

1 RESOLUTION NO. 2023-296

2

3 SPONSOR Executive Shapiro

4

5 DATE September 25, 2023

COMMITTEE Public Safety

6

7 **An Amended Resolution confirming the award by the Board of Control of a professional**
8 **service contract with VitalCore Health Strategies, LLC to provide jail inmate medical**
9 **services, for a three-year term, from ~~1/1/24~~ 12/1/23 through ~~12/31/26~~ 11/30/26, with two**
10 **options to renew for additional three-year terms, in a total amount not to exceed**
11 **\$9,083,078.39, for the Sheriff, and declaring an emergency.**

12

13 WHEREAS, subsequent to a Request for Proposals and review of four submissions
14 including interviews, the County has selected VitalCore Health Strategies, LLC to provide jail
15 inmate medical services, for the period ~~1/1/24~~ 12/1/23 through ~~12/31/26~~ 11/30/26, with two
16 options to renew for additional three-year terms; and

17

18 WHEREAS, the cost of the aforementioned jail inmate medical services to be provided
19 by VitalCore Health Strategies, LLC will be an amount not to exceed \$2,951,885.66 for year
20 one, an amount not to exceed \$3,026,942.23 for year two, and an amount not to exceed
21 \$3,104,250.50 for year three, for a total amount not to exceed \$9,083,078.39, for the three-year
22 term of the contract; and

23

24 WHEREAS, the Board of Control, at its meeting held September 20, 2023, awarded a
25 professional service contract with VitalCore Health Strategies, LLC to provide jail inmate
26 medical services, for a three-year term, from ~~1/1/24~~ 12/1/23 through ~~12/31/26~~ 11/30/26, with two
27 options to renew for additional three-year terms, in a total amount not to exceed \$9,083,078.39,
28 subject to confirmation by this Council; and

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30 WHEREAS, this Council has determined by reviewing all pertinent information that the
31 aforementioned professional service contract with VitalCore Health Strategies, LLC 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 with VitalCore
40 Health Strategies, LLC to provide jail inmate medical services, for a three-year term, from~~1/1/24~~
41 12/1/23 through ~~12/31/26~~ 11/30/26, with two options to renew for additional three-year terms, in
42 a total amount not to exceed \$9,083,078.39, for the three-year term of the contract, is hereby
43 confirmed and the Executive is hereby authorized to execute said professional service contract
44 and any other necessary related documents.

45

46 SECTION 2

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48 This Resolution is hereby declared an emergency in the interest of the health, safety and
49 welfare of the residents of the County of Summit, and for the further reason to immediately
50 provide necessary jail medical services the effective ~~1/1/24~~ 12/1/23.

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4 SECTION 3

5

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

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10 SECTION 4

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12 It is found and determined that all formal actions of this Council concerning and relating
13 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
14 deliberations of this Council and of any of its committees that resulted in such formal action,
15 were in meetings open to the public, in compliance with all legal requirements, including Section
16 121.22 of the Ohio Revised Code.

17

18

19 INTRODUCED September 25, 2023

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21 ADOPTED October 2, 2023

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23

24 DocuSigned by:
hauren marsh
25 F8D2DB132BE041B...

26 CLERK OF COUNCIL

27

28 APPROVED October 2, 2023

29

30

31 DocuSigned by:
Steve Shapiro
32 CBD33E40D287473...

33 EXECUTIVE

34

35 ENACTED EFFECTIVE October 4, 2023

DocuSigned by:
Veronica R Sims
C65A946FE4BA42A...

PRESIDENT OF COUNCIL

Voice Vote – YES: 9 – 0: Dickinson, Donofrio, McKenney, Rodgers, Schmidt, Sims,
Walters, Wiedie Higham, Wilhite
Absent: Darrow, DeVitis