

SUMMIT COUNTY CHILDREN SERVICES

RESOLUTION 08-2024-27/B

WHEREAS, Ohio Revised Code Section 5153.06 authorizes the Summit County Children Services (SCCS) Board of Trustees to enter into a written agreement with the SCCS Executive Director specifying terms and conditions of the Executive Director's employment; and,

WHEREAS, the Executive Director's employment agreement includes provisions for performance evaluation; and,

WHEREAS, the Executive Committee of the SCCS Board of Trustees discussed the annual performance of the Executive Director on August 27, 2024 and recommended to the full Board the approval of the Executive Director's performance evaluation.

NOW, THEREFORE, BE IT RESOLVED, the SCCS Board of Trustees hereby approves the performance evaluation of SCCS Executive Director Cassandra A. Holtzmann, JD, LPA.



Anne M. Connell-Freund, Chair

Keith G. Malick, Vice Chair

SUMMIT COUNTY CHILDREN SERVICES

RESOLUTION 08-2024-27/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 proposals 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, 2024; 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 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, 2024 through August 31, 2025 from O'Neill Insurance Agency, Inc. through the carrier National Union Fire Insurance Company of Pittsburgh, PA (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 Fire Insurance Company of Pittsburgh, PA (National Union) for a one (1) year period commencing August 31, 2024, **in an amount that shall not exceed Fifty-Five Thousand Three Hundred Fifty-Five Dollars (\$55,355).**



~~Anne M. Connell-Freund, Chair~~

Keith G. Malick, Vice Chair