

1 RESOLUTION NO. 2011-017

2
3 SPONSOR Mr. Pry

4
5 DATE January 31, 2011

COMMITTEE Finance

6
7 **A Resolution adopting the Capital Improvements Program for 2011-2016 for the County of**
8 **Summit and appropriating funds in the amount of \$8,539,179.79 for the balance of projects**
9 **in the 2011 Capital Improvement Plan, for the Executive's Department of Finance and**
10 **Budget, and declaring an emergency.**

11
12 WHEREAS, Section 2.03 of the Codified Ordinances of the County of Summit requires
13 the County Executive to submit a Capital Improvements Program to the County Council by
14 February 15 of each year; and

15
16 WHEREAS, appropriations in the amount of \$8,539,179.79 are now required for the
17 balance of projects in the 2011 Capital Improvements Program; and

18
19 WHEREAS, this Council has determined by reviewing all pertinent information that
20 adopting the Capital Improvements Program and appropriating funds in the 2011 Capital
21 Improvement Program is necessary and in the best interest of the County of Summit;

22
23 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
24 of Ohio, that:

25
26 SECTION 1

27
28 The Capital Improvement Program for the period 2011-2016, attached hereto and
29 incorporated herein as if fully restated, is hereby approved and adopted for the County of
30 Summit.

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32 Funds are hereby appropriated as follows:

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34

<u>Account No.</u>	<u>Description</u>	<u>Amount</u>
35	General Capital Improvement Projects	
36	40010-810101-78501 Ohio Building Repairs	\$10,000.00
37	40010-810201-78501 Safety Building Repairs	10,000.00
38	40010-810301-78501 Common Pleas/Probate Courthouse Repairs	40,000.00
39	40010-810306-78501 Domestic Rel/Clerk of Courts Courthouse Repairs	10,000.00
40	40010-810401-78501 Jail Repairs	25,000.00
41	40010-810801-78501 Juvenile Court Repairs	25,000.00
42	40010-810901-78501 Parking Deck Repairs	10,000.00
43	40010-811001-78501 Medical Examiner Bldg Repairs	10,000.00
44	40010-811101-78501 Board of Elections Bldg Repairs	10,000.00
45	40010-811201-78501 Animal Control Facility Repairs & Maint.	10,000.00
46	40010-811401-78501 Summit Center Improvement	10,000.00
47	40010-811804-78501 Edwin Shaw Property Maintenance	200,000.00
48	40010-811902-78501 Tallmadge Avenue Repairs	10,000.00
49	40010-830104-78501 Regional Storm Water Basins/County Ditches	221,898.02

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3
4 SECTION 1 (cont'd.)

5
6 Debt Funded Projects

7	40241-811201-78501	Animal Shelter	\$16,193.15
8	40244-840404-78501	Clerk's Case Mgmt.	18,900.00
9	40258-810601-78501	Veterans Service Building	51,452.32
10	40280-810407-78501	Jail Door Control Upgrades/Cell Intercom	15,788.09
11	40280-810413-78501	Jail Cell Lock Replacement	6,196.64
12	40280-810405-78501	Jail Intercom Paging System	700,000.00
13	40280-810406-78501	Jail Renovation Project	1,545,287.91

14
15 Other Funds Building Projects

16	50001-8510-78501	DOES Admin Bldg Repairs	\$200,000.00
17	42030-8150-78501	DJFS Bldgs Repair and Maintenance	98,000.00

18
19 Other Funds Equipment

20	10125-3025-70501	Sheriff Safety Equipment	\$25,823.00
21	50001-8510-78501	DOES Equipment	124,000.00
22	20502-4121-78501	MVGT Equipment	277,000.00
23	20502-4121-78501	MVGT Information Technology	95,000.00

24
25 General CIP Tourism and Economic Development

26	40010-820501-78501	Canal Corridor Dev & Trail Planning	\$100,000.00
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28 CIP Vehicles

29	10125-3025-70501	Sheriff Vehicles	\$114,871.20
30	20502-4121-78501	MVGT Vehicles	54,000.00
31	50001-8510-78501	DOES Vehicles	414,500.00

32
33 Road and Bridge Improvements

34	20502-4121-78501	Roadway Engineering and Construction	\$764,000.00
35	20502-4121-78501	Bridge Engineering and Construction	1,356,400.00
36	20502-4121-78501	Pavement Maintenance Program	1,490,000.00

37
38 Environmental Services

39	50001-8510-78501	Flow Meters, Probes, Rain Gauges	\$50,000.00
40	50001-8510-78501	Pump Station Abandonment PS56 Macedonia	117,000.00
41	53132-8510-78501	Sewer Rehab Q-938-2 11/04/99	134,891.88
42	53135-8510-78501	Sewer Improvements	6,837.34
43	53138-8510-78501	Sewer Fac & Improv	5,210.07
44	53141-8510-78501	Capital Project Q407-3	155,930.17

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47 Total Appropriations – All Projects \$ 8,539,179.79

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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

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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.

14
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.

20
21 SECTION 5

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

28
29
30 INTRODUCED January 10, 2011

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32 ADOPTED January 31, 2011

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35 
36 CLERK OF COUNCIL

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38 
39 PRESIDENT OF COUNCIL

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41 APPROVED January 31, 2011

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43 
44 EXECUTIVE

ENACTED EFFECTIVE January 31, 2011

Voice Vote: 11-0 YES: Komunale, Crawford, Feeman, Kostandaras
Poda, Prentice, Rodgers, Roemer, Schmidt, Shapiro, Smith