

RESOLUTION NO. 2009-165

SPONSOR Mr. Pry

DATE April 27, 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 eight (8) 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 April 1, 2009, has awarded various professional service contracts for the aforementioned title examination services, subject to confirmation by County Council; 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 eight (8) 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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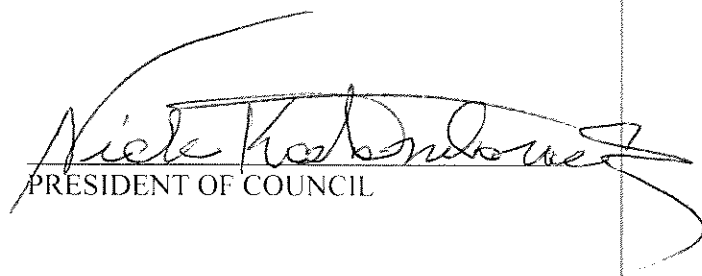
SECTION 4

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 April 13, 2009

ADOPTED April 27, 2009


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED April 27, 2009


EXECUTIVE

ENACTED EFFECTIVE April 27, 2009

Voice Vote: 9-0-1 YES: Comunale, Crossland, Feeman, Kostandaras, Poda
Prentice, Rodgers, Schmidt, Smith ABSTAIN: Crawford ABSENT: Shapiro

EXHIBIT A

<u>Title Co.</u>	<u>Prelim. Jud. Report</u>	<u>Title Ins.</u>	<u>Per \$1,000.00</u>	<u>Final Jud. Report</u>
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	Included in PJR cost
Clear Title Solutions, Inc	\$3.00 per thousand	\$5.75 per thousand	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
Tri-County Title Agency, Inc	\$250.00	\$90.00	\$3.00	\$50.00

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