

1  
2 RESOLUTION NO. 2016-042

3  
4 SPONSOR Mr. Pry

5  
6 DATE February 29, 2016 COMMITTEE Finance

7  
8 **A Resolution adopting the Capital Improvements Program for 2016-2021 for the County of**  
9 **Summit and appropriating funds in the amount of \$7,566,358.00 for the balance of projects**  
10 **in the 2016 Capital Improvement Plan, for the Executive's Department of Finance and**  
11 **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 \$7,566,358.00 are now required for the  
18 balance of projects in the 2016 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 2016 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

28  
29 The Capital Improvement Program for the period 2016-2021, attached hereto and  
30 incorporated herein as if fully restated, is hereby approved and adopted for the County of  
31 Summit.

32  
33 Funds are hereby appropriated as follows:

34  
35 Account No. Description Amount

36

<u>Account No.</u>	<u>Description</u>	<u>Amount</u>
<b><u>Facility Improvements</u></b>		
40002-810101-78501	Ohio Building Repairs	10,000.00
40002-810201-78501	Safety Building Repairs	10,000.00
40002-810301-78501	Common Pleas/Probate Courthouse Repairs	20,000.00
40002-810306-78501	Dom Rel/Clerk of Ct Courthouse Repairs	10,000.00
40002-810401-78501	Jail Repairs	25,000.00
40002-810601-78501	Veterans Service Bldg Repairs	10,000.00
40002-810801-78501	Juvenile Court Repairs	10,000.00
40002-810901-78501	Parking Deck Repairs	10,000.00
40002-811001-78501	Medical Examiner Bldg Repairs	10,000.00
40002-811101-78501	Board of Elections Bldg Repairs	10,000.00
40002-811201-78501	Animal Control Facility Repairs & Maint.	10,000.00
40002-811401-78501	Summit Center Improvement	10,000.00
40002-811902-78501	Tallmadge Avenue Repairs	10,000.00

1 RESOLUTION NO. 2016-042

2 PAGE TWO

3  
4 SECTION 1 (Cont.)

5  
6 Account No. Description Amount

7  
**Facility Improvements (continued)**

40010-810301-78501	Summit County Courthouse	30,000.00
40010-810401-78501	Summit County Jail	220,000.00
42030-8150-78501	Jobs and Family Services	250,000.00
40010-811804-78501	Edwin Shaw Property	40,000.00
40010-810801-78501	Juvenile Court and Detention	60,000.00
20502-4121-78501	Engineer Facility Improvements	36,710.00
40002-811603-78501	Engineer - South Street Improvements	10,720.00
40010-810901-78501	Parking Deck Repairs	120,000.00
40010-810701-78501	Sheriff Training Facility	20,000.00
50001-8510-78501	DSSS Building Repairs	125,000.00

**Computer Systems and Equipment**

50001-8510-78501	DSSS Equipment	414,800.00
40010-8773-78501	Office of Information Technology	100,000.00
28505-2517-78501	Clerk's Case Management System	200,000.00

**General CIP Tourism and Economic Development**

40010-820501-78501	Canal Corridor Dev & Trail Planning	35,000.00
--------------------	-------------------------------------	-----------

**Vehicles**

10125-3025-70501	Sheriff Vehicles	136,000.00
10173-3104-78501	Building Standards Vehicles	110,000.00
20502-4121-78501	Engineer Vehicles	506,000.00
50001-8510-78501	DSSS Vehicles	434,000.00
40010-850101-78501	Physical Plants Vehicles	56,000.00

**Road and Bridge Improvements**

20502-4121-78501	Roadway Engineering and Construction	487,000.00
20502-4121-78501	Bridge Improvements	638,000.00
20502-4121-78501	Pavement Maintenance Program	2,306,128.00
40010-830104-78501	Regional Storm Water Basins/County Ditches	50,000.00

**Sanitary Sewer Services**

50001-8510-78501	Environmental Improvements	1,026,000.00
------------------	----------------------------	--------------

Total Appropriations – All Projects		7,566,358.00
-------------------------------------	--	--------------

1 RESOLUTION NO. 2016-042

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

10  
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

16  
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

22  
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 25, 2016

31  
32 ADOPTED February 29, 2016

33  
34  
35  
36 CLERK OF COUNCIL

37  
38  
39  
40  
41  
42  
43  
44  
45  
46  
47  
48  
PRESIDENT OF COUNCIL

38 APPROVED March 1, 2016

39  
40  
41 EXECUTIVE

42  
43 ENACTED EFFECTIVE March 1, 2016

44  
45  
46 Voice Vote: 9-0 YES: Crawford, Donofrio, Feeman, Kostandaras,  
47 Prentice, Schmidt, Shapiro, Walters, Wilhite  
48 ABSENT: Lee, Rodgers