

1 RESOLUTION NO. 2011-514

2
3 SPONSOR Mr. Pry

4
5 DATE December 12, 2011 COMMITTEE Personnel

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7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract with Evans Insurance Agency, Inc., to provide brokerage services for the County**
9 **property, liability and boiler and machinery insurance program, for the term of one year,**
10 **from 1/1/12 through 12/31/12, with two options to renew for an additional one-year term, in**
11 **an amount not to exceed \$50,000.00, for the Executive's Department of Law, Insurance and**
12 **Risk Management, and declaring an emergency.**

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14 WHEREAS, the Board of Control, at its meeting held 11/30/12, awarded a professional
15 service contract with Evans Insurance Agency, Inc., to provide brokerage services for the County
16 property, liability and boiler and machinery insurance program, for the term of one year, from
17 1/1/12 through 12/31/12, with two options to renew for an additional one-year term, in an
18 amount not to exceed \$50,000.00, subject to confirmation by County Council; and

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20 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
21 that the aforementioned contract with Evans Insurance Agency, Inc., is necessary and in the best
22 interest of the County of Summit;

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

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27 SECTION 1

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29 The award by the Board of Control of a professional service contract with Evans
30 Insurance Agency, Inc., to provide brokerage services for the County property, liability and
31 boiler and machinery insurance program, for the term of one year, from 1/1/12 through 12/31/12,
32 with two options to renew for an additional one-year term, in an amount not to exceed
33 \$50,000.00, is hereby confirmed and the County Executive is hereby authorized to execute such
34 contract.

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36 SECTION 2

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38 This Resolution is hereby declared an emergency in the interest of the health, safety and
39 welfare of the citizens of the County of Summit, and for the further reason to immediately
40 provide necessary brokerage services for the County property, liability and boiler and machinery
41 insurance program for 2012.

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43 SECTION 3

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45 Provided this Resolution receives the affirmative vote of eight members, it shall take
46 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
47 effect and be in force at the earliest time provided by law.
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2 PAGE TWO

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4 SECTION 4

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6 It is found and determined that all formal actions of this Council concerning and relating
7 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
8 deliberations of this Council and of any of its committees that resulted in such formal action,
9 were in meetings open to the public, in compliance with all legal requirements, including Section
10 121.22 of the Ohio Revised Code.

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13 INTRODUCED December 5, 2011

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15 ADOPTED December 12, 2011

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19 CLERK OF COUNCIL

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22 PRESIDENT OF COUNCIL

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24 APPROVED December 13, 2011

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27 EXECUTIVE

ENACTED EFFECTIVE December 13, 2011

Voice Vote:8-0: Comunale, Crawford, Feeman, Kurt, Lee, Roemer, Schmidt, Shapiro
ABSENT: Kostandaras, Prentice, Rodgers