

SUMMIT COUNTY CHILDREN SERVICES

RESOLUTION 05-2025-27/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 a safe and well-maintained campus, SCCS sought quotes from five (5) vendors for flooring replacement of select areas within the Administration Building of the SCCS campus; and,

WHEREAS, SCCS received quotes from two (2) vendors; and,

WHEREAS, Central Flooring and Acoustics, Inc. is a responsive and responsible vendor that submitted the lowest and best quote; and,

WHEREAS, the SCCS Administration now seeks authorization to enter into an agreement with Central Flooring and Acoustics, Inc. to provide such flooring replacement at the SCCS campus at **a cost which may be less than, but shall not exceed, Thirty-Five Thousand Dollars (\$35,000.00)**.

NOW, THEREFORE, BE IT RESOLVED, the Board of Trustees of Summit County Children Services hereby authorizes the SCCS Administration to enter into an agreement Central Flooring and Acoustics, Inc. to provide such flooring replacement at the SCCS campus at **a cost which may be less than, but shall not exceed, Thirty-Five Thousand Dollars (\$35,000.00)**. The Board of Trustees also authorizes the SCCS administration to enter into any subsequent amendments to such agreement.

 , CHAIR
Anne M. Connell-Freund, Chair

SUMMIT COUNTY CHILDREN SERVICES

RESOLUTION 05-2025-27/B

WHEREAS, pursuant to Ohio Revised Code Chapter 5153, the Summit County Children Services (SCCS) Board of Trustees reviews and approves the Agreement of Communications Workers of America (CWA) Local 4546, AFL-CIO and SCCS resultant from collective bargaining negotiations; and,

WHEREAS, the SCCS Administration and CWA have had further negotiations relative to differential compensation for Intake Department Caseworkers; and,

WHEREAS, the SCCS Executive Director now recommends the SCCS Board of Trustees approve the following provision within the current Collective Bargaining Agreement for 2024-2026, as supplemented:

Section 602.08 Intake Differential

Upon completion of their probationary period, case carrying child welfare caseworkers assigned to the Intake Departments shall receive a pay differential of two dollars and fifty cents (\$2.50) per hour worked. The intake differential is added to the total wages and does not increase the base rate of pay. For purposes of this section, paid vacation, personal leave, compensatory time, holidays, and sick leave are not considered hours worked; and,


WHEREAS, the SCCS Board of Trustees considered the Amendment in Executive Session on May 27, 2025 and wishes to accept and ratify the Supplemental Agreement.

NOW, THEREFORE, BE IT RESOLVED, the SCCS Board of Trustees approves the SCCS Executive Director to enter into a Supplemental Agreement with the Communications Workers of America (CWA) Local 4546, AFL-CIO to amend the current Collective Bargaining Agreement for 2024-2026 with the below provision:

Section 602.08 Intake Differential

Upon completion of their probationary period, case carrying child welfare caseworkers assigned to the Intake Departments shall receive a pay differential of two dollars and fifty cents (\$2.50) per hour worked. The intake differential is added to the total wages and does not increase the base rate of pay.

For purposes of this section, paid vacation, personal leave, compensatory time, holidays, and sick leave are not considered hours worked.

 CHAIR
Anne M. Connell-Freund, Chair

SUMMIT COUNTY CHILDREN SERVICES

RESOLUTION 05-2025-27/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, the mission of Summit County Children Services (SCCS) is to serve abused, neglected, and dependent children and provide them with a variety of services to promote child safety, permanency, and overall well-being; and,


WHEREAS, consistent with its mission the SCCS Administration reviewed pricing and services from three (3) qualified providers of background screening services; and,

WHEREAS, LexisNexis Risk Solutions FL Inc. (LexisNexis) submitted the lowest and best quote to meet the needs of SCCS, which allows the use of its Accurint service; and,

WHEREAS, SCCS has previously used the Accurint service for several years, which has been adequate and beneficial to SCCS; and,

WHEREAS, SCCS now desires to enter into a one-year agreement with LexisNexis beginning July 1, 2025 for the provision of its Accurint service for **a total amount not to exceed Thirty-One Thousand Dollars (\$31,000.00) annually** with the option to extend such agreement for four (4) additional one-year terms.

NOW THEREFORE, BE IT RESOLVED, the SCCS Board of Trustees hereby authorizes the SCCS Executive Director to enter into a one-year agreement with LexisNexis beginning July 1, 2025 for the provision of its Accurint service for **a total amount not to exceed Thirty-One Thousand Dollars (\$31,000.00) annually** with the option to extend such agreement for four (4) additional one-year terms. The SCCS Board of Trustees also authorizes the SCCS Executive Director to execute any subsequent extensions or amendments to the agreement.

 CHAIR
Anne M. Connell-Freund, Chair

SUMMIT COUNTY CHILDREN SERVICES

RESOLUTION 05-2025-27/D

WHEREAS, Ohio Revised Code Section 5153.131 authorizes the Summit County Children Services (SCCS) Board of Trustees to procure an insurance policy or policies insuring employees of the agency and board members against liability arising from the performance of their official duties; and,

WHEREAS, pursuant to Resolution 05-2024-28/C, the SCCS Board of Trustees authorized the SCCS Executive Director to purchase USI Insurance Services LLC ("USI") Professional/General/Umbrella Liability Insurance coverage through the carrier Old Republic General Insurance Group, Inc./PMA Companies/Risk Placement Services ("Old Republic") and Cyber Liability Insurance through the carrier North American Capacity Insurance Company ("Coalition") both for a one-year period commencing on May 31, 2024; and,

WHEREAS, the existing policies are due to expire on May 31, 2025, and the SCCS Administration wishes to maintain Professional/General/Umbrella Liability Insurance coverage in addition to Cyber Liability insurance coverage to provide financial protection to SCCS and its employees relative to risk arising from SCCS' operations; and,

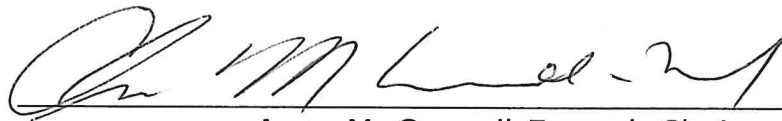
WHEREAS, Old Republic has offered a renewal of SCCS' Professional/General/Umbrella Insurance coverage at the cost of Two Hundred Ninety-Two Thousand One Hundred Ninety-Eight Dollars (\$292,198) for a one-year period commencing May 31, 2025; and,

WHEREAS, a new Cyber Liability Insurance carrier, Corvus, a subsidiary of Travelers Insurance, has offered SCCS' Cyber Liability Insurance coverage at the cost of Twelve Thousand Eight Hundred Five Dollars (\$12,805) for a one-year period commencing May 31, 2025; and,

WHEREAS, the broker's fee payable to USI is an additional Twenty-Five Thousand Dollars (\$25,000); and,

WHEREAS, SCCS recommends that the Board of Trustees approve the renewal of Professional/General/Umbrella Insurance coverage for a one-year term of May 31, 2025-May 31, 2026 from USI Insurance Services LLC through the carrier Old Republic at a cost of Two Hundred Ninety-Two Thousand One Hundred Ninety-Eight Dollars (\$292,198) and the Cyber Insurance coverage for a one-year term of May 31, 2025-May 31, 2026 from USI Insurance Services LLC through the carrier Corvus at a cost of Twelve Thousand Eight Hundred Five Dollars (\$12,805).

NOW, THEREFORE, BE IT RESOLVED, the Summit County Children Services Board of Trustees hereby authorizes the Executive Director to purchase from USI Insurance Services LLC Professional/General/Umbrella Insurance coverage through the carrier Old Republic for a one (1) year period commencing May 31, 2025 for **an amount that shall not exceed Two Hundred Ninety-Two Thousand One Hundred Ninety-Eight Dollars (\$292,198)** and Cyber Insurance coverage through the carrier Corvus for a one (1) year period commencing May 31, 2025 for **an amount not to exceed Twelve Thousand Eight Hundred Five Dollars (\$12,805)** and issue payment to USI Insurance Services LLC for broker services in the **additional amount that shall not exceed Twenty-Five Thousand Dollars (\$25,000)** for a **total amount not to exceed Three Hundred Thirty Thousand Three Dollars (\$330,003)**.

A handwritten signature in black ink, appearing to read "Anne M. Connell-Freund", is written over a horizontal line.

Anne M. Connell-Freund, Chair

SUMMIT COUNTY CHILDREN SERVICES

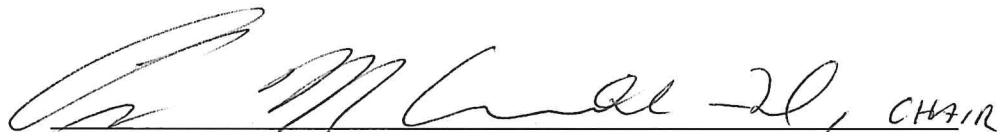
RESOLUTION 05-2025-27/E

WHEREAS, Ohio Revised Code Chapter 5153 authorizes the Summit County Children Services (SCCS) Board of Trustees to appoint an Executive Director charged with the responsibility of administering the powers and duties of SCCS, subject to Board approval, which include, but are not limited to, acquiring services and products necessary for the proper conduct of its work, making personnel decisions, adopting policies and procedures, and making decisions for the effective administration of the agency and its work; and,

WHEREAS, Cassandra A. Holtzmann, JD, LPA, the current Executive Director, is incapacitated as of May 26, 2025, and it is unclear when she will be able to resume the duties of the Executive Director; and,

WHEREAS, the SCCS Board of Trustees must appoint an Interim Executive Director to administer the powers and duties of the Executive Director, effective May 27, 2025.

NOW, THEREFORE, BE IT RESOLVED, the Summit County Children Services Board of Trustees appoints Darin Kearns to the position of Interim Executive Director for Summit County Children Services, effective May 27, 2025.



Anne M. Connell-Freund, Chair