

1 RESOLUTION NO. 2021-087

2
3 SPONSOR Executive Shapiro

4
5 DATE April 12, 2021

COMMITTEE Personnel

6
7 **A Resolution confirming the 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 4/15/21 through 4/15/22, in an**
10 **amount not to exceed \$1,055,020.00, 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, this Council previously adopted Resolution 2020-200 approving an award
15 by the Board of Control of a renewal (second and final) of a professional service contract with
16 Wichert Insurance Services, Inc. dba Wichert Insurance ("Wichert") to provide brokerage
17 services for the County's property, liability and boiler and machinery insurance program, and to
18 provide Claim Reporting Services using Riskmaster, for a one-year term, from 7/1/20 through
19 6/30/21; and

20
21 WHEREAS, the County's insurance broker, Wichert, conducted a search on the County's
22 behalf for liability, boiler and machinery, property insurance coverage and other miscellaneous
23 and necessary insurance coverage for a one-year term, from 4/15/21 through 4/15/22; and

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25 WHEREAS, the Department of Law and Risk Management received a proposal from
26 Wichert for the purchase of contracts for liability, boiler and machinery, property, and other
27 miscellaneous and necessary insurance coverage, for a one-year term, from 4/15/21 through
28 4/15/22, in an amount not to exceed \$1,055,020.00; and

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30 WHEREAS, the Board of Control, at its meeting held March 24, 2021, authorized the
31 purchase of contracts for liability, boiler and machinery, property, and other miscellaneous and
32 necessary insurance coverage, for a one-year term, from 4/15/21 through 4/15/22, in an amount
33 not to exceed \$1,055,020.00, payable through Wichert, subject to confirmation by this Council;
34 and

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36 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
37 that it is necessary and in the best interest of the County of Summit to confirm the award by the
38 Board of Control authorizing the purchase of contracts for liability, boiler and machinery,
39 property, and other miscellaneous and necessary insurance coverage, for a one-year term, from
40 4/15/21 through 4/15/22, in an amount not to exceed \$1,055,020.00, payable through Wichert.

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

44
45 SECTION 1

46
47 The award by the Board of Control authorizing the purchase of contracts for liability,
48 boiler and machinery, property, and other miscellaneous and necessary insurance coverage, from
49 4/15/21 through 4/15/22, in an amount not to exceed \$1,055,020.00, payable through Wichert
50 Insurance Services, Inc. dba Wichert Insurance, is hereby confirmed and the Executive is hereby
51 authorized to execute any documents necessary to effectuate the purchase of said contracts.
52

1 RESOLUTION NO. 2021-087

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 2021-2022 before the date that such coverage must be bound to avoid a gap in coverage.

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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
16 effect and be in force at the earliest time provided by law.

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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 29, 2021

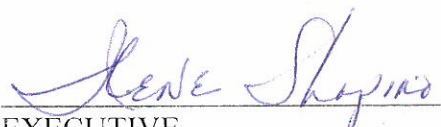
28
29 ADOPTED April 12, 2021

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32 _____
33 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

34
35 APPROVED April 13, 2021

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37 
38 _____
39 EXECUTIVE

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41 ENACTED EFFECTIVE April 13, 2021

Voice Vote - YES: 11-0: Darrow, DeVitis, Dickinson, Donofrio, Feeman, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite