1 87-92012 **Authorize Contract Between Winnebago County and Correctional RESOLUTION:** 2 **Healthcare Companies Inc (Inmate Health Care Services)** 3 4 TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS: 5 6 WHEREAS, Winnebago County has just concluded negotiations with Correctional Healthcare Companies Inc 7 regarding the provision of health care services to inmates in the Winnebago County Jail; and 8 WHEREAS, a tentative agreement has been reached for the provision of inmate health care services at the 9 Winnebago County Jail by Correctional Healthcare Companies Inc for the period from January 1, 2013, and 10 December 31, 2017; and 11 WHEREAS, the initial base annual amount to be paid by Winnebago County to Correctional Healthcare 12 Companies Inc for said services shall be at an initial monthly rate of \$49,278.67 during the first year of the 13 Agreement with a provision for annual increases of 2.0% (2014), 2.5% (2015), 3.0% (2016), and 3.0% (2017); and WHEREAS, your undersigned Committee believes that said contract is fair and is in the best interests of the 14 15 citizens of Winnebago County. 16 NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby 17 approves and authorizes execution of an agreement for health care services between Winnebago County and the Correctional Healthcare Companies Inc for the period from January 1, 2013, and December 31, 2017, pursuant to 18 19 the terms stated above. (A complete copy of the proposed Agreement may be obtained upon request to the 20 Winnebago County Sheriff.) 21 22 Respectfully submitted by: JUDICIARY AND PUBLIC SAFETY COMMITTEE 23 24 Committee Vote: 4-0 25 Vote Required for Passage: Two-Thirds of Membership 26 27 Approved by the Winnebago County Executive this \_\_\_\_\_ day of \_\_\_\_\_\_, 2012. 28 29

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Mark L Harris

Winnebago County Executive

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