

SUMMIT COUNTY CHILDREN SERVICES

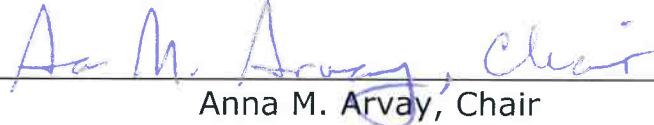
RESOLUTION 04-2017-25/C

WHEREAS, Section 177.18 of the Codified Ordinances of the County of Summit requires that a Declaration of Surplus Inventory form be submitted in order to dispose of equipment no longer needed;

WHEREAS, Summit County Children Services (SCCS) from time to time has miscellaneous equipment and furniture that has become damaged and/or obsolete and is no longer in agency use; and,

WHEREAS, SCCS Board of Trustees wishes to authorize the SCCS Executive Director and Administrative staff to submit damaged/obsolete furniture and equipment to the County surplus inventory or scrap as necessary without further authorization from the SCCS Board of Trustees;

NOW, THEREFORE, BE IT RESOLVED, the SCCS Board of Trustees authorizes the SCCS Executive Director to submit damaged/obsolete furniture and equipment to the County Executive surplus inventory or scrap as necessary without further authorization from the SCCS Board of Trustees;



Anna M. Arvay, Chair

SUMMIT COUNTY CHILDREN SERVICES

RESOLUTION 04-2017-25/D

WHEREAS, the County of Summit owns the Summit County Children Services (SCCS) Training Center building; and,

WHEREAS, the County of Summit sought competitive bids for the replacement and installation of components of the Heating/Ventilation/Air Conditioning ("HVAC") within the Training Center building; and,

WHEREAS, Best Commercial Energy Services, Inc. was determined to be the lowest responsive and responsible bidder; and,

WHEREAS, existing HVAC components within the Training Center building will be removed and replaced with new HVAC components; and,

WHEREAS, the County Executive will submit a contract and Resolution (2017-143) for this project to Summit County Council for approval; and,

WHEREAS, the SCCS Administration now seeks approval to proceed with replacement of the Training Center HVAC components, at a cost which may be less than, but shall not exceed Ninety-Five Thousand Dollars (\$95,000).

NOW THEREFORE, BE IT RESOLVED, the SCCS Board of Trustees hereby authorizes the SCCS Administration to enter into an Agreement with Best Commercial Energy Services, Inc. and the County of Summit for replacement of the HVAC components within the Training Center building at a cost which may be less than, but shall not exceed Ninety-Five Thousand Dollars (\$95,000), subject to the approval of Summit County Council.



Anna M. Arvay, Chair

SUMMIT COUNTY CHILDREN SERVICES

RESOLUTION 04-2017-25/E

WHEREAS, the United States (U.S) Department of Housing and Urban Development (HUD) offers one (1) year grants, and has recently released their FY 2016 Continuum of Care program Awards; and,

WHEREAS, Summit County Children Services (SCCS) is the recipient of two (2) HUD grants through the Summit County Continuum of Care program, one is the Transitional Housing grant and the second is the Rapid Re-Housing grant. The Transitional Housing grant is in the amount of One Hundred Seventeen Thousand, Eight Hundred Forty-Seven Dollars (\$117,847) and the Rapid Re-Housing grant for Homes for Foster Youth is in the amount of One Hundred Thirty-Six Thousand, Six Hundred Sixty-Four Dollars (\$136,664); and,

WHEREAS, as it relates to the Transitional Housing grant, SCCS, through its Transitional Housing program, pays rent and security deposits for nine (9) young adults who have emancipated from the care of SCCS; and,

WHEREAS, SCCS will serve as a pass-through agent of the funding for ongoing, transitional housing with case management services to young adults, ages 18-25, who have aged-out of SCCS care; and,

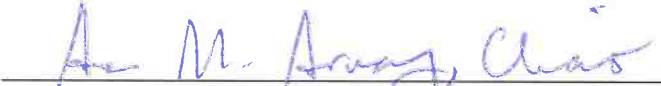
WHEREAS, the purpose of the Transitional Housing grant is to assist young adults (ages 18-25) who emancipated from SCCS care with transitional housing for up to two (2) years with the provision of case management services to better prepare participating young adults for ongoing, self-sustaining adulthood; and,

WHEREAS, the Rapid Re-Housing grant is an intervention designed to help individuals and families including Foster Youth to quickly exit homelessness and return to permanent housing. Rapid re-housing assistance is offered without preconditions (such as employment, income, absence of criminal record, or sobriety) and the resources and services provided are typically tailored to the unique needs of the household or individual; and

WHEREAS, SCCS has received both grants for a one (1) year term, effective from July 1, 2017 through June 30, 2018; and,

WHEREAS, the SCCS Administration now wishes to enter into a grant agreement with HUD to accept its Transitional Housing grant of One Hundred Seventeen Thousand, Eight Hundred Forty-Seven Dollars (\$117,847) and its Rapid Re-Housing grant for Homes for Foster Youth of One Hundred Thirty-Six Thousand, Six Hundred Sixty-Four Dollars (\$136,664).

NOW THEREFORE, BE IT RESOLVED, the SCCS Board of Trustees hereby authorizes the SCCS Administration to enter into a grant agreement with HUD for the acceptance of two (2) grants through the Summit County Continuum of Care program; the Transitional Housing grant for young adults who have emancipated from the care of SCCS, in an amount which **may be less than, but shall not exceed One Hundred Seventeen Thousand, Eight Hundred Forty-Seven Dollars (\$117,847)** and the Rapid Re-Housing grant in an amount which **may be less than, but shall not exceed One Hundred Thirty-Six Thousand, Six Hundred Sixty-Four Dollars (\$136,664)** for the Homes for Foster Youth project over the one (1) year term of the agreement. The SCCS Board of Trustees further authorizes the SCCS Administration to take any actions necessary to fully implement such grants.



Anna M. Arvay, Chair

SUMMIT COUNTY CHILDREN SERVICE

RESOLUTION 04-2017-25/F

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 03-2016-22/C, the SCCS Board of Trustees authorized the SCCS Executive Director to purchase from Wells Fargo Insurance Services USA, Inc. (Wells Fargo) Professional/ General/ Umbrella and Excess Auto Liability Insurance coverage through the carrier Beazley Insurance Company, Inc. ("Beazley") for a one (1) year period commencing on April 1, 2016; and,

WHEREAS, the existing policies were due to expire on March 31, 2017, but were extended for a period of thirty (30) days due to lack of quorum at the March 28, 2017 SCCS Board of Trustees meeting to approve a renewal;


WHEREAS, the SCCS Administration wishes to maintain Professional/ General/Umbrella and Excess Auto Liability Insurance coverage to provide financial protection to SCCS employees and SCCS Board of Trustees relative to risk arising from SCCS operations; and,

WHEREAS, the current carrier, Beazley has offered a renewal of SCCS' existing Professional/General/Umbrella and Excess Auto Liability Insurance coverage at the reduced cost, by eight (8%) percent, of Two Hundred Fourteen Thousand, Five Hundred Sixty-Three Dollars (\$214,563) and with the same terms and conditions for an Eleven (11) month period commencing May 1, 2017; and,

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

WHEREAS, SCCS recommends that the SCCS Board of Trustees approve the renewal of General/Professional/Umbrella and Excess Auto Liability Insurance coverage for an Eleven (11) month term commencing on May 1, 2017 through March 31, 2018 from Wells Fargo Insurance Services USA, Inc. through the carrier Beazley at a total cost that may be less than, but shall not exceed Two Hundred Fourteen Thousand, Five Hundred Sixty-Three Dollars (\$214,563); and

NOW, THEREFORE, BE IT RESOLVED, the SCCS Board of Trustees hereby authorizes the SCCS Executive Director to purchase from Wells Fargo Insurance Services USA, Inc. Professional/General/Umbrella and Excess Auto Liability Insurance coverage through the carrier Beazley Insurance Company, Inc. for an Eleven (11) month period commencing on May 1, 2017, for **an amount not to exceed Two Hundred Fourteen Thousand, Five Hundred Sixty-Three Dollars (\$214,563)** and issue payment to Wells Fargo for Broker services in the additional amount that shall not exceed Twenty-Five Thousand Dollars (\$25,000).



Anna M. Arvay, Chair