

1 RESOLUTION NO. 2017-195

2  
3 SPONSOR Ms. Shapiro

4  
5 DATE June 5, 2017

COMMITTEE Public Safety

6  
7 **A Resolution confirming an award by the Board of Control of an extension of a**  
8 **professional service contract with Norman R. Johnson, M.D., aka Advanced Correctional**  
9 **Healthcare, Inc. for jail inmate medical services, for a six-month period, from 7/1/17**  
10 **through 12/31/17, for a total amount not to exceed \$1,021,043.40, for the Sheriff, and**  
11 **declaring an emergency.**

12  
13 WHEREAS, County Council previously adopted Resolution No. 2016-441, which  
14 confirmed an award by the Board of Control of an extension of a professional service contract  
15 with Norman R. Johnson, M.D., aka Advanced Correctional Healthcare, Inc. for jail inmate  
16 medical services for a six-month period, from 1/1/17 through 6/30/17, for an amount not to  
17 exceed \$170,173.90 per month, for a total amount not to exceed \$1,021,043.40; and

18  
19 WHEREAS, the County of Summit and Norman R. Johnson, M.D., aka Advanced  
20 Correctional Healthcare, Inc. wish to enter into an extension of the aforementioned professional  
21 service contract for jail inmate medical services, for an additional six-month period, from 7/1/17  
22 through 12/31/17, for an amount not to exceed \$170,173.90 per month, for a total amount not to  
23 exceed \$1,021,043.40; and

24  
25 WHEREAS, the Board of Control, at its meeting on May 10, 2017, awarded an extension  
26 of a professional service contract with Norman R. Johnson, M.D., aka Advanced Correctional  
27 Healthcare, Inc. for jail inmate medical services, for a six-month period, from 7/1/17 through  
28 12/31/17, for an amount not to exceed \$170,173.90 per month, for a total amount not to exceed  
29 \$1,021,043.40, subject to confirmation by County Council; and

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31 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
32 that the aforementioned extension of a professional service contract with Norman R. Johnson  
33 M.D., aka Advanced Correctional Healthcare, Inc. is necessary and in the best interest of the  
34 County of Summit;

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

38  
39 SECTION 1

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41 The award by the Board of Control of an extension of a professional service contract with  
42 Norman R. Johnson, M.D., aka Advanced Correctional Healthcare, Inc. for jail inmate medical  
43 services, for a six-month period, from 7/1/17 through 12/31/17, for an amount not to exceed  
44 \$170,173.90 per month, for a total amount not to exceed \$1,021,043.40, is hereby confirmed and  
45 the County Executive is hereby authorized to execute such extension of said professional service  
46 contract.  
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1 RESOLUTION NO. 2017-195

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 extension of the aforementioned professional  
9 service contract with Norman R. Johnson, M.D., aka Advanced Correctional Healthcare, Inc. for  
10 jail inmate medical services effective 7/1/17.

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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 May 15, 2017

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29 ADOPTED June 5, 2017

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33 \_\_\_\_\_  
34 CLERK OF COUNCIL

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39 PRESIDENT OF COUNCIL

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41 APPROVED June 6, 2017

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45 \_\_\_\_\_  
46 EXECUTIVE

47 ENACTED EFFECTIVE June 6, 2017

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49 **Voice Vote: 11-0 YES: Crawford, Dickinson, Donofrio, Feeman, Hamilton,  
50 Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite**