

1 RESOLUTION NO. 2012-459

2
3 SPONSOR Mr. Pry

4
5 DATE December 10, 2012

COMMITTEE Public Safety

6
7 **A Resolution confirming an award by the Board of Control of a renewal (2nd of 5) of a**
8 **professional service contract with Norman R. Johnson, M.D. aka Advanced Correctional**
9 **Healthcare, Inc., for jail inmate medical services, for the period 1/1/13 to 12/31/13, in an**
10 **amount not to exceed \$1,905,718.40, for the Sheriff, and declaring an emergency.**

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12 WHEREAS, County Council previously adopted Resolution No. 2010-380, which
13 confirmed an award by the Board of Control of a professional service contract with Norman R.
14 Johnson, M.D. aka Advanced Correctional Healthcare, Inc., for jail inmate medical services, for
15 the period 1/1/11 to 12/31/11, with five options to renew for a one-year period, in an amount not
16 to exceed \$2,043,598.28; and

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18 WHEREAS, the Board of Control, at its meeting held November 21, 2012, awarded a
19 renewal (2nd of 5) of the aforementioned professional service contract with Norman R. Johnson,
20 M.D. aka Advanced Correctional Healthcare, Inc., for the period 1/1/13 to 12/31/13, in an
21 amount not to exceed \$1,905,718.40, subject to confirmation by County Council; and

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23 WHEREAS, County Council has determined by reviewing all pertinent information that
24 the renewal of the aforementioned professional service with Norman R. Johnson aka Advanced
25 Correctional Care, Inc. is necessary and in the best interest of the County of Summit;

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

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30 SECTION 1

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32 The award by the Board of Control of a renewal (2nd of 5) of a professional service
33 contract with Norman R. Johnson, M.D. aka Advanced Correctional Healthcare, Inc., for jail
34 inmate medical services, for the period 1/1/13 to 12/31/13, in an amount not to exceed
35 \$1,905,718.40, is hereby confirmed and the County Executive is hereby authorized to execute
36 such contract.

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38 SECTION 2

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40 This Resolution is hereby declared an emergency in the interest of the health, safety and
41 welfare of the citizens of the County of Summit, and for the further reason to immediately
42 provide jail inmate medical services in 2013.

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44 SECTION 3

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

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50 SECTION 4

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52 It is found and determined that all formal actions of this Council concerning and relating
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PAGE TWO

SECTION 4 (Cont.)

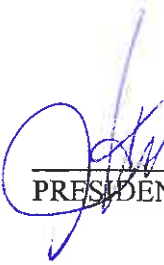
to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

INTRODUCED November 26, 2012

ADOPTED December 10, 2012

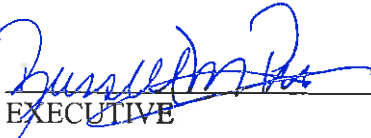


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED December 11, 2012



EXECUTIVE

ENACTED EFFECTIVE December 11, 2012

Voice Vote:9-0. YES: Comunale, Crawford, Feeman, Kurt, Lee, Prentice, Roemer Schmidt, Shapiro. Absent: Kostandaras, Rodgers