

SUMMIT COUNTY CHILDREN SERVICES

RESOLUTION 10-2023-24/B

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, pursuant to Ohio Revised Code 309.09 the Summit County Prosecutor's Office (Prosecutor) is statutorily mandated to provide legal services to SCCS; and,

WHEREAS, currently, the Prosecutor provides legal services through the Prosecutor's Child Protection Unit on an ongoing basis and other legal services as necessary; and,

WHEREAS, SCCS may, but is not required to, reimburse the prosecutor for these services; and,

WHEREAS, SCCS, at the Prosecutor's request, agrees to reimburse the Prosecutor for the legal services of the Child Protection Unit with the reimbursement of up to Five Hundred Thousand Dollars (\$500,000) for January 1, 2024 to December 31, 2024 and subject to the availability of funds; and,

WHEREAS, such reimbursement is in the sole discretion of SCCS and does not include Title IV-E funds, which SCCS currently collects on behalf of the Prosecutor; and,

WHEREAS, the SCCS Administration seeks authorization to enter into an Agreement with the Summit County Prosecutor for legal representation at a total cost that may be less than, but shall not exceed, Five Hundred Thousand Dollars (\$500,000) for a one-time Agreement effective for January 1, 2024 to December 31, 2024 subject to the availability of sufficient funds and which may require an adjustment to the budget for Fiscal Year 2024.

NOW, THEREFORE, BE IT RESOLVED, the SCCS Board of Trustees hereby authorizes the SCCS Executive Director to enter into an Agreement with the Summit County Prosecutor for the reimbursement for legal services at **a total cost that may be less than, but shall not exceed, Five Hundred Thousand Dollars (\$500,000)** for January 1, 2024 to December 31, 2024 subject to the availability of sufficient funds. Such Agreement may require that SCCS submit a budget adjustment to the appropriate County authorities, which, if necessary, the SCCS Board of Trustees also authorizes.



Anne M. Connell-Freund, Chair

SUMMIT COUNTY CHILDREN SERVICES

RESOLUTION 10-2023-24/C

WHEREAS, Ohio revised Code Section 5153.34 authorizes the Summit County Children Services (SCCS) Board of Trustees to acquire such goods and services as are necessary for the proper conduct of its work; and,

WHEREAS, in 2018, SCCS applied for and was awarded grant funds from the Ohio Sobriety, Treatment, and Reducing Trauma (START) program created through the office of then Ohio Attorney General Mike DeWine (OAG) and administered by the Public Children Services Association of Ohio (PCSAO) and funded by the Ohio Department of Job and Family Services (ODJFS); and,

WHEREAS, the Ohio START program emphasizes a wraparound approach for at-risk parents that includes frequent home visits and mentorship from people who have experience with recovery and the child protection system, which is accomplished through family peer mentors and child welfare caseworkers partnering to provide intensive case management services; and,


WHEREAS, pursuant to Resolution 07-2021-27/F, SCCS agreed to accept Ohio START program grant funding from PCSAO in an amount not to exceed Two Hundred Twenty-One Thousand Seven Hundred Forty-Two Dollars (\$221,742) from July 1, 2021 through June 30, 2022 to provide such services to clients and families; and,

WHEREAS, pursuant to Resolution 07-2022-26/F, SCCS accepted additional Ohio START program grant funding from PCSAO in an amount not to exceed One-Hundred Forty-Five Thousand Dollars (\$145,000) for the period commencing July 1, 2022 through June 30, 2023 to provide such services to clients and families; and,

WHEREAS, now PCSAO plans to provide SCCS with additional Ohio START program grant funding, which is now funded through ODJFS and the Ohio Department of Mental Health and Addiction Services, up to the amount not to exceed Four Hundred Eighty Thousand Dollars (\$480,000) for the period commencing upon execution of a new memorandum of understanding through June 30, 2025 to provide such services to clients and families; and,

WHEREAS, SCCS wishes to accept such grant funding through June 30, 2025.

NOW, THEREFORE, BE IT RESOLVED, the SCCS Board of Trustees hereby authorizes the SCCS Executive Director to accept Ohio START program grant funding in the **amount not to exceed Four Hundred Eighty Thousand Dollars (\$480,000)** upon execution of a new memorandum of understanding with PCSAO through June 30, 2025. The SCCS Board of Trustees also authorizes the SCCS Executive Director to execute any documents necessary to effectuate acceptance of such funds.


Anne M. Connell-Freund, Chair

SUMMIT COUNTY CHILDREN SERVICES

RESOLUTION 10-2023-24/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, the County of Summit, Ohio (the County) sponsors several health insurance programs which are made available to employees of County boards such as SCCS; and,

WHEREAS, for the term of January 1, 2024 through December 31, 2024, SCCS wishes to offer to Management/Non-Bargaining employees the same plans offered to the employees of the County of Summit; and,

WHEREAS, in order for SCCS to offer the above-described health care plans to its employees, it is necessary to enter into an "Agreement between the County and SCCS" which states the terms and conditions of coverage, including claims. The Agreement will also provide that SCCS will pay to the County the employer portion of the premiums and allow the County to collect the employee portion of the premiums through payroll deductions.

NOW, THEREFORE, BE IT RESOLVED, the SCCS Board of Trustees hereby authorizes the SCCS Executive Director to offer Management/Non-Bargaining employees the same plans offered to the employees of the County of Summit and to negotiate/execute a final Agreement with the County based on the above terms.


Anne M. Connell-Freund, Chair

SUMMIT COUNTY CHILDREN SERVICES

RESOLUTION 10-2023-24/E

WHEREAS, in order to effectively meet the needs of families and children served by Summit County Children Services (SCCS), SCCS requires a safe and well-maintained campus; 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 quotes from vendors of disinfecting and sanitizing cabinets for use with items in relation to family visitation; and,

WHEREAS, there are many products that are akin to sanitizing cabinets, but Technology Sales of Georgia, LLC dba Zono Technologies has provided the most advantageous quote of a sizeable double door disinfecting and sanitizing cabinet with heat at the cost not to exceed Twenty-Five Thousand Eight Hundred Forty-Four Dollars (\$25,844); and;

WHEREAS, such sanitizing cabinet contains proprietary technology for disinfection and sanitization along with being large enough to accommodate the needs of SCCS such that it is the best product for SCCS.

NOW, THEREFORE, BE IT RESOLVED, the SCCS Board of Trustees hereby authorizes the SCCS Administration to contract with Technology Sales of Georgia, LLC dba Zono Technologies for the purchase of a disinfecting and sanitizing cabinet at the **cost not to exceed Twenty-Five Thousand Eight Hundred Forty-Four Dollars (\$25,844)**.

A handwritten signature in blue ink, appearing to read "Anne M. Connell-Freund, Chair".

Anne M. Connell-Freund, Chair