

1 RESOLUTION NO. 2017-218

2  
3 SPONSOR Ms. Shapiro

4  
5 DATE June 19, 2017 COMMITTEE Personnel

6  
7 **A Resolution confirming an award by the Board of Control of a renewal (second and final)**  
8 **and amendment of a professional service contract with Wichert Insurance Services, Inc.**  
9 **dba Wichert Insurance to provide brokerage services for the County's property, liability**  
10 **and boiler and machinery insurance program, and to provide Claim Reporting Services**  
11 **using Riskmaster, for a one-year term, from 7/1/17 through 6/30/18, in an amount not to**  
12 **exceed \$45,000.00, for the Executive's Department of Law, Insurance and Risk**  
13 **Management, and declaring an emergency.**

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15 WHEREAS, County Council previously adopted Resolution No. 2015-227, which  
16 authorized the County Executive to execute a professional service contract with Wichert  
17 Insurance Services, Inc. dba Wichert Insurance ("Wichert"), subject to the approval of the Board  
18 of Control, to provide brokerage services for the County's property, liability and boiler and  
19 machinery insurance program, for a one-year term, from 7/1/15 through 6/30/16, in an amount  
20 not to exceed \$30,000.00, with two options to renew for an additional one-year term; and

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22 WHEREAS, Council subsequently adopted Resolution No. 2016-221, which confirmed  
23 an award by the Board of Control of a renewal (first of two) of a professional service contract  
24 with Wichert to provide brokerage services for the County's property, liability and boiler and  
25 machinery insurance program, for a one-year term, from 7/1/16 through 6/30/17, in an amount  
26 not to exceed \$35,000.00; and

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28 WHEREAS, the Board of Control, at its meeting held May 24, 2017, awarded a renewal  
29 (second and final) and amendment of a professional service contract with Wichert to provide  
30 brokerage services for the County's property, liability and boiler and machinery insurance  
31 program, and to provide Claim Reporting Services using Riskmaster, for a one-year term, from  
32 7/1/17 through 6/30/18, in an amount not to exceed \$45,000.00, subject to confirmation by  
33 County Council; and

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35 WHEREAS, in addition to the original services under the professional service contract,  
36 Wichert shall provide Claim Reporting Services using Riskmaster, which includes reviewing,  
37 classifying, and entering all of the County's claims into your risk management information  
38 system; and

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40 WHEREAS, additionally, Wichert will enter all meetings, and review all necessary files,  
41 to ensure all data meets insurance industry standards; and

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43 WHEREAS, because Wichert will be directly paid in excess of \$800,000.00 for the  
44 purchase of various types of insurance pursuant to Resolution No. 2017-076, Council approval of  
45 the aforementioned renewal (second and final) and amendment of the professional service  
46 contract with Wichert is necessary; and

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48 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
49 that aforementioned renewal (second and final) and amendment of the professional service  
50 contract with Wichert is necessary and in the best interest in the County of Summit; and

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

1 RESOLUTION NO. 2017-218

2 PAGE TWO

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

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7 SECTION 1

8  
9 The award by the Board of Control of a renewal (second and final) and amendment of a  
10 professional service contract with Wichert Insurance Services, Inc. dba Wichert Insurance  
11 ("Wichert") to provide brokerage services for the County's property, liability and boiler and  
12 machinery insurance program, and to provide Claim Reporting Services using Riskmaster, for a  
13 one-year term, from 7/1/17 through 6/30/18, in an amount not to exceed \$45,000.00, is hereby  
14 confirmed and the Executive is hereby authorized to execute said renewal and amendment to the  
15 professional service contract.

16  
17 SECTION 2

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19 This Resolution is hereby declared to be an emergency in the interest of the health,  
20 safety, and welfare of the citizens of the County of Summit, and for the further reason of  
21 immediately providing brokerage services for the County's property, liability and boiler and  
22 machinery insurance and Claim Reporting Services using Riskmaster effective 7/1/17.

23  
24 SECTION 3

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

29  
30 SECTION 4

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32 It is found and determined that all formal actions of this Council concerning and relating  
33 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
34 deliberations of this Council and of any of its committees that resulted in such formal action,  
35 were in meetings open to the public, in compliance with all legal requirements, including Section  
36 121.22 of the Ohio Revised Code.

37  
38 INTRODUCED June 5, 2017

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40 ADOPTED June 19, 2017

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44 CLERK OF COUNCIL

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50 PRESIDENT OF COUNCIL

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52 APPROVED June 20, 2017

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54 EXECUTIVE

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56 ENACTED EFFECTIVE June 20, 2017