

RESOLUTION NO. 2009-028

SPONSOR Mr.Pry

DATE February 9, 2009

COMMITTEE Finance

**A Resolution appropriating funds in the amount of \$1,925,130.30 for the carryover projects as of December 31, 2008 in the Capital Improvement Plan, for the Executive's Department of Finance and Budget, and declaring an emergency.**

WHEREAS, there are carryover funds available to be appropriated for projects in the Capital Improvement Plan; and,

WHEREAS, this Council has determined by reviewing all pertinent information that the appropriations contained herein, in the amount of \$ 1,925,130.30, are necessary and in the best interest of the County of Summit;

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

SECTION 1

Funds are hereby appropriated as follows:

<u>Account No.</u>	<u>Description</u>	<u>Amount</u>
General Capital Improvement Projects		
40010-810101-78501	Ohio Building Repairs	10,000.00
40010-810201-78501	Safety Building Repairs	10,000.00
40010-810301-78501	Common Pleas/Probate Courthouse Repairs	20,000.00
40010-810306-78501	Domestic Relations/Clerk of Courts Courthouse Repairs	10,000.00
40010-810401-78501	Jail Repairs	25,000.00
40010-810801-78501	Juvenile Court Repairs	10,000.00
40010-811001-78501	Medical Examiner Bldg Repairs	10,000.00
40010-811101-78501	Board of Election Bldg Repairs	10,000.00
40010-811201-78501	Animal Shelter	10,000.00
40010-811401-78501	Summit Center Improvement	10,000.00
40010-811902-78501	Tallmadge Avenue Repairs	40,000.00
40010-840201-78501	Exec Misc Comp & Tel Equipment	50,000.00
40010-840501-78501	Sheriff Misc Computer & Equipment	20,000.00
	Total GF CIP	\$235,000.00

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Debt Funded projects

40211-810901-78501	Summit County Parking Deck Repairs	11,242.32
40241-811201-78501	Animal Shelter	35,057.86
40247-840208-78501	County Wide Telecommunications	65,534.00
40255-810307-78501	Courthouse 2nd Floor Renovation	11,918.39
40258-810601-70501	Veterans Service Furniture	200,000.00
40258-810601-78501	Veterans Service Building	134,600.00
40276-810309-78501	Clerk's Evidence Vault	42,930.00
	Total Debt Funded Projects	501,282.57

Engineer

20502-4121-78501	Bond Payment for Westridge Allotment	38,000.00
20502-4121-78501	CO#1 Boston Mills Improvements	57,326.33
20502-4121-78501	CO#1 Killian Road 2008 Resurfacing	25,086.42
20502-4121-78501	CO#1 Pavement Marking	12,265.15
20502-4121-78501	CO#2 2007 Culvert Replacement	8,446.76
20502-4121-78501	CO#2 2008 Culvert Replacement	2,319.09
20502-4121-78501	CO#4 and CO#5 Waterloo Road	5,797.70
20502-4121-78501	CO#1 Medina Line, Ridgewood, White Pond	36,470.93
20502-4121-78501	Van Buren Road Bridge	131,864.00
	Total Engineer	\$317,576.38

Environmental Services

53126-8510-78501	Sewer Plan 06/03/99	121,196.91
53132-8510-78501	Sewer Rehab Q-938-2 11/04/99	344,448.60
53135-8510-78501	Sewer Improvements 06/01/00	17,658.28
53138-8510-78501	Sewer Fac & Improv 05/01	3,536.39
53141-8510-78501	Capital Project Q407-3	384,431.17
	Total Environmental Services	\$871,271.35

	Grand Total	\$1,925,130.30
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SECTION 2

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

SECTION 3

This Resolution is hereby declared an emergency in the interest of the health, safety, and welfare of the citizens of the County of Summit and for the further reason that appropriations are needed for Capital Improvements.

SECTION 4

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

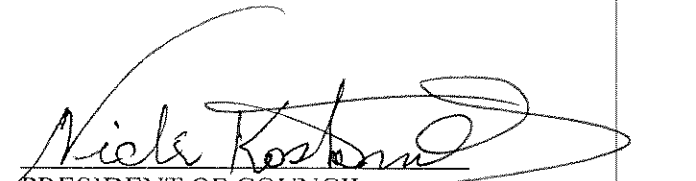
SECTION 5

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

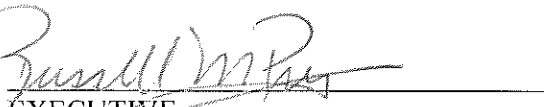
INTRODUCED January 26, 2009

ADOPTED February 9, 2009

  
CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL

APPROVED February 16, 2009

  
EXECUTIVE

ENACTED EFFECTIVE February 16, 2009

Voice Vote: 9-0 YES: Crossland, Schmidt, Comunale, Poda, Smith, Crawford Feeman, Rodgers, Kostandaras, ABSENT: Prentice & Shapiro