

RESOLUTION NO. 2025-138

SPONSOR Executive Shapiro

DATE April 28, 2025 COMMITTEE Finance

A Resolution confirming the award by the Board of Control of professional service contracts with certain vendors, for title examination services, for the period 5/1/25 through 4/30/27, with one option to renew for an additional two-year period, in an amount not to exceed \$250,000.00 per year, for a total amount not to exceed \$500,000.00, for the Fiscal Officer, and declaring an emergency.

WHEREAS, the Fiscal Officer wishes to enter into professional services agreements for title examination services on foreclosures due to non-paymnet of real estate taxes; and

WHEREAS, the Fiscal Officer requested proposals from six firms to perform the required title examination services, of which five responded; and

WHEREAS, after considering the five proposals, the Fiscal Officer recommended entering into professional service contracts with the four vendors listed on Exhibit A, a copy of which is attached to this Resolution and incorporated fully herein; and

WHEREAS, the Board of Control, at its meeting held April 23, 2025, awarded professional service contracts with D&K Stokes, Inc. dba American Certified Title, First Security Title Corporation, Minnesota Insured Title Agency, Inc., and Titanium Title Agency, LLC., for title examination services, as listed on Exhibit A attached to this Resolution, for the period 5/1/25 through 4/30/27, with one option to renew for an additional two-year period, in an amount not to exceed \$250,000.00 per year, for a total amount not to exceed \$500,000.00 during the two-year period, subject to confirmation by this Council; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the aforementioned professional service contracts with the aforementioned vendors for title examination services 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 professional service contracts with D&K Stokes, Inc. dba American Certified Title, First Security Title Corporation, Minnesota Insured Title Agency, Inc., and Titanium Title Agency, LLC., for title examination services, as listed on Exhibit A attached to this Resolution for the period 5/1/25 through 4/30/27, with one option to renew for an additional two-year period, in an amount not to exceed \$250,000.00 per year, for a total amount not to exceed \$500,000.00 during the two-year period, are hereby confirmed and the Executive is hereby authorized to execute said professional service contracts and any necessary related documents.

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2 PAGE TWO

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4 SECTION 2

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6 This Resolution is hereby declared an emergency in the interest of the health, safety and
7 welfare of the residents of the County of Summit, and for the further reason to immediately
8 provide for title examination services effective 5/1/25.

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10 SECTION 3

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

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16 SECTION 4

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18 It is found and determined that all formal actions of this Council concerning and relating
19 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
20 deliberations of this Council and of any of its committees that resulted in such formal action,
21 were in meetings open to the public, in compliance with all legal requirements, including Section
22 121.22 of the Ohio Revised Code.

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25 INTRODUCED April 28, 2025

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27 ADOPTED May 12, 2025

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29 Signed by:
30 Monique Willis

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32 ~~CLERK OF COUNCIL~~

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34 APPROVED May 12, 2025

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36 Signed by:
37 Gene Shapiro

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39 ~~EXECUTIVE~~ D287473...

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41 ENACTED EFFECTIVE May 13, 2025

DocuSigned by:

Rita J. Darrow

~~PRESIDENT OF COUNCIL~~

Voice Vote – YES: 10 – 0: Darrow, Donofrio,
Ford, Higham, Kacyon, Licate, McKenney,
Schmidt, Walters, Wilhite
Absent: Dickinson