

## SUMMIT COUNTY CHILDREN SERVICES

### RESOLUTION 03-2023-28/B

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

1. Retention Bonus

and,

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 Prior versions of the listed policy and procedure, if any, are hereby rescinded and shall be deleted.

  
Anne M. Connell-Freund, Chair

REVISED

**SUMMIT COUNTY CHILDREN SERVICES**

**RESOLUTION 03-2023-28/C**

**WHEREAS**, in order to effectively meet the needs of families and children served by Summit County Children Services (SCCS), SCCS requires well-qualified staff; and,

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

**WHEREAS**, SCCS sought proposals and product demonstrations from multiple vendors of competency models to develop job previews and behavioral assessment capabilities for child welfare job candidates and was able to obtain one (1) written proposal; and,

**WHEREAS**, SHL US LLC has provided the well-qualified proposal to provide such a competency model to assist SCCS in hiring well-qualified job applicants at the cost not to exceed Twenty-Seven Thousand Dollars (\$27,000) for a one-year term with the option to extend such Agreement at the same cost annually for up to four (4) additional one-year terms; and,

**WHEREAS**, the first term of such Agreement will be funded by child welfare work force grant funds SCCS is receiving from the Ohio Department of Job and Family Services, and SCCS will determine a new funding source should SCCS elect to exercise any options to extend the Agreement.

**NOW, THEREFORE, BE IT RESOLVED**, the SCCS Board of Trustees hereby authorizes the SCCS Administration to contract with SHL US LLC to provide a competency model to assist SCCS in hiring well-qualified job applicants at the cost **not to exceed Twenty-Seven Thousand Dollars (\$27,000) for a one-year term beginning in 2023** with the option to extend such Agreement at the same cost annually for up to four (4) additional one-year terms. The SCCS Board of Trustees also authorizes the SCCS Executive Director to execute any subsequent extensions or amendments to the Agreement.

  
Anne M. Connell-Freund, Chair

## SUMMIT COUNTY CHILDREN SERVICES

### RESOLUTION 03-2023-28/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**, SCCS has previously entered into an Agreement with the Summit County Sheriff's Office (SCSO) for the provision of telephone answering services for the SCCS hotline by employees of the SCSO for the past several years and the most recent Agreement is expiring; and,

**WHEREAS**, the SCCS Administration has found the telephone answering services provided by the SCSO to be economical and beneficial, and now wishes to enter into a new agreement for the SCSO to provide call answering services to SCCS; and,

**WHEREAS**, the SCCS Administration now wishes to execute an Agreement with the SCSO to provide telephone answering services effective July 1, 2023 through June 30, 2024, with the option to extend such Agreement for up to two (2) additional one (1) year terms; and,

**WHEREAS**, the cost SCCS will pay SCSO for such telephone answering services is an amount that may be less than, but shall not exceed Thirty-Three Thousand Dollars (\$33,000) annually.

**NOW, THEREFORE, BE IT RESOLVED**, the SCCS Board of Trustees hereby authorizes the SCCS Executive Director to execute an Agreement with the SCSO for telephone answering services in the amount which **may be less than, but shall not exceed Thirty-Three Thousand Dollars (\$33,000) annually**, with the option to extend such Agreement for up to two (2) additional one (1) year terms. The SCCS Board of Trustees also authorizes the SCCS Executive Director to execute any subsequent extensions or amendments to such agreement.

  
Anne M. Connell-Freund, Chair

**SUMMIT COUNTY CHILDREN SERVICES**

**AMENDED**

**RESOLUTION 03-2023-28/E**

**WHEREAS**, in order to effectively meet the needs of families and children served by Summit County Children Services (SCCS), SCCS requires well-qualified, engaged, and appreciated staff; and,

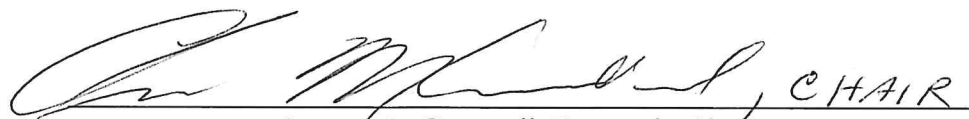
**WHEREAS**, Ohio Revised Code Section 5153.34 authorizes the SCCS Board of Trustees to acquire such goods and services as are necessary for the proper conduct of its work; and,

**WHEREAS**, SCCS sought a proposal from the Akron Zoo to host an event for SCCS staff and families to include admission and catering; and,

**WHEREAS**, the Akron Zoo has provided a proposal to provide admission, catering, and pavilion rental for employees and guests of SCCS on May 20, 2023 at the cost not to exceed Thirty Thousand Dollars (\$30,000) to be paid for by child welfare work force grant funds and agency funds; and,

**WHEREAS**, SCCS now wishes to contract with the Akron Zoo to host such event.

**NOW, THEREFORE, BE IT RESOLVED**, the SCCS Board of Trustees hereby authorizes the SCCS Administration to contract with the Akron Zoo to provide admission, catering, and pavilion rental for SCCS on May 20, 2023 at the cost not to exceed **Thirty Thousand Dollars (\$30,000)**. The SCCS Board of Trustees also authorizes the SCCS Executive Director to execute any subsequent amendments to the Agreement.

  
Anne M. Connell-Freund, Chair