

1 RESOLUTION NO. 2011-109

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3 SPONSOR Mr. Pry

4
5 DATE March 21, 2011

COMMITTEE Public Safety

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7 **A Resolution confirming an award by the Board of Control of Change Order No. 5 for jail**
8 **inmate medical services, with Dr. Norman R. Johnson, aka Advanced Correctional**
9 **Healthcare, Inc., in an amount not to exceed \$6,789.92 (increase), for a cumulative increase**
10 **of \$66,107.13 (.03433%), for the Sheriff, and declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held February 16, 2011, awarded a
13 change order provide the aforementioned services, subject to confirmation by County Council;
14 and,

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

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

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22 SECTION 1

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24 The award by the Board of Control of Change Order No. 5 for jail inmate medical
25 services, with Dr. Norman R. Johnson, aka Advanced Correctional Healthcare, Inc., in an
26 amount not to exceed \$6,789.92 (increase), for a cumulative increase of \$66,107.13 (.03433%
27 increase), is hereby confirmed and the County Executive is hereby authorized to execute such
28 change order.

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30 SECTION 2

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

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36 SECTION 3

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

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42 SECTION 4

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44 It is found and determined that all formal actions of this Council concerning and relating
45 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
46 deliberations of this Council and of any of its committees that resulted in such formal action,
47 were in meetings open to the public, in compliance with all legal requirements, including Section
48 121.22 of the Ohio Revised Code.

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1 RESOLUTION NO. 2011-109

2 PAGE TWO

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5 INTRODUCED March 7, 2011

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7 ADOPTED March 21, 2011

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10 Shirley F. Grew
11
12 CLERK OF COUNCIL

[Signature]
PRESIDENT OF COUNCIL

13
14 APPROVED March 21, 2011

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16

17 [Signature]
18
19 EXECUTIVE

20
21 ENACTED EFFECTIVE March 21, 2011

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