

SUMMIT COUNTY CHILDREN SERVICES

RESOLUTION 05-2024-28/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, but are not limited to, service coordination, placement, food, clothing, wraparound, as well as medical, psychological, and/or psychiatric care; and,

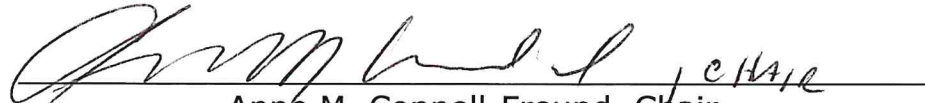
WHEREAS, previously, SCCS and FCFC, through its fiscal agent Summit County Developmental Disabilities (DD) Board, entered into an Agreement to define the terms and conditions of SCCS' funding contribution to FCFC for Multisystem Service Coordination for 2023-24; and,

WHEREAS, SCCS and FCFC now wish to enter into a new Agreement to define the terms and conditions of SCCS' funding contribution to FCFC for Multisystem Service Coordination for an additional term (July 2024-December 2025); and,

WHEREAS, the SCCS Administration seeks authorization to contribute funding to FCFC for Multisystem Service Coordination in an amount which may be less than, but shall not exceed One Hundred Seventy-One Thousand Two Hundred Forty-Five Dollars (\$171,245) for the term beginning July 1, 2024 and terminating December 31, 2025.

NOW, THEREFORE, BE IT RESOLVED, the SCCS Board of Trustees hereby authorizes the SCCS Administration to contribute funding to the FCFC through its fiscal agent Summit County DD Board for Multisystem Service Coordination in order to define the terms and conditions of said funding contribution.

The amount contributed by SCCS to the FCFC for Multisystem Service Coordination may be less than, but shall not exceed **One Hundred Seventy-One Thousand Two Hundred Forty-Five Dollars, (\$171,245)** for the term beginning July 1, 2024 and terminating December 31, 2025.


Anne M. Connell-Freund, Chair

SUMMIT COUNTY CHILDREN SERVICES

RESOLUTION 05-2024-28/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 05-2023-23/G, the SCCS Board of Trustees authorized the SCCS Executive Director to purchase USI Insurance Services LLC (USI) Professional/General/Umbrella and Excess Auto 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 North American Capacity Insurance Company (Coalition) both for a one-year period commencing on May 31, 2023; and,

WHEREAS, the existing policies are due to expire on May 31, 2024, and the SCCS Administration wishes to maintain Professional/General/Umbrella and Excess Auto 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 a renewal of SCCS' Professional/General/Umbrella Insurance coverage at the cost of Two Hundred Sixty-Six Thousand Four Hundred Ninety-Nine Dollars (\$266,499) for a one-year period commencing May 31, 2024; and,

WHEREAS, the current Cyber Liability Insurance carrier, Coalition, has offered SCCS' Cyber Liability Insurance coverage at the cost of Thirteen Thousand Three Hundred Eighty-Nine Dollars (\$13,389) for a one-year period commencing May 31, 2024; and,

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

WHEREAS, SCCS recommends that the SCCS Board of Trustees approve the renewal of Professional/General/Umbrella Insurance coverage for a one-year term of May 31, 2024-May 31, 2025 from USI through the carrier Old Republic at a cost of Two Hundred Sixty-Six Thousand Four Hundred Ninety-Nine Dollars (\$266,499) and the Cyber Insurance coverage for a one-year term of May 31, 2024-May 31, 2025 from USI through the carrier Coalition at a cost of Thirteen Thousand Three Hundred Eighty-Nine Dollars (\$13,389).

NOW, THEREFORE, BE IT RESOLVED, the SCCS Board of Trustees hereby authorizes the Executive Director to purchase from USI Professional/General/Umbrella Insurance coverage through the carrier Old Republic for a one-year period commencing May 31, 2024 for **an amount that shall not exceed Two Hundred Sixty-Six Thousand Four Hundred Ninety-Nine Dollars (\$266,499)** and Cyber Insurance coverage through the carrier Coalition for a one-year period commencing May 31, 2024 for **an amount not to exceed Thirteen Thousand Three Hundred Eighty-Nine Dollars (\$13,389)** and issue payment to USI for broker services in the **additional amount that shall not exceed Twenty-Five Thousand Dollars (\$25,000)** for a **total amount not to exceed Three Hundred Four Thousand Eight Hundred Eighty-Eight Dollars (\$304,888)**.

 CHAIR
Anne M. Connell-Freund, Chair

SUMMIT COUNTY CHILDREN SERVICES

RESOLUTION 05-2024-28/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,

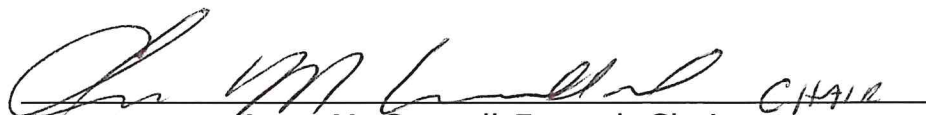
WHEREAS, SCCS has previously entered into an Agreement with the Summit County Sheriff's Office (SCSO) for the provision of afterhours telephone answering services for the SCCS hotline by employees of the SCSO for the past several years; and,

WHEREAS, the SCCS Administration has found the afterhours telephone answering services provided by the SCSO to be economical and beneficial and wishes to expand such services to include policing and investigation; and,

WHEREAS, the SCCS Administration now wishes to execute an Agreement with the SCSO to provide policing, investigation, and afterhours telephone answering services effective July 1, 2024 through June 30, 2025; and,

WHEREAS, the cost SCCS will pay SCSO for such services is an amount that may be less than, but shall not exceed One Hundred Eighty-Two Thousand Dollars (\$182,000) annually.

NOW, THEREFORE, BE IT RESOLVED, the SCCS Board of Trustees hereby authorizes the SCCS Executive Director to execute an Agreement with the Summit County Sheriff's Office for policing, investigation, and afterhours telephone answering services in the amount which **may be less than, but shall not exceed One Hundred Eighty-Two Thousand Dollars (\$182,000) annually**. The SCCS Board of Trustees also authorizes the SCCS Executive Director to execute any subsequent extensions or amendments to such agreement.


Anne M. Connell-Freund, Chair

SUMMIT COUNTY CHILDREN SERVICES

RESOLUTION 05-2024-28/E

WHEREAS, Ohio Revised Code Section 5153.06 authorizes the Board of Trustees (Board) of the Summit County Children Services (SCCS) agency to enter into a written contract extension with the Executive Director; and,

WHEREAS, the SCCS Board of Trustees wishes to enter into such a contract extension with Executive Director Cassandra Holtzmann to serve as the Executive Director of SCCS pursuant to the terms of the employment contract and extension commencing April 18, 2024 for a three-year term.

NOW, THEREFORE, BE IT RESOLVED, the SCCS Board of Trustees hereby authorizes the execution of a mutually agreeable extension to the employment contract between SCCS and Cassandra Holtzman.



Anne M. Connell-Freund, Chair

SUMMIT COUNTY CHILDREN SERVICES

RESOLUTION 05-2024-28/F

WHEREAS, Ohio Revised Code Section 124.39 authorizes the Summit County Children Services (SCCS) Board of Trustees to authorize payment of an employee's unused sick leave upon separation from employment with SCCS; and,

WHEREAS, Executive Administrative Assistant Elizabeth Lowe has been an employee of SCCS for over 21 years; and,

WHEREAS, during such employment, she has demonstrated highly professional, exceptional, and dedicated service to SCCS with the unique role of providing exemplary support, guidance, and operational training to multiple Executive Directors, as well as their leadership teams; and,

WHEREAS, her commitment to SCCS and its mission has been unwavering as exemplified by use of only 290 total hours of sick leave within her 21 years of employment; and,

WHEREAS, Elizabeth Lowe has announced her intention to voluntarily separate from public employment on June 13, 2024; and,

WHEREAS, Elizabeth Lowe does not intend to seek further public employment beyond her separation and will execute documentation confirming commensurate payment for her unused sick leave will exhaust the balance of such sick leave with no balance to be transferred or carried by SCCS should she re-enter public employment in the future; and,

WHEREAS, the SCCS Administration recommends to the SCCS Board of Trustees to authorize payment to Elizabeth Lowe for unused sick leave at the rate of 25% per hour of unused sick leave upon her last day of official employment with SCCS, which has been customary for SCCS to pay upon official retirement of SCCS employees.

NOW, THEREFORE, BE IT RESOLVED, the SCCS Board of Trustees authorizes the SCCS Administration to compensate Elizabeth Lowe for unused sick leave at the rate of 25% per hour of her unused sick leave balance accrued as of her last day of official employment with SCCS. The SCCS Board of Trustees thanks Elizabeth Lowe for her 21 years of remarkable service to SCCS, its leadership, and its mission.


Anne M. Connell-Freund, Chair