

1 RESOLUTION NO. 2018-121

2
3 SPONSOR Ms. Shapiro

4
5 DATE April 2, 2018

COMMITTEE Personnel

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7 **A Resolution authorizing the purchase of contracts for various types of insurance, subject**
8 **to the approval of the Board of Control, for a one-year term, from 4/15/18 through 4/15/19,**
9 **in an amount not to exceed \$910,106.00, 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 Wichert
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 County
16 Executive's Department of Law, Insurance and Risk Management selected vendors to provide
17 such insurance for 2018-2019; and

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19 WHEREAS, the Department of Law, Insurance and Risk management received a
20 proposal from Wichert Insurance for the purchase of contracts for liability insurance coverage,
21 boiler and machinery insurance coverage, property insurance coverage, and other miscellaneous
22 and necessary insurance coverage, for a one-year term, from 4/15/18 through 4/15/19, in an
23 amount not to exceed \$910,106.00, payable through Wichert Insurance Services, Inc. dba
24 Wichert Insurance, as a Best Practical Source; and

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26 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
27 that it is necessary and in the best interest of the County of Summit to authorize the purchases of
28 the aforementioned insurance contracts for a one-year term, subject to the approval of the Board
29 of Control, from 4/15/18 through 4/15/19, in an amount not to exceed \$910,106.00, payable
30 through Wichert Insurance Services, Inc. dba Wichert Insurance, as a Best Practical Source;

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

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35 SECTION 1

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37 The County Executive is hereby authorized to purchase contracts for liability insurance
38 coverage, boiler and machinery insurance coverage, property insurance coverage, and other
39 miscellaneous and necessary insurance coverage, subject to the approval of the Board of Control,
40 for a one-year term, from 4/15/18 through 4/15/19, in an amount not to exceed \$910,106.00,
41 payable through Wichert Insurance Services, Inc. dba Wichert Insurance, as a Best Practical
42 Source. The County Executive is hereby authorized to execute any documents necessary to
43 effect the purchase of said contracts.

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45 SECTION 2

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47 This Resolution is hereby declared to be an emergency in the interest of the health, safety
48 and welfare of the citizens of the County of Summit and for the further reason that it is necessary
49 to immediately authorize the execution of contracts for liability, boiler and machinery, property
50 insurance coverage and other miscellaneous and necessary insurance coverage for 2018-2019.

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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.

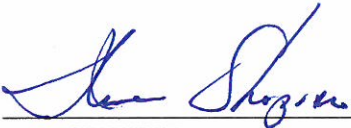
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19 INTRODUCED March 19, 2018

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21 ADOPTED April 2, 2018

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26 CLERK OF COUNCIL


PRESIDENT OF COUNCIL

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28 APPROVED April 3, 2018

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33 EXECUTIVE

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35 ENACTED EFFECTIVE April 3, 2018

Voice Vote: 10-0 YES: Dickinson, Donofrio, Feeman, Hamilton, Koehler,
Rodgers, Schmidt, Soyars, Walters, Wilhite
ABSENT: Prentice