

1 RESOLUTION NO. 2018-214

2
3 SPONSOR Ms. Shapiro

4
5 DATE June 18, 2018

COMMITTEE Personnel

6
7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract with Wichert Insurance Services, Inc. dba Wichert Insurance, to provide**
9 **brokerage services for the County's property, liability and boiler and machinery insurance**
10 **program, and to provide Claim Reporting Services using Riskmaster, for a one-year term,**
11 **from 7/1/18 through 6/30/19, in an amount not to exceed \$45,000.00, for the Executive's**
12 **Department of Law, Insurance and Risk Management, and declaring an emergency.**

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14 WHEREAS, the Board of Control, at its meeting held May 30, 2018, awarded a
15 professional service contract with Wichert Insurance Services, Inc. dba Wichert Insurance
16 ("Wichert") to provide brokerage services for the County's property, liability and boiler and
17 machinery insurance program, and to provide Claim Reporting Services using Riskmaster, for a
18 one-year term, from 7/1/18 through 6/30/19, in an amount not to exceed \$45,000.00, subject to
19 confirmation by County Council; and

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21 WHEREAS, in addition to providing brokerage services for the County's property,
22 liability and boiler and machinery insurance program, for an amount not to exceed \$40,000.00,
23 Wichert shall provide Claim Reporting Services using Riskmaster, which includes reviewing,
24 classifying, and entering all of the County's claims into your risk management information
25 system, for an amount not to exceed \$5,000.00; and

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27 WHEREAS, this Council previously adopted Resolution No. 2018-121, which authorized
28 the purchase of contracts for various types of insurance, subject to the approval of the Board of
29 Control, for a one-year term, from 4/15/18 through 4/15/19, in an amount not to exceed
30 \$910,106.00, payable through Wichert as a Best Practical Source; and

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32 WHEREAS, because Wichert will be been directly paid in excess of \$900,000.00
33 pursuant to Resolution No. 2018-121, Council approval of the subject professional service
34 contract with Wichert is necessary; and

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36 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
37 the aforementioned professional service contract with Wichert is necessary and in the best
38 interest in the County of Summit; and

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

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43 SECTION 1

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45 The award by the Board of Control of a professional service contract with Wichert
46 Insurance Services, Inc. dba Wichert Insurance ("Wichert") to provide brokerage services for the
47 County's property, liability and boiler and machinery insurance program, and to provide Claim
48 Reporting Services using Riskmaster, for a one-year term, from 7/1/18 through 6/30/19, in an
49 amount not to exceed \$45,000.00, is hereby confirmed and the Executive is hereby authorized to
50 execute said professional service contract.

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1 RESOLUTION NO. 2018-214

2 PAGE TWO

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4 SECTION 2

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6 This Resolution is hereby declared to be an emergency in the interest of the health,
7 safety, and welfare of the residents of the County of Summit, and for the further reason of
8 immediately providing brokerage services for the County's property, liability and boiler and
9 machinery insurance and Claim Reporting Services using Riskmaster effective 7/1/18.

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11 SECTION 3

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

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17 SECTION 4

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19 It is found and determined that all formal actions of this Council concerning and relating
20 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
21 deliberations of this Council and of any of its committees that resulted in such formal action,
22 were in meetings open to the public, in compliance with all legal requirements, including Section
23 121.22 of the Ohio Revised Code.

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26 INTRODUCED June 4, 2018

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28 ADOPTED June 18, 2018

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CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

APPROVED June 19, 2018

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EXECUTIVE

ENACTED EFFECTIVE June 19, 2018

Voice Vote: 10-0 YES: Dickinson, Donofrio, Feeman, Hamilton, Koehler,
Prentice, Rodgers, Schmidt, Soyars, Walters
ABSENT: Wilhite