

1 RESOLUTION NO. 2019-028

First Reading Passage Requested
(B. Nelsen)

2 SPONSOR Ms. Shapiro

3 DATE January 28, 2019

COMMITTEE Finance

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6
7 **A Resolution appropriating capital improvement funds in the amount of \$4,610,708.33**
8 **in carryover balances for various Engineer, Executive and Department of Sanitary**
9 **Sewer Services projects in 2019, for the Executive's Department of Finance and**
10 **Budget, and declaring an emergency.**

11
12 WHEREAS, the County Engineer, Executive and the Executive's Department of
13 Sanitary Sewer Services have various current capital improvement projects that require both
14 the revenue and expenditure balances be carried over into 2019 in order to complete these
15 projects; and

16
17 WHEREAS, funding exists for these established projects and it is necessary to
18 appropriate these carryover balances from 2018 for 2019 project operations; and

19
20 WHEREAS, this Council finds and determines, after reviewing all pertinent
21 information, that the aforementioned carryover appropriations totaling \$4,610,708.33 are
22 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,
25 State of Ohio, that:

26
27 SECTION 1

28
29 Funds are hereby appropriated as follows:

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<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>Executive</u>		
General Capital Improvements		
40010-810401-78501	Capital Outlay-Pool Budget	35,000.00
40010-810801-78501	Capital Outlay-Pool Budget	25,000.00
40010-811001-78501	Capital Outlay-Pool Budget	45,000.00
40010-830104-78501	Capital Outlay-Pool Budget	50,000.00
Total Expenditure		155,000.00
Clerk's Case Management System		
40244-840404-78501	Capital Outlay-Pool Budget	22,048.88
Total Expenditure		22,048.88
Edwin Shaw Demolition-Develop		
40246-811805-78501	Capital Outlay-Pool Budget	1,802.00
Total Expenditure		1,802.00

BOE Early Voting Building

40248-811101-78501	Capital Outlay-Pool Budget	6,000.00
Total Expenditure		6,000.00

Computer Aided Dispatch Project

40269-840219-14202	Akron	353,771.00
40269-840219-14204	Fairlawn	35,578.00
40269-840219-14205	Green	15,217.00
Total Revenue		404,566.00
40269-840219-78501	Capital Outlay-Pool Budget	162,943.00
Total Expenditure		162,943.00

HS Cap Improv

42030-8150-78501	Capital Outlay-Pool Budget	166,200.46
Total Expenditure		166,200.46

DD Permanent Improvement

42210-8161-78501	Capital Outlay-Pool Budget	729,405.00
Total Expenditure		729,405.00

Total Executive

1,243,399.34

Engineer

Arlington Rd Improvements

43225-4127-13273	Contract Contributions	3,268.90
43225-4127-13242	Grant-Federal-State Pass-Through	10,989.85
Total Revenue		14,258.75
43225-4127-78501	Capital Outlay-Pool Budget	21,914.63
Total Expenditure		21,914.63

Home Ave Bridge LCR Replacement

43228-4127-13273	Contract Contributions	985,947.10
43228-4127-13242	Grant-Federal-State Pass-Through	1,240,559.50
Total Revenue		2,226,506.60
43228-4127-78501	Capital Outlay-Pool Budget	1,242.00
Total Expenditure		1,242.00

Vanderhoof Rd Bridge Tusc River		
43238-4127-13242	Grant-Federal-State Pass-Through	3,013.52
Total Revenue		3,013.52
43238-4127-78501	Capital Outlay-Pool Budget	2,341.90
Total Expenditure		2,341.90
Boston Mills Rd Improvement Proj		
43239-4127-78501	Capital Outlay-Pool Budget	20,320.00
Total Expenditure		20,320.00
Riverview Rd Bridge/Furnance Run		
43240-4127-78501	Capital Outlay-Pool Budget	86,684.00
Total Expenditure		86,684.00
Cleveland/Mass/Ghent Rd Intersectio		
43243-4127-13271	Grants-State-Non Federal Funds	202,500.00
43243-4127-13256	Grants-Local Gov-Non Federal	100,000.00
Total Revenue		302,500.00
Cleveland Mass/Ridgewood Rd Interse		
43244-4127-19999	Transfers In	115,428.00
Total Revenue		115,428.00
Harrington Road Bridge		
43212-4127-84999	Transfer Out	1,371.74
Total Expenditure		1,371.74
East North Street Bridge		
43216-4127-84999	Transfer Out	17,716.42
Total Expenditure		17,716.42
Shaw Road Bridge		
43222-4127-84999	Transfer Out	1,071.57
Total Expenditure		1,071.57
Motor Vehicle & Gas		
20502-4121-78501	Engineer-Capital Improvment	618,818.50
20502-4105-84999	Transfer Out	115,428.00

Total Expenditure		734,246.50
Total Engineer		886,908.76
<u>Sanitary Sewer Services</u>		
Q450 SAM Campus San Sewer Imp		
53109-8510-13241	Grant-Federal	204,962.44
53109-8510-19999	Transfers In	21,554.20
Total Revenue		226,516.64
Q834-1 Manchester Plant/Sewer		
53110-8510-19504	OWDA Loans	199,009.45
Total Revenue		199,009.45
53110-8510-78501	Capital Outlay-Pool Budget	134,998.32
Total Expenditure		134,998.32
Q-178 WWTP 29 Abandonment		
53119-8510-19999	Transfers In	17,450.00
53119-8510-19504	OWDA Loans	808,500.00
Total Revenue		825,950.00
53119-8510-27102	Professional Services	17,450.00
Total Expenditure		17,450.00
Q-179 Middleton Rd San Sewer		
53120-8510-78501	Capital Outlay-Pool Budget	75,588.37
Total Expenditure		75,588.37
Q-331 Mudbrook Bar Screen Slope Sta		
53125-8510-78501	Capital Outlay-Pool Budget	65,714.37
Total Expenditure		65,714.37
Q191 PS 123 Improvements Automation		
53130-8510-19504	OWDA Loans	749,840.60
53130-8510-19999	Transfers In	100,000.00
Total Revenue		849,840.60
53130-8510-27102	Professional Services	100,000.00
Total Expenditure		100,000.00

Q34-3 E. Turkeyfoot Rd S.S. Improvem

53139-8510-19504	OWDA Loans	1,174,154.00
53139-8510-19999	Transfers In	140,898.48

Total Revenue 1,315,052.48

53139-8510-27102	Professional Services	140,898.48
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Total Expenditure 140,898.48

Q834-5 New Franklin Renninger Rd Ne

53140-8510-19504	OWDA Loans	1,336,511.00
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Total Revenue 1,336,511.00

53140-8510-27102	Professional Services	133,651.10
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Total Expenditure 133,651.10

Fishcreek WWTP Digester Imp Q-453

53145-8510-19999	Transfers In	72,514.00
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Total Revenue 72,514.00

Pump Station #11 Rehab/FM Re Q-184

53148-8510-78501	Capital Outlay-Pool Budget	91,341.66
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Total Expenditure 91,341.66

Brandywine & Olde 8 Trunk Sew Q-182

53149-8510-27102	Professional Services	29,050.00
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53149-8510-78501	Capital Outlay-Pool Budget	24,337.94
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Total Expenditure 53,387.94

Upper Tuscarawas WWTP Fac PlanQ-956

53150-8510-84999	Transfer Out	48,855.74
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Total Expenditure 48,855.74

Q-961 Grinder Pump 250 Upgrade PS

53175-8510-19999	Transfers In	137,290.00
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Total Revenue 137,290.00

Q189 Broadledge Sewer Repair/Replac

53178-8510-27102	Professional Services	81,330.00
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Total Expenditure		81,330.00
Q326 PS #17/Forcemain Replacement		
53179-8510-19999	Transfers In	89,155.00
Total Revenue		89,155.00
Mudbrook System Modeling Q445		
53180-8510-84999	Transfer Out	6,969.27
Total Expenditure		6,969.27
Q-614 Vehicle & Sewer Maint Fac Rep		
53191-8510-19999	Transfers In	669,375.00
Total Revenue		669,375.00
Q-959 WWTP#36 Aband RBC Ox Ditch UV		
53194-8510-19504	OWDA Loans	993,978.00
53194-8510-19507	Loan Proceeds	19,047,628.00
53194-8510-19999	Transfers In	70,193.90
Total Revenue		20,111,799.90
53194-8510-27102	Professional Services	49,715.40
53194-8510-78501	Capital Outlay-Pool Budget	70,193.90
Total Expenditure		119,909.30
Q836 PS#62,63,82 Improvements		
53197-8510-19504	OWDA Loans	364,417.00
53197-8510-19999	Transfers In	54,662.55
Total Revenue		419,079.55
53197-8510-27102	Professional Services	54,662.55
Total Expenditure		54,662.55
Sanitary Sewer Services		
50001-8510-84999	Transfers Out	1,355,643.13
Total Expenditure		1,355,643.13
Total Sanitary Sewer Services		2,480,400.23
Grand Total All Funds		4,610,708.33

1 RESOLUTION NO. 2019-028

2 PAGE SEVEN

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
12 and welfare of the citizens of the County of Summit and for the further reason to provide for
13 the necessary appropriations for the timely completion of various Engineer, Executive and
14 Department of Sanitary Sewer Services projects in 2019.

15
16 SECTION 4

17
18 Provided this Resolution receives 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.

21
22 SECTION 5

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

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32 INTRODUCED January 28, 2019

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35 ADOPTED January 28, 2019

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CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

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