

SUMMIT COUNTY CHILDREN SERVICES

RESOLUTION 02-2017-28/C

WHEREAS, the mission of Summit County Children Services (SCCS) is to ensure the safety, permanency and well-being of all children served, in partnership with families and the community; and,

WHEREAS, pursuant to Resolution 09-2011-27/D, the SCCS Board of Trustees authorized the SCCS Executive Director to execute an Intergovernmental Agreement with the County of Summit through Summit County Public Health, the County of Summit Department of Job and Family Services, the County of Summit Board of Developmental Disabilities, and the County of Summit Alcohol, Drug Addiction, and Mental Health Services Board (hereinafter "the Parties"), relative to participation in the Summit 2020 Quality of Life Project (hereinafter " Intergovernmental Governmental Agreement"); and,

WHEREAS, pursuant to Resolutions 03-2013-26/E and 02-2015-24/C, SCCS renewed its participation in the Summit 2020 Quality of Life Project through December 31, 2016; and,

WHEREAS, the parties have determined that the Summit 2020 Quality of Life Project is beneficial to the major objectives of each party; assists each party in improving services to and quality of life of the parties' respective clientele and addresses the health, social, and quality of life issues facing Summit County; and,

WHEREAS, as such, the parties have determined that it is beneficial to each of the parties and the County as a whole to continue the Summit 2020 Quality of Life Project pursuant to a new Intergovernmental Agreement effective January 1, 2017 through December 31, 2018; and,

WHEREAS, under the term of the new Intergovernmental Agreement, SCCS's share of the cost will be Sixty-Five Thousand Dollars (\$65,000) for the two (2) year term of the Agreement.

NOW, THEREFORE, BE IT RESOLVED, the SCCS Board of Trustees of Summit County Children Services hereby authorizes the SCCS Administration to:

1. Execute a new Summit 2020 Quality of Life Project Intergovernmental Agreement with the County of Summit through Summit County Public Health, the County of Summit Department of Job and Family Services, the County of Summit Board of Developmental Disabilities, and the County of Summit Alcohol, Drug Addiction, and Mental Health Services Board; and,
2. Expend an amount **which may be less than, but shall not exceed Sixty-Five Thousand Dollars (\$65,000)** in support thereof over the two (2) year term of the new Intergovernmental Agreement, commencing January 1, 2017 and expiring December 31, 2018.



Anna M. Arvay, Chair

SUMMIT COUNTY CHILDREN SERVICES

RESOLUTION 02-2017-28/D

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, the SCCS campus is comprised of approximately seventeen (17) acres which require seasonal maintenance services; and,

WHEREAS, the SCCS Administration wishes to advertise and to issue an Invitation to Bid (ITB) in order to identify a qualified vendor of snow removal services.

NOW, THEREFORE, BE IT RESOLVED, the SCCS Board of Trustees hereby authorizes the SCCS Administration to issue an Invitation to Bid (ITB) for snow removal services in order to identify a qualified vendor who is willing and able to provide services to SCCS.



Anna M. Arvay, Chair

SUMMIT COUNTY CHILDREN SERVICES

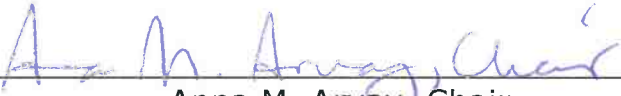
RESOLUTION 02-2017-28/E

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; and,

WHEREAS, Summit County Children Services (SCCS) has miscellaneous equipment and furniture as shown on the attachment that has become damaged and/or is obsolete and is no longer in agency use; and,

WHEREAS, the SCCS Administration wishes to submit this furniture and equipment to the County of Summit surplus inventory or scrap as designated;

NOW, THEREFORE, BE IT RESOLVED, the SCCS Board of Trustees declares such items surplus and authorizes the SCCS Executive Director to submit the surplus inventory to the County of Summit.



Anna M. Arvay, Chair

SUMMIT COUNTY CHILDREN SERVICES

RESOLUTION 02-2017-28/F

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 recognizes that SCCS Administration will draft new policies and procedures and/or modify existing policies/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/procedure requires approval by the SCCS Board of Trustees:

- Reporting off from Duty

WHEREAS, the SCCS Board of Trustees recognizes that the above listed policy/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/procedure listed above. Prior versions of this policy/procedure, if any, are hereby rescinded and shall be deleted.



Anna M. Arvay, Chair

SUMMIT COUNTY CHILDREN SERVICES

RESOLUTION 02-2017-28/G

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, in order to meet the needs of the community it serves, SCCS requires Recovery Coach Services provided to STARS clients. The design of the STARS program includes a recovery coach component; and,


WHEREAS, pursuant to Resolution 06-2014-24/E and in accordance with the SCCS Procurement Plan, SCCS issued a Request for Proposals (RFP) for the purchase of Recovery Coach Services for STARS clients; and,

WHEREAS, SCCS contracted with OhioGuidestone to provide Recovery Coach Services to STARS clients which was funded through the STARS grant and such services have yielded success; and,

WHEREAS, SCCS has the need to provide Recovery Coach Services to more STARS clients, which will be funded through the STARS grant and for which there is funding available within the budget; and,

WHEREAS, the SCCS Administration now seeks authorization to enter into an Amended Agreement with OhioGuidestone for the provision of Recovery Coach Services for STARS clients, for the remainder of a one (1) year term which commenced on September 30, 2016 and will terminate on September 30, 2017, to increase the current contract amount of (\$24,900) Twenty-Four Thousand, Nine Hundred Dollars for an amount not to exceed Fifty Thousand Dollars (\$50,000) annually.

NOW, THEREFORE, BE IT RESOLVED, the SCCS Board of Trustees hereby authorizes the SCCS Executive Director to enter into an Amended Agreement with OhioGuidestone for the provision of Recovery Coach Services for STARS clients, for the remainder of a one (1) year term which commenced on September 30, 2016 and will terminate on September 30, 2017 in an amount which **may be less than, but shall not exceed Fifty Thousand Dollars (\$50,000) annually.**



Anna M. Arvey, Chair

SUMMIT COUNTY CHILDREN SERVICES

RESOLUTION 02-2017-28/H

WHEREAS, Ohio Revised Code Section 5153.06 authorizes the Summit County Children Services (SCCS) Board of Trustees to enter into a written agreement with the SCCS Board's Executive Director (Director) specifying terms and conditions of the Director's employment;

WHEREAS, the Executive Director's employment agreement includes provisions for performance evaluation and compensation adjustment;

WHEREAS, the Resources Committee of the SCCS Board of Trustees discussed the annual performance of the Director in Executive Session on February 28, 2017 and recommended to the full Board the approval of a lump sum compensation adjustment for the Director equal to two and one quarter percent (2.25%) of the Director's current salary in lieu of a General Wage Increase retroactive to January 1, 2017;

NOW, THEREFORE, BE IT RESOLVED, the SCCS Board of Trustees hereby approves a lump sum compensation adjustment for the SCCS Executive Director, Julie Barnes, equal to two and one quarter percent (2.25%) of the Director's current salary in lieu of a General Wage Increase retroactive to January 1, 2017.



Anna M. Arvay, Chair