

SUMMIT COUNTY CHILDREN SERVICES

RESOLUTION 07-2023-25/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 25, 2023 for the purpose of reviewing and recommending a budget for 2024 as prepared by the SCCS Administration; and,

WHEREAS, on July 25, 2023 the Special Resources Committee voted to recommend the SCCS Board of Trustees approve the **2024 Operating Expenditure Budget in the amount of \$70,861,409.**

NOW, THEREFORE, BE IT RESOLVED, the SCCS Board of Trustees authorizes the SCCS Executive Director to submit a 2024 Budget Appropriation to the Social Services Advisory Board (SSAB) and Summit County Council for the year 2024 in **the amount of \$70,861,409.**


Anne M. Connell-Freund, Chair

SUMMIT COUNTY CHILDREN SERVICES

RESOLUTION 07-2023-25/C

WHEREAS, Summit County Children Services (SCCS) supplements the services it provides to the children under its care through the use of donated funds; and,

WHEREAS, SCCS maintains under its guardianship children's savings accounts for children placed in its custody; and,

WHEREAS, the referenced funds are maintained in investment instruments and bank checking accounts in accordance with the Ohio Revised Code and SCCS exercises internal control over these funds requiring multiple signatures for the release of any payments; and,

WHEREAS, Elizabeth Mangon will be promoted to the SCCS Deputy Director of Human Resources as of August 1, 2023; and,

WHEREAS, SCCS wishes to instruct the applicable banking institutions to add Elizabeth Mangon to the list of authorized signatories as follows:

Cassandra Holtzmann
Darin C. Kearns
Amy Davidson
Catherine Pomeroy Van Horne
Sushila Tripathy-Moore
Elizabeth Mangon

NOW, THEREFORE, BE IT RESOLVED, the SCCS Board of Trustees hereby authorizes the SCCS Administration to notify the relevant banking institutions to add **Elizabeth Mangon** to the list of authorized signatories for SCCS accounts effective August 1, 2023.


Anne M. Connell-Freund, Chair

SUMMIT COUNTY CHILDREN SERVICES

RESOLUTION 07-2023-25/D


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, in accordance with Ohio Revised Code Sections 307.98, 5101.21, and 5160.30, the Ohio Department of Job and Family Services (ODJFS), the Ohio Department of Medicaid (ODM), the County of Summit (the County), and Summit County Children Services (SCCS) are required to execute a "Subgrant Agreement" (the Agreement) to establish between ODJFS, ODM, and the County the relationship of a "pass-through entity" to provide for the processing of subawards made by ODJFS and ODM to the County for the operation of SCCS; and,

WHEREAS, the Agreement, effective July 1, 2023 through June 30, 2025, establishes the terms, conditions, and requirements governing the administration and use of the financial assistance received or used by SCCS; and,

WHEREAS, SCCS wishes to receive subawards provided by ODJFS and ODM to aid in the performance of its duties as a public children services agency.

NOW, THEREFORE, BE IT RESOLVED, the SCCS Board of Trustees hereby authorizes the SCCS Executive Director to execute the Subgrant Agreement with ODJFS and ODM accepting the terms and conditions of the Agreement in order to receive subawards as provided by ODJFS and/or ODM.


Anne M. Connell-Freund, Chair/