

SUMMIT COUNTY CHILDREN SERVICES

RESOLUTION 08-2026-25/A

WHEREAS, Ohio Revised Code Section 5153.131 authorizes the Summit County Children Services (SCCS) Board of Trustees to acquire insurance against liability arising from the performance of the official duties of SCCS; and,

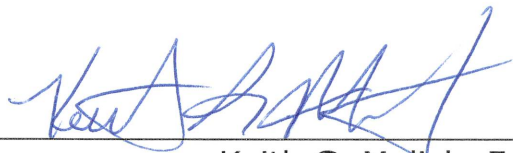
WHEREAS, SCCS sought Directors and Officers Liability Insurance coverage, including Employment Practices Liability Insurance, to provide financial protection to SCCS and its Director and Officers relative to risk arising from SCCS operations; and,

WHEREAS, SCCS has retained O'Neill Insurance Agency, Inc. to obtain qualified proposals from various carriers to replace the existing policy which is due to expire on August 31, 2026; and,

WHEREAS, in response, SCCS received the best qualified proposal from the carrier, Ironshore Indemnity Inc. (Ironshore); and,

WHEREAS, SCCS recommends that the Board of Trustees approve the purchase of Directors and Officers Liability Insurance, including Employment Practices Liability Insurance, for a one (1) year policy period of August 31, 2026 through August 31, 2027 from O'Neill Insurance Agency, Inc. through the carrier, Ironshore, at a cost of Forty-Nine Thousand Thirty-One Dollars (\$49,031).

NOW, THEREFORE, BE IT RESOLVED, the SCCS Board of Trustees hereby authorizes the SCCS Administration to secure Directors and Officers Liability Insurance, including Employment Practices Liability Insurance, through the carrier, Ironshore Indemnity Inc. (Ironshore), for a one (1) year period commencing August 31, 2026, **in an amount that may be less but shall not exceed Forty-Nine Thousand Thirty-One Dollars (\$49,031).**

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

Keith G. Malick, Esq., Chair

SUMMIT COUNTY CHILDREN SERVICES

RESOLUTION 08-2026-25/B

WHEREAS, the mission of Summit County Children Services (SCCS) is to ensure the permanency and well-being of all children served, in partnership with families and the community; and,

WHEREAS, in accordance with that mission, SCCS is a member of the Summit County Family and Children First Council (FCFC), which is comprised of agencies that serve children and families in Summit County, and which exists to ensure the delivery of appropriate and adequate services to children and families with multiple needs when the resources of two or more member agencies are required to meet those needs; and,

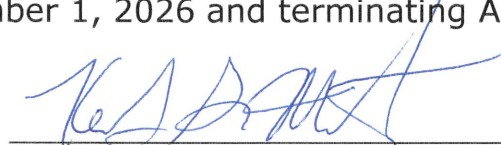
WHEREAS, as a member of FCFC, SCCS contributes certain funding to provide services to youth brought to the attention of FCFC relative to Multisystem Service Coordination; and,

WHEREAS, those services include wraparound services coordination; and,

WHEREAS, SCCS and FCFC now wish to enter into a Memorandum of Understanding to define the terms and conditions of SCCS' funding contribution to FCFC for a specified Wraparound Services Coordinator position for the term September 1, 2026 to August 31, 2027; and,

WHEREAS, the SCCS Administration seeks authorization to execute a Memorandum of Understanding to contribute funding to FCFC for a specified Wraparound Services Coordinator position for the term September 1, 2026 to August 31, 2027 in an amount which may be less than, but shall not exceed Eighty-Seven Thousand Dollars (\$87,000.00).

NOW, THEREFORE, BE IT RESOLVED, the SCCS Board of Trustees hereby authorizes the SCCS Administration to enter into a Memorandum of Understanding to contribute funding to the Summit Family and Children First Council (FCFC) through its fiscal agent Summit County Developmental Disabilities Board for a specified Wraparound Services Coordinator position. The amount contributed by SCCS to the Summit Family and Children First Council for the specified Wraparound Services Coordinator position may be less than, but shall not exceed **Eighty-Seven Thousand Dollars (\$87,000.00)** for the term beginning September 1, 2026 and terminating August 31, 2027.



Keith G. Malick, Esq., Chair