

1 RESOLUTION NO. 2019-160

2  
3 SPONSOR Ms. Shapiro

4  
5 DATE April 29, 2019

COMMITTEE Finance

6  
7 **A Resolution confirming an award by the Board of Control of the first and final renewal of**  
8 **professional service contracts with certain vendors, for title examination services, for the**  
9 **period 5/1/19 through 4/30/21, in an amount not to exceed \$250,000.00 per year, for a total**  
10 **amount not to exceed \$500,000.00, for the Fiscal Officer, and declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held April 10, 2019, awarded the first  
13 and final renewal of professional service contracts with Minnesota Insured Title Agency, Inc.,  
14 First Security Title Corporation, Titanium Title Agency, LLC., Wigley Title Agency, Inc. and  
15 American Certified Title, for title examination services, as listed on Exhibit A attached to this  
16 Resolution, for the period 5/1/19 through 4/30/21, in an amount not to exceed \$250,000.00 per  
17 year, for a total amount not to exceed \$500,000.00 during the two-year period, subject to  
18 confirmation by County Council; and

19  
20 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
21 that the aforementioned professional service contracts with the aforementioned vendors for title  
22 examination services are necessary and in the best interest of the County of Summit;

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

26  
27 SECTION 1

28  
29 The award by the Board of Control of the first and final renewal of professional service  
30 contracts with Minnesota Insured Title Agency, Inc., First Security Title Corporation, Titanium  
31 Title Agency, LLC., Wigley Title Agency, Inc. and American Certified Title, for title  
32 examination services, as listed on Exhibit A attached to this Resolution, for the period 5/1/19  
33 through 4/30/21, in an amount not to exceed \$250,000.00 per year, for a total amount not to  
34 exceed \$500,000.00 during the two-year period, are hereby confirmed and the County Executive  
35 is hereby authorized to execute such professional service contracts.

36  
37 SECTION 2

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39 This Resolution is hereby declared an emergency in the interest of the health, safety and  
40 welfare of the residents of the County of Summit, and for the further reason to immediately  
41 provide for title examination services effective 5/1/19.

42  
43 SECTION 3

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

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2 PAGE TWO

3  
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 April 15, 2019

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15 ADOPTED April 29, 2019

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19 CLERK OF COUNCIL

  
\_\_\_\_\_  
PRESIDENT OF COUNCIL

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21 APPROVED April 30, 2019

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24 \_\_\_\_\_

25 EXECUTIVE

26 ENACTED EFFECTIVE April 30, 2019

27  
Voice Vote 9-0: YES - Dickinson, Donofrio, Hamilton, Koehler,  
McKenney, Rodgers, Schmidt, Walters, Wilhite  
ABSENT: Feeman, Prentice