

SUMMIT COUNTY CHILDREN SERVICES


RESOLUTION 07-2018-24/B

WHEREAS, the Code of Regulations for the Board of Trustees of Summit County Children Services (SCCS) includes the responsibility to review and approve an annual budget that funds the agency's operations; and,

WHEREAS, the Resources Committee held a special meeting on July 17, 2018 for the purpose of reviewing and recommending a budget for 2019 as prepared by the SCCS Administration; and,

WHEREAS, on July 17, 2018 the Special Resources Committee voted to recommend the approval of the **2019 Operating Expenditure Budget in the amount of \$52,716,976** to the SCCS Board of Trustees; and,

NOW, THEREFORE, BE IT RESOLVED, the SCCS Board of Trustees authorizes the SCCS Executive Director to submit a 2019 Budget Appropriation to the Social Services Advisory Board (SSAB) and Summit County Council for the year 2019 in **the amount of \$52,716,976**.



Anna M. Arvay, Chair

SUMMIT COUNTY CHILDREN SERVICES

RESOLUTION 07-2018-24/C

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


WHEREAS, the mission of SCCS is to serve abused, neglected, and dependent children and provide them with a variety of services to promote child safety, permanency, and wellbeing; and,

WHEREAS, consistent with the proper conduct of its work, in furtherance of its mission, SCCS engages in community outreach and education to communicate such mission and work to the community; and,

WHEREAS, the SCCS Administration now wishes to contract with Lamar Companies to provide such community outreach and education on poster and digital billboards throughout Summit County; and,

WHEREAS, the total cost of such billboard advertising is in an amount which may be less than, but shall not exceed Thirty Thousand Dollars (\$30,000).

NOW, THEREFORE, BE IT RESOLVED, the SCCS Board of Trustees hereby authorizes the SCCS Administration to contract with Lamar Companies to provide community outreach and education through billboard advertising in **an amount which may be less than, but shall not exceed Thirty Thousand Dollars (\$30,000)**.



Anna M. Arvay, Chair

SUMMIT COUNTY CHILDREN SERVICES

RESOLUTION 07-2018-24/

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

WHEREAS, the mission of Summit County Children Services (SCCS) is to serve abused, neglected, and dependent children and provide them with a variety of services to promote child safety, permanency, and wellbeing; and,

WHEREAS, consistent with the proper conduct of its work, in furtherance of its mission, SCCS provides services to children and families impacted by Summit County's opioid epidemic; and,

WHEREAS, Summit County's opioid epidemic has had a significant impact on the operations and financial state of SCCS; and,

WHEREAS, the County of Summit has retained law firms Brennan, Manna & Diamond, LLC and Motley Rice LLC to represent them as plaintiffs against various entities participating in the manufacture and distribution of opioids in the case captioned "In Re: National Prescription Opiate Litigation," Case No. 1:17-CV-2804, in the United States District Court, Northern District of Ohio, Eastern Division; and,

WHEREAS, the County of Summit has requested that SCCS participate in such litigation, and Brennan, Manna & Diamond, LLC and Motley Rice LLC have offered to represent SCCS in such litigation with a contingency fee arrangement, as has been arranged with the County of Summit; and,

WHEREAS, the SCCS Administration now wishes to contract with Brennan, Manna & Diamond, LLC and Motley Rice LLC to represent SCCS in such litigation with a contingency fee arrangement.

NOW, THEREFORE, BE IT RESOLVED, the Board of Trustees of Summit County Children Services hereby authorizes the Administration to contract with Brennan, Manna & Diamond, LLC and Motley Rice LLC to provide representation to SCCS, with a contingency fee arrangement, in the case captioned "In Re: National Prescription Opiate Litigation," Case No. 1:17-CV-2804, in the United States District Court, Northern District of Ohio, Eastern Division and to execute any documents which are necessary to secure such

representation. Such authorization is subject to Summit County Children Services, the County of Summit, Brennan, Manna & Diamond, LLC, and Motley Rice LLC entering into an acceptable Memorandum of Understanding with regard to the above referenced case and the production of discovery.

Anna M. Arvay, Chair

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