

1 RESOLUTION NO. 2012-111

2 SPONSOR Mr. Pry

3 DATE April 2, 2012

4 COMMITTEE Personnel

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6  
7 **A Resolution confirming the award by the Board of Control of contracts for liability**  
8 **insurance coverage, boiler and machinery insurance coverage, property insurance**  
9 **coverage, and other miscellaneous and necessary insurance coverage, for a one-year term,**  
10 **from 4/15/12 through 4/14/13, in an amount not to exceed \$791,287.00, payable through**  
11 **Evans Insurance Agency, Inc., for the Executive's Department of Law, Insurance and Risk**  
12 **Management, and declaring an emergency.**

13  
14 WHEREAS, the County's insurance broker, Evans Insurance Agency, Inc., conducted a  
15 search on the County's behalf for liability, boiler and machinery, property insurance coverage  
16 and other miscellaneous and necessary insurance coverage and the Department of Law,  
17 Insurance and Risk Management selected vendors to provide such insurance; and

18  
19 WHEREAS, at its March 14, 2012 meeting, the Board of Control awarded contracts for  
20 liability insurance coverage, boiler and machinery insurance coverage, property insurance  
21 coverage, and other miscellaneous and necessary insurance coverage, for a one-year term, from  
22 4/15/12 through 4/14/13, in an amount not to exceed \$791,287.00, payable through Evans  
23 Insurance Agency, Inc.; and

24  
25 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
26 that it is necessary and in the best interest of the County of Summit to confirm the award of the  
27 aforementioned insurance contracts for a one-year term, from 4/15/12 through 4/14/13, in an  
28 amount not to exceed \$791,287.00, payable through Evans Insurance Agency, Inc.;

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30 NOW, THEREFORE, BE IT RESOLVED, by the Council of the County of Summit,  
31 that:

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33 SECTION 1

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35 The Board of Control's award of contracts for liability insurance coverage, boiler and  
36 machinery insurance coverage, property insurance coverage, and other miscellaneous and  
37 necessary insurance coverage, for a one-year term, from 4/15/12 through 4/14/13, in an amount  
38 not to exceed \$791,287.00, payable through Evans Insurance Agency, Inc., is hereby confirmed  
39 and the County Executive is authorized to execute said contracts.

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41 SECTION 2

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43 This Resolution is hereby declared to be an emergency in the interest of the health, safety  
44 and welfare of the citizens of the County of Summit and for the further reason that it is necessary  
45 to immediately authorize the execution of contracts for liability insurance coverage, boiler and  
46 machinery insurance coverage, property insurance coverage, and other miscellaneous and  
47 necessary insurance coverage for 2012-2013.  
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2 PAGE TWO

3  
4 SECTION 3


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

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10 SECTION 4

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12 It is found and determined that all formal actions of this Council concerning and relating  
13 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
14 deliberations of this Council and any of its committees that resulted in such formal action were in  
15 meetings open to the public, in compliance with legal requirements, including Section 121 .22 of  
16 the Ohio Revised Code.

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19 INTRODUCED March 19, 2012

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21 ADOPTED April 2, 2012

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26 CLERK OF COUNCIL

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29 PRESIDENT OF COUNCIL

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31 APPROVED April 2, 2012

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34 \_\_\_\_\_  
35 EXECUTIVE

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37 ENACTED EFFECTIVE April 2, 2012

Voice Vote: 11-0. YES: Comunale, Crawford, Feeman, Kostandaras  
Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro