

SUMMIT COUNTY CHILDREN SERVICES

**RESOLUTION 04-2025-22/A**

**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**, consistent with the proper conduct of its work, in furtherance of SCCS' mission, and to ensure effective communication, SCCS sought a vendor for upgrading the SCCS phone system; and,

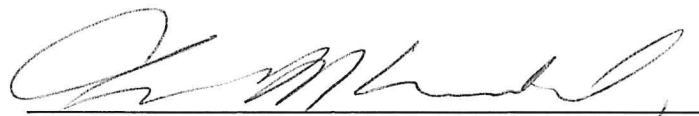
**WHEREAS**, SCCS identified Logicalis, Inc. as a well-qualified vendor to provide such products and services to upgrade the SCCS phone system; and,

**WHEREAS**, such provision of services was procured through a request for proposals process conducted by OMNIA Partners, which is a cooperative purchasing partnership that both SCCS and the County of Summit are members; and,

**WHEREAS**, SYNEX Corporation was selected as an awarded vendor through such request for proposals process, and Logicalis, Inc. is an authorized reseller of SYNEX for the public sector under the agreement; and,

**WHEREAS**, the SCCS Administration now seeks authorization to enter into an agreement with Logicalis, Inc. to provide products and services to upgrade the SCCS phone system at a cost which may be less than, but shall not exceed, Three Hundred Thirty-Three Thousand Dollars (\$333,000).

**NOW, THEREFORE, BE IT RESOLVED**, the Board of Trustees of Summit County Children Services hereby authorizes the SCCS Administration to enter into an agreement with Logicalis, Inc. to provide products and services to upgrade the SCCS phone system at **a cost which may be less than, but shall not exceed, Three Hundred Thirty-Three Thousand Dollars (\$333,000)**. The Board of Trustees also authorizes the SCCS administration to enter into any subsequent amendments to such agreement.

  
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Anne M. Connell-Freund, Chair

SUMMIT COUNTY CHILDREN SERVICES

**RESOLUTION 04-2025-22/B**

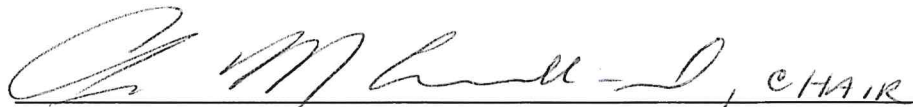
**WHEREAS**, Ohio Revised Code Section 5153.34 authorizes the Summit County Children Services Board of Trustees to acquire such services as are necessary for the proper conduct of its work; and,

**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, 2025 through June 30, 2027, 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 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

## SUMMIT COUNTY CHILDREN SERVICES

### RESOLUTION 04-2025-22/C

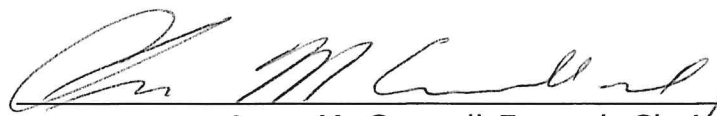
**WHEREAS**, Ohio Revised Code Section 5153.34 authorizes the Summit County Children Services (SCCS) Board of Trustees to acquire such services as are necessary for the proper conduct of its work; and,

**WHEREAS**, in order to meet the needs of the community it serves, SCCS desires consultation and strategic advice services to assist the SCCS Executive Director; and,

**WHEREAS**, SCCS identified Roetzel Consulting Solutions, LLC (RCS) as experienced in assisting public employers and providing consultation relative to strategic advice, and, per Resolution 04-2024-23/C, RCS rendered such services for SCCS from May 1, 2024 to April 30, 2025 at the total cost not to exceed Sixty Thousand Dollars (\$60,000), which has been beneficial to SCCS; and,

**WHEREAS**, SCCS now wishes to enter into an agreement with RCS for such services for another one-year term from May 1, 2025 to April 30, 2026 at the total cost not to exceed Forty-Five Thousand Dollars (\$45,000).

**NOW, THEREFORE, BE IT RESOLVED**, the Board of Trustees of Summit County Children Services hereby authorizes the SCCS Administration to execute a Consultation Services Agreement with RCS and to provide compensation for the same **in an amount that may be less than, but shall not exceed, Forty-Five Thousand Dollars (\$45,000)** for the term commencing May 1, 2025 and expiring April 30, 2026.

 CHAIR  
Anne M. Connell-Freund, Chair



## SUMMIT COUNTY CHILDREN SERVICES

### RESOLUTION 04-2025-22/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,

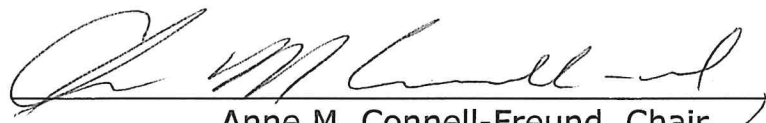
**WHEREAS**, pursuant to Resolution 01-2025-28/A, the SCCS Administration released a Request for Proposals (RFP) to identify a qualified vendor of Recruitment and Community Engagement Marketing Campaign services; and,

**WHEREAS**, SCCS received six (6) proposals in response to such RFP and has identified Triad Communications, Inc., an Ohio corporation, as the most advantageous vendor of such services; and,

**WHEREAS**, SCCS now wishes to enter into an agreement with Triad Communications, Inc. for the purchase of Recruitment and Community Engagement Marketing Campaign services for a one-year term to commence May 1, 2025 in the amount not to exceed Two Hundred Thousand Dollars (\$200,000) annually, with the option to extend for two (2) additional one-year terms; and,

**WHEREAS**, if further extensions to the agreement are contemplated, the SCCS Administration will seek further authorization from the SCCS Board of Trustees.

**NOW, THEREFORE, BE IT RESOLVED**, the SCCS Board of Trustees hereby authorizes the SCCS Executive Director to enter into an agreement with Triad Communications, Inc. for the purchase of Recruitment and Community Engagement Marketing Campaign services **for a one-year term to commence May 1, 2025 in the amount not to exceed Two Hundred Thousand Dollars (\$200,000) annually, with the option to extend for two (2) additional one-year terms.**

 CHAIR  
Anne M. Connell-Freund, Chair