

1 RESOLUTION NO. 2023-214

**First Reading Passage Requested**

2  
3 SPONSOR Executive Shapiro

**(D. Matz)**

4  
5 DATE June 26, 2023

COMMITTEE Finance

6  
7 **A Resolution authorizing the Executive, subject to the approval of the Board of Control, to**  
8 **execute a contract for cyber liability insurance coverage, for a one-year term, from 7/1/23**  
9 **through 7/1/24, in an amount not to exceed \$80,750.00, payable through Wichert Insurance**  
10 **Services, Inc. dba Wichert Insurance, for the Executive’s Department of Law and Risk**  
11 **Management, and declaring an emergency.**

12  
13 WHEREAS, this Council previously adopted Resolution 2021-146 approving the award  
14 by the Board of Control of a professional service contract with Wichert Insurance Services, Inc.  
15 dba Wichert Insurance ("Wichert"), as a Best Practical Source, to provide brokerage services for  
16 the County's property, liability and boiler and machinery insurance program, and to provide  
17 Claim Reporting Services using Riskmaster, for a five-year term, from 7/1/21 through 6/30/26, in  
18 an amount not to exceed \$425,000.00; and

19  
20 WHEREAS, the County's insurance broker, Wichert, conducted a search on the County's  
21 behalf for cyber liability insurance coverage and for a one-year term, from 7/1/23 through  
22 7/1/24; and

23  
24 WHEREAS, after sending requests for proposals to seven insurance carriers, the  
25 Executive’s Department of Law and Risk Management received one proposal for the purchase of  
26 a contract for cyber insurance coverage, for a one-year term, from 7/1/23 through 7/1/24, in an  
27 amount not to exceed \$80,750.00, payable through Wichert; and

28  
29 WHEREAS, the purchase of contract for cyber liability insurance coverage, for a one-  
30 year term, from 7/1/23 through 7/1/24, in an amount not to exceed \$80,750.00, payable through  
31 Wichert, will be presented for approval to the Board of Control, at its meeting to be held on July  
32 5, 2023; and

33  
34 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
35 that it is necessary and in the best interest of the County of Summit to authorize the Executive to  
36 execute, subject to the approval of the Board of Control, the aforementioned purchase contract  
37 for cyber liability insurance coverage, payable through Wichert;

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

41  
42 SECTION 1

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44 The Executive is hereby authorized to execute, subject to the approval of the Board of  
45 Control, the purchase contract and any other necessary related documents for cyber liability  
46 insurance coverage for a one-year term, from 7/1/23 through 7/1/24, in an amount not to exceed  
47 \$80,750.00, payable through Wichert Insurance Services, Inc. dba Wichert Insurance.

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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 a contract for cyber liability insurance  
9 coverage for 2023-2024 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.

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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 June 26, 2023

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29 ADOPTED June 26, 2023

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31 DocuSigned by:  
*hauwen maush*  
32  
33 F8D2DB132BE041B...  
CLERK OF COUNCIL

DocuSigned by:  
*Veronica R Sim*  
34  
35 C65A946FE4BA42A...  
PRESIDENT OF COUNCIL

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35 APPROVED June 26, 2023

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37 DocuSigned by:  
*Steve Shapiro*  
38  
39 CBD33E4DD287473...  
EXECUTIVE

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41 ENACTED EFFECTIVE June 27, 2023