RESOLUTION NO. 2015-121			
SPONSOR Mr. Pry			
DATE March 30, 2015	COMMITTEE	Public Safety	

A Resolution confirming an award by the Board of Control of a renewal (fourth of five) of a professional service contract with Norman R. Johnson, M.D., aka Advanced Correctional Healthcare, Inc., for jail inmate medical services, for the period 1/1/15 through 12/31/15, in a total amount not to exceed \$1,930,492.74, for the Sheriff, and declaring an emergency.

WHEREAS, County Council previously adopted Resolution No. 2013-548, which confirmed an award by the Board of Control of a renewal (third of five) of a professional service contract with Norman R. Johnson, M.D., aka Advanced Correctional Healthcare, Inc., for jail inmate medical services, for the period 1/1/14 through 12/31/14, in a total amount not to exceed \$1,905,718.40; and

WHEREAS, Council also previously adopted Resolution Nos. 2014-055, 2014-157 and 2014-349, which confirmed the award by the Board of Control of respectively, Change Order Nos. 1, 2 and 3 to the aforementioned professional service contract, in a total amount of \$120,219.77, for jail inmate medical contract pool/cap reconciliation overage costs; and

WHEREAS, the Board of Control, at its meeting held March 11, 2015, awarded a renewal (fourth of five) of the aforementioned professional service contract with Norman R. Johnson, M.D., aka Advanced Correctional Healthcare, Inc., for the period 1/1/15 through 12/31/15, in a total amount not to exceed \$1,930,492.74, subject to confirmation by County Council; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the renewal of the aforementioned professional service contract with Norman R. Johnson, M.D., 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 (fourth of five) of a professional service contract with Norman R. Johnson, M.D., aka Advanced Correctional Healthcare, Inc., for jail inmate medical services, for the period 1/1/15 through 12/31/15, in a total amount not to exceed \$1,930,492.74, is hereby confirmed and the County Executive is hereby authorized to execute such contract renewal.

## **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 effective 1/1/15.

1	RESOLUTION NO
2	PAGE TWO
3	SECTION 3
3 4 5 6 7 8 9	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.
10	SECTION 4
11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33	It is found and determined that all formal actions of this Council concerning and relating 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.
19	INTRODUCED March 16, 2015
20	M 1 20 004 F
21	ADOPTED March 30, 2015
22 23 24	Marc Shapino
25	CLERK OF COUNCIL PRESIDENT OF COUNCIL
26 27	APPROVED March 31, 2015
28 29 30 31	EXECUTIVE
33	ENACTED EFFECTIVE March 31, 2015

Voice Vote: 8-0 YES: Comunale, Donofrio, Feeman, Kurt, Prentice Rodgers, Schmidt, Shapiro
ABSENT: Crawford, Kostandaras, Lee