

1 RESOLUTION NO. 2014-132

2  
3 SPONSOR Mr. Pry

4  
5 DATE March 31, 2014 COMMITTEE Personnel

6  
7 **A Resolution confirming an award by the Board of Control to authorize the County**  
8 **Executive to execute contracts for liability insurance coverage, boiler and machinery**  
9 **insurance coverage, property insurance coverage, and other miscellaneous and necessary**  
10 **insurance coverage, for the period 4/15/14 through 4/14/15, in an amount not to exceed**  
11 **\$828,604.00, payable through Dawson Companies, Inc., for the Executive's Department of**  
12 **Law, Insurance and Risk Management, and declaring an emergency.**

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

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19 WHEREAS, the Board of Control, at its meeting on March 12, 2014, approved the  
20 purchase of such coverages in an amount not to exceed \$828,604.00; and

21  
22 WHEREAS, it is necessary to authorize the County Executive to execute contracts for  
23 liability insurance coverage, boiler and machinery insurance coverage, property insurance  
24 coverage, and other miscellaneous and necessary insurance coverage, for the period 4/15/14  
25 through 4/14/15, in an amount not to exceed \$828,604.00 payable through Dawson Companies,  
26 Inc.; and

27  
28 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
29 that it is necessary and in the best interest of the County of Summit to confirm the award of the  
30 aforementioned insurance contracts for the period 4/15/14 through 4/14/15, in amount not to  
31 exceed \$828,604.00, payable through Dawson Companies, Inc.;

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33 NOW, THEREFORE, BE IT RESOLVED, by the Council of the County of Summit,  
34 that:

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36 SECTION 1

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38 The award by the Board of Control to authorize the County Executive to execute  
39 contracts for liability insurance coverage, boiler and machinery insurance coverage, property  
40 insurance coverage, and other miscellaneous and necessary insurance coverage, for the period  
41 4/15/14 through 4/14/15, in an amount not to exceed \$828,604.00, payable through Dawson  
42 Companies, Inc., is hereby confirmed and the County Executive is hereby authorized to execute  
43 such contracts.

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45 SECTION 2

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47 This Resolution is hereby declared to be an emergency in the interest of the health, safety  
48 and welfare of the citizens of the County of Summit and for the further reason that it is necessary  
49 to immediately authorize the execution of contracts for liability insurance coverage, boiler and  
50 machinery insurance coverage, property insurance coverage, and other miscellaneous and  
51 necessary insurance coverage for 2014-2015.

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2 PAGE TWO

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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.

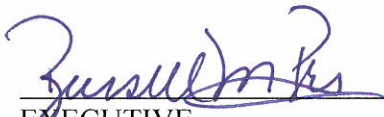
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19 INTRODUCED March 17, 2014

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21 ADOPTED March 31, 2014

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24 \_\_\_\_\_  
25 CLERK OF COUNCIL

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

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27 APPROVED April 1, 2014

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30 \_\_\_\_\_  
31 EXECUTIVE

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33 ENACTED EFFECTIVE April 1, 2014

Voice Vote: 10-0 YES: Comunale, Crawford, Feeman, Kostandaras  
Kurt, Prentice, Rodgers, Roemer, Schmidt, Shapiro  
ABSENT: Lee