| RESOLUTION | N NO. 2009-333 | | | |
|------------|--------------------|-----------|---------|--|
| SPONSOR | Mr. Pry | | | |
| DATE | September 14, 2009 | COMMITTEE | Finance | |

A Resolution confirming an award by the Board of Control of various professional service contracts for professional services not to exceed \$600,000.00 to be used by up to ten (10) title companies for the period beginning 5/1/09 and ending 4/30/11, with one option to renew for a two-year period, for title examination services on foreclosure of real property for non-payment of real estate taxes, per attached Exhibit A, in a total amount not to exceed \$600,000.00, for the Fiscal Officer, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held August 12, 2009, has awarded various professional service contracts for the aforementioned title examination services, subject to confirmation by County Council; and

WHEREAS, Council previously passed Resolution No. 2009-165 for the same title examination services to be used by up to eight (8) title companies for the same time period; and

WHEREAS, the Fiscal Office wishes to add two title companies, Akron Title & Abstract Agency Ltd. and Titanium Title Agency, LLC, per attached Exhibit A; and

WHEREAS, County Council has determined by reviewing all pertinent information that the contracts are necessary and in the best interest of the County of Summit;

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

SECTION 1

The award by the Board of Control of various professional service contracts for professional services not to exceed \$600,000.00 to be used by up to ten (10) title companies for the period beginning 5/1/09 and ending 4/30/11, with one option to renew for a two-year period, for title examination services on foreclosure of real property for non-payment of real estate taxes, per attached Exhibit A, in a total amount not to exceed \$600,000.00, is hereby confirmed, and the County Executive is authorized to execute such contracts.

SECTION 2

This Resolution is hereby declared an emergency in the interest of the health, safety, and welfare of the citizens of the County of Summit and for the further reason of immediately providing such title examination services.

SECTION 3

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

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SECTION 4

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

| INTRODUCED August 24, 2009 | |
|----------------------------|--------------------------------|
| ADOPTED September 14, 2009 | |
| Sharley P. Gur | Mecle Collection of Collection |

APPROVED September 15, 2009

ENACTED EFFECTIVE September 15, 2009

Voice Vote: 10-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras Poda, Prentice, Rodgers, Schmidt, Smith ABSENT: Shapiro

| Title Co. | Prelim. Jud. Report | Title Ins. | Per \$1,000.00 | Final Jud. Report |
|--|---------------------|-------------------------|----------------|-----------------------------|
| Akron Title & Abstract Agency, Ltd. | \$200.00 | \$75.00 | \$3.00 | \$50.00 |
| First Security Title Corporation | \$250.00 | \$75.00 | \$3.00 | \$50.00 |
| Cathcor Title Agency, Inc | \$275.00 | \$75.00 | \$3.00 | \$75.00 |
| Commerce Title Company | \$245.00 | \$100.00 | \$3.00 | \$3.00 included in PJR cost |
| Clear Title Solutions, Inc | \$3.00 per thousand | \$5.75 per thousand n/a | n/a | \$50.00 |
| First American Title Insurance Company | \$250.00 | \$75,00 | \$3.00 | \$50.00 |
| Lawyers Title Insurance Corporation | \$275.00 | \$75.00 | \$3.00 | \$50.00 |
| Minnesota Insured Title Agency, Inc | \$175.00 | \$75.00 | \$3.00 | \$50.00 |
| Titanium Title Agency, LLC | \$200.00 | \$75.00 | \$3.00 | \$50.00 |
| Tri-County Title Agency, Inc | \$250.00 | \$90.00 | \$3.00 | \$50.00 |