

1 RESOLUTION NO. 2023-101

2
3 SPONSOR Executive Shapiro

4
5 DATE April 3, 2023 COMMITTEE Finance

6
7 **A Resolution confirming the award by the Board of Control of the renewal (first and final)**
8 **of professional service contracts with certain vendors, for title examination services, for the**
9 **period 5/1/23 through 4/30/25, 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, this Council previously adopted Resolution No. 2021-076, which confirmed
13 the award by the Board of Control of professional service contracts with certain vendors, for title
14 examination services, for the period 5/1/21 through 4/30/23, with one option to renew for an
15 additional two-year period, in an amount not to exceed \$250,000.00 per year, for a total amount
16 not to exceed \$500,000.00; and

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18 WHEREAS, the Board of Control, at its meeting held March 22, 2023, awarded the
19 renewal of professional service contracts with Minnesota Insured Title Agency, Inc., First
20 Security Title Corporation, Titanium Title Agency, LLC., Wigley Title Agency, Inc. and D&K
21 Stokes, Inc. dba American Certified Title, for title examination services, for the period 5/1/23
22 through 4/30/25, in an amount not to exceed \$250,000.00 per year, for a total amount not to
23 exceed \$500,000.00 during the two-year period, subject to confirmation by this Council; and

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

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

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33 SECTION 1

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35 The award by the Board of Control of the renewal (first and final) of professional service
36 contracts with Minnesota Insured Title Agency, Inc., First Security Title Corporation, Titanium
37 Title Agency, LLC., Wigley Title Agency, Inc. and D&K Stokes dba American Certified Title,
38 for title examination services, for the period 5/1/23 through 4/30/25, in an amount not to exceed
39 \$250,000.00 per year, for a total amount not to exceed \$500,000.00 during the two-year period,
40 is hereby confirmed and the Executive is hereby authorized to execute said renewal of
41 professional service contracts and any other necessary related documents.

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43 SECTION 2

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45 This Resolution is hereby declared an emergency in the interest of the health, safety and
46 welfare of the residents of the County of Summit, and for the further reason to immediately
47 provide for title examination services effective 5/1/23.

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2 PAGE TWO

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4 SECTION 3

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

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10 SECTION 4

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

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19 INTRODUCED April 3, 2023

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21 ADOPTED April 24, 2023

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23 DocuSigned by:
24 Lauren Marsh
25 F8D20B132BE041B
26 CLERK OF COUNCIL

DocuSigned by:
Veronica R Sim
2E89E22EC7AA4AA
PRESIDENT OF COUNCIL

27 APPROVED April 24, 2023

28
29 DocuSigned by:
30 Steve Stepien
31 CBD33E40D287473
32 EXECUTIVE

33 ENACTED EFFECTIVE April 25, 2023

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