

SUMMIT COUNTY CHILDREN SERVICES

RESOLUTION 08-2018-28/B

WHEREAS, the Temporary Assistance for Needy Families (TANF) program provides assistance and work opportunities to needy families by granting states, territories, and tribes federal funds and wide flexibility with which to develop and implement their own welfare programs with time-limited assistance to promote work, responsibility, and self-sufficiency; and,


WHEREAS, the Summit County Department of Job and Family Services (SCDJFS) received TANF grant funding through Title XX 93.667, the Social Services Block Grant, for the purpose of preventing abuse, neglect, or exploitation of children and adults; and,

WHEREAS, in Summit County, family assistance programs are provided through SCDJFS and child protective services are provided through Summit County Children Services (SCCS); and,

WHEREAS, SCDJFS wishes to enter into an Intergovernmental Agreement with SCCS to transfer Title XX/TANF funds to SCCS in an amount not to exceed Seven Hundred Thousand Dollars (\$700,000) to be used for Non-Allocated SCCS costs, which is a permitted TANF/Title XX expenditure; and,

WHEREAS, SCCS anticipates that the Summit County Council will authorize the County Executive to proceed with execution of the Intergovernmental Agreement with SCCS pursuant to County Council Resolution No. 2018-306.

NOW, THEREFORE, BE IT RESOLVED, the SCCS Board of Trustees hereby ratifies the SCCS Executive Director's execution of the Intergovernmental Agreement with SCDJFS to accept the grant monies as provided through Title XX/TANF in an amount **not to exceed Seven Hundred Thousand Dollars (\$700,000)** and authorizes the SCCS Executive Director to execute any documents necessary to effectuate the transfer.



Anna M. Arvay, Chair

SUMMIT COUNTY CHILDREN SERVICES

RESOLUTION 08-2018-28/C

WHEREAS, pursuant to its Code of Regulations, the Summit County Children Services (SCCS) Board of Trustees is authorized to adopt policies and procedures deemed necessary for the effective administration of the agency and its work; and,

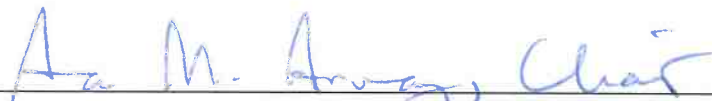
WHEREAS, the SCCS Board of Trustees recognizes that the SCCS Administration will draft new policies and procedures and/or modify existing policies and procedures as necessary to meet changing legal requirements and remain current with best practice goals; and,

WHEREAS, pursuant to the SCCS Code of Regulations, the following policy and procedure for All Staff require approval by the SCCS Board of Trustees:

- **Tardiness**

WHEREAS, the SCCS Board of Trustees recognizes that the above listed policy and procedure is appropriate and necessary for the SCCS Administration to effectively administer its work under current legislation, regulations, and best practice goals.

NOW THEREFORE, BE IT RESOLVED, the SCCS Board of Trustees hereby approves the policy and procedure listed above. Prior versions of the listed policy and procedure, if any, are hereby rescinded and shall be deleted.



Anna M. Arvay, Chair

SUMMIT COUNTY CHILDREN SERVICES

RESOLUTION 08-2018-28/D

WHEREAS, Ohio Revised Code Section 5153.131 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, SCCS sought quotes for Directors and Officers Liability Insurance, including Employment Practices Liability Insurance, coverage to provide financial protection to SCCS, and its Director and Officers relative to risk arising from SCCS operations; and,

WHEREAS, SCCS has retained Dawson Companies of Assured Partners of Ohio, LLC (formerly Dawson Insurance Agency) to obtain qualified proposals from various carriers to replace the existing policy which is due to expire on August 31, 2018 pursuant to Board Resolution 08-2017-22/E; and,

WHEREAS, in response, SCCS received the lowest qualified proposal from the carrier, National Union Fire Insurance Company of Pittsburgh, PA (National Union); and,

WHEREAS, SCCS recommends that the SCCS Board of Trustees approve the purchase of Directors and Officers Liability Insurance, including Employment Practices Liability Insurance for a one (1) year policy period of September 1, 2018 through August 31, 2019 from Dawson Companies of Assured Partners of Ohio, LLC through the carrier National Union Fire Insurance Company of Pittsburgh, PA (National Union) at a cost of Thirty-Two Thousand, Five Hundred Twelve Dollars (\$32,512).

NOW, THEREFORE, BE IT RESOLVED, the SCCS Board of Trustees hereby authorizes the SCCS Administration to secure Directors and Officers Liability Insurance, including Employment Practices Liability coverage, through the carrier National Union Fire Insurance Company of Pittsburgh, PA (National Union) for a one (1) year period commencing September 1, 2018, **in an amount that shall not exceed a cost of Thirty-Two Thousand, Five Hundred Twelve Dollars (\$32,512).**



Anna M. Arvey, Chair

SUMMIT COUNTY CHILDREN SERVICES

RESOLUTION 08-2018-28/E

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

WHEREAS, as authorized by Resolution 12-2016-15/F, the SCCS Administration issued a Request for Proposals (RFP) to procure a provider of intensive in-home services; and,

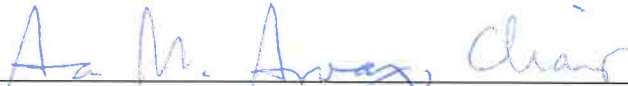
WHEREAS, the SCCS Administration received seven (7) proposals and determined that The Bair Foundation submitted the best qualified proposal; and,

WHEREAS, pursuant to Resolution 01-2017-24/E, SCCS contracted with The Bair Foundation for the provision of intensive in-home services in an amount not to exceed Twenty-Seven Thousand, Five Hundred Dollars (\$27,500) annually for a one (1) year term with the option to extend the agreement for two (2) additional (1) year terms; and,

WHEREAS, SCCS and The Bair Foundation have executed the first authorized extension of the initial agreement, and SCCS has the need to provide intensive in-home services to additional families; and,

WHEREAS, SCCS now desires to proceed with **an amended contract with The Bair Foundation for the provision of intensive in-home services to additional families for a cost not to exceed Thirteen Thousand, Seven Hundred Fifty Dollars (\$13,750) in addition to the agreed upon compensation in the initial agreement with The Bair Foundation for a total cost not to exceed Forty-One Thousand, Two Hundred Fifty Dollars (\$41,250) for the current first extension of the contract.** Subsequent extensions will be in the original amount not to exceed Twenty-Seven Thousand, Five Hundred Dollars (\$27,500).

NOW, THEREFORE, BE IT RESOLVED, the SCCS Board of Trustees hereby authorizes the SCCS Executive Director to enter into an amended agreement with The Bair Foundation for the provision of intensive in-home services to additional families for a total cost not to exceed Forty-One Thousand, Two Hundred Fifty Dollars (\$41,250) for the current contract extension. The SCCS Board of Trustees also authorizes the SCCS Executive Director to execute any subsequent extensions or amendments to the agreement for a total cost not to exceed Twenty-Seven Thousand Five Hundred Dollars (\$27,500) annually.



Anna M. Arvay, Chair