

SUMMIT COUNTY CHILDREN SERVICES

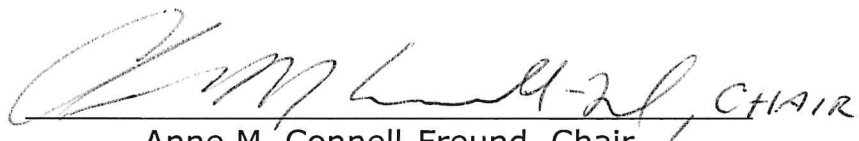
RESOLUTION 07-2025-22/A

WHEREAS, the Code of Regulations for the Board of Trustees of Summit County Children Services (SCCS) includes the responsibility to review and approve an annual budget that funds the agency's operations; and,

WHEREAS, the Resources Committee held a meeting on July 22, 2025 for the purpose of reviewing and recommending a budget for 2026 as prepared by the SCCS Administration; and,

WHEREAS, on July 22, 2025, the Resources Committee voted to recommend the SCCS Board of Trustees approve the **2026 Operating Expenditure Budget in the amount of \$83,143,053.**

NOW, THEREFORE, BE IT RESOLVED, the SCCS Board of Trustees authorizes the SCCS Executive Director to submit a 2026 Budget Appropriation to the Social Services Advisory Board (SSAB) and Summit County Council for the year 2026 in **the amount of \$83,143,053.**


Anne M. Connell-Freund, Chair

SUMMIT COUNTY CHILDREN SERVICES

RESOLUTION 07-2025-22/B

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

WHEREAS, the SCCS Administration sought a vendor for a five (5) year lease and maintenance agreement for multifunctioning devices (MFDs) capable of copying, scanning, faxing, and printing in order to replace SCCS' current inventory of machines; and,

WHEREAS, Dex Imaging, Inc. ("Dex"), a vendor of Sharp Electronics Corporation MFDs, was identified as an awarded vendor under purchasing cooperative Sourcewell Master Agreement 112124-SEC, which was procured through a Request for Proposals; and,

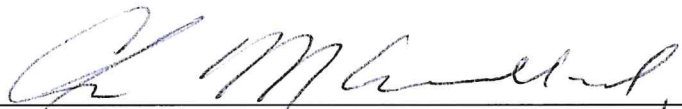
WHEREAS, SCCS evaluated the proposal from Dex based on the quality of the machines, the ability to provide the full scope of services required by SCCS, and the overall cost of the lease and maintenance; and,

WHEREAS, the proposed pricing is a lease cost of Three Thousand One Hundred Thirty-Three Dollars and Seventy-One Cents (\$3,133.71/mo) per month plus a maintenance cost per copy, for a total cost which may be less than, but shall not exceed, Three Hundred Sixty-Four Thousand Dollars (\$364,000) over the five-year term of the agreement; and,

WHEREAS, the SCCS Administration now recommends Dex for award of a five (5) year contract for lease and maintenance of Sharp MFDs, in an amount which may be less than, but shall not exceed, Three Hundred Sixty-Four Thousand Dollars (\$364,000).

NOW, THEREFORE, BE IT RESOLVED, the Board of Trustees of Summit County Children Services hereby authorizes the SCCS Administration to enter into a five (5) year agreement for the lease and maintenance of Sharp MFDs with Dex Imaging, Inc., with a lease cost of Three Thousand One Hundred Thirty-Three Dollars and Seventy-One Cents (\$3,133.71/mo) per month plus a maintenance cost per copy,

for a total cost which may be less than, but shall not exceed, Three Hundred Sixty-Four Thousand Dollars (\$364,000) over the five-year term of the agreement.

 CHAIR

Anne M. Connell-Freund, Chair

SUMMIT COUNTY CHILDREN SERVICES

RESOLUTION 07-2025-22/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, the State of Ohio has received grant monies awarded by the United States Department of Health and Human Services to fund foster care programs; and,

WHEREAS, a portion of said funds are passed through to county public children services agencies to fund specific programming, including statewide training for county foster caregivers provided by Ohio's eight (8) Regional Training Centers; and,

WHEREAS, the Ohio Department of Children and Youth (ODCY) Staff Training Grant Agreement provides a mechanism through which statewide training for county child protection staff occurs through the Northeast Ohio Regional Training Center located in Summit County (NEORTC); and,

WHEREAS, the State of Ohio through ODCY has awarded Summit County Children Services (SCCS) grant funds in the amount of One Million Eight Hundred Eighty-Six Thousand Two Hundred Fifty-Eight Dollars (\$1,886,258.00) to be divided between State Fiscal Years 2026 and 2027; and,

WHEREAS, the purpose of said funding is to support the activities to operate the NEORTC and to provide training on the knowledge and skills needed to plan and deliver protective and supportive services to Ohio's abused, neglected, and dependent children and their families through activities provided by the NEORTC, including, but not limited to, the following:

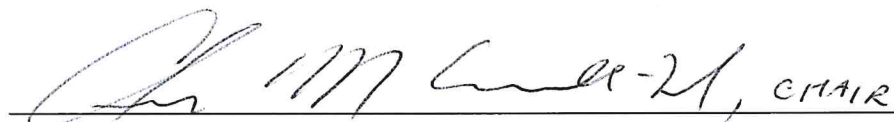
- (1) Providing training to child protection staff;
- (2) Identifying training needs of foster caregivers, including those pending certification, who are or will be certified by public children services agencies; foster caregiver and guarantees training to persons pending certification as foster caregivers;
- (3) Developing and offering a calendar of pre-placement training events that includes all topical subjects required to obtain certification as a foster caregiver and guarantees training to persons pending certification as foster caregivers;

- (4) Develop and offer a calendar of continuing training events in order for foster caregivers to maintain their certification;
 - (5) Publish and disseminate a quarterly regional foster caregiver training schedule offered through NEORTC;
 - (6) Schedule workshops throughout the region when possible;
- and,

WHEREAS, the SCCS Administration now seeks authorization from the SCCS Board of Trustees to enter into a Subgrant Agreement with the State of Ohio through ODCY to accept the grant funds awarded to SCCS in an amount which may be less than, but shall not exceed, One Million Eight Hundred Eighty-Six Thousand Two Hundred Fifty-Eight Dollars (\$1,886,258.00); and,

WHEREAS, SCCS wishes to accept the grant funding to commence on July 1, 2025 and expire on June 30, 2027.

NOW, THEREFORE, BE IT RESOLVED, the Board of Trustees of Summit County Children Services hereby authorizes the SCCS Administration to enter into a Subgrant Agreement with the State of Ohio through ODCY to accept grant funds in **an amount which may be less than, but shall not exceed One Million Eight Hundred Eighty-Six Thousand Two Hundred Fifty-Eight Dollars (\$1,886,258.00)** for Fiscal Years 2026 and 2027 to fund activities organized and provided by the Northeast Ohio Regional Training Center for the training and certification of foster caregivers and for the training of child protection staff.


Anne M. Connell-Freund, Chair

SUMMIT COUNTY CHILDREN SERVICES

RESOLUTION 07-2025-22/D

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, SCCS has previously agreed to accept Ohio START program grant funding to provide such services to clients and families since 2018; and,

WHEREAS, now PCSAO plans to provide SCCS with additional Ohio START program grant funding, up to the amount not to exceed Three Hundred Thirty Thousand Dollars (\$330,000) for the period commencing upon execution of a new memorandum of understanding through June 30, 2027 to provide such services to clients and families, and SCCS wishes to accept such grant funding.

NOW, THEREFORE, BE IT RESOLVED, the SCCS Board of Trustees hereby authorizes the SCCS Administration to accept Ohio START program grant funding in the **amount not to exceed Three Hundred Thirty Thousand Dollars (\$330,000)** upon execution of a new memorandum of understanding with PCSAO through June 30, 2027. The SCCS Board of Trustees also authorizes the SCCS Administration to execute any documents necessary to effectuate acceptance of such funds.


Anne M. Connell-Freund, Chair