

SUMMIT COUNTY CHILDREN SERVICES

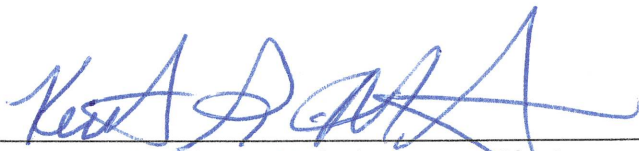
RESOLUTION 07-2026-28/A

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 28, 2026 for the purpose of reviewing and recommending a budget for 2027 as prepared by the SCCS Administration; and,

WHEREAS, on July 28, 2026, the Resources Committee voted to recommend the SCCS Board of Trustees approve the **2027 Operating Expenditure Budget in the amount of \$85,105,982.**

NOW, THEREFORE, BE IT RESOLVED, the SCCS Board of Trustees authorizes the SCCS Executive Director to submit a 2027 Budget Appropriation to the Social Services Advisory Board (SSAB) and Summit County Council for the year 2027 in **the amount of \$85,105,982.**



Keith G. Malick, Esq., Chair

SUMMIT COUNTY CHILDREN SERVICES

RESOLUTION 07-2026-28/B

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,

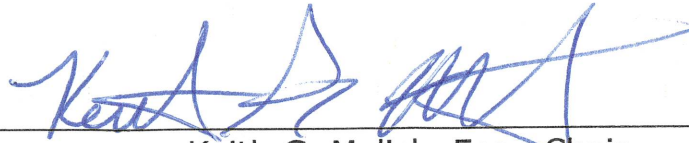
WHEREAS, pursuant to Resolutions 05-2025-27/D and 05-2026-26/C, the SCCS Board of Trustees authorized the SCCS Executive Director to purchase USI Insurance Services LLC ("USI") Professional/General/Umbrella Liability Insurance coverage through the carrier Old Republic General Insurance Group, Inc./PMA Companies/Risk Placement Services ("Old Republic") for a period commencing May 31, 2025; and,

WHEREAS, the existing policies are due to expire on August 14, 2026, and the SCCS Administration wishes to maintain Professional/General/Umbrella Liability Insurance coverage to provide financial protection to SCCS and its employees relative to risk arising from SCCS' operations; and,

WHEREAS, Beazley Excess and Surplus Insurance, Inc., Tango Specialty Insurance Services LLC, and QBE Specialty Insurance Company have offered to SCCS Professional/General/Umbrella Insurance coverage at the cost of Three Hundred One Thousand Five Hundred Three Dollars (\$301,503.00) to commence August 14, 2026 for a one-year period; and,

WHEREAS, SCCS recommends that the Board of Trustees approve the Professional/General/Umbrella Insurance coverage for the term of August 14, 2026 to August 14, 2027 from USI Insurance Services LLC through such carriers at a cost of Three Hundred One Thousand Five Hundred Three Dollars (\$301,503.00).

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 carriers Beazley Excess and Surplus Insurance, Inc., Tango Specialty Insurance Services LLC, and QBE Specialty Insurance Company for the term of August 14, 2026 to August 14, 2027 for **an amount that shall not exceed Three Hundred One Thousand Five Hundred Three Dollars (\$301,503.00)**.

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

Keith G. Malick, Esq., Chair