

1 RESOLUTION NO. 2014-035

**Late Filing**

2  
3 SPONSOR Mr. Pry

4  
5 DATE March 3, 2014

COMMITTEE Finance

6  
7 **An amended Resolution adopting the Capital Improvements Program for 2014-2019 for**  
8 **the County of Summit and appropriating funds in the amount of \$8,168,238.40**  
9 **~~\$8,268,238.40~~ for the balance of projects in the 2014 Capital Improvement Plan, for the**  
10 **Executive's Department of Finance and Budget, and declaring an emergency.**

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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

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16 WHEREAS, appropriations in the amount of \$8,168,238.40 ~~\$8,268,238.40~~ are now  
17 required for the balance of projects in the 2014 Capital Improvements Program; and

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19 WHEREAS, this Council has determined by reviewing all pertinent information that  
20 adopting the Capital Improvements Program and appropriating funds in the 2014 Capital  
21 Improvement Program is necessary and in the best interest of the County of Summit;

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

25  
26 SECTION 1

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28 The Capital Improvement Program for the period 2014-2019, 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:

Account No.	Description	Amount
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35 **Facility Improvements**

38 40002-810101-78501	Ohio Building Repairs	16,600.00
39 40002-810201-78501	Safety Building Repairs	10,000.00
40 40002-810301-78501	Common Pls/Probate Court Repairs	20,000.00
41 40002-810306-78501	Dom Rel/Clerk of Crt Court Repairs	10,000.00
42 40002-810401-78501	Jail Repairs	25,000.00
43 40002-810601-78501	Veterans Service Bldg Repairs	10,000.00
44 40002-810801-78501	Juvenile Court Repairs	10,000.00
45 40002-810901-78501	Parking Deck Repairs	35,000.00
46 40002-811001-78501	Medical Examiner Bldg Repairs	10,000.00
47 40002-811101-78501	Board of Elections Bldg Repairs	20,000.00
48 40002-811201-78501	Animal Control. Bldg Repairs	10,000.00
49 40002-811401-78501	Summit Center Improvement	10,000.00
50 40002-811902-78501	Tallmadge Avenue Repairs	10,000.00

1 RESOLUTION NO. 2014-035

2 PAGE TWO

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40002-811602-78501	Engineer Salt & Vehicle Storage	164,386.38
40002-811603-78501	South Street Roof Repairs	40,000.00
40002-811604-78501	Boston North Storage	629.34
40002-8150-78501	DJFS Bldg. Repair and Maintenance	29,500.00
40010-811804-78501	Edwin Shaw Property Maintenance	50,000.00
40010-810101-78501	Ohio Building HVAC Replacement	45,000.00
40010-811902-78501	Tallmadge Avenue Roof Repair	250,000.00
40010-810401-78501	Jail Repairs	69,277.00
40010-810801-78501	Juvenile Court Repairs	65,000.00
40010-810301-78501	Common Pls/Probate Court Repairs	50,000.00
40010-810105-78501	Ohio Building CSEA Carpet	50,000.00
42030-8150-78501	DJFS Bldg. Repair and Maintenance	20,500.00
20502-4121-78501	Engineer Facility Improvements	184,450.00
50001-8510-78501	DOES Building Repairs	160,000.00

**Facility Improvements Debt Funded**

40124-810101-78501	HVAC Control Upgrade Jail	13,215.97
40244-840404-78501	Clerk's Case Mgmt.	20,050.00

**Computer Systems and Equipment**

50001-8510-78501	DOES Equipment	200,000.00
28684-2140-78501	Common Pleas Special Projects	200,000.00
20502-4121-78501	Engineer Equipment	20,000.00
40010-840506-78501	Jail Medical Records	27,000.00
40010-840301-78501	Fiscal Server Replacement	160,840.00
20560-1235-70501	Fiscal Server Replacement	126,374.00
28625-3110-70501	Medical Examiner Histology Equip	55,000.00

**General CIP Tourism and Economic Development**

40010-820501-78501	Canal Corridor Dev & Trail Planning	25,000.00
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**Vehicles**

10125-3025-70501	Sheriff Vehicles	129,700.00
20502-4121-78501	Engineer Vehicles	90,500.00
50001-8510-78501	DOES Vehicles	584,887.00

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5 **Road and Bridge Improvements**

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7	20502-4121-78501	Roadway Engineering and Construction	285,000.00
8	20502-4121-78501	Bridge Improvements	694,000.00
9	20502-4121-78501	Pavement Maintenance Program	2,525,000.00
10	40010-830104-78501	Regional Storm Water/County Ditches	100,000.00

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13 **Environmental Services**

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15	50001-8510-78501	Environmental Improvements	1,152,310.00
16	53107-8510-78501	Q831 Vanderhoof Rd PS#48	329,257.50
17	53141-8510-78501	Capital Project Q407-3	154,761.21

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19 Total Appropriations – All Projects \$8,168,238.40 ~~\$8,268,238.40~~

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21  
22 SECTION 2

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

26  
27 SECTION 3

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

32  
33 SECTION 4

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

1 RESOLUTION NO. 2014-035

2 PAGE FOUR

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5 SECTION 5

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7 It is found and determined that all formal actions of this Council concerning and relating  
8 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
9 deliberations of this Council and of any of its committees that resulted in such formal action,  
10 were in meetings open to the public, in compliance with all legal requirements, including Section  
11 121.22 of the Ohio Revised Code.

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13  
14 INTRODUCED January 6, 2014

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16 ADOPTED March 3, 2014

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21 CLERK OF COUNCIL

  
22 PRESIDENT OF COUNCIL

23 APPROVED March 4, 2014

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26 EXECUTIVE

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28 ENACTED EFFECTIVE March 4, 2014

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30 Voice Vote: 10-0 YES: Comunale, Crawford, Feeman, Kurt  
31 Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro  
32 ABSENT: Kostandaras

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