

1 RESOLUTION NO. 2017-076

2
3 SPONSOR Ms. Shapiro

4
5 DATE March 20, 2017 COMMITTEE Personnel

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7 **A Resolution confirming an award by the Board of Control authorizing the purchase of**
8 **contracts for various types of insurance, for a one-year term, from 4/15/17 through 4/14/18,**
9 **in an amount not to exceed \$895,232.00, payable through Wichert Insurance Services, Inc.**
10 **dba Wichert Insurance, as a Best Practical Source, for the Executive's Department of Law,**
11 **Insurance and Risk Management, and declaring an emergency.**

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13 WHEREAS, the County's insurance broker, Wichert Insurance Services, Inc. dba Wichert
14 Insurance, conducted a search on the County's behalf for liability, boiler and machinery, property
15 insurance coverage and other miscellaneous and necessary insurance coverage and the County
16 Executive's Department of Law, Insurance and Risk Management selected vendors to provide
17 such insurance for 2017-2018; and

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19 WHEREAS, the Board of Control, at its meeting on March 1, 2017, authorized the
20 purchase of contracts for liability insurance coverage, boiler and machinery insurance coverage,
21 property insurance coverage, and other miscellaneous and necessary insurance coverage, for a
22 one-year term, from 4/15/17 through 4/14/18, in an amount not to exceed \$895,232.00, payable
23 through Wichert Insurance Services, Inc. dba Wichert Insurance, as a Best Practical Source; and

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25 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
26 that it is necessary and in the best interest of the County of Summit to confirm the award by the
27 Board of Control authorizing the purchases of the aforementioned insurance contracts for a one-
28 year term, from 4/15/17 through 4/14/18, in an amount not to exceed \$895,232.00, payable
29 through Wichert Insurance Services, Inc. dba Wichert Insurance, as a Best Practical Source;

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

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34 SECTION 1

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36 The award by the Board of Control authorizing the purchase of contracts for liability
37 insurance coverage, boiler and machinery insurance coverage, property insurance coverage, and
38 other miscellaneous and necessary insurance coverage, for a one-year term, from 4/15/17
39 through 4/14/18, in an amount not to exceed \$895,232.00, payable through Wichert Insurance
40 Services, Inc. dba Wichert Insurance, as a Best Practical Source, is hereby confirmed and the
41 County Executive is hereby authorized to execute any documents necessary to effect the
42 purchase of said contracts.

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44 SECTION 2

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46 This Resolution is hereby declared to be an emergency in the interest of the health, safety
47 and welfare of the citizens of the County of Summit and for the further reason that it is necessary
48 to immediately authorize the execution of contracts for liability, boiler and machinery, property
49 insurance coverage and other miscellaneous and necessary insurance coverage for 2017-2018.

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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 6, 2017

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21 ADOPTED March 20, 2017

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26 CLERK OF COUNCIL


PRESIDENT OF COUNCIL

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28 APPROVED March 21, 2017

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33 EXECUTIVE

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35 ENACTED EFFECTIVE March 21, 2017

Voice Vote: YES 11-0 - Crawford, Dickinson, Donofrio, Feeman,
Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite