

SUMMIT COUNTY CHILDREN SERVICES

RESOLUTION 08-2023-22/B

WHEREAS, the County of Summit owns the Summit County Children Services (SCCS) Administration building; and,

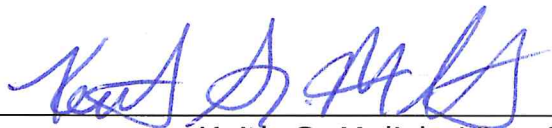
WHEREAS, the County of Summit sought proposals for the design of the renovation of the Legal Department suite within the SCCS Administration building; and,

WHEREAS, the County of Summit has selected Mann Parsons Gray (MPG) Architects to complete the design of the renovation; and,

WHEREAS, the County Executive will submit a contract with MPG Architects and Resolution for this project to Summit County Council for approval; and,

WHEREAS, the SCCS Administration now seeks approval to proceed with the design of the renovation of the Legal Department suite within the SCCS Administration building at a cost which may be less than, but shall not exceed, Twenty-Five Thousand Dollars (\$25,000).

NOW THEREFORE, BE IT RESOLVED, that the SCCS Board of Trustees hereby authorizes the SCCS Administration to enter into an Agreement with MPG Architects and the County of Summit for the design of the renovation of the Legal Department suite within the SCCS Administration building at **a cost which may be less than, but shall not exceed, Twenty-Five Thousand Dollars (\$25,000)**, subject to the approval of Summit County Council.



Keith G. Malick, Vice-Chair

SUMMIT COUNTY CHILDREN SERVICES

RESOLUTION 08-2023-22/C

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,

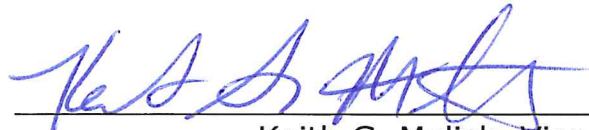
WHEREAS, SCCS sought quotes for Directors and Officers Liability Insurance coverage, including Employment Practices Liability Insurance, to provide financial protection to SCCS and its Director and Officers relative to risk arising from SCCS operations; and,

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, 2023 pursuant to Board Resolution 08-2022-23/B; 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 SCCS 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, 2023 through August 31, 2024 from O'Neill Insurance Agency, Inc. through the carrier National Union at a cost of Fifty-Five Thousand Three Hundred Fifty-Five Dollars (\$55,355).

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 for a one (1) year period commencing August 31, 2023, **in an amount that shall not exceed Fifty-Five Thousand Three Hundred Fifty-Five Dollars (\$55,355).**



Keith G. Malick, Vice-Chair