

SUMMIT COUNTY CHILDREN SERVICES

RESOLUTION 04-2024-23/B

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, the mission of SCCS is to serve abused, neglected, and dependent children and provide them with a variety of services to promote child safety, permanency, and wellbeing; and,

WHEREAS, consistent with the proper conduct of its work, in furtherance of its mission, SCCS engages in community outreach and education to communicate such mission and work to the community; and,

WHEREAS, the SCCS Administration now wishes to contract with Lamar Advantage GP Company, LLC to provide such community outreach and education on poster and digital billboards throughout Summit County; and,

WHEREAS, the SCCS Administration evaluated three proposals and determined that Lamar Advantage GP Company, LLC has provided the best option for poster and digital billboard advertising throughout Summit County; and,

WHEREAS, the total cost of such billboard advertising is an amount which may be less but shall not exceed Thirty-Four Thousand Dollars (\$34,000).

NOW, THEREFORE, BE IT RESOLVED, the SCCS Board of Trustees hereby authorizes the SCCS Administration to contract with Lamar Advantage GP Company, LLC to provide community outreach and education through billboard advertising in **an amount which may be less but shall not exceed Thirty-Four Thousand Dollars (\$34,000)**.


Anne M. Connell-Freund, Chair

SUMMIT COUNTY CHILDREN SERVICES

RESOLUTION 04-2024-23/C

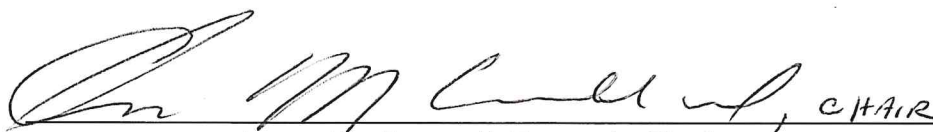
WHEREAS, Ohio Revised Code Section 5153.34 authorizes the Summit County Children Services (SCCS) Board of Trustees to acquire such services as are necessary for the proper conduct of its work; and,

WHEREAS, in order to meet the needs of the community it serves, SCCS desires leadership consultation and strategic advice services, per Resolution 03-2022-14/B, to arrange assistance to the SCCS Executive Director; and,

WHEREAS, SCCS identified Roetzel Consulting Solutions, LLC (RCS) as experienced in assisting public employers and providing consultation relative to leadership and strategic advice, and, per Resolution 05-2023-23/F, RCS rendered such services for SCCS from May 1, 2023 to April 30, 2024 at the total cost not to exceed Sixty Thousand Dollars (\$60,000), which has been beneficial to SCCS; and,

WHEREAS, SCCS now wishes to enter into an agreement with RCS for such services for another one-year term from May 1, 2024 to April 30, 2025 at the total cost not to exceed Sixty Thousand Dollars (\$60,000).

NOW, THEREFORE, BE IT RESOLVED, the SCCS Board of Trustees hereby authorizes the SCCS Administration to execute a Leadership Consultation Services Agreement with Roetzel Consulting Solutions, LLC and to provide compensation for the same **in an amount that may be less than, but shall not exceed, Sixty Thousand Dollars (\$60,000)** for the term commencing May 1, 2024 and expiring April 30, 2025.

A handwritten signature in black ink, appearing to read "Anne M. Connell-Freund, CHAIR". The signature is written in a cursive style and is positioned above a horizontal line.

Anne M. Connell-Freund, Chair

SUMMIT COUNTY CHILDREN SERVICES

RESOLUTION 04-2024-23/D

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, pursuant to Resolution 02-2024-27/C, the SCCS Administration released a Request for Proposals (RFP) to identify a qualified provider of Foster Care and Adoption and Family Finding Software; and,

WHEREAS, SCCS received two proposals in response to such RFP and has identified Binti, Inc., a California-based corporation, as the most advantageous vendor of a software service to support foster care and adoption recruitment, retention, and family finding; and,

WHEREAS, SCCS now wishes to enter into an agreement with Binti, Inc. for the purchase of its software service to support foster care and adoption recruitment, retention, and family finding over a two-year period to commence May 1, 2024 in the amount not to exceed Two Hundred Forty-Five Thousand Three Hundred Forty-One Dollars (\$245,341); and,

WHEREAS, if further extensions to the agreement are contemplated, the SCCS Administration will seek further authorization from the SCCS Board of Trustees.

NOW, THEREFORE, BE IT RESOLVED, the SCCS Board of Trustees hereby authorizes the SCCS Executive Director to enter into an agreement with Binti, Inc. for the purchase of its software service to support foster care and adoption recruitment, retention, and family finding over a two-year period to commence May 1, 2024 **in the amount that may be less than, but not to exceed, Two Hundred Forty-Five Thousand Three Hundred Forty-One Dollars (\$245,341).**


Anne M. Connell-Freund, Chair