

1 RESOLUTION NO. 2021-146

2  
3 SPONSOR Executive Shapiro

4  
5 DATE June 14, 2021

COMMITTEE Personnel

6  
7 **A Resolution confirming the award by the Board of Control of a professional service**  
8 **contract with Wichert Insurance Services, Inc. dba Wichert Insurance, as a Best Practical**  
9 **Source, to provide brokerage services for the County's property, liability and boiler and**  
10 **machinery insurance program, and to provide Claim Reporting Services using Riskmaster,**  
11 **for a five-year term, from 7/1/21 through 6/30/26, in an amount not to exceed \$425,000.00,**  
12 **for the Executive's Department of Law and Risk Management, and declaring an**  
13 **emergency.**

14  
15 WHEREAS, Wichert Insurance Services, Inc. dba Wichert Insurance ("Wichert")  
16 provides brokerage services for the County's property, liability and boiler and machinery  
17 insurance program, and also a Claim Reporting Services using Riskmaster, which includes  
18 reviewing, classifying, and entering all of the County's claims into a risk management  
19 information system and reporting that data via loss runs to the carriers; and

20  
21 WHEREAS, Wichert meets regularly with the Executive's Department of Law and Risk  
22 Management to complete audits and inspections and has extensive knowledge of the County's  
23 facilities and claims process including maintaining all current claims information; and

24  
25 WHEREAS, the Board of Control, at its meeting held May 19, 2021, awarded a  
26 professional service contract with Wichert, as a Best Practical Source, to provide brokerage  
27 services for the County's property, liability and boiler and machinery insurance program, and to  
28 provide Claim Reporting Services using Riskmaster, for a five-year term, from 7/1/21 through  
29 6/30/26, in an amount not to exceed \$425,000.00, subject to confirmation by this Council; and

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31 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
32 the aforementioned professional service contract with Wichert is necessary and in the best  
33 interest in the County of Summit; and

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35 NOW, THEREFORE, BE IT RESOLVED, by the Council of the County of Summit,  
36 State of Ohio, that:

37  
38 SECTION 1

39  
40 The award by the Board of Control of a professional service contract with Wichert  
41 Insurance Services, Inc. dba Wichert Insurance ("Wichert"), as a Best Practical Source, to  
42 provide brokerage services for the County's property, liability and boiler and machinery  
43 insurance program, and to provide Claim Reporting Services using Riskmaster, for a five-year  
44 term, from 7/1/21 through 6/30/26, in an amount not to exceed \$425,000.00, is hereby confirmed  
45 and the Executive is hereby authorized to execute said professional service contract and any  
46 necessary related documents.  
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1 RESOLUTION NO. 2021-146

2 PAGE TWO

3  
4 SECTION 2

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6 This Resolution is hereby declared to be an emergency in the interest of the health,  
7 safety, and welfare of the residents of the County of Summit, and for the further reason of  
8 immediately providing brokerage services for the County's property, liability and boiler and  
9 machinery insurance and Claim Reporting Services using Riskmaster effective 7/1/21.

10  
11 SECTION 3

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

16  
17 SECTION 4

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19 It is found and determined that all formal actions of this Council concerning and relating  
20 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
21 deliberations of this Council and of any of its committees that resulted in such formal action,  
22 were in meetings open to the public, in compliance with all legal requirements, including Section  
23 121.22 of the Ohio Revised Code.

24  
25 INTRODUCED May 24, 2021

26  
27 ADOPTED June 14, 2021

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31 CLERK OF COUNCIL

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37 PRESIDENT OF COUNCIL

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39 APPROVED June 15, 2021

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49 EXECUTIVE

50 ENACTED EFFECTIVE June 15, 2021

Voice Vote - YES: 11-0: Darrow, DeVitis, Dickinson, Donofrio,  
Feeman, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite