

## SUMMIT COUNTY CHILDREN SERVICES

### RESOLUTION 09-2023-26/B


**WHEREAS**, the Temporary Assistance for Needy Families (TANF) program provides assistance and work opportunities to needy families by granting states, territories, and tribes federal funds and wide flexibility with which to develop and implement their own welfare programs with time-limited assistance to promote work, responsibility, and self-sufficiency; and,

**WHEREAS**, the Summit County Department of Job and Family Services (SCDJFS) received TANF grant funding through Title XX 93.667, the Social Services Block Grant, for the purpose of preventing abuse, neglect, or exploitation of children and adults; and,

**WHEREAS**, in Summit County, family assistance programs are provided through SCDJFS and children's assistance services are provided through Summit County Children Services (SCCS); and,

**WHEREAS**, SCDJFS wishes to enter into an Intergovernmental Agreement with SCCS to transfer Title XX/TANF funds to SCCS in an amount not to exceed One Million Two Hundred Thousand Dollars (\$1,200,000) to be used for Non-Allocated SCCS costs, which is a permitted TANF/Title XX expenditure.

**NOW, THEREFORE, BE IT RESOLVED**, the SCCS Board of Trustees hereby ratifies the Executive Director's execution of the Intergovernmental Agreement with SCDJFS to accept the grant monies as provided through Title XX/TANF in an amount **not to exceed One Million Two Hundred Thousand Dollars (\$1,200,000)** and authorizes the Executive Director to execute any documents necessary to effectuate the transfer.

  
Anne M. Connell-Freund, Chair

## SUMMIT COUNTY CHILDREN SERVICES

## RESOLUTION 09-2023-26/C

**WHEREAS**, Summit County Children Services (SCCS) supplements the services it provides to the children and families of Summit County through the use of donated funds; and,

**WHEREAS**, SCCS maintains a Betterment bank account to hold such funds and makes expenditures from such account as necessary to supplement services to children and families; and,

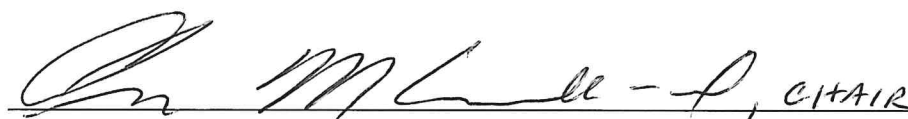
**WHEREAS**, such funds are maintained in the account in accordance with the Ohio Revised Code and SCCS exercises internal control over these funds requiring multiple signatures for the release of any payments; and,

**WHEREAS**, SCCS' Procurement Plan was most recently revised pursuant to Resolution 04-2022-26/E and requires that the SCCS Board of Trustees must authorize any contract exceeding Twenty-Five Thousand Dollars (\$25,000); and,

**WHEREAS**, SCCS wishes for an exception to such requirement where funds are expended from SCCS' Betterment account for use to supplement services to children and families in situations where any delay is impracticable; and,

**WHEREAS**, SCCS now wishes the SCCS Board of Trustees to authorize the SCCS Executive Director to expend funds from SCCS' Betterment account for use to supplement services to children and families in situations where any delay is impracticable in amounts greater than Twenty-Five Thousand Dollars (\$25,000) at the discretion of the SCCS Executive Director in accordance with SCCS' internal controls over such account and only with authorization of multiple signatures from SCCS' Executive Team members.

**NOW, THEREFORE, BE IT RESOLVED**, the SCCS Board of Trustees hereby authorizes the SCCS Executive Director to expend funds from SCCS' Betterment account for use to supplement services to children and families in situations where any delay is impracticable in amounts greater than Twenty-Five Thousand Dollars (\$25,000) at the discretion of the SCCS Executive Director in accordance with SCCS' internal controls over such account and only with authorization of multiple signatures from SCCS Executive Team members. The SCCS Administration will provide an accounting of purchases greater than Twenty-Five Thousand Dollars (\$25,000) made in the preceding month with funds expended from SCCS' Betterment account at each SCCS Board of Trustees meeting.

  
Anne M. Connell-Freund, Chair

## SUMMIT COUNTY CHILDREN SERVICES

### RESOLUTION 09-2023-26/D

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

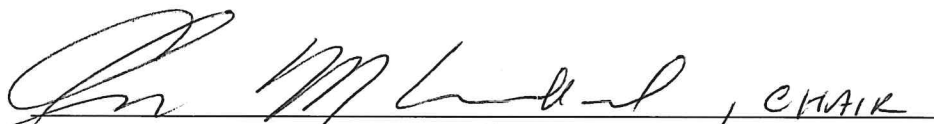
**WHEREAS**, the mission of Summit County Children Services (SCCS) is to serve abused, neglected, and dependent children and provide them with a variety of services to promote child safety, permanency, and well-being; and,

**WHEREAS**, consistent with the proper conduct of its work and in furtherance of SCCS' mission, SCCS currently receives after hours call answering services of the SCCS Hotline from the Summit County Sheriff's Dispatch, which is closing in October of 2023 and merging with a new Summit County Regional Dispatch Center; and,

**WHEREAS**, SCCS wishes to continue to receive after hours call answering services of the SCCS Hotline and must identify a vendor to provide such services; and,

**WHEREAS**, in order to identify the best qualified vendor of after hours call answering services of the SCCS Hotline, SCCS must issue a Request for Proposals (RFP) in accordance with the requirements of the SCCS Procurement Plan.

**NOW, THEREFORE, BE IT RESOLVED**, the SCCS Board of Trustees hereby authorizes the SCCS Administration to issue an RFP for after hours call answering services of the SCCS Hotline in order to identify a qualified vendor to provide such services to Summit County.

  
Anne M. Connell-Freund, Chair