RESOLUTION NO. 2015-562			
SPONSOR Mr. Pry			
DATE_January 25, 2016	COMMITTEE	Public Safety	

A Resolution confirming an award by the Board of Control of a renewal (fifth and final) of a professional service contract with Norman R. Johnson, M.D., aka Advanced Correctional Healthcare, Inc., for jail inmate medical services, for the period of 1/1/16 through 12/31/16, in a total amount not to exceed \$1,980,685.56, for the Sheriff, and declaring an emergency.

WHEREAS, this Council previously adopted Resolution No. 2010-380, which approved a professional service contract with Norman R. Johnson, aka Advanced Correctional Healthcare, Inc. for jail inmate medical services, for the period of 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, for the Sheriff; and

WHEREAS, the Board of Control, at its meeting on December 9, 2015, awarded a renewal (fifth and final) of a professional service contract with Norman R. Johnson M.D., aka Advanced Correctional Healthcare, Inc., for jail inmate medical services, for the period of 1/1/16 through 12/31/16, in an amount not to exceed \$1,980,685.56, subject to confirmation by County Council; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the aforementioned renewal of a professional service contract with Norman R. Johnson M.D., aka Advanced Correctional Healthcare, 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

RESOLUTION NO

10 11 12

13

14 15

16 17

18

19

20 21

22

31

32

38 39

40

The award by the Board of Control of a renewal (fifth and final) of a professional service contract with Norman R. Johnson, M.D., aka Advanced Correctional Healthcare, Inc., for jail inmate medical services, for the period of 1/1/16 through 12/31/16, in an amount not to exceed \$1,980,685.56, is hereby confirmed and the County Executive is hereby authorized to execute such renewal of the professional service 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 purpose of immediately authorizing the Executive to execute a necessary professional service contract to provide for the renewal of the aforementioned professional service contract with Norman R. Johnson, M.D., aka Advanced Correctional Healthcare, Inc. effective 1/1/16.

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.

RESOLUTION NO	2015-562
PAGE TWO	

SECTION 4

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.

ADOPTED January 25, 2016

CLERK OF COUNCIL

PRESIDENT OF COUNCIL

APPROVED January 26, 2016

EXECUTIVE

ENACTED EFFECTIVE January 26, 2016

Voice Vote: YES: 8-0 YES: Comunale, Crawford, Donofrio, Feeman,

Prentice, Rodgers, Schmidt, Shapiro

ABSENT: Kostandaras, Lee