

1 RESOLUTION NO. 2019-105

2  
3 SPONSOR Ms. Shapiro

4  
5 DATE April 1, 2019

COMMITTEE Personnel

6  
7 **A Resolution confirming an award by the Board of Control, authorizing the purchase of**  
8 **contracts for liability, boiler and machinery, property, and other miscellaneous and**  
9 **necessary insurance coverage, for a one-year term, from 4/15/19 through 4/15/20, in an**  
10 **amount not to exceed \$923,431.00, payable through Wichert Insurance Services, Inc. dba**  
11 **Wichert Insurance, as a Best Practical Source, for the Executive's Department of Law and**  
12 **Risk Management, and declaring an emergency.**

13  
14 WHEREAS, the County's insurance broker, Wichert Insurance Services, Inc. dba Wichert  
15 Insurance, conducted a search on the County's behalf for liability, boiler and machinery, property  
16 insurance coverage and other miscellaneous and necessary insurance coverage for a one-year  
17 term, from 4/15/19 through 4/15/20; and

18  
19 WHEREAS, the Department of Law and Risk Management received a proposal from  
20 Wichert Insurance Services, Inc. dba Wichert Insurance for the purchase of contracts for liability,  
21 boiler and machinery, property, and other miscellaneous and necessary insurance coverage, for a  
22 one-year term, from 4/15/19 through 4/15/20, in an amount not to exceed \$923,431.00, payable  
23 through Wichert Insurance Services, Inc. dba Wichert Insurance, as a Best Practical Source; and

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25 WHEREAS, the Board of Control, at its meeting held March 13, 2019, authorized the  
26 purchase of contracts for liability, boiler and machinery, property, and other miscellaneous and  
27 necessary insurance coverage, for a one-year term, from 4/15/19 through 4/15/20, in an amount  
28 not to exceed \$923,431.00, payable through Wichert Insurance Services, Inc. dba Wichert  
29 Insurance, as a Best Practical Source, subject to confirmation by County Council; and

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31 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
32 that it is necessary and in the best interest of the County of Summit to confirm the award by the  
33 Board of Control authorizing the purchase of contracts for liability, boiler and machinery,  
34 property, and other miscellaneous and necessary insurance coverage, for a one-year term, from  
35 4/15/19 through 4/15/20, in an amount not to exceed \$923,431.00, payable through Wichert  
36 Insurance Services, Inc. dba Wichert Insurance, as a Best Practical Source;

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

40  
41 SECTION 1

42  
43 The award by the Board of Control authorizing the purchase of contracts for liability,  
44 boiler and machinery, property, and other miscellaneous and necessary insurance coverage, for a  
45 one-year term, from 4/15/19 through 4/15/20, in an amount not to exceed \$923,431.00, payable  
46 through Wichert Insurance Services, Inc. dba Wichert Insurance, as a Best Practical Source, is  
47 hereby confirmed and the County Executive is hereby authorized to execute any documents  
48 necessary to effect the purchase of said contracts.  
49

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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 liability, boiler and machinery,  
9 property insurance coverage and other miscellaneous and necessary insurance coverage for  
10 2019-2020 before the date that such coverage must be bound to avoid a gap in coverage.

11  
12 SECTION 3

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

17  
18 SECTION 4

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

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27 INTRODUCED March 18, 2019

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29 ADOPTED April 1, 2019

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33 \_\_\_\_\_  
34 CLERK OF COUNCIL

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39 PRESIDENT OF COUNCIL

40 APPROVED April 2, 2019

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43 \_\_\_\_\_  
44 EXECUTIVE

45 ENACTED EFFECTIVE April 2, 2019

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