

1 RESOLUTION NO. 2022-086

2
3 SPONSOR Executive Shapiro

4
5 DATE April 11, 2022

COMMITTEE Personnel

6
7 **A Resolution authorizing the Executive, subject to the approval of the Board of Control, to**
8 **execute the purchase of contracts for liability, boiler and machinery, property, and other**
9 **miscellaneous and necessary insurance coverage, for a one-year term, from 4/15/22 through**
10 **4/15/23, in an amount not to exceed \$1,176,836.00, payable through Wichert Insurance**
11 **Services, Inc. dba Wichert Insurance, as a Best Practical Source, for the Executive's**
12 **Department of Law and Risk Management, and declaring an emergency.**

13
14 WHEREAS, this Council previously adopted Resolution 2021-146 approving the award
15 by the Board of Control of a professional service contract with Wichert Insurance Services, Inc.
16 dba Wichert Insurance ("Wichert"), as a Best Practical Source, to provide brokerage services for
17 the County's property, liability and boiler and machinery insurance program, and to provide
18 Claim Reporting Services using Riskmaster, for a five-year term, from 7/1/21 through 6/30/26, in
19 an amount not to exceed \$425,000.00; and

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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 4/15/22 through 4/15/23; and

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25 WHEREAS, the Executive's Department of Law and Risk Management received a
26 proposal from Wichert for the purchase of contracts for liability, boiler and machinery, property,
27 and other miscellaneous and necessary insurance coverage, for a one-year term, from 4/15/22
28 through 4/15/23, in an amount not to exceed \$1,176,836.00 as set forth in Exhibit A; and

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30 WHEREAS, the purchase of contracts for liability, boiler and machinery, property, and
31 other miscellaneous and necessary insurance coverage, for a one-year term, from 4/15/22
32 through 4/15/23, in an amount not to exceed \$1,176,836.00, payable through Wichert, will be
33 presented for approval to the Board of Control, at its meeting to be held on March 30, 2022; and

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35 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
36 that it is necessary and in the best interest of the County of Summit to authorize the Executive to
37 execute, subject to the approval of the Board of Control, said contracts for liability, boiler and
38 machinery, property, and other miscellaneous and necessary insurance coverage, payable
39 through Wichert;

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

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44 SECTION 1

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46 The Executive is hereby authorized to execute, subject to the approval of the Board of
47 Control, the purchase of contracts and any other necessary related documents for liability, boiler
48 and machinery, property, and other miscellaneous and necessary insurance coverage, from
49 4/15/22 through 4/15/23, in an amount not to exceed \$1,176,836.00, as set forth in Exhibit A and
50 payable through Wichert Insurance Services, Inc. dba Wichert Insurance.

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1 RESOLUTION NO. 2022-086

2 PAGE TWO

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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 2022-2023 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.

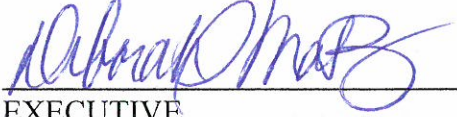
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27 INTRODUCED March 28, 2022

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29 ADOPTED April 11, 2022

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32 
33 CLERK OF COUNCIL


PRESIDENT OF COUNCIL

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35 APPROVED April 12, 2022

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39 EXECUTIVE

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41 ENACTED EFFECTIVE April 12, 2022

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