

SUMMIT COUNTY CHILDREN SERVICES

RESOLUTION 01-2024-23/B

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, pursuant to Resolution 07-2023-25/B, the SCCS Board of Trustees approved the 2024 Operating Budget as submitted by the SCCS Administration; and,

WHEREAS, the 2024 Operating Budget included the purchase of certain goods and services costing in excess of Fifty Thousand Dollars (\$50,000), for which the SCCS Administration must secure approval from the SCCS Board of Trustees to issue Requests for Proposals (RFPs) or Invitations to Bid (ITBs) in accordance with the SCCS Procurement Plan; and,

WHEREAS, Exhibit A, attached hereto, itemizes those budgeted goods and services anticipated to be purchased in 2024 along with estimated costs and approximate dates for release of the respective RFPs or ITBs; and,

WHEREAS, the SCCS Administration is requesting that the SCCS Board of Trustees authorize the issuance of such RFPs or ITBs for such amounts and at such times as set forth in Exhibit A.

NOW, THEREFORE, BE IT RESOLVED, the SCCS Board of Trustees hereby authorizes the SCCS Administration to issue RFPs and ITBs in accordance with the schedule and for the respective estimated costs listed in Exhibit A.



Anne M. Connell-Freund, Chair

SUMMIT COUNTY CHILDREN SERVICES

RESOLUTION 01-2024-23/C


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, SCDJFS wishes to enter into an Intergovernmental Agreement with SCCS to transfer Title XX/TANF funds to SCCS in an amount not to exceed One Million Five Hundred Thousand Dollars (\$1,500,000) 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 ratifies the Executive Director's execution of the Intergovernmental Agreement with SCDJFS to accept the grant monies as provided through Title XX/TANF in an amount **not to exceed One Million Five Hundred Thousand Dollars (\$1,500,000)** and authorizes the Executive Director to execute any documents necessary to effectuate the transfer.



Anne M. Connell-Freund, Chair

SUMMIT COUNTY CHILDREN SERVICES

RESOLUTION 01-2024-23/D

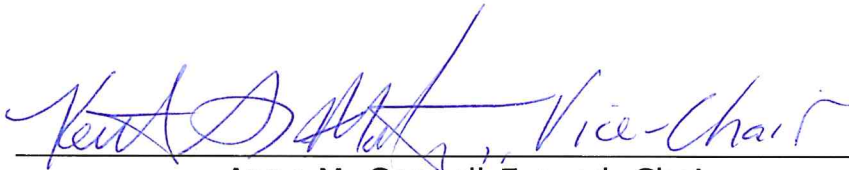
WHEREAS, the County of Summit owns the Summit County Children Services (SCCS) Administration, Education Center, and Family Interaction Center buildings (Campus); and,

WHEREAS, in order to maintain a safe and well-maintained Campus, the County of Summit issued an Invitation to Bid (ITB) for Resurfacing for the SCCS Campus parking lots; and,

WHEREAS, the County of Summit will contract with Perrin Asphalt Co., Inc. as the lowest and best bidder at an amount not to exceed Two Hundred Twenty-Five Thousand Dollars (\$225,000) to complete the project, for which SCCS is responsible to pay; and,

WHEREAS, the SCCS Administration now seeks approval to pay Perrin Asphalt Co., Inc. the total amount not to exceed Two Hundred Twenty-Five Thousand Dollars (\$225,000) for completion of this resurfacing project as approved by the County of Summit.

NOW THEREFORE, BE IT RESOLVED, that the SCCS Board of Trustees hereby authorizes the SCCS Administration through the County of Summit to pay Perrin Asphalt Co., Inc. the total amount **not to exceed Two Hundred Twenty-Five Thousand Dollars (\$225,000)** for completion of this resurfacing project.



Anne M. Connell-Freund, Chair

SUMMIT COUNTY CHILDREN SERVICES

RESOLUTION 01-2024-23/E


WHEREAS, the County of Summit owns the Summit County Children Services (SCCS) Administration, Education Center, and Family Interaction Center buildings (Campus); and,

WHEREAS, in order to maintain a safe and well-maintained Campus, the County of Summit issued an Invitation to Bid (ITB) for Lighting Installation for the SCCS Campus parking lots; and,

WHEREAS, the County of Summit will contract with Hilscher Clarke Enterprises, LLC as the lowest and best bidder at an amount not to exceed Seventy Thousand Dollars (\$70,000) to complete the project, for which SCCS is responsible to pay; and,

WHEREAS, the SCCS Administration now seeks approval to pay Hilscher Clarke Enterprises, LLC the total amount not to exceed Seventy Thousand Dollars (\$70,000) for completion of this lighting installation project as approved by the County of Summit.

NOW THEREFORE, BE IT RESOLVED, that the SCCS Board of Trustees hereby authorizes the SCCS Administration through the County of Summit to pay Hilscher Clarke Enterprises, LLC the total amount **not to exceed Seventy Thousand Dollars (\$70,000)** for completion of this lighting installation project.



Anne M. Connell-Freund, Chair

SUMMIT COUNTY CHILDREN SERVICES

RESOLUTION 01-2024-23/F

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, pursuant to Resolution 11-2022-22/E, Jackie Pollard had been appointed to the Citizen's Advisory Committee (CAC) on Children Services for a three (3) year term effective January 1, 2023 through December 31, 2025; and,


WHEREAS, Jackie Pollard has since retired, creating a vacancy on the Committee; and,

WHEREAS, an invitation has been extended for membership to the CAC to Megan Scott of Summit County Public Health to fill such vacancy; and,

WHEREAS, Megan Scott accepted the invitation to serve on the CAC on Children Services for the vacant term effective January 1, 2024 through December 31, 2025; and,

WHEREAS, the SCCS Executive Director recommends that the SCCS Board of Trustees appoint Megan Scott to the CAC and remove Jackie Pollard from the CAC.

NOW, THEREFORE, BE IT RESOLVED, the SCCS Board of Trustees hereby removes Jackie Pollard from the CAC on Children Services and appoints Megan Scott to the CAC to fill such vacancy for the term, beginning January 1, 2024 and ending December 31, 2025.



Anne M. Connell-Freund, Chair