

1 RESOLUTION NO. 2015-122

2
3 SPONSOR Mr. Pry

4
5 DATE March 16, 2015

COMMITTEE Public Safety

6
7 **A Resolution confirming an award by the Board of Control of Change Order No. 4 to 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 1/1/14 through 12/31/14, in**
10 **an amount not to exceed \$2,137.05 (6.4% cumulative increase), for the Sheriff, and**
11 **declaring an emergency.**

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13 WHEREAS, County Council previously adopted Resolution No. 2013-548, which
14 confirmed an award by the Board of Control of a renewal (third of five) of a professional service
15 contract with Norman R. Johnson, M.D., aka Advanced Correctional Healthcare, Inc., for jail
16 inmate medical services, for the period 1/1/14 through 12/31/14, in a total amount not to exceed
17 \$1,905,718.40; and

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19 WHEREAS, Council also previously adopted Resolution Nos. 2014-055, 2014-157 and
20 2014-349, which confirmed the award by the Board of Control of respectively, Change Order
21 Nos. 1, 2 and 3 to the aforementioned professional service contract, in a total amount of
22 \$120,219.77, for jail inmate medical contract pool/cap reconciliation overage costs; and

23
24 WHEREAS, it is necessary to execute Change Order No. 4 to the aforementioned
25 professional service contract, for the period of 1/1/14 through 12/31/14, in the amount of
26 \$2,137.05 (6.4% cumulative increase) for the same purpose; and

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28 WHEREAS, the Board of Control, at its meeting held March 11, 2015, awarded Change
29 Order No. 4 to a professional service contract with Norman R. Johnson, M.D., aka Advanced
30 Correctional Healthcare, Inc., for jail inmate medical services, for the period 1/1/14 through
31 12/31/14, in an amount not to exceed \$2,137.05 (6.4% cumulative increase) for jail inmate
32 medical contract pool/cap reconciliation overage costs, subject to confirmation by County
33 Council; and

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35 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
36 that Change Order No. 4 to the aforementioned professional service contract with Norman R.
37 Johnson, M.D., aka Advanced Correctional Care, Inc., is necessary and in the best interest of the
38 County of Summit;

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

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43 SECTION 1

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45 The award by the Board of Control of award by the Board of Control of Change Order
46 No. 4 to a professional service contract with Norman R. Johnson, M.D., aka Advanced
47 Correctional Healthcare, Inc., for jail inmate medical services, for the period 1/1/14 through
48 12/31/14, in an amount not to exceed \$2,137.05 (6.4% cumulative increase), for jail inmate
49 medical contract pool/cap reconciliation overage costs, is hereby confirmed and the County
50 Executive is hereby authorized to execute such contract renewal.
51

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2 PAGE TWO

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4 SECTION 2

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6 This Resolution is hereby declared an emergency in the interest of the health, safety and
7 welfare of the citizens of the County of Summit, and for the further reason to immediately
8 approve Change Order No. 4 to the aforementioned professional service contract for jail inmate
9 medical contract pool/cap reconciliation overage costs in 2014.

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11 SECTION 3

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

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17 SECTION 4

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19 It is found and determined that all formal actions of this Council concerning and relating
20 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
21 deliberations of this Council and of any of its committees that resulted in such formal action,
22 were in meetings open to the public, in compliance with all legal requirements, including Section
23 121.22 of the Ohio Revised Code.

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25
26 INTRODUCED March 16, 2015

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28 ADOPTED March 16, 2015

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32 _____
33 CLERK OF COUNCIL


34 _____
35 PRESIDENT OF COUNCIL

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37 APPROVED March 17, 2015

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40 _____
EXECUTIVE

ENACTED EFFECTIVE March 17, 2015

Voice Vote: 11-0: YES: Comunale, Crawford, Donofrio, Feeman, Kostandaras,
Kurt, Lee, Prentice, Rodgers, Schmidt, Shapiro