

1 RESOLUTION NO. 2024-129

First Reading Passage Requested

2

(B. Harnak)

3 SPONSOR Executive Shapiro

4

5 DATE April 29, 2024

COMMITTEE Personnel

6

7 **An amended Resolution authorizing the Executive, subject to the approval of the Board of**
8 **Control, to execute the purchase of contracts for liability, boiler and machinery, property,**
9 **and other miscellaneous and necessary insurance coverage, for a one-year term, from**
10 **4/15/24 through 4/15/25, in an amount not to exceed ~~\$1,864,524.00~~ \$1,900,082.45, payable**
11 **through Wichert Insurance Services, Inc. dba Wichert Insurance, for the Executive's**
12 **Department of Law and Risk 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~~ \$1,900,082.45, as set forth in Exhibit
29 A, a copy of 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~~ \$1,900,082.45, payable through
34 Wichert, will be presented for approval to the Board of Control, at its meeting to be held on
35 ~~March 27, 2024~~ April 24, 2024; and

36

37 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
38 that it is necessary and in the best interest of the County of Summit to authorize the Executive to
39 execute, subject to the approval of the Board of Control, said contracts for liability, boiler and
40 machinery, property, and other miscellaneous and necessary insurance coverage, payable
41 through Wichert;

42

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

45

46 SECTION 1

47

48 The Executive is hereby authorized to execute, subject to the approval of the Board of
49 Control, the purchase of contracts and any other necessary related documents for liability, boiler
50 machinery, property and other miscellaneous and necessary insurance coverage, from 4/15/24
51 through 4/15/25, in an amount not to exceed ~~\$1,864,524.00~~ \$1,900,082.45, as set forth in Exhibit

52

1 RESOLUTION NO. 2024-129

2 PAGE TWO

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4 SECTION 1 (Continued)

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6 A, a copy of which is attached hereto as and incorporated fully herein, and payable through
7 Wichert Insurance Services, Inc. dba Wichert Insurance.

8

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 2024-2025 before the date that such coverage must be bound to avoid a gap in coverage.

16

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
21 effect and be in force at the earliest time provided by law.

22

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.

30

31

32 INTRODUCED April 29, 2024

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35 ADOPTED April 29, 2024

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37 **DocuSigned by:**
Monique Willis
38
39 **CLERK OF COUNCIL**
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36 **DocuSigned by:**
Rita J. Darrow
37
38
39 **PRESIDENT OF COUNCIL**
192A5B69D2849...

40

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42 APPROVED April 29, 2024

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44 **DocuSigned by:**
Jane Shapiro
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46 **EXECUTIVE**
CD38E40D287473...

Voice Vote – YES: 11 – 0: Darrow, DeVitis,
Dickinson, Donofrio, Ford, McKenney, Rodgers,
Schmidt, Walters, Wiedie Higham, Wilhite

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49 ENACTED EFFECTIVE April 30, 2024