

1 RESOLUTION NO. 2013-132

Late Filing

2  
3 SPONSOR Mr. Pry

4  
5 DATE April 1, 2013

COMMITTEE Personnel

6  
7 **An amended Resolution authorizing the County Executive to execute contracts for liability**  
8 **insurance coverage, boiler and machinery insurance coverage, property insurance**  
9 **coverage, and other miscellaneous and necessary insurance coverage, subject to the**  
10 **approval of the Board of Control, for a one-year term, from 4/15/13 through 4/14/14, in an**  
11 **amount not to exceed ~~\$792,037.00~~ \$816,676.00, payable through Evans Insurance Agency,**  
12 **Inc., for the Executive's Department of Law, Insurance and Risk Management, and**  
13 **declaring an emergency.**

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

19  
20 WHEREAS, it is necessary to authorize the County Executive to execute contracts for  
21 liability insurance coverage, boiler and machinery insurance coverage, property insurance  
22 coverage, and other miscellaneous and necessary insurance coverage, subject to the approval of  
23 the Board of Control, for a one-year term, from 4/15/13 through 4/14/14, in an amount not to  
24 exceed ~~\$792,037.00~~ \$816,676.00, payable through Evans Insurance Agency, Inc.; and

25  
26 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
27 that it is necessary and in the best interest of the County of Summit to confirm the award of the  
28 aforementioned insurance contracts for a one-year term, from 4/15/13 through 4/14/14, n amount  
29 not to exceed ~~\$792,037.00~~ \$816,676.00, payable through Evans Insurance Agency, Inc.;

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

33  
34 SECTION 1

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36 The County Executive is hereby authorized to execute contracts for liability insurance  
37 coverage, boiler and machinery insurance coverage, property insurance coverage, and other  
38 miscellaneous and necessary insurance coverage, subject to the approval of the Board of Control,  
39 for a one-year term, from 4/15/13 through 4/14/14, in an amount not to exceed ~~\$792,037.00~~  
40 \$816,676.00, payable through Evans Insurance Agency, Inc.

41  
42 SECTION 2

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44 This Resolution is hereby declared to be an emergency in the interest of the health, safety  
45 and welfare of the citizens of the County of Summit and for the further reason that it is necessary  
46 to immediately authorize the execution of contracts for liability insurance coverage, boiler and  
47 machinery insurance coverage, property insurance coverage, and other miscellaneous and  
48 necessary insurance coverage for 2013-2014.  
49

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2 PAGE TWO

3  
4 SECTION 3

5  
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.

9  
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 18, 2013

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21 ADOPTED April 1, 2013

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23  
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25 \_\_\_\_\_  
26 CLERK OF COUNCIL

  
\_\_\_\_\_  
PRESIDENT OF COUNCIL

27 APPROVED April 2, 2013

28  
29  
30   
31 \_\_\_\_\_  
32 EXECUTIVE

33 ENACTED EFFECTIVE April 2, 2013

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