RESOLUTION NO. 2013-340				
SPONSOR	Mr. Pry			
DATE	January 6, 2014	COMMITTEE	Public Safety	

2013-548

A Resolution confirming an award by the Board of Control of a renewal (third of five) of a professional service contract with Norman R. Johnson, M.D., aka Advanced Correctional Healthcare, Inc., for jail inmate medical services, for the period 1/1/14 to 12/31/14, in a total amount not to exceed \$1,905,718.40, for the Sheriff, and declaring an emergency.

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

WHEREAS, the Board of Control, at its meeting held December 4, 2013, awarded a renewal (third of five) of the aforementioned professional service contract with Norman R. Johnson, M.D., aka Advanced Correctional Healthcare, Inc., for the period 1/1/14 to 12/31/14, in a total amount not to exceed \$1,905,718.40, subject to confirmation by County Council; and

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

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

## SECTION 1

DESCULITION NO

The award by the Board of Control of a renewal (third of five) of a professional service contract with Norman R. Johnson, M.D., aka Advanced Correctional Healthcare, Inc., for jail inmate medical services, for the period 1/1/14 to 12/31/14, in a total amount not to exceed \$1,905,718.40, is hereby confirmed and the County Executive is hereby authorized to execute such contract renewal.

## **SECTION 2**

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit, and for the further reason to immediately provide jail inmate medical services effective 1/1/14.

## **SECTION 3**

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

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12345678901	It is found and determined that all formal actions of this Council concerning and relating 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.
2 3	INTRODUCED December 10, 2013
2 3 4 5 6 7 8 9	ADOPTED January 6, 2014  CLERK OF COUNCIL  PRESIDENT OF COUNCIL
0 1 2 3 4 5 6 7	APPROVED January 7, 2014  EXECUTIVE January 7, 2014
	Voice Vote: 10-0 YES: Comunale, Crawford, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt ABSENT: Shapiro