 5

26  
27 It is found and determined that all formal actions of this Council concerning and relating  
28 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
29 deliberations of this Council and of any of its committees that resulted in such formal action,  
30 were in meetings open to the public, in compliance with all legal requirements, including Section  
31 121.22 of the Ohio Revised Code.

32  
33 INTRODUCED January 29, 2018

34  
35 ADOPTED February 12, 2018

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39 CLERK OF COUNCIL

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45 PRESIDENT OF COUNCIL

41  
42 APPROVED February 13, 2018

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45 EXECUTIVE

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47 ENACTED EFFECTIVE February 13, 2018