1	RESOLUTION	ON NO. <u>2023-341</u>	_		
2					
3	SPONSOR_	Executive Shapiro	_		
4					
5	DATE	November 13, 2023	_ COMMITTEE	Public Safety	
6					

A Resolution confirming the award by the Board of Control of a professional service contract with Children's Hospital Medical Center of Akron, Division of Adolescent Medicine, for physician and medical services in the Juvenile Detention Center, for a total amount not to exceed \$326,259.00, for a one-year term, from 1/1/24 through 12/31/24, for the Court of Common Pleas – Juvenile Division, and declaring an emergency.

WHEREAS, Children's Hospital Medical Center of Akron, Division of Adolescent Medicine ("CHMCA") has been associated with the Court of Common Pleas - Juvenile Division Court and Detention Center for over 28 years; and

WHEREAS, CHMCA will oversee the required medical coverage at the Detention Center to meet requirements set forth by State statute; and

WHEREAS, pursuant to section 177.08(a) of the Codified Ordinances of the County of Summit, contracts for professional services with a physician are exempt from competitive bidding; and

WHEREAS, the Board of Control, at its meeting held November 8, 2023, awarded a professional service contract with CHMCA for physician and medical services in the Juvenile Detention Center, in an amount not to exceed \$326,259.00, for a one-year term, from 1/1/24 through 12/31/24, subject to confirmation by this Council; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the aforementioned professional service contract with CHMCA 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 professional service contract with Children's Hospital Medical Center of Akron, Division of Adolescent Medicine for physician and medical services for the Juvenile Detention Center, for a total amount not to exceed \$326,259.00, for a one-year term, from 1/1/24 through 12/31/24, is hereby confirmed and the Executive is hereby authorized to execute said professional service contract and any other necessary related documents.

SECTION 2

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the residents of the County of Summit, and for the further purpose of timely obtaining the physician and medical services for the Juvenile Detention Center in 2024.

1	RESOLUTION NO. 2023-341					
2	PAGE TWO					
3						
4	SECTION 3					
5						
6	Provided this Resolution receives the affirmative vote of eight members, it shall to	ake				
7	effect immediately upon its adoption and approval by the Executive; otherwise, it shall tak					
8	effect and be in force at the earliest time provided by law.					
9						
0	SECTION 4					
1						
2	It is found and determined that all formal actions of this Council concerning and relat	_				
13	to the adoption of this Resolution were adopted in an open meeting of this Council, and that all					
4	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					
6	121.22 of the Ohio Revised Code.					
17						
8	INTEROPLICED N. 1 12 2022					
9	INTRODUCED November 13, 2023					
20	ADOPTED November 27, 2023					
21	ADOFTED					
22						
23	DocuSigned by:					
22 23 24 25	Whata to					
26	CLERK OF COUNCIL PRESIDENT OF COUNCIL					
27						
28	APPROVED November 27, 2023					
29						
30	CocuSigned by:					
31						
32	CBD33E40D287473					
33	EXECUTIVE					
34						
35	ENACTED EFFECTIVE November 28, 2023					

Voice Vote – YES: 10 – 0: Darrow, Dickinson, Donofrio, McKenney,

Rodgers, Schmidt, Sims, Walters, Wiedie Higham, Wilhite

Absent: DeVitis