

1 RESOLUTION NO. 2018-187

2
3 SPONSOR Ms. Shapiro

4
5 DATE June 4, 2018

COMMITTEE Personnel

6
7 **A Resolution confirming an award by the Board of Control authorizing the purchase of**
8 **contracts for cyber liability and foreign travel liability insurance coverage for the County**
9 **for a one-year term, from 7/1/18 to 7/1/19, for a total amount not to exceed \$19,370.65,**
10 **payable through Wichert Insurance Services, Inc. dba Wichert Insurance, as a Best**
11 **Practical Source, for the Executive's Department of Law, Insurance and Risk**
12 **Management, and declaring an emergency.**

13
14 WHEREAS, this Council previously adopted Resolution No. 2017-118, which confirmed
15 the award by the Board of Control of a renewal (second and final) and amendment of a
16 professional service contract with Wichert Insurance Services, Inc. dba Wichert Insurance
17 ("Wichert") to provide brokerage services for the County's property, liability, boiler and
18 machinery insurance program, and to provide Claim Reporting Services using Riskmaster, for a
19 one-year term, from 7/1/7 through 6/30/18, in an amount not to exceed \$45,000.00; and

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21 WHEREAS, this Council subsequently adopted Resolution No. 2018-121, which
22 authorized the purchase of contracts for various types of insurance, subject to the approval of the
23 Board of Control, for a one-year term, from 4/15/18 through 4/15/19, in an amount not to exceed
24 \$910,106.00, payable through Wichert as a Best Practical Source; and

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26 WHEREAS, Wichert conducted a search on the County's behalf for cyber liability and
27 foreign travel liability insurance coverage for the County for a one-year term, from 7/1/18 to
28 7/1/19, and provided the insurance proposal attached to this Resolution as Exhibit A; and

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30 WHEREAS, the Board of Control, at its meeting on May 5, 2018, authorized the
31 purchase of contracts for cyber liability and foreign travel liability insurance coverage for the
32 County for a one-year term, from 7/1/18 to 7/1/19, for a total amount not to exceed \$19,370.65,
33 payable through Wichert, as a Best Practical Source, subject to confirmation by County Council;
34 and

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36 WHEREAS, because Wichert has been directly paid in excess of \$50,000.00, Council
37 approval of the purchase of the aforementioned insurance contracts is necessary; and

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39 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
40 that it is necessary and in the best interest of the County of Summit to confirm the award by the
41 Board of Control authorizing the purchase of the aforementioned insurance contracts for a one-
42 year term, from 7/1/18 to 7/1/19, for a total amount not to exceed \$19,370.65, payable through
43 Wichert, as a Best Practical Source;

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45 NOW, THEREFORE, BE IT RESOLVED, by the Council of the County of Summit,
46 State of Ohio, that:
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1 RESOLUTION NO. 2018-187

2 PAGE TWO

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4 SECTION 1

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6 The award by the Board of Control the purchase of contracts for cyber liability and
7 foreign travel liability insurance coverage for the County for a one-year term, from 7/1/18 to
8 7/1/19, for a total amount not to exceed \$19,370.65, payable through Wichert Insurance Services,
9 Inc. dba Wichert Insurance, as a Best Practical Source, as set forth in Exhibit A, attached to this
10 Resolution and incorporated herein as if fully restated, is hereby confirmed and the County
11 Executive is hereby authorized to execute any documents necessary to effect the purchase of said
12 contracts.

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14 SECTION 2

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16 This Resolution is hereby declared to be an emergency in the interest of the health, safety
17 and welfare of the citizens of the County of Summit and for the further reason that it is necessary
18 to immediately authorize the execution of contracts for cyber liability and foreign travel liability
19 insurance coverage for 2018-2019 effective 7/1/18.

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21 SECTION 3

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

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27 SECTION 4

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

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36 INTRODUCED May 14, 2018

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38 ADOPTED June 4, 2018

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41 CLERK OF COUNCIL

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44 PRESIDENT OF COUNCIL

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46 APPROVED June 5, 2018

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48 EXECUTIVE

49 ENACTED EFFECTIVE June 5, 2018

Voice Vote: 10-0 - YES: Dickinson, Donofrio, Feeman, Hamilton, Koehler,
Prentice, Schmidt, Soyars, Walters, Wilhite
ABSENT: Rodgers