

1 RESOLUTION NO 2010-159

LATE FILING

2
3 SPONSOR Mr. Pry

4
5 DATE April 12, 2010

COMMITTEE Planning

6
7 **A Resolution authorizing the County Executive to execute contracts, subject to the**
8 **approval of the Board of Control, for liability insurance coverage, boiler and machinery**
9 **insurance coverage and property insurance coverage, for a one-year term, from 4/15/10**
10 **through 4/14/11, in amount not to exceed \$878,746.00, payable through Evans Insurance**
11 **Agency, Inc., for the Executive's Department of Insurance and Risk Management, and**
12 **declaring an emergency.**

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

18
19 WHEREAS, the Executive wishes to execute contracts, subject to the approval of the
20 Board of Control, for liability insurance coverage, boiler and machinery insurance coverage and
21 property insurance coverage, for a one-year term, from 4/15/10 through 4/14/11, in an amount
22 not to exceed \$878,746.00, payable through Evans Insurance Agency, Inc.; and

23
24 WHEREAS, this Council has determined by reviewing all pertinent information that
25 authorizing the Executive to execute the aforementioned contracts, subject to the approval of the
26 Board of Control, is necessary and in the best interest of the County of Summit;

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

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31 SECTION 1

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33 The County Executive is hereby authorized to execute contracts, subject to the approval
34 of the Board of Control, for liability insurance coverage, boiler and machinery insurance
35 coverage and property insurance coverage, for a one-year term, from 4/15/10 through 4/14/11, in
36 amount not to exceed \$878,746.00, payable through Evans Insurance Agency, Inc.

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38 SECTION 2

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

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45 SECTION 3

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

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2 PAGE TWO

3
4 SECTION 4

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6 It is found and determined that all formal actions of this Council concerning and relating
7 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
8 deliberations of this Council and of any of its committees that resulted in such formal action,
9 were in meetings open to the public, in compliance with all legal requirements, including Section
10 121.22 of the Ohio Revised Code.

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13 INTRODUCED March 29, 2010


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15 ADOPTED April 12, 2010

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18 _____
19 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

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21
22 APPROVED April 12, 2010

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24 
25 _____
26 EXECUTIVE

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28 April 12, 2010
29 ENACTED EFFECTIVE

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Voice Vote: 11-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras
Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith