

1 RESOLUTION NO. 2016-106

2  
3 SPONSOR Mr. Pry

4  
5 DATE April 11, 2016

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 4/15/16 through 4/14/17,**  
9 **in an amount not to exceed \$825,932.00, payable through Wichert Insurance Services, Inc.,**  
10 **dba Wichert Insurance, as a Best Practical Source, for the Executive's Department of Law,**  
11 **Insurance and Risk Management, and declaring an emergency.**

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13 WHEREAS, the County's insurance broker, Wichert Insurance Services, Inc., dba  
14 Wichert Insurance, conducted a search on the County's behalf for liability, boiler and machinery,  
15 property insurance coverage and other miscellaneous and necessary insurance coverage and the  
16 Department of Law, Insurance and Risk Management selected vendors to provide such insurance  
17 for 2016-2017; and

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19 WHEREAS, the Board of Control, at its meeting on March 23, 2016, authorized the  
20 purchase of contracts for liability insurance coverage, boiler and machinery insurance coverage,  
21 property insurance coverage, and other miscellaneous and necessary insurance coverage, for a  
22 one-year term, from 4/15/16 through 4/14/17, in an amount not to exceed \$825,932.00, payable  
23 through Wichert Insurance Services, Inc., dba Wichert Insurance, as a Best Practical Source; and

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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 4/15/16 through 4/14/17, in an amount not to exceed \$825,932.00, payable  
29 through Wichert Insurance Services, Inc., dba Wichert Insurance, as a Best Practical Source;

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31 NOW, THEREFORE, BE IT RESOLVED, by the Council of the County of Summit,  
32 State of Ohio, 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 insurance coverage, boiler and machinery insurance coverage, property insurance coverage, and  
38 other miscellaneous and necessary insurance coverage, for a one-year term, from 4/15/16  
39 through 4/14/17, in an amount not to exceed \$825,932.00, payable through Wichert Insurance  
40 Services, Inc., dba Wichert Insurance, as a Best Practical Source, is hereby confirmed and the  
41 County Executive is hereby authorized to execute any documents necessary to effect the  
42 purchase of said contracts.

43  
44 SECTION 2

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46 This Resolution is hereby declared to be an emergency in the interest of the health, safety  
47 and welfare of the citizens of the County of Summit and for the further reason that it is necessary  
48 to immediately authorize the execution of contracts for liability, boiler and machinery, property  
49 insurance coverage and other miscellaneous and necessary insurance coverage for 2016-2017.

1 RESOLUTION NO. 2016-106

2 PAGE TWO

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4 SECTION 3

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

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10 SECTION 4

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

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19 INTRODUCED March 28, 2016

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21 ADOPTED April 11, 2016

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26   
CLERK OF COUNCIL

  
VICE NICK KOSTANDARAS  
PRESIDENT OF COUNCIL

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28 APPROVED April 12, 2016

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EXECUTIVE

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35 ENACTED EFFECTIVE April 12, 2016

Voice Vote: 9-0 YES: Crawford, Donofrio, Feeman, Kostandaras,  
Prentice, Rodgers, Schmidt, Walters, Wilhite  
ABSENT: Lee, Shapiro