

1 RESOLUTION NO. 2014-055

2
3 SPONSOR Mr. Pry

4
5 DATE February 10, 2014

COMMITTEE Public Safety

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7 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a**
8 **professional service contract with Dr. Norman R. Johnson, MD, aka Advanced**
9 **Correctional Healthcare, for jail inmate medical contract pool/cap reconciliation overage**
10 **costs, in an amount not to exceed \$74,205.44 (3.89% cumulative increase), for the Sheriff,**
11 **and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held January 22, 2014, awarded Change
14 Order No. 1 to a professional service contract with Dr. Norman R. Johnson, MD, aka Advanced
15 Correctional Healthcare, for jail inmate medical contract pool/cap reconciliation overage costs,
16 subject to confirmation by County Council; and

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18 WHEREAS, this Council finds and determines, by reviewing all pertinent information,
19 that the change order is necessary and in the best interest of the County of Summit;

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

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24 SECTION 1

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26 The award by the Board of Control of Change Order No. 1 to a professional service
27 contract with Dr. Norman R. Johnson, MD, aka Advanced Correctional Healthcare, for jail
28 inmate medical contract pool/cap reconciliation overage costs, in an amount not to exceed
29 \$74,205.44 (3.89% cumulative increase), is hereby confirmed and the County Executive is
30 hereby authorized to execute such change order.

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32 SECTION 2

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34 This Resolution is hereby declared an emergency in the interest of the health, safety and
35 welfare of the citizens of the County of Summit, and for the further reason to immediately
36 provide jail inmate medical contract overage costs in 2014.

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38 SECTION 3

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

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44 SECTION 4

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46 It is found and determined that all formal actions of this Council concerning and relating
47 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
48 deliberations of this Council and of any of its committees that resulted in such formal action,
49 were in meetings open to the public, in compliance with all legal requirements, including Section
50 121.22 of the Ohio Revised Code.
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INTRODUCED January 27, 2014

ADOPTED February 10, 2014


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED February 11, 2014


EXECUTIVE

ENACTED EFFECTIVE February 11, 2014

Voice Vote: 11-0 YES: Comunale, Crawford, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro