

1 RESOLUTION NO. 2020-077

First Reading Passage Requested
(D. Matz)

2
3 SPONSOR Ms. Shapiro

4
5 DATE March 30, 2020

COMMITTEE Personnel

6
7 **A Resolution confirming an award by the Board of Control, authorizing the purchase of**
8 **contracts for liability, boiler and machinery, property, and other miscellaneous and**
9 **necessary insurance coverage, for a one-year term, from 4/15/20 through 4/15/21, in an**
10 **amount not to exceed \$918,456.00, payable through Wichert Insurance Services, Inc. dba**
11 **Wichert Insurance, as a Best Practical Source, for the Executive's Department of Law and**
12 **Risk Management, and declaring an emergency.**

13
14 WHEREAS, this Council previously adopted Resolution 2019-242 approving an award
15 by the Board of Control of a renewal (first of two) of a professional service contract with
16 Wichert Insurance Services, Inc. dba Wichert Insurance to provide brokerage services for the
17 County's property, liability and boiler and machinery insurance program, and to provide Claim
18 Reporting Services using Riskmaster, for a one-year term, from 7/1/19 through 6/30/20; and

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20 WHEREAS, the County's insurance broker, Wichert Insurance Services, Inc. dba Wichert
21 Insurance, conducted a search on the County's behalf for liability, boiler and machinery, property
22 insurance coverage and other miscellaneous and necessary insurance coverage for a one-year
23 term, from 4/15/20 through 4/15/21; and

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25 WHEREAS, the Department of Law and Risk Management received a proposal from
26 Wichert Insurance Services, Inc. dba Wichert Insurance for the purchase of contracts for liability,
27 boiler and machinery, property, and other miscellaneous and necessary insurance coverage, for a
28 one-year term, from 4/15/20 through 4/15/21, in an amount not to exceed \$918,456.00; and

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30 WHEREAS, the Board of Control, at its meeting held March 25, 2020, authorized the
31 purchase of contracts for liability, boiler and machinery, property, and other miscellaneous and
32 necessary insurance coverage, for a one-year term, from 4/15/20 through 4/15/21, in an amount
33 not to exceed \$918,456.00, payable through Wichert Insurance Services, Inc. dba Wichert
34 Insurance, subject to confirmation by County Council; and

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36 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
37 that it is necessary and in the best interest of the County of Summit to confirm the award by the
38 Board of Control authorizing the purchase of contracts for liability, boiler and machinery,
39 property, and other miscellaneous and necessary insurance coverage, for a one-year term, from
40 4/15/20 through 4/15/21, in an amount not to exceed \$918,456.00, payable through Wichert
41 Insurance Services, Inc. dba Wichert Insurance.

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

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46 SECTION 1

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48 The award by the Board of Control authorizing the purchase of contracts for liability,
49 boiler and machinery, property, and other miscellaneous and necessary insurance coverage, for a
50 one-year term, from 4/15/20 through 4/15/21, in an amount not to exceed \$918,456.00, payable
51 through Wichert Insurance Services, Inc. dba Wichert Insurance, is hereby confirmed and the
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1 RESOLUTION NO. 2020-077

2 PAGE TWO

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4 SECTION 1 (Continued)

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6 County Executive is hereby authorized to execute any documents necessary to effect the
7 purchase of said contracts.

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9 SECTION 2

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11 This Resolution is hereby declared to be an emergency in the interest of the health, safety
12 and welfare of the residents of the County of Summit and for the further reason that it is
13 necessary to immediately authorize the execution of contracts for liability, boiler and machinery,
14 property insurance coverage and other miscellaneous and necessary insurance coverage for
15 2020-2021 before the date that such coverage must be bound to avoid a gap in coverage.

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17 SECTION 3

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

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23 SECTION 4

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

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32 INTRODUCED March 30, 2020

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34 ADOPTED March 30, 2020

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38 CLERK OF COUNCIL

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44 PRESIDENT OF COUNCIL

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46 APPROVED March 31, 2020

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48 EXECUTIVE

49 ENACTED EFFECTIVE March 31, 2020

Voice Vote YES: 11-0 Dickinson, Donofrio, Feeman, Koehler,
McKenney, Prentice, Rodgers, Schmidt, Sims, Walters, Wilhite