

1 RESOLUTION NO. 2019-241

2
3 SPONSOR Ms. Shapiro

4
5 DATE June 24, 2019

COMMITTEE Personnel

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7 **A Resolution confirming an award by the Board of Control authorizing purchase contracts**
8 **for cyber liability and foreign travel liability insurance coverage for a one-year term, from**
9 **7/1/19 to 7/1/20, for a total amount not to exceed \$27,351.00, payable through Wichert**
10 **Insurance Services, Inc. dba Wichert Insurance, as a Best Practical Source, for the**
11 **Executive's Department of Law and Risk Management, and declaring an emergency.**

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13 WHEREAS, this Council previously adopted Resolution No. 2018-218, which confirmed
14 the award by the Board of Control of a professional service contract with Wichert Insurance
15 Services, Inc. dba Wichert Insurance ("Wichert") to provide brokerage services for the County's
16 property, liability, boiler and machinery insurance program, and to provide Claim Reporting
17 Services using Riskmaster, for a one-year term, from 7/1/18 through 6/30/19, in an amount not to
18 exceed \$45,000.00; and

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20 WHEREAS, Wichert conducted a search on the County's behalf for cyber liability and
21 foreign travel liability insurance coverage for the County for a one-year term, from 7/1/19 to
22 7/1/20, and provided the insurance proposal attached to this Resolution as Exhibit A; and

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24 WHEREAS, the Board of Control, at its meeting on June 12, 2019, authorized the
25 purchase of contracts for cyber liability and foreign travel liability insurance coverage for the
26 County for a one-year term, from 7/1/19 to 7/1/20, for a total amount not to exceed \$27,351.00,
27 payable through Wichert, as a Best Practical Source, subject to confirmation by County Council;
28 and

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30 WHEREAS, because Wichert has been directly paid in excess of \$50,000.00, Council
31 approval of the purchase of the aforementioned insurance contracts is necessary; and

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33 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
34 that it is necessary and in the best interest of the County of Summit to confirm the award by the
35 Board of Control authorizing the aforementioned purchase contracts for a one-year term, from
36 7/1/19 to 7/1/20, for a total amount not to exceed \$27,351.00 payable through Wichert, as a Best
37 Practical Source;

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

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42 SECTION 1

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44 The award by the Board of Control of purchase of contracts for cyber liability and foreign
45 travel liability insurance coverage for a one-year term, from 7/1/19 to 7/1/20, for a total amount
46 not to exceed \$27,351.00, payable through Wichert Insurance Services, Inc. dba Wichert
47 Insurance, as a Best Practical Source, as set forth in Exhibit A, attached to this Resolution and
48 incorporated herein as if fully restated, is hereby confirmed and the County Executive is hereby
49 authorized to execute any documents necessary to effect the purchase of said contracts.
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1 RESOLUTION NO. 2019-241

2 PAGE TWO

3
4 SECTION 2

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6 This Resolution is hereby declared to be an emergency in the interest of the health, safety
7 and welfare of the residents of the County of Summit and for the further reason that it is
8 necessary to immediately authorize the execution of contracts for cyber liability and foreign
9 travel liability insurance coverage for 2019-2020 effective 7/1/19.

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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 effect
15 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 any of its committees that resulted in such formal action were in
22 meetings open to the public, in compliance with legal requirements, including Section 121.22 of
23 the Ohio Revised Code.

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26 INTRODUCED June 17, 2019

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28 ADOPTED June 24, 2019

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31 CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

APPROVED June 25, 2019

EXECUTIVE

ENACTED EFFECTIVE June 25, 2019

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