

1 RESOLUTION NO. 2016-441

2 SPONSOR Ms. Shapiro

3 DATE December 12, 2016

4 COMMITTEE Public Safety

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6
7 **A Resolution confirming an award by the Board of Control of an extension on a month-to-**
8 **month basis of a professional service contract with Norman R. Johnson, M.D., aka**
9 **Advanced Correctional Healthcare, Inc. for jail inmate medical services, for a six-month**
10 **period, from 1/1/17 through 6/30/17, for a total amount not to exceed \$1,021,043.40, for the**
11 **Sheriff, and declaring an emergency.**

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

18
19 WHEREAS, Council previously adopted Resolution No. 2015-562, which confirmed an
20 award by the Board of Control of a renewal (fifth and final) of the aforementioned professional
21 service contract with Norman R. Johnson, M.D., aka Advanced Correctional Healthcare, Inc. for
22 jail inmate medical services for the period of 1/1/16 through 12/31/16, in a total amount not to
23 exceed \$1,980,685.56; and

24
25 WHEREAS, the County of Summit and Norman R. Johnson, M.D., aka Advanced
26 Correctional Healthcare, Inc. wish to enter into an extension on a month-to-month basis of the
27 aforementioned professional service contract for jail inmate medical services, for a six-month
28 period, from 1/1/17 through 6/30/17, for an amount not to exceed \$170,173.90 per month, for a
29 total amount not to exceed \$1,021,043.40; and

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31 WHEREAS, the Board of Control, at its meeting on November 23, 2016, awarded an
32 extension on a month-to-month basis of a professional service contract with Norman R. Johnson,
33 M.D., aka Advanced Correctional Healthcare, Inc. for jail inmate medical services, for a six-
34 month period, from 1/1/17 through 6/30/17, for an amount not to exceed \$170,173.90 per month,
35 for a total amount not to exceed \$1,021,043.40, subject to confirmation by County Council; and

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37 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
38 that the aforementioned month-to-month extension of a professional service contract with
39 Norman R. Johnson M.D., aka Advanced Correctional Healthcare, Inc. is necessary and in the
40 best interest of the County of Summit;

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

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45 SECTION 1

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47 The award by the Board of Control of an extension on a month-to-month basis of a
48 professional service contract with Norman R. Johnson, M.D., aka Advanced Correctional
49 Healthcare, Inc. for jail inmate medical services, for a six-month period, from 1/1/17 through
50 6/30/17, for an amount not to exceed \$170,173.90 per month, for a total amount not to exceed
51 \$1,021,043.40, is hereby confirmed and the County Executive is hereby authorized to execute
52 such month-to-month extension of said professional service contract.
53

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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 purpose of immediately
8 authorizing the Executive to execute a necessary month-to-month extension of the
9 aforementioned professional service contract with Norman R. Johnson, M.D., aka Advanced
10 Correctional Healthcare, Inc. for jail inmate medical services effective 1/1/17.

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12 SECTION 3

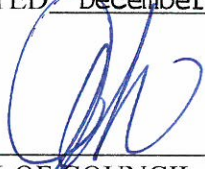
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14 Provided this Resolution receives the affirmative vote of eight members, it shall take
15 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
16 effect and be in force at the earliest time provided by law.

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18 SECTION 4

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20 It is found and determined that all formal actions of this Council concerning and relating
21 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
22 deliberations of this Council and of any of its committees that resulted in such formal action,
23 were in meetings open to the public, in compliance with all legal requirements, including Section
24 121.22 of the Ohio Revised Code.

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26
27 INTRODUCED November 28, 2016

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29 ADOPTED December 12, 2016

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33 _____
34 CLERK OF COUNCIL


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36 _____
37 PRESIDENT OF COUNCIL

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39 APPROVED December 14, 2016

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43 _____
44 EXECUTIVE

ENACTED EFFECTIVE December 14, 2016

Voice Vote: 10-0 YES: Crawford, Dickinson, Donofrio, Feeman,
Kostandaras, Prentice, Rodgers, Schmidt, Walters, Wilhite
ABSENT: Lee