

1 RESOLUTION NO. 2018-444

2  
3 SPONSOR Ms. Shapiro

4  
5 DATE November 19, 2018 COMMITTEE Public Safety

6  
7 **A Resolution confirming an award by the Board of Control of a professional service**  
8 **contract with Southern Health Partners, Inc. to provide jail inmate medical services, for a**  
9 **five-year term, from 1/1/19 through 12/31/23, with two options to renew for additional five-**  
10 **year terms, in a total amount not to exceed \$10,374,795.00, for the Sheriff, and declaring an**  
11 **emergency.**

12  
13 WHEREAS, subsequent to a Request for Proposals, the County has selected Southern  
14 Health Partners, Inc. to provide jail inmate medical services, for the period 1/1/19 through  
15 12/31/23, with two options to renew for additional five-year terms; and

16  
17 WHEREAS, the cost of the aforementioned jail inmate medical services to be provided  
18 by Southern Health Partners, Inc. will be an amount not to exceed \$1,954,140.00 for year one, an  
19 amount not to exceed \$2,012,764.00 for year two, an amount not to exceed \$2,073,147.00 for  
20 year three, an amount not to exceed \$2,135,342.00 for year four and an amount not to exceed  
21 \$2,199,402.00 for year five, for a total amount not to exceed \$10,374,795.00 for the five-year  
22 term of the contract; and

23  
24 WHEREAS, the Board of Control, at its meeting held October 22, 2018, awarded a  
25 professional service contract with Southern Health Partners, Inc. to provide jail inmate medical  
26 services, for a five-year term, from 1/1/19 through 12/31/23, with two options to renew for  
27 additional five-year terms, in at total amount not to exceed \$10,374,795.00, subject to  
28 confirmation by County Council; and,

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30 WHEREAS, County Council has determined by reviewing all pertinent information that  
31 the aforementioned professional service contract with Southern Health Partners, Inc. is necessary  
32 and in the best interest of the County of Summit;

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

36  
37 SECTION 1

38  
39 The award by the Board of Control of a professional service contract a professional  
40 service contract with Southern Health Partners, Inc. to provide jail inmate medical services, for a  
41 five-year term, from 1/1/19 through 12/31/23, with two options to renew for additional five-year  
42 terms, for an amount not to exceed \$1,954,140.00 for year one, an amount not to exceed  
43 \$2,012,764.00 for year two, an amount not to exceed \$2,073,147.00 for year three, an amount  
44 not to exceed \$2,135,342.00 for year four and an amount not to exceed \$2,199,402.00 for year  
45 five, for a total amount not to exceed \$10,374,795.00 for the five-year term of the contract, is  
46 hereby confirmed and the County Executive is hereby authorized to execute such professional  
47 service contract.

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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 residents of the County of Summit, and for the further reason to immediately  
8 provide necessary jail medical services the effective 1/1/19.

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10 SECTION 3

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

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16 SECTION 4

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18 It is found and determined that all formal actions of this Council concerning and relating  
19 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
20 deliberations of this Council and of any of its committees that resulted in such formal action,  
21 were in meetings open to the public, in compliance with all legal requirements, including Section  
22 121.22 of the Ohio Revised Code.

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25 INTRODUCED October 29, 2018

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27 ADOPTED November 19, 2018

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CLERK OF COUNCIL

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35 APPROVED November 20, 2018

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EXECUTIVE

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41 ENACTED EFFECTIVE November 20, 2018

Voice Vote - YES 9-0: Dickinson, Feeman, Hamilton, Koehler,  
Prentice, Rodgers, Schmidt, Soyars, Wilhite  
ABSENT: Donofrio, Walters