

SUMMIT COUNTY CHILDREN SERVICES

RESOLUTION 09-2018-25/B


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

WHEREAS, the County of Summit Alcohol, Drug Addiction and Mental Health Services Board (ADM) Board has offered SCCS funding through its federal CURES Grant, which is designated to combat the opioid epidemic in Summit County; and,

WHEREAS, the ADM Board plans to provide SCCS with grant funding in an amount not to exceed Seventy Thousand Dollars (\$70,000) commencing September 1, 2018 through April 30, 2019 to assist in covering the costs for peer support services and social work assistant support services for SCCS clients involved in the Family Reunification through Recovery Court; and,

WHEREAS, SCCS wishes to accept such grant funding through April 30, 2019.

NOW, THEREFORE, BE IT RESOLVED, the SCCS Board of Trustees hereby authorizes the SCCS Executive Director to accept the grant funding provided by the ADM Board in an **amount not to exceed Seventy Thousand Dollars (\$70,000)** commencing September 1, 2018 through April 30, 2019. The SCCS Board of Trustees also authorizes the SCCS Executive Director to execute any documents necessary to effectuate acceptance of such funds.



Anna M. Arvay, Chair

SUMMIT COUNTY CHILDREN SERVICES

RESOLUTION 09-2018-25/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, consistent with the proper conduct of its work, SCCS requires managed internet voice and data services and electronic communication; and,

WHEREAS, the SCCS administration acquired three (3) quotes from vendors of such services and determined that AT&T provided the lowest responsive quote; and,

WHEREAS, SCCS desires to enter into an agreement with AT&T to provide SCCS with managed internet voice and data services and electronic communication, and to lock in the quoted rate for a term of 24 months, for **a total cost not to exceed Forty-One Thousand Dollars (\$41,000) over the 24 month term of the agreement**. At the end of the 24 month term, the agreement defaults to a month to month term.

NOW, THEREFORE, BE IT RESOLVED, the SCCS Board of Trustees hereby authorizes the SCCS Executive Director to enter into an agreement with AT&T for the provision of managed internet voice and data services and electronic communication at **a total cost not to exceed Forty-One Thousand Dollars (\$41,000) over the 24 month term of the agreement**. Additionally, the SCCS Board of Trustees authorizes the SCCS Executive Director to continue services with AT&T at the established monthly rate of the Agreement at the end of the 24 month term on a month to month basis.



Anna M. Arvay, Chair

SUMMIT COUNTY CHILDREN SERVICES

RESOLUTION 9-2018-25/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, SCCS was selected by the State of Ohio as one of five counties to participate in the statewide Electronic Document Management System (EDMS) to increase efficiency in the management of its case files stored in the statewide computer system SACWIS; and

WHEREAS, as part of this pilot program SCCS is responsible to pay the State of Ohio for the purchase of up to Ninety (90) Surface Pro tablets through a State Term Contract in an amount not to exceed One Hundred Fifty Thousand Dollars (\$ 150,000); and

NOW, THEREFORE, BE IT RESOLVED, the SCCS Board of Trustees hereby authorizes the SCCS Executive Director to transfer funds to the State of Ohio Treasury for the one-time purchase of up to Ninety (90) Surface Pro tablets, in **an amount not to exceed One Hundred Fifty Thousand Dollars (\$150,000).**



Anna M. Arvay, Chair

SUMMIT COUNTY CHILDREN SERVICES

RESOLUTION 09-2018-25/E

WHEREAS, pursuant to Ohio Revised Code Section 5153.05, the Summit County Children Services (SCCS) Board of Trustees has the authority to appoint an Advisory Committee on Children Services; and,

WHEREAS, an invitation has been extended for membership to the Citizen's Advisory Committee (CAC) to the following person:

Allyson V. Lee – Head Start/Early Head Start Director,
Akron Summit Community Action, Inc. and,

WHEREAS, the above individual accepted the invitation to serve on the CAC of SCCS effective October 1, 2018 through December 31, 2019; and,

WHEREAS, the SCCS Executive Director recommends that the SCCS Board of Trustees appoint the individual to the CAC.

NOW, THEREFORE, BE IT RESOLVED, the SCCS Board of Trustees hereby appoints Allyson V. Lee to the SCCS CAC effective October 1, 2018 through December 31, 2019.



Anna M. Arvay, Chair