

1 RESOLUTION NO. 2024-084

2

3 SPONSOR Executive Shapiro

4

5 DATE March 18, 2024

COMMITTEE Finance

6

7 **A Resolution authorizing the Executive, subject to the approval of the Board of Control, to**
8 **execute the purchase of contracts for liability, boiler and machinery, property, and other**
9 **miscellaneous and necessary insurance coverage, for a one-year term, from 4/15/24 through**
10 **4/15/25, in an amount not to exceed \$1,864,524.00, payable through Wichert Insurance**
11 **Services, Inc. dba Wichert Insurance, for the Executive’s Department of Law and Risk**
12 **Management, and declaring an emergency.**

13

14 WHEREAS, this Council previously adopted Resolution 2021-146 approving the award
15 by the Board of Control of a professional service contract with Wichert Insurance Services, Inc.
16 dba Wichert Insurance ("Wichert"), as a Best Practical Source, to provide brokerage services for
17 the County's property, liability and boiler and machinery insurance program, and to provide
18 Claim Reporting Services using Riskmaster, for a five-year term, from 7/1/21 through 6/30/26, in
19 an amount not to exceed \$425,000.00; and

20

21 WHEREAS, the County's insurance broker, Wichert, conducted a search on the County's
22 behalf for liability, boiler and machinery, property insurance coverage and other miscellaneous
23 and necessary insurance coverage for a one-year term, from 4/15/24 through 4/15/25; and

24

25 WHEREAS, the Executive’s Department of Law and Risk Management received a
26 proposal from Wichert for the purchase of contracts for liability, boiler and machinery, property,
27 and other miscellaneous and necessary insurance coverage, for a one-year term, from 4/15/24
28 through 4/15/25, in an amount not to exceed \$1,864,524.00, as set forth in Exhibit A, a copy of
29 which is attached hereto and incorporated fully herein; and

30

31 WHEREAS, the purchase of contracts for liability, boiler and machinery, property, and
32 other miscellaneous and necessary insurance coverage, for a one-year term, from 4/15/24
33 through 4/15/25, in an amount not to exceed \$1,864,524.00, payable through Wichert, will be
34 presented for approval to the Board of Control, at its meeting to be held on March 27, 2024; and

35

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 authorize the Executive to
38 execute, subject to the approval of the Board of Control, said contracts for liability, boiler and
39 machinery, property, and other miscellaneous and necessary insurance coverage, payable
40 through Wichert;

41

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

44

45 SECTION 1

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47 The Executive is hereby authorized to execute, subject to the approval of the Board of
48 Control, the purchase of contracts and any other necessary related documents for liability, boiler
49 machinery, property and other miscellaneous and necessary insurance coverage, from 4/15/24
50 through 4/15/25, in an amount not to exceed \$1,864,524.00, as set forth in Exhibit A, a copy of
51 which is attached hereto as and incorporated fully herein, and payable through Wichert Insurance
52 Services, Inc. dba Wichert Insurance.

53

1 RESOLUTION NO. 2024-084

2 PAGE TWO

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4 SECTION 2

5

6 This Resolution is hereby declared to be an emergency in the interest of the health, safety
7 and welfare of the residents of the County of Summit and for the further reason that it is
8 necessary to immediately authorize the execution of contracts for liability, boiler and machinery,
9 property insurance coverage and other miscellaneous and necessary insurance coverage for
10 2024-2025 before the date that such coverage must be bound to avoid a gap in coverage.

11

12 SECTION 3

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

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18 SECTION 4

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

25

26

27 INTRODUCED March 18, 2024

28

29 ADOPTED April 1, 2024

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31 DocuSigned by:
32 *Monique Willis*
33 6560BEE400F5451

34 CLERK OF COUNCIL

35

36 APPROVED April 1, 2024

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38 DocuSigned by:
39 *Executive Ilene Shapiro*
40 CBD33E4DD287473...

41 EXECUTIVE

42

43 ENACTED EFFECTIVE April 2, 2024

DocuSigned by:
Rita S. Darrow
132AA5B69D28443...

PRESIDENT OF COUNCIL

Voice Vote – YES: 9 – 0: Darrow, DeVitis,
Dickinson, Donofrio, Ford, McKenney,
Rodgers, Schmidt, Wiedie Higham
ABSENT: Walters, Wilhite