

1 RESOLUTION NO. 2015-227

2  
3 SPONSOR Mr. Pry

4  
5 DATE June 1, 2015 COMMITTEE Personnel

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7 **A Resolution authorizing the County Executive to execute a professional service contract**  
8 **with Wichert Insurance Services, Inc., dba Wichert Insurance, subject to the approval of**  
9 **the Board of Control, to provide brokerage services for the County's property, liability and**  
10 **boiler and machinery insurance program, for a one-year term, from 7/1/15 through**  
11 **6/30/16, in an amount not to exceed \$30,000.00, with two options to renew for an additional**  
12 **one-year term, for the Executive's Department of Law, Insurance and Risk Management,**  
13 **and declaring an emergency.**

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15 WHEREAS, the County Executive's Department of Finance and Budget's Division of  
16 Purchasing sent a Request for Proposals to five vendors for brokerage services for the County  
17 property, liability and boiler and machinery insurance program, for a one-year term, from 7/1/15  
18 through 6/30/16, to which two vendors responded; and

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20 WHEREAS, the County Executive recommends that the County enter into a professional  
21 service contract with Wichert Insurance Services, Inc., dba Wichert Insurance, for brokerage  
22 services for the County property, liability and boiler and machinery insurance program, for a  
23 one-year term, from 7/1/15 through 6/30/16, in an amount not to exceed \$30,000.00, with two  
24 options to renew for an additional one-year term; and

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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 authorize the Executive to  
28 execute the aforementioned professional service contract with Wichert Insurance Services, Inc.,  
29 dba Wichert Insurance, subject to the approval of the Board of Control;

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

33  
34 SECTION 1

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36 The County Executive is hereby authorized to execute a professional service contract  
37 with Wichert Insurance Services, Inc., dba Wichert Insurance, subject to the approval of the  
38 Board of Control, to provide brokerage services for the County's property, liability and boiler  
39 and machinery insurance program, for a one-year term, from 7/1/15 through 6/30/16, in an  
40 amount not to exceed \$30,000.00, with two options to renew for an additional one-year term.

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42 SECTION 2

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44 This Resolution is hereby declared to be an emergency in the interest of the health,  
45 safety, and welfare of the citizens of the County of Summit, and for the further reason to  
46 immediately authorize the Executive to execute a professional service contract with Wichert  
47 Insurance Services, Inc., dba Wichert Insurance, subject to the approval of the Board of Control,  
48 to provide brokerage services for the County's property, liability and boiler and machinery  
49 insurance in 2015-2016.

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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  
8 effect 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 of any of its committees that resulted in such formal action,  
15 were in meetings open to the public, in compliance with all legal requirements, including Section  
16 121.22 of the Ohio Revised Code.

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19 INTRODUCED May 11, 2015

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21 ADOPTED June 1, 2015

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25 CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

APPROVED June 2, 2015

  
EXECUTIVE

ENACTED EFFECTIVE June 2, 2015

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