

SUMMIT COUNTY CHILDREN SERVICES

RESOLUTION 03-2018-27/B

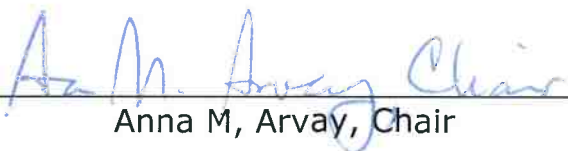
WHEREAS, Ohio Revised Code Section 5153.35 provides for levying taxes and making appropriations for public children services agencies, such as Summit County Children Services, (SCCS) and pursuant to the SCCS Code of Regulations, the SCCS Board of Trustees monitors the Agency's budget and funding thereof; and,

WHEREAS, SCCS is currently operating under a renewed 2.25 mill tax levy as approved by Summit County voters for the years 2014 through 2019; and,

WHEREAS, the SCCS Administration has analyzed projected future expenditures against projected future revenues for the years 2020 through 2025 and concluded that seeking a six (6) year renewal with one (1) mill increase levy in the amount of 3.25 mills would be the most prudent and fiscally responsible course of action; and,

WHEREAS, based upon that analysis, the SCCS Administration recommends such action to the SCCS Board of Trustees and requests Board authorization to do so,

NOW, THEREFORE, BE IT RESOLVED, the SCCS Board of Trustees authorizes the SCCS Executive Director to request that the Social Service Advisory Board (SSAB) recommend and Summit County Council place a six (6) year renewal with an increase levy on the November 6, 2018 General Election Ballot in the amount of 3.25 mills; to be collected during years 2020 through 2025.



Anna M, Arvay, Chair

SUMMIT COUNTY CHILDREN SERVICES

RESOLUTION 03-2018-27/C

WHEREAS, Ohio Revised Code Section 5153.34 authorizes the Summit County Children Services (SCCS) Board of Trustees to acquire such services as are necessary for the proper conduct of its work; and,


WHEREAS, pursuant to Resolution 08-2017-22/C, the SCCS Board of Trustees approved the 2018 Operating Budget as submitted by the SCCS Administration; and,

WHEREAS, the 2018 Operating Budget included the purchase of certain goods and services costing in excess of Twenty-Five Thousand Dollars (\$25,000), for which the SCCS Administration must secure approval from the SCCS Board of Trustees to issue Requests for Proposals (RFPs) or Invitations to Bid (ITBs) in accordance with the SCCS Procurement Plan; and,

WHEREAS, Exhibit A, attached hereto, itemizes those budgeted goods and services anticipated to be purchased in Quarter Two (Q2) 2018 along with estimated costs and approximate dates for release of the respective RFP or ITB; and,

WHEREAS, the SCCS Administration is requesting that the SCCS Board of Trustees authorize the issuance of such RFPs or ITBs for such amounts and at such times as set forth on Exhibit A.

NOW, THEREFORE, BE IT RESOLVED, the SCCS Board of Trustees hereby authorizes the SCCS Administration to issue RFPs and ITBs in accordance with the schedule and for the respective estimated costs listed on Exhibit A.



Anna M. Arvay, Chair

SUMMIT COUNTY CHILDREN SERVICES

RESOLUTION 03-2018-27/D

WHEREAS, Ohio Revised Code Section 5153.131 authorizes the Summit County Children Services (SCCS) Board of Trustees to procure a policy or policies of insurance insuring employees of the agency and board members against liability arising from the performance of their official duties; and,

WHEREAS, pursuant to Resolution 04-2017-25/F, the SCCS Board of Trustees authorized the SCCS Executive Director to purchase Wells Fargo Insurance Services USA, Inc. Professional/General/Umbrella and Excess Auto Liability Insurance coverage through the carrier Beazley Insurance Company, Inc. ("Beazley") for an eleven (11) month period commencing on May 1, 2017; and,

WHEREAS, Wells Fargo Insurance Services USA, Inc. was recently acquired by USI Insurance Services National, Inc. ("USI"); and,

WHEREAS, the existing policies are due to expire on March 31, 2018, and the SCCS Administration wishes to maintain Professional/ General/ Umbrella and Excess Auto Liability Insurance coverage in addition to Cyber Liability coverage to provide financial protection to SCCS and its employees relative to risk arising from SCCS operations; and,


WHEREAS, the current Professional/General/Umbrella and Excess Auto Liability Insurance carrier, Beazley, has offered a renewal of SCCS' existing Professional/General/Umbrella and Excess Auto Liability Insurance coverage at the cost of Two Hundred Fourteen Thousand, Eight Hundred Seventy-Four Dollars (\$214,874) and with the same terms and conditions for a one-year period commencing April 1, 2018; and,

WHEREAS, the current Cyber Liability Insurance carrier, Illinois National Insurance Company, has offered a renewal of SCCS' existing Cyber Liability Insurance coverage at the cost of Nine Thousand, One Hundred Fifty-Two Dollars (\$9,152) and with the same terms and conditions plus the addition of Impersonation Fraud Coverage for a one-year period commencing April 1, 2018; and,

WHEREAS, the broker's fee payable to USI is an additional Twenty-Five Thousand Dollars (\$25,000); and,

WHEREAS, SCCS recommends that the Board of Trustees approve the renewal of Professional/General/Umbrella and Excess Auto Liability Insurance coverage for a one (1) year term of April 1, 2018-March 31, 2019 from USI Insurance Services National, Inc. through the carrier Beazley Insurance Company, Inc. at a cost of Two Hundred Fourteen Thousand Eight Hundred Seventy-Four Dollars (\$214,874) and the renewal of Cyber Insurance coverage for a one (1) year term of April 1, 2018-March 31, 2019 from USI Insurance Services National, Inc. through the carrier Illinois National Insurance Company at a cost of Nine Thousand, One Hundred Fifty-Two Dollars (\$9,152).

NOW, THEREFORE, BE IT RESOLVED, the SCCS Board of Trustees hereby authorizes the SCCS Executive Director to purchase from USI Insurance Services National, Inc. Professional/General/Umbrella and Excess Liability Insurance coverage through the carrier Beazley Insurance Company, Inc. for a one (1) year period commencing April 1, 2018 for **an amount that shall not exceed Two Hundred Fourteen Thousand, Eight Hundred Seventy-Four Dollars (\$214,874)** and Cyber Insurance coverage through the carrier Illinois National Insurance Company for a one year period commencing April 1, 2018 for **an amount not to exceed Nine Thousand, One Hundred Fifty-Two Dollars (\$9,152)** and issue payment to USI Insurance Services National, Inc. for broker services in the additional **amount that shall not exceed Twenty-Five Thousand Dollars (\$25,000)** for a **total amount not to exceed Two Hundred Forty-Nine Thousand, Twenty-Six Dollars (\$249,026)**.



Anna M. Arvay, Chair

SUMMIT COUNTY CHILDREN SERVICES

RESOLUTION 03-2018-27/E


WHEREAS, Ohio Revised Code Section 5153.34 authorizes the Summit County Children Services Board (SCCS) Board of Trustees to acquire such services as are necessary for the proper conduct of its work; and,

WHEREAS, in accordance with Resolution 12-2017-15/E, the SCCS Administration issued a Request for Proposals for Foster Care and Adoption Home Studies; and,

WHEREAS, Caring for Kids, Inc. submitted a qualified proposal in response to the Request for Proposals for Foster Care and Adoption Home Studies; and,

WHEREAS, the SCCS Administration selected the proposal of Caring for Kids, Inc. and desires to execute a one (1) year contract with Caring for Kids, Inc., effective April 9, 2018, with the option for three (3) additional one (1) year extensions, at a cost of One Thousand Four Hundred Dollars (\$1,400) per completed study. The total contract amount may be less than, but shall not exceed Seventy Thousand Dollars (\$70,000) annually.

NOW, THEREFORE, BE IT RESOLVED, the SCCS Board of Trustees hereby authorizes the SCCS Executive Director to execute a one (1) year Foster Care and Adoption Home Studies agreement with Caring for Kids, Inc., effective April 9, 2018, with the option to contract with Caring for Kids, Inc. for an additional three (3) one (1) year extensions, for a total contract **amount that may be less than, but shall not exceed Seventy Thousand Dollars (\$70,000) annually.**



Anna M. Arvay, Chair

SUMMIT COUNTY CHILDREN SERVICES

RESOLUTION 03-2018-27/F

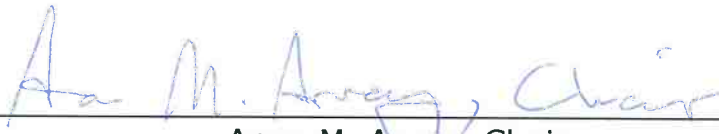
WHEREAS, Summit County Children Services (SCCS) and four (4) other agencies who are parties to the STARS Collaborative entered into a Memorandum of Understanding (MOU) providing for a multi-system collaboration for the identification and referral of families to evidence-based services that address parental substance abuse, children's risk and resiliency, and family effectiveness, subject to the award of grant extension funding from the U.S. Department of Health and Human Services (DHHS); and,

WHEREAS, pursuant to Resolution 09-2017-26/I the SCCS Board of Trustees authorized the SCCS Administration to enter into an extension of the Agreement with the Human Services Research Institute (HSRI) for external evaluation services in the amount of Ninety-Two Thousand, Six Hundred Fifty-One Dollars and Fifty-Four Cents (\$92,651.54) and web-based data collection services in the amount of Seven Thousand, Five Hundred Dollars (\$7,500), using federal funding made available through the DHHS and the Regional Partnership Grant for children affected by substance abuse through July 31, 2018; and,

WHEREAS, SCCS wishes to amend the Agreement with the HSRI to provide an increase in services as an independent, external evaluator for the STARS program for which SCCS will compensate the HSRI an additional Twenty Thousand Dollars (\$20,000). Therefore, the amount SCCS will pay HSRI for independent, external evaluation services will be increased to an amount which may be less than, but shall not exceed One Hundred Twelve Thousand, Six Hundred Fifty-One Dollars and Fifty-Four Cents (\$112,651.54); and,

WHEREAS, no amendment is being made to the extension to the Agreement between SCCS and HSRI to provide services to maintain the web-based data collection interface for an amount not to exceed Seven Thousand, Five Hundred Dollars (\$7,500);

NOW THEREFORE, BE IT RESOLVED, the SCCS Board of Trustees hereby authorizes the SCCS Executive Director to amend the Agreement with the HSRI for the increase in provision of independent, external evaluation services and to continue its Agreement for web-based data collection interface, and to utilize grant monies as provided by DHHS under the Regional Partnership Grant extension for a total amount that may be less than, but **shall not exceed One Hundred Twenty Thousand, One Hundred Fifty-One Dollars and Fifty-Four Cents (\$120,151.54)** for the contract extension term set to expire July 31, 2018.



Anna M. Arvay, Chair