

1  
2 RESOLUTION NO. 2019-048

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4 SPONSOR Ms. Shapiro

5  
6 DATE February 11, 2019

COMMITTEE Finance

7  
8 **A Resolution adopting the Capital Improvements Program for 2019-2024 for the County of**  
9 **Summit and appropriating funds in the amount of \$10,555,989.00 for the balance of**  
10 **projects in the 2019 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 \$10,555,989.00 are now required for the  
18 balance of projects in the 2019 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 2019 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

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29 The Capital Improvement Program for the period 2019-2024, 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	\$10,000.00
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	125,000.00
40002-810201-78501	Safety Building	10,000.00
40002-811401-78501	Summit Center	10,000.00
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	10,000.00
40002-811902-78501	Tallmadge Avenue Facility	10,000.00
40002-810601-78501	Veterans Service Bldg.	10,000.00

1 RESOLUTION NO. 2019-048

2 PAGE TWO

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<u>Account No.</u>	<u>Description</u>	<u>Amount</u>
<b><u>Facility Improvements (continued)</u></b>		
20502-4121-78501	Engineer Facility Improvements	275,000.00
40010-810301-78501	Summit County Courthouse	180,000.00
40010-810401-78501	Summit County Jail	320,165.00
40010-810801-78501	Juvenile Court and Detention Center	20,000.00
40010-810901-78501	Summit County Parking Deck	50,000.00
40010-811001-78501	Medical Examiner	40,000.00
40010-811101-78501	Board of Elections	70,000.00
40010-811804-78501	Edwin Shaw Property	10,000.00
<b><u>Computer Systems and Equipment</u></b>		
10020-1238-70501	Recorder Equipment	20,000.00
10125-3025-70501	Sheriff Rotary	4,660.00
20502-4121-78501	Engineer Equipment	250,000.00
40010-8773-84999	Office of Information Technology	100,000.00
50001-8510-78501	DOES Equipment	78,000.00
<b><u>General CIP Tourism and Economic Development</u></b>		
40010-820501-78501	Canal Corridor Dev & Trail Planning	35,000.00
20502-4121-78501	Engineer Community Partnerships	250,000.00
<b><u>Vehicles</u></b>		
10125-3025-70501	Sheriff Rotary	133,800.00
10155-3030-70501	Insurance Retention	85,000.00
10178-1228-70501	Expedited Foreclosure	25,000.00
20502-4121-78501	Engineer Vehicles	523,000.00
40010-810301-78501	Probate Court	50,000.00
40010-810401-78501	Jail Vehicles	32,000.00
40010-850101-78501	CIP Vehicles	45,000.00
50001-8510-78501	DOES Vehicles	513,364.00
<b><u>Road and Bridge Improvements</u></b>		
20502-4121-78501	Roadway Engineering and Construction	1,150,000.00
20502-4121-78501	Pavement Maintenance Program	4,410,000.00
<b><u>Sanitary Sewer Services</u></b>		
50001-8510-78501	Environmental Improvements	1,616,000.00
Total Appropriations – All Projects		\$10,555,989.00

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1 RESOLUTION NO. 2019-048

2 PAGE THREE

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5 SECTION 2

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

9  
10 SECTION 3

11  
12 This Resolution is hereby declared an emergency in the interest of the health, safety, and  
13 welfare of the residents of the County of Summit and for the further reason that appropriations  
14 are immediately needed for capital improvements.

15  
16 SECTION 4


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

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22  
23 SECTION 5

24  
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 January 28, 2019

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34 ADOPTED February 11, 2019

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CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

41 APPROVED February 12, 2019

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EXECUTIVE

ENACTED EFFECTIVE February 12, 2019

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