

1 RESOLUTION NO. 2024-187

2

3 SPONSOR Executive Shapiro

4

5 DATE June 17, 2024

COMMITTEE Personnel

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7 **A Resolution confirming the award by the Board of Control of a professional service**
8 **contract for cyber liability insurance coverage, for a one-year term, from 7/1/24 through**
9 **7/1/25, in an amount not to exceed \$77,987.50, payable through Wichert Insurance**
10 **Services, Inc. dba Wichert Insurance, as a Best Practical Source, for the Executive's**
11 **Department of Law and Risk 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

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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 7/1/24 through
22 7/1/25; and

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24 WHEREAS, after sending requests for proposals to multiple insurance carriers, the
25 Executive's Department of Law and Risk Management received one proposal for the purchase of
26 a professional service contract for cyber insurance coverage, for a one-year term, from 7/1/24
27 through 7/1/25, in an amount not to exceed \$77,987.50, payable through Wichert; and

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29 WHEREAS, the proposed cyber liability insurance coverage doubles the County's
30 insurance coverage, reduces the retention amount for any claims made, adds ransomware
31 coverage and quadruples the County's reputation harm coverage for less than last's years
32 premium of \$80,750.00; and

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34 WHEREAS, the proposed cyber liability insurance coverage now includes coverage for
35 the Clerk of Courts, Court of Appeals, Common Pleas Court, Probate Court, Domestic Relations
36 Court and Juvenile Court for sublimit coverage of the County's policy; and

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38 WHEREAS, the Board of Control, at its meeting held on June 12, 2024, approved a
39 professional service contract for cyber liability insurance coverage, for a one-year term, from
40 7/1/24 through 7/1/25, in an amount not to exceed \$77,987.50, payable through Wichert, subject
41 to confirmation by this Council; and

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43 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
44 that the aforementioned professional service contract for cyber liability insurance coverage,
45 payable through Wichert is necessary and in the best interest of the County of Summit;

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

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1 RESOLUTION NO. 2024-187

2 PAGE TWO

3

4 SECTION 1

5

6 The award by the Board of Control of a professional service contract for cyber liability
7 insurance coverage, for a one-year term, from 7/1/24 through 7/1/25, in an amount not to exceed
8 \$77,987.50, payable through Wichert Insurance Services, Inc. dba Wichert Insurance, as a Best
9 Practical Source, is hereby confirmed and the Executive is hereby authorized to execute said
10 professional service contract and any other necessary related documents.

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12 SECTION 2

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14 This Resolution is hereby declared to be an emergency in the interest of the health, safety
15 and welfare of the residents of the County of Summit and for the further reason that it is
16 necessary to immediately authorize the execution of a professional service contract for cyber
17 liability insurance coverage for 2024-2025 before the date that such coverage must be bound to
18 avoid a gap in coverage.

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20 SECTION 3

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

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26 SECTION 4

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

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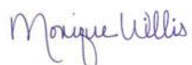
35 INTRODUCED June 17, 2024


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38 ADOPTED June 24, 2024

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40 **DocuSigned by:**

41
42 **CLERK OF COUNCIL**

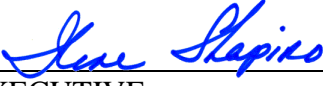
40 **DocuSigned by:**

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42 **PRESIDENT OF COUNCIL**

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45 APPROVED June 24, 2024

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47 **DocuSigned by:**

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49 **EXECUTIVE**

Voice Vote – YES: 10 – 0: Darrow, Dickinson,
Donofrio, Ford, McKenney, Rodgers, Schmidt,
Walters, Wiedie Higham, Wilhite
Absent: DeVitis

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52 ENACTED EFFECTIVE June 25, 2024