

1 RESOLUTION NO. 2009-515

2
3 SPONSOR Mr. Fry

4
5 DATE January 4, 2010

COMMITTEE Public Safety

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7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract with Dr. Norman R. Johnson, aka Advanced Correctional Healthcare, Inc., for the**
9 **third and final renewal for jail inmate medical services, for the period 1/1/10 to 12/31/10, in**
10 **an amount not to exceed \$1,925,385.00, for the Sheriff, and declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held December 9, 2009, awarded a
13 contract to provide the aforementioned services, subject to confirmation by County Council; and,

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15 WHEREAS, County Council has determined by reviewing all pertinent information that
16 the contract is necessary and in the best interest of the County of Summit;

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

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21 SECTION 1

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23 The award by the Board of Control of a professional service contract with Dr. Norman R.
24 Johnson, aka Advanced Correctional Healthcare, Inc., for the third and final renewal for jail
25 inmate medical services, for the period 1/1/10 to 12/31/10, in an amount not to exceed
26 \$1,925,385.00, is hereby confirmed and the County Executive is hereby authorized to execute
27 such contract.

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29 SECTION 2

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31 This Resolution is hereby declared an emergency in the interest of the health, safety and
32 welfare of the citizens of the County of Summit, and for the further reason to immediately
33 provide the aforementioned services.

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35 SECTION 3

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

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41 SECTION 4

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43 It is found and determined that all formal actions of this Council concerning and relating
44 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
45 deliberations of this Council and of any of its committees that resulted in such formal action,
46 were in meetings open to the public, in compliance with all legal requirements, including Section
47 121.22 of the Ohio Revised Code.

1 RESOLUTION NO. 2009-515

2 PAGE TWO

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5 INTRODUCED December 14, 2009

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7 ADOPTED January 4, 2010

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11 
12 CLERK OF COUNCIL


PRESIDENT OF COUNCIL

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14 APPROVED January 4, 2010

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18 EXECUTIVE

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21 ENACTED EFFECTIVE January 4, 2010

Voice Vote: 10-0 YES: Comunale, Crossland, Feeman, Kostandaras, Poda, Prentice,
Rodgers, Schmidt, Shapiro, Smith ABSENT: Crawford