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RESOLUTION NO. 2022-209

First Reading Passage Requested  
(D. Matz)

SPONSOR Executive Shapiro

DATE June 27, 2022

COMMITTEE Personnel

**A Resolution confirming the award by the Board of Control for the purchase of a contract for cyber liability insurance coverage, for a one-year term, from 7/1/22 through 7/1/23, in an amount not to exceed \$85,286.45, payable through Wichert Insurance Services, Inc. dba Wichert Insurance, for the Executive's Department of Law and Risk Management, and declaring an emergency.**

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

WHEREAS, the County's insurance broker, Wichert, conducted a search on the County's behalf for cyber liability insurance coverage and for a one-year term, from 7/1/22 through 7/1/23; and

WHEREAS, after sending requests for proposals to seven insurance carriers, the Executive's Department of Law and Risk Management received one proposal for the purchase of a contract for cyber insurance coverage, for a one-year term, from 7/1/22 through 7/1/23, in an amount not to exceed \$85,286.45, payable through Wichert; and

WHEREAS, the Board of Control, at its meeting held June 22, 2022, authorized the purchase of a contract for cyber liability insurance coverage, for a one-year term, from 7/1/22 through 7/1/23, in an amount not to exceed \$85,286.45, payable through Wichert; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the County of Summit to confirm the award of the Board of Control authorizing the aforementioned purchase contract and to authorize the Executive to execute said contract for cyber liability insurance coverage, payable through Wichert;

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

SECTION 1

The award by the Board of Control of a purchase contract for cyber liability insurance coverage for a one-year term, from 7/1/22 through 7/1/23, in an amount not to exceed \$85,286.45, payable through Wichert Insurance Services, Inc. dba Wichert Insurance, is hereby confirmed and the Executive is hereby authorized to execute any documents necessary to effect the purchase of said contract.

1 RESOLUTION NO. 2022-209

2 PAGE TWO

3  
4 SECTION 2

5  
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 a contract for cyber liability insurance  
9 coverage for 2022-2023 before the date that such coverage must be bound to avoid a gap in  
10 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  
16 effect 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.

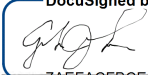
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27 INTRODUCED June 27, 2022

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29 ADOPTED June 27, 2022

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33 CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL

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35 APPROVED June 28, 2022

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37 DocuSigned by:  
38   
39 EXECUTIVE

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41 ENACTED EFFECTIVE June 28, 2022

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