A Resolution confirming an award by the Board of Control of a renewal (2nd of 5) of a professional service contract with Norman R. Johnson, M.D. aka Advanced Correctional Healthcare, Inc., for jail inmate medical services, for the period 1/1/13 to 12/31/13, in an 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 an amount not to exceed $2,043,598.28; and

WHEREAS, the Board of Control, at its meeting held November 21, 2012, awarded a renewal (2nd of 5) of the aforementioned professional service contract with Norman R. Johnson, M.D. aka Advanced Correctional Healthcare, Inc., for the period 1/1/13 to 12/31/13, in an 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 with Norman R. Johnson 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

The award by the Board of Control of a renewal (2nd of 5) of a professional service contract with Norman R. Johnson, M.D. aka Advanced Correctional Healthcare, Inc., for jail inmate medical services, for the period 1/1/13 to 12/31/13, in an amount not to exceed $1,905,718.40, is hereby confirmed and the County Executive is hereby authorized to execute such contract.

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 in 2013.

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.

SECTION 4

It is found and determined that all formal actions of this Council concerning and relating
RESOLUTION NO. 2012-459

SECTION 4 (Cont.)

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.

INTRODUCED November 26, 2012

ADOPTED December 10, 2012

CLERK OF COUNCIL

APPROVED December 11, 2012

EXECUTIVE

ENACTED EFFECTIVE December 11, 2012

Voice Vote: 9-0. YES: Comunale, Crawford, Feeman, Kurt, Lee, Prentice, Roemer Schmidt, Shapiro. Absent: Kostandaras, Rodgers