

SUMMIT COUNTY CHILDREN SERVICES

RESOLUTION 09-2025-23/A

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, Ohio Revised Code Section 9.833 authorizes SCCS to provide health care benefits to its employees, which includes health care and contracting with providers of medical services; and,

WHEREAS, SCCS has an established relationship with The James B. Oswald Company (Oswald), which was chosen as SCCS' health benefits consultant through a Request for Proposals (RFP) process in 2013 pursuant to Resolution 04-2013-23/D; and,

WHEREAS, Oswald continues to explore and identify health benefit options to enhance the SCCS Administration's employee health benefit program with the goal of being able to offer staff comprehensive healthcare coverage choices at affordable costs with the additional goal of containing costs for SCCS; and,

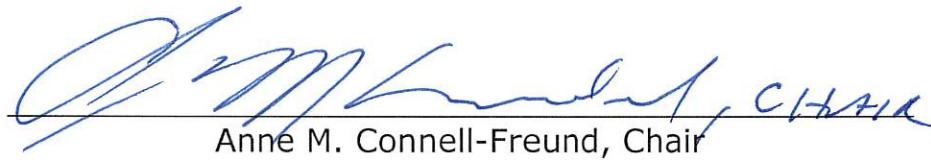
WHEREAS, Oswald has identified Marathon Health, LLC (Marathon) as a provider of direct primary health care to individuals eligible under SCCS' health insurance program; and,

WHEREAS, SCCS anticipates that the option for eligible members to utilize Marathon for direct primary health care will result in significant net savings within SCCS' health insurance program; and,

WHEREAS, Marathon has developed a sliding rate schedule dependent on the engagement of eligible members such that SCCS will realize an optimal return on investment while maintaining a sustainable service model; and,

WHEREAS, SCCS now wishes to enter into a three-year Agreement with Marathon Health, LLC for the provision of direct primary health care in **an amount which may be less but will not exceed Three Hundred Forty Thousand Dollars (\$340,000) annually**, effective January 1, 2026 and expiring December 31, 2028.

NOW, THEREFORE, BE IT RESOLVED, the Board of Trustees of Summit County Children Services hereby authorizes the SCCS Administration to enter into a three-year Agreement with Marathon Health, LLC for the provision of direct primary health care in **an amount which may be less but will not exceed Three Hundred Forty Thousand Dollars (\$340,000) annually, effective January 1, 2026 and expiring December 31, 2028.**



Anne M. Connell-Freund, Chair

SUMMIT COUNTY CHILDREN SERVICES

RESOLUTION 09-2025-23/B

WHEREAS, the County of Summit owns the Summit County Children Services (SCCS) Administration building; and,

WHEREAS, the County of Summit sought a vendor for upgrades and automation technology and integration to the Heating/Ventilation/Air Conditioning ("HVAC") system within the SCCS Administration building; and,

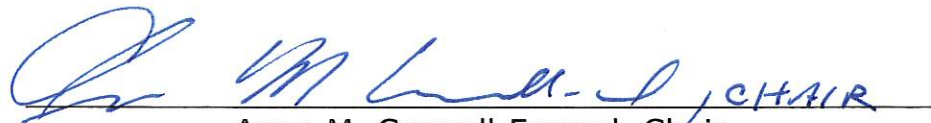
WHEREAS, Control Concepts of Ohio LLC was selected by the County of Summit through federal cooperative purchasing as a responsible bidder; and,

WHEREAS, existing HVAC controls will be integrated with web-based automation technology along with upgrading multiple components of the system; and,

WHEREAS, the County Executive will submit a contract and Resolution for this project to Summit County Council for approval; and,

WHEREAS, the SCCS Administration now seeks approval to proceed with upgrading the HVAC system at a cost which may be less than, but shall not exceed, Five Hundred Thousand Dollars (\$500,000).

NOW THEREFORE, BE IT RESOLVED, that the Summit County Children Services Board of Trustees hereby authorizes the SCCS Administration to enter into an Agreement with Control Concepts of Ohio LLC and the County of Summit for upgrades to the SCCS Administration Building HVAC system at **a cost which may be less than, but shall not exceed, Five Hundred Thousand Dollars (\$500,000)**, subject to the approval of Summit County Council.


Anne M. Connell-Freund, Chair

SUMMIT COUNTY CHILDREN SERVICES

RESOLUTION 09-2025-23/C

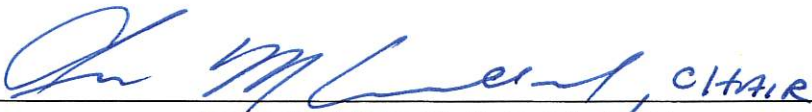
WHEREAS, Ohio Revised Code Section 5153.34 authorizes the Summit County Children Services ("SCCS") Board of Trustees to acquire such products and services as are necessary for the proper conduct of its work; and,

WHEREAS, in order to effectively meet the needs of families and children served, SCCS requires up-to-date technology and equipment for processing mail; and,

WHEREAS, SCCS currently rents such equipment for processing mail from Quadient, Inc. and Quadient Leasing USA Inc. ("Quadient") under an agreement which term will expire on February 28, 2026; and,

WHEREAS, Quadient has offered a new five-year rental agreement for updated mailing equipment and software under a state-term contract that will commence March 1, 2026 at the cost not to exceed Twenty-Eight Thousand Five Hundred Dollars (\$28,500) over the term and will allow SCCS to utilize such new equipment and software upon execution of the agreement.

NOW, THEREFORE, BE IT RESOLVED, the SCCS Board of Trustees hereby authorizes the SCCS Administration to enter into a five-year rental agreement with Quadient Inc. and Quadient Leasing USA Inc. for updated mailing equipment and software under a state-term contract that will commence March 1, 2026 at **the cost which may be less than but shall not to exceed Twenty-Eight Thousand Five Hundred Dollars (\$28,500).**


Anne M. Connell-Freund, Chair

SUMMIT COUNTY CHILDREN SERVICES

RESOLUTION 09-2025-23/D

WHEREAS, pursuant to Summit County Codified Ordinance 148.01, the purpose of the Social Services Advisory Board (SSAB) shall be to evaluate the health and human services needs of the community and the design and structure of the social service system and to provide oversight of the Children Services Board, the Alcohol, Drug Addiction and Mental Health Board, and the Developmental Disabilities Board; and,

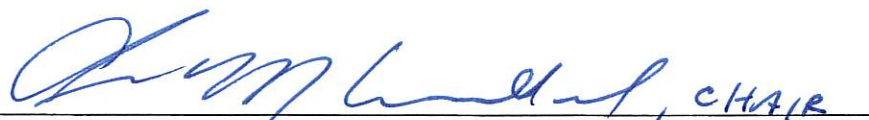
WHEREAS, pursuant to Summit County Codified Ordinance 148.02, a Levy Agency will designate a member of its Board of Trustees or Chief Executive Officer to act as a Levy Agency Member of the SSAB; and,

WHEREAS, the Summit County Executive will appoint not less than 15 but no more than 25 members to the SSAB subject to confirmation by County Council; and,

WHEREAS, Summit County Children Services (SCCS) is a Levy Agency Member and the SCCS Board of Trustees wishes to designate its Executive Director, Cassandra A. Holtzmann, to act as a Levy Agency Member of the SSAB, subject to the appointment by the Summit County Executive and confirmation by County Council; and,

WHEREAS, Levy Agency Members do not vote on issues involving budgets, annual appropriations or levy millage requests coming before the SSAB, and may not serve on the Executive or the Budget and Levy Review Committee.

NOW, THEREFORE, BE IT RESOLVED, the Summit County Children Services Board of Trustees designates its Executive Director, Cassandra A. Holtzmann, to act as a Levy Agency Member of the SSAB, subject to the appointment by the Summit County Executive and confirmation by County Council.



Anne M. Connell-Freund, Chair