

1 RESOLUTION NO. 2021-076

2
3 SPONSOR Executive Shapiro

4
5 DATE March 29, 2021

COMMITTEE Finance

6
7 **A Resolution confirming the award by the Board of Control of professional service**
8 **contracts with certain vendors, for title examination services, for the period 5/1/21 through**
9 **4/30/23, with one option to renew for an additional two-year period, in an amount not to**
10 **exceed \$250,000.00 per year, for a total amount not to exceed \$500,000.00, for the Fiscal**
11 **Officer, and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held March 10, 2021, awarded
14 professional service contracts with Minnesota Insured Title Agency, Inc., First Security Title
15 Corporation, Titanium Title Agency, LLC., Wigley Title Agency, Inc. and D&K Stokes, Inc. dba
16 American Certified Title, for title examination services, as listed on Exhibit A attached to this
17 Resolution, for the period 5/1/21 through 4/30/23, with one option to renew for an additional
18 two-year period, in an amount not to exceed \$250,000.00 per year, for a total amount not to
19 exceed \$500,000.00 during the two-year period, subject to confirmation by this Council; and

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21 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
22 that the aforementioned professional service contracts with the aforementioned vendors for title
23 examination services are necessary and in the best interest of the County of Summit;

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

27
28 SECTION 1

29
30 The award by the Board of Control of professional service contracts with Minnesota
31 Insured Title Agency, Inc., First Security Title Corporation, Titanium Title Agency, LLC.,
32 Wigley Title Agency, Inc. and D&K Stokes dba American Certified Title, for title examination
33 services, as listed on Exhibit A attached to this Resolution, for the period 5/1/21 through 4/30/23,
34 with one option to renew for an additional two-year period, in an amount not to exceed
35 \$250,000.00 per year, for a total amount not to exceed \$500,000.00 during the two-year period,
36 are hereby confirmed and the Executive is hereby authorized to execute said professional service
37 contracts and any necessary related documents.

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39 SECTION 2

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41 This Resolution is hereby declared an emergency in the interest of the health, safety and
42 welfare of the residents of the County of Summit, and for the further reason to immediately
43 provide for title examination services effective 5/1/21.

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45 SECTION 3

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

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1 RESOLUTION NO. 2021-076

2 PAGE TWO

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4 SECTION 4

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6 It is found and determined that all formal actions of this Council concerning and relating
7 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
8 deliberations of this Council and of any of its committees that resulted in such formal action,
9 were in meetings open to the public, in compliance with all legal requirements, including Section
10 121.22 of the Ohio Revised Code.

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13 INTRODUCED March 15, 2021

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15 ADOPTED March 29, 2021

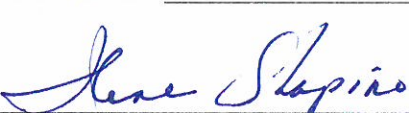
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19 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

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21 APPROVED March 30, 2021

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25 EXECUTIVE

26
27 ENACTED EFFECTIVE March 30, 2021

Voice Vote - YES: 10-0: Darrow, DeVitis, Dickinson, Donofrio,
McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite
ABSENT: Feeman