

RESOLUTION NO. 2009-145

LATE FILING

SPONSOR Mr. Pry

DATE April 13, 2009

COMMITTEE Planning

A Resolution authorizing the County Executive to execute contracts, subject to the approval of the Board of Control, for liability insurance coverage, boiler and machinery insurance coverage and property insurance coverage, for a one-year term, from 4/15/09 through 4/14/10, in amount not to exceed \$902,433.00, payable through Evans Insurance Agency, Inc., for the Executive's Department of Insurance and Risk Management, and declaring an emergency.

WHEREAS, the County's insurance broker, Evans Insurance Agency, Inc., conducted a search on the County's behalf for liability, boiler and machinery and property insurance coverage and the County Executive's Department of Insurance and Risk Management selected vendors to provide such insurance; and

WHEREAS, the Executive wishes to execute contracts, subject to the approval of the Board of Control, for liability insurance coverage, boiler and machinery insurance coverage and property insurance coverage, for a one-year term, from 4/15/09 through 4/14/10, in an amount not to exceed \$902,433.00, payable through Evans Insurance Agency, Inc.; and

WHEREAS, this Council has determined by reviewing all pertinent information that authorizing the Executive to execute the aforementioned contracts, subject to the approval of the Board of Control, is necessary and in the best interest of the County of Summit;

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

SECTION 1

The County Executive is hereby authorized to execute contracts, subject to the approval of the Board of Control, for liability insurance coverage, boiler and machinery insurance coverage and property insurance coverage, for a one-year term, from 4/15/09 through 4/14/10, in amount not to exceed \$902,433.00, payable through Evans Insurance Agency, Inc.

SECTION 2

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit and for the further purpose of immediately authorizing the execution of contracts for liability, boiler and machinery and property insurance coverage for the County.

SECTION 3

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

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SECTION 4

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

INTRODUCED March 30, 2009

ADOPTED April 13, 2009


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED April 13, 2009


EXECUTIVE

April 13, 2009
ENACTED EFFECTIVE

Voice Vote: 9-0 YES: Crossland, Feeman, Kostandaras, Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith ABSENT: Comunale, Crawford