

1
2 RESOLUTION NO. 2009-446

3
4 SPONSOR Mr. Pry

5
6 DATE November 30, 2009 COMMITTEE Personnel

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8 **A Resolution authorizing the County Executive to execute a contract renewal (first of two),**
9 **subject to the approval of the Board of Control, with Evans Insurance Agency, Inc. to**
10 **provide brokerage services for the County property, liability and boiler and machinery**
11 **insurance program, in an amount not to exceed \$55,000.00, for the Executive's Department**
12 **of Insurance and Risk Management, and declaring an emergency.**

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14 WHEREAS, Resolution No. 2008-495 authorized entering into a contract with Evans
15 Insurance Agency, Inc. to provide brokerage services for the County property, liability and boiler
16 and machinery insurance program, for the period of one year with two options to renew for an
17 additional one year period; and

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19 WHEREAS, County Council has determined by reviewing all pertinent information that
20 the aforementioned contract is necessary and in the best interest of the County of Summit;

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

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25 SECTION 1

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27 The County Executive is hereby authorized to execute a contract renewal (first of two),
28 subject to the approval of the Board of Control, with Evans Insurance Agency, Inc., for
29 brokerage services for the County property, liability and boiler and machinery insurance program
30 for the period of one year, in an amount not to exceed \$55,000.00.

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32 SECTION 2

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34 This Resolution is hereby declared an emergency in the interest of the health, safety and
35 welfare of the citizens of the County of Summit, and for the further reason to immediately
36 provide brokerage services for the County property, liability and boiler and machinery insurance
37 program.

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39 SECTION 3

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

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45 SECTION 4

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47 It is found and determined that all formal actions of this Council concerning and relating
48 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
49 deliberations of this Council and of any of its committees that resulted in such formal action,
50 were in meetings open to the public, in compliance with all legal requirements, including Section
51 121.22 of the Ohio Revised Code.

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INTRODUCED November 16, 2009

ADOPTED November 30, 2009

Shirley P. Green
CLERK OF COUNCIL

Nick Kostandaras
PRESIDENT OF COUNCIL

APPROVED November 30, 2009

Russell M. Ray
EXECUTIVE

ENACTED EFFECTIVE November 30, 2009

Voice Vote: 11-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras
Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith