

SUMMIT COUNTY CHILDREN SERVICES

**RESOLUTION 08-2021-24/B**

**WHEREAS**, Ohio Revised Code Section 5153.131 authorizes the Summit County Children Services (SCCS) Board of Trustees to acquire insurance against liability arising from the performance of the official duties of SCCS; and,


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

**WHEREAS**, SCCS has retained O'Neill Insurance Agency, Inc. to obtain qualified proposals from various carriers to replace the existing policy which is due to expire on August 31, 2021 pursuant to Board Resolution 08-2020-25/D; and,

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

**WHEREAS**, SCCS recommends that the 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 August 31, 2021 through August 31, 2022 from O'Neill Insurance Agency, Inc. through the carrier National Union Fire Insurance Company of Pittsburgh, PA (National Union) at a cost of Fifty-Two Thousand Seven Hundred Sixty-Five Dollars (\$52,765).

**NOW, THEREFORE, BE IT RESOLVED**, the SCCS Board of Trustees hereby authorizes the Administration to secure Directors and Officers Liability Insurance, including Employment Practices Liability Insurance, through the carrier National Union Fire Insurance Company of Pittsburgh, PA (National Union) for a one (1) year period commencing August 31, 2021, **in an amount that shall not exceed Fifty-Two Thousand Seven Hundred Sixty-Five Dollars (\$52,765).**



Anne M. Connell-Freund, Chair