RESOLUTION NO. 2012-111

SPONSOR Mr. Pry

DATE Apr 11, 2012

COMMITTEE Personnel

A Resolution confirming the award by the Board of Control of contracts for liability insurance coverage, boiler and machinery insurance coverage, property insurance coverage, and other miscellaneous and necessary insurance coverage, for a one-year term, from 4/15/12 through 4/14/13, in an amount not to exceed $791,287.00, payable through Evans Insurance Agency, Inc., for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.

WHEREAS, the County's insurance broker, Evans Insurance Agency, Inc., conducted a search on the County's behalf for liability, boiler and machinery, property insurance coverage and other miscellaneous and necessary insurance coverage and the Department of Law, Insurance and Risk Management selected vendors to provide such insurance; and

WHEREAS, at its March 14, 2012 meeting, the Board of Control awarded contracts for liability insurance coverage, boiler and machinery insurance coverage, property insurance coverage, and other miscellaneous and necessary insurance coverage, for a one-year term, from 4/15/12 through 4/14/13, in an amount not to exceed $791,287.00, payable through Evans Insurance Agency, Inc.; 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 aforementioned insurance contracts for a one-year term, from 4/15/12 through 4/14/13, in an amount not to exceed $791,287.00, payable through Evans Insurance Agency, Inc.;

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

SECTION 1

The Board of Control's award of contracts for liability insurance coverage, boiler and machinery insurance coverage, property insurance coverage, and other miscellaneous and necessary insurance coverage, for a one-year term, from 4/15/12 through 4/14/13, in an amount not to exceed $791,287.00, payable through Evans Insurance Agency, Inc., is hereby confirmed and the County Executive is authorized to execute said contracts.

SECTION 2

This Resolution is hereby declared to be an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit and for the further reason that it is necessary to immediately authorize the execution of contracts for liability insurance coverage, boiler and machinery insurance coverage, property insurance coverage, and other miscellaneous and necessary insurance coverage for 2012-2013.
SECTION 3

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

SECTION 4

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

INTRODUCED March 19, 2012
ADOPTED April 2, 2012

CLERK OF COUNCIL

APPROVED April 2, 2012

EXECUTIVE

ENACTED EFFECTIVE April 2, 2012

Voice Vote: 11-0. YES: Comunale, Crawford, Feeman, Kostandaras Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro