2	RESOLUTION NO. 2010-487		
3	SPONSOR Mr. Pry		
4 5 6	DATENovember 29, 2010	COMMITTEE	Public Safety

A Resolution confirming an award by the Board of Control of Change Order No. 4 for the Jail inmate medical contract, with Dr. Norman R. Johnson, aka Advanced Correctional Healthcare, Inc., in an amount not to exceed \$10,631.92 (increase), for a cumulative increase of \$59,317.21 (.0308%), for the Sheriff, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held November 10, 2010, awarded a change order provide the aforementioned services, subject to confirmation by County Council; and,

WHEREAS, County Council has determined by reviewing all pertinent information that the change order 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

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The award by the Board of Control of Change Order No. 4 for the Jail inmate medical contract, with Dr. Norman R. Johnson, aka Advanced Correctional Healthcare, Inc., in an amount not to exceed \$10,631.92 (increase), for a cumulative increase of \$59,317.21 (.0308% increase), is hereby confirmed and the County Executive is hereby authorized to execute such change order.

## **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 the aforementioned services.

## 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 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.

1 2 3	RESOLUTION NO. 2010-487 PAGE TWO
5	INTRODUCED November 15, 2010
6 7	ADOPTED November 29, 2010
8 9	
10 11	Sharly F Theer State
12 13	CLERK OF COUNCIL PRESIDENT OF COUNCIL
14	APPROVED November 29, 2010
15 16	
17 18	Quality Man
19	EXECUTIVE
20 21	ENACTED EFFECTIVE November 29, 2010

Voice Vote: 11-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith