

SUMMIT COUNTY CHILDREN SERVICES

RESOLUTION 05-2026-26/A

WHEREAS, the Summit County Children Services Board of Trustees ("Board"), created pursuant to Ohio Revised Code § 5153.03, operates under a Code of Regulations originally adopted May 15, 1980, and amended from time to time thereafter; and,

WHEREAS, the Board may amend the Code of Regulations by an affirmative vote of a majority of the Board in accordance with Article VIII of the Code of Regulations; and,

WHEREAS, the Board and the SCCS Administration have worked together to modify, update, and amend the Code of Regulations in order to meet the needs of SCCS; and,

WHEREAS, the attached documents reflect the proposed amendments to the Code of Regulations, to be approved and adopted by a majority affirmative vote of the Board.

NOW, THEREFORE, BE IT RESOLVED, that a majority of the Board has voted affirmatively to approve and adopt the attached Summit County Children Services Code of Regulations as amended effective as of the date of this Resolution.



Keith G. Malick, Esq., Chair

SUMMIT COUNTY CHILDREN SERVICES

RESOLUTION 05-2026-26/B

WHEREAS, pursuant to its Code of Regulations, the Summit County Children Services (SCCS) Board of Trustees is authorized to adopt policies and procedures deemed necessary for the effective administration of the agency and its work; and,

WHEREAS, the SCCS Board recognizes that the SCCS Administration will draft new policies and procedures and/or modify existing policies and procedures as necessary to meet changing legal requirements and remain current with best practice goals; and,

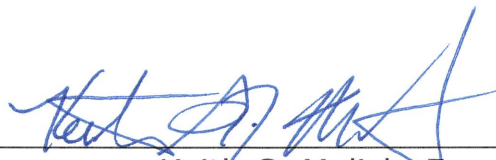
WHEREAS, pursuant to the SCCS Code of Regulations, the following policy(ies) and procedure(s) require approval by the SCCS Board of Trustees:

1. Conflict of Interest;
2. Executive Director Coverage;
3. Legal Representation of Board Members;
4. Media & Public Statements;
5. Deletion – Access to Agency Buildings.

and,

WHEREAS, the SCCS Board of Trustees recognizes that the above listed policy(ies) and procedure(s) are appropriate and necessary for the SCCS Administration to effectively administer its work under current legislation, regulations, and best practice goals.

NOW THEREFORE, BE IT RESOLVED, the SCCS Board of Trustees hereby approves the policy(ies) and procedure(s) listed above. Prior versions of the listed policy(ies) and procedure(s), if any, are hereby rescinded and shall be deleted.



Keith G. Malick, Esq., Chair

SUMMIT COUNTY CHILDREN SERVICES

RESOLUTION 05-2026-26/C

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 05-2025-27/D, 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 Corvus, a subsidiary of Travelers Insurance, both for a one-year period commencing on May 31, 2025; and,

WHEREAS, the existing policies are due to expire on May 31, 2026, 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 an extension of SCCS' Professional/General/Umbrella Insurance coverage at the cost of Fifty-Nine Thousand Ninety-Four Dollars (\$59,094.00) to expire August 14, 2026; and,

WHEREAS, the Cyber Liability Insurance carrier, Corvus, has offered SCCS' Cyber Liability Insurance coverage at the cost of Seventeen Thousand Thirty Dollars (\$17,030) for a period commencing May 31, 2026 and expiring August 14, 2027; and,

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

WHEREAS, SCCS recommends that the Board of Trustees approve the extension of Professional/General/Umbrella Insurance coverage for the term of May 31, 2026 to August 14, 2026 from USI Insurance Services LLC through the carrier Old Republic at a cost of Fifty-Nine Thousand Ninety-Four Dollars (\$59,094.00) and the Cyber Insurance coverage for the term of May 31, 2026 to August 14, 2027 from USI Insurance Services LLC through the carrier Corvus at a cost of Seventeen Thousand Thirty Dollars (\$17,030).

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 the term of May 31, 2026 to August 14, 2026 for **an amount that shall not exceed Fifty-Nine Thousand Ninety-Four Dollars (\$59,094.00)** and Cyber Insurance coverage through the carrier Corvus for the term of May 31, 2026 to August 14, 2027 for **an amount not to exceed Seventeen Thousand Thirty Dollars (\$17,030)** 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 One Hundred One Thousand One Hundred Twenty-Four Dollars (\$101,124).**

A handwritten signature in blue ink, appearing to read "Keith G. Malick", is written over a horizontal line.

Keith G. Malick, Esq., Chair