

1 RESOLUTION NO. 2015-116

2  
3 SPONSOR Mr. Pry

4  
5 DATE March 30, 2015 COMMITTEE Personnel

6  
7 **A Resolution confirming an award by the Board of Control authorizing the purchase of**  
8 **contracts for various types of insurance, for a one-year term, from 4/15/15 through 4/14/16,**  
9 **in an amount not to exceed \$837,376.00, payable through AssuredPartners of Ohio, LLC,**  
10 **dba Dawson Insurance, as Best Practical Source, for the Executive's Department of Law,**  
11 **Insurance and Risk Management, and declaring an emergency.**

12  
13 WHEREAS, the County's insurance broker, AssuredPartners of Ohio, LLC, dba Dawson  
14 Insurance, conducted a search on the County's behalf for liability, boiler and machinery, property  
15 insurance coverage and other miscellaneous and necessary insurance coverage and the  
16 Department of Law, Insurance and Risk Management selected vendors to provide such  
17 insurance; and

18  
19 WHEREAS, the Board of Control, at its meeting on March 11, 2015, authorized the  
20 purchase of contracts for liability, boiler and machinery, property insurance coverage and other  
21 miscellaneous and necessary insurance coverage, for a one-year term, from 4/15/15 through  
22 4/14/16, in an amount not to exceed \$837,376.00, payable through AssuredPartners of Ohio,  
23 LLC, dba Dawson Insurance, as Best Practical Source; and

24  
25 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
26 that it is necessary and in the best interest of the County of Summit to confirm the award by the  
27 Board of Control authorizing the purchases of the aforementioned insurance contracts for a one-  
28 year term, from 4/15/15 through 4/14/16, in an amount not to exceed \$837,376.00, payable  
29 through AssuredPartners of Ohio, LLC, dba Dawson Insurance, as Best Practical Source;

30  
31 NOW, THEREFORE, BE IT RESOLVED, by the Council of the County of Summit,  
32 that:

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34 SECTION 1

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36 The award by the Board of Control authorizing the purchase of contracts for liability,  
37 boiler and machinery, property insurance coverage and other miscellaneous and necessary  
38 insurance coverage, for a one-year term, from 4/15/15 through 4/14/16, in an amount not to  
39 exceed \$837,376.00, payable through AssuredPartners of Ohio, LLC, dba Dawson Insurance, as  
40 Best Practical Source, is hereby confirmed and the County Executive is hereby authorized to  
41 execute any documents necessary to effect the purchase of said contracts.

42  
43 SECTION 2

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45 This Resolution is hereby declared to be an emergency in the interest of the health, safety  
46 and welfare of the citizens of the County of Summit and for the further reason that it is necessary  
47 to immediately authorize the execution of contracts for liability, boiler and machinery, property  
48 insurance coverage and other miscellaneous and necessary insurance coverage for 2015-2016.

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PAGE TWO

SECTION 3

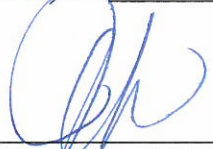
Provided this Resolution receives the affirmative vote of eight members, it shall take effect immediately upon its adoption and approval by the Executive; otherwise it shall take effect and be in force at the earliest time provided by law.

SECTION 4

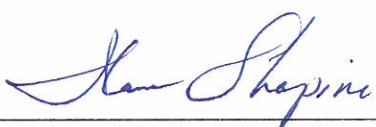
It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open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

INTRODUCED March 16, 2015

ADOPTED March 30, 2015

  
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CLERK OF COUNCIL

  
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PRESIDENT OF COUNCIL

APPROVED March 31, 2015

  
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EXECUTIVE

ENACTED EFFECTIVE March 31, 2015

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