

SUMMIT COUNTY CHILDREN SERVICES

RESOLUTION 11-2022-22/A

WHEREAS, Ohio Revised Code Section 5153.34 authorizes the Summit County Children Services (SCCS) Board of Trustees approval of all Purchase Order Encumbrances in excess of \$25,000; and

WHEREAS, the attached list on Exhibit A reflects all such General Purchase Orders in excess of \$25,000 in accordance with the approved 2023 Budget; and,

WHEREAS, the SCCS Board of Trustees, by approving the Purchase Orders in excess of \$25,000 (**Items 1 thru 23**) as listed, directs that they be processed for certification in accordance with the current SCCS Procurement Policies and Procedures.

NOW, THEREFORE, BE IT RESOLVED, the SCCS Board of Trustees hereby authorizes the SCCS Executive Director to approve the General Purchase Orders in excess of \$25,000 listed on Exhibit A for 2023 and directs that they be processed for County of Summit certification.

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Anne Connell-Freund

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Anne M. Connell-Freund, Chair

SUMMIT COUNTY CHILDREN SERVICES**RESOLUTION 11-2022-22/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 children's assistance services are provided through Summit County Children Services (SCCS); and,

WHEREAS, previously, it was authorized that SCDJFS enter into an Intergovernmental Agreement with SCCS to transfer Title XX/TANF funds to SCCS in an amount not to exceed One Million Two Hundred Thousand Dollars (\$1,200,000) to be used for Non-Allocated SCCS costs, which is a permitted TANF/Title XX expenditure, and with an effective date of October 1, 2021 to September 30, 2022; and,

WHEREAS, SCCS anticipates SCDJFS will wish to amend such Agreement with SCCS to transfer Title XX/TANF funds to SCCS in an increased total amount not to exceed Three Million Dollars (\$3,000,000) to be used for Non-Allocated SCCS costs, which is a permitted TANF/Title XX expenditure.

NOW, THEREFORE, BE IT RESOLVED, the SCCS Board of Trustees hereby approves the Executive Director to amend the Intergovernmental Agreement with SCDJFS to accept the grant monies as provided through Title XX/TANF in the **increased amount not to exceed Three Million Dollars (\$3,000,000)** and authorizes the Executive Director to execute any documents necessary to effectuate the transfer.

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Anne M. Connell-Freund, Chair

SUMMIT COUNTY CHILDREN SERVICES

RESOLUTION 11-2022-22/C

WHEREAS, in order to effectively meet the needs of families and children served by Summit County Children Services (SCCS), SCCS requires adequate and up-to-date information technology products; and,

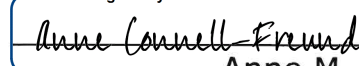
WHEREAS, Ohio Revised Code Section 5153.34 authorizes the SCCS Board of Trustees to acquire such products and services as are necessary for the proper conduct of its work; and,

WHEREAS, SCCS has identified Microsoft product, Windows DataCenter Server 2022, which is appropriate to meet operational needs and wishes to purchase such product from SHI International Corp. (SHI); and,

WHEREAS, SHI has provided state term vendor discounted pricing for the purchase of Windows DataCenter Server 2022 at a cost that may be less but will not exceed \$30,000.

NOW, THEREFORE, BE IT RESOLVED, the SCCS Board of Trustees hereby authorizes the SCCS Administration to purchase Windows DataCenter Server 2022 from SHI International Corp. **for a total cost that may be less but will not exceed of Thirty Thousand Dollars (\$30,000)** and authorizes the Executive Director to execute any documents or agreements necessary to effectuate such purchase.

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Anne M. Connell-Freund, Chair

SUMMIT COUNTY CHILDREN SERVICES

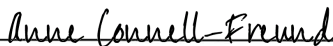
RESOLUTION 11-2022-22/D

WHEREAS, pursuant to Ohio Revised Code Chapter 5153, the Summit County Children Services (SCCS) Board of Trustees reviews and approves recommendations for wage adjustments for Management and Non-Bargaining Unit employees of SCCS; and,

WHEREAS, the SCCS Executive Director recommends the SCCS Board of Trustees approve a general wage increase for Management and Non-Bargaining Unit classified employees, and the Executive Director, of three percent (3%), effective January 1, 2023, and a lump sum value of three percent (3%) of the annual salary for those Management and Non-Bargaining Unit employees who are at or above the top of their salary scale. Management and Non-Bargaining Unit employees who will reach the top of their current salary scale as a result of this general wage increase shall receive the balance of the general wage increase in the form of a lump sum payment.

NOW, THEREFORE, BE IT RESOLVED, the SCCS Board of Trustees approves the SCCS Executive Director's recommendation for a general wage increase for Management and Non-Bargaining Unit employees, and the Executive Director, of three percent (3%) effective January 1, 2023, and a lump sum value equal to three percent (3%) of the annual salary for those Management and Non-Bargaining Unit employees who are at or above the top of their salary scale. Management and Non-Bargaining Unit employees who will reach the top of their current salary scale as a result of this general wage increase shall receive the balance of the general wage increase in the form of a lump sum payment.

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Anne M. Connell-Freund, Chair

SUMMIT COUNTY CHILDREN SERVICES

RESOLUTION 11-2022-22/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(s):

- 1. Allyson James** (Vice-Chair), Community Action Akron Summit
- 2. Michele Mizda**, Akron Children's Hospital
- 3. Jackie Pollard**, Summit County Public Health
- 4. Sgt. John Ross**, Akron Police Dept.

and,

WHEREAS, the above individual(s) accepted the invitation to serve on the CAC of Children Services for a three (3) year term effective January 1, 2023 through December 31, 2025; and,

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

NOW, THEREFORE, BE IT RESOLVED, the SCCS Board of Trustees hereby appoints the above individual(s) to the Citizen's Advisory Committee for a three (3) year term, beginning January 1, 2023 and ending December 31, 2025.

DocuSigned by:

Anne Connell-Freund

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Anne M. Connell-Freund, Chair