

1 RESOLUTION NO. 2019-463

2
3 SPONSOR Ms. Shapiro

4
5 DATE December 9, 2019

6 COMMITTEE Public Safety

7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract with Children’s Hospital Medical Center of Akron, Division of Adolescent**
9 **Medicine, for physician and medical services in the Summit County Juvenile Detention**
10 **Center, for a total amount not to exceed \$249,948.00, for a term from 1/1/20 through**
11 **12/31/20, for the Court of Common Pleas – Juvenile Division, and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held November 20, 2019, awarded a
14 professional service contract with Children’s Hospital Medical Center of Akron, Division of
15 Adolescent Medicine for physician and medical services in the Summit County Juvenile
16 Detention Center, in an amount not to exceed \$249,948.00, for a term from 1/1/20 through
17 12/31/20, subject to confirmation by County Council; and

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19 WHEREAS, pursuant to section 177.08(a) of the Codified Ordinances of the County of
20 Summit, contracts for professional services with a physician are exempt from competitive
21 bidding; and

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23 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
24 that the aforementioned professional service contract with Children’s Hospital Medical Center of
25 Akron, Division of Adolescent Medicine is necessary and in the best interest of the County of
26 Summit;

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

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31 SECTION 1

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33 The award by the Board of Control of a professional service contract with Children’s
34 Hospital Medical Center of Akron, Division of Adolescent Medicine for physician and medical
35 services for the Summit County Juvenile Detention Center, for a total amount not to exceed
36 \$249,948.00, for a term from 1/1/20 through 12/31/20, is hereby confirmed and the County
37 Executive is hereby authorized to execute such professional service contract and any other
38 necessary related documents.

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40 SECTION 2

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42 This Resolution is hereby declared an emergency in the interest of the health, safety and
43 welfare of the residents of the County of Summit, and for the further purpose of timely obtaining
44 the physician and medical services for the Summit County Juvenile Detention Center.

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46 SECTION 3

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

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2 PAGE TWO

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4 SECTION 4

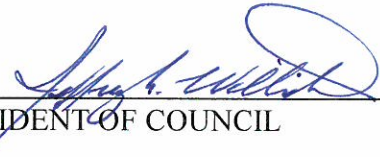
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6 It is found and determined that all formal actions of this Council concerning and relating
7 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
8 deliberations of this Council and of any of its committees that resulted in such formal action,
9 were in meetings open to the public, in compliance with all legal requirements, including Section
10 121.22 of the Ohio Revised Code.

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13 INTRODUCED December 2, 2019

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15 ADOPTED December 9, 2019

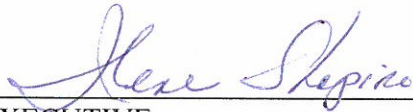
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20 CLERK OF COUNCIL



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22 PRESIDENT OF COUNCIL

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24 APPROVED December 10, 2019

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27 EXECUTIVE

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29 ENACTED EFFECTIVE December 10, 2019

Voice Vote: YES - 10-0 Dickinson, Donofrio, Feeman, Koehler,
McKenney, Prentice, Rodgers, Schmidt, Walters, Wilhite