

1 RESOLUTION NO. 2025-079

2

3 SPONSOR Executive Shapiro

4

5 DATE March 24, 2025

COMMITTEE Personnel

6

7 **A Resolution confirming the award of 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 4/15/25 through 4/15/26, in an**
10 **amount not to exceed \$1,946,393.00, payable through Wichert Insurance Services, Inc. dba**
11 **Wichert Insurance, for the Executive’s Department of Law and Risk Management, and**
12 **declaring an emergency.**

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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 4/15/25 through 4/15/26; 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 4/15/25
28 through 4/15/26, in an amount not to exceed \$1,946,393.00, as set forth in Exhibit A, a copy of
29 which is attached hereto and incorporated fully herein; and

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31 WHEREAS, the Board of Control, at is meeting held on March 26, 2025, authorized the
32 purchase of contracts for liability, boiler and machinery, property, and other miscellaneous and
33 necessary insurance coverage, for a one-year term, from 4/15/25 through 4/15/26, in an amount
34 not to exceed \$1,946,393.00, payable through Wichert, subject to confirmation by this Council;
35 and

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37 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
38 that it is necessary and in the best interest of the County of Summit to confirm the award by the
39 Board of Control authorizing the aforementioned purchase of contracts for liability, boiler and
40 machinery, property, and other miscellaneous and necessary insurance coverage, payable
41 through Wichert;

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

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1 RESOLUTION NO. 2025-079

2 PAGE TWO

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4 SECTION 1

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6 The award by the Board of Control authorizing the purchase of contracts and any other
7 necessary related documents for liability, boiler machinery, property and other miscellaneous
8 and necessary insurance coverage, from 4/15/25 through 4/15/26, in an amount not to exceed
9 \$1,946,393.00, as set forth in Exhibit A, a copy of which is attached hereto as and incorporated
10 fully herein, and payable through Wichert Insurance Services, Inc. dba Wichert Insurance, is
11 hereby approved and the Executive is hereby authorized to execute any documents necessary to
12 effectuate the purchase of said contracts.

13

14 SECTION 2

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16 This Resolution is hereby declared to be an emergency in the interest of the health, safety
17 and welfare of the residents of the County of Summit and for the further reason that it is
18 necessary to immediately authorize the execution of contracts for liability, boiler and machinery,
19 property insurance coverage and other miscellaneous and necessary insurance coverage for
20 2025-2026 before the date that such coverage must be bound to avoid a gap in coverage.

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22 SECTION 3

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

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28 SECTION 4

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

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37 INTRODUCED March 24, 2025

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39 ADOPTED March 31, 2025

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41 Signed by:
42 *Monique Willis*
43 _____
44 CLERK OF COUNCIL

41 DocuSigned by:
42 *Rita J. Darrow*
43 _____
44 PRESIDENT OF COUNCIL

45 APPROVED March 31, 2025

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47 Signed by:
48 *Gene Shapiro*
49 _____
50 EXECUTIVE

Voice Vote – YES: 11 – 0: Darrow, Dickinson,
Donofrio, Ford, Higham, Kacyon, Licate,
McKenney, Schmidt, Walters, Wilhite

51 ENACTED EFFECTIVE April 1, 2025