

SUMMIT COUNTY CHILDREN SERVICES

RESOLUTION 11-2023-28/A

WHEREAS, Ohio Revised Code Section 5153.34 authorizes the Summit County Children Services (SCCS) Board of Trustees approval of all General Contract Encumbrances in excess of \$25,000; and

WHEREAS, the attached list on Exhibit A reflects all such General Contracts in excess of \$25,000 in accordance with the approved 2024 Budget; and,

WHEREAS, the SCCS Board of Trustees, by approving the General Contracts in excess of \$25,000 (**Items 1 thru 47**) as listed, directs that they be processed for certification in accordance with the current Summit County Children Services Board Procurement Policies and Procedures.

NOW, THEREFORE, BE IT RESOLVED, the SCCS Board of Trustees hereby authorizes the SCCS Executive Director to approve the General Contracts in excess of \$25,000 listed on Exhibit A for 2024 and directs that they be processed for County of Summit certification.


Anne M. Connell-Freund, Chair

SUMMIT COUNTY CHILDREN SERVICES

RESOLUTION 11-2023-28/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, pursuant to Resolution 11-2021-23/H, the SCCS Administration released a Request for Proposals (RFP) to identify a qualified provider of in-home family stability services and intensive in-home services for families in need; and,

WHEREAS, SCCS received four (4) proposals in response to such RFP and identified The Bair Foundation as a top qualified provider of both in-home family stability and intensive in-home services; and,

WHEREAS, pursuant to Resolution 02-2022-22/B, SCCS entered into an Agreement with The Bair Foundation for the provision of in-home family stability and intensive in-home services that commenced March 1, 2022 in the **amount that may be less than, but shall not exceed, Forty Thousand Dollars (\$40,000) annually**, with the option to extend such Agreement for up to three (3) additional one-year terms; and,

WHEREAS, SCCS entered into a First Extension to such Agreement with The Bair Foundation that commenced March 1, 2023 in the **amount that may be less than, but shall not exceed, Forty Thousand Dollars (\$40,000) annually**; and,

WHEREAS, SCCS has experienced a significant need for an increase in the volume of services provided by The Bair Foundation for families in need, such that SCCS wishes to amend the Agreement with The Bair Foundation to allow for such increase in services and compensation commensurate with such increase; and,

WHEREAS, SCCS now wishes to amend the First Extension to the Agreement with The Bair Foundation for in-home services to **an increased total amount not to exceed Sixty Thousand Dollars (\$60,000)** for the term of the First Extension and to enter into any future extensions at such amount.

NOW, THEREFORE, BE IT RESOLVED, the SCCS Board of Trustees hereby authorizes the SCCS Executive Director to enter into an amended First Extension to the Agreement with The Bair Foundation for the provision of in-home family stability and intensive in-home services that commenced March 1, 2023 in the increased **amount that may be less than, but shall not exceed, Sixty Thousand Dollars (\$60,000) annually**, with the option to extend such Agreement for up to two (2) additional one-year terms at such amount. The SCCS Board of Trustees also authorizes the SCCS Executive Director to execute any subsequent extensions or amendments to the Agreement.



Anne M. Connell-Freund, Chair

SUMMIT COUNTY CHILDREN SERVICES

RESOLUTION 11-2023-28/C

WHEREAS, Summit County Children Services (SCCS) is designated by Ohio Revised Code § 5153.15 as the single government agency to carry out the powers and duties enumerated in the Revised Code with respect to the care of children needing or likely to need public care or services; and,

WHEREAS, the SCCS Board of Trustees was created pursuant to Ohio Revised Code § 5153.03; and,

WHEREAS, the Code of Regulations of the SCCS Board of Trustees requires that the SCCS Board of Trustees elect one of its members as Chairperson, one of its members as Vice-Chairperson, and one of its members as Secretary (the Officers of the Board); and,

WHEREAS, the term of the current officers is due to expire at the end of the 2023 calendar year; and,

WHEREAS, Anne M. Connell-Freund, current Chairperson, appointed a Nominating Committee to propose to the full Board a slate of officers for a two-year term utilizing the process provided in the Code of Regulations; and,

WHEREAS, the Nominating Committee recommends to the SCCS Board of Trustees the election of the following slate of officers:

- Chairperson: Anne M. Connell-Freund;
- Vice-Chairperson: Keith G. Malick, Esq.;
- Secretary: GinaKaye Maddox.

NOW, THEREFORE, BE IT RESOLVED, Anne M. Connell-Freund, Mr. Keith G. Malick, Esq., and Ms. GinaKaye Maddox are hereby appointed Chairperson, Vice-Chairperson, and Secretary respectively of the SCCS Board of Trustees, with all of the corresponding powers, duties, and responsibilities, for a term to commence on January 1, 2024 and to expire on December 31, 2025, in accordance with the SCCS Board of Trustees Code of Regulations.


Anne M. Connell-Freund, Chair

SUMMIT COUNTY CHILDREN SERVICES

RESOLUTION 11-2023-28/D

WHEREAS, pursuant to Ohio Revised Code Section 5153.05, the Summit County Children Services (SCCS) Board of Trustees has the authority to appoint an Advisory Committee on Children Services; and,

WHEREAS, an invitation has been extended for membership to the Citizen's Advisory Committee (CAC) to the following person(s):

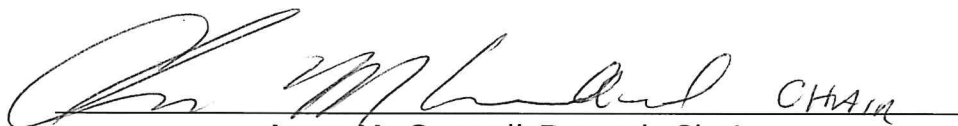
- 1. Terri Burns**, Summit County Department of Job & Family Services

and,

WHEREAS, the above individual accepted the invitation to serve on the Citizen's Advisory Committee of Children Services for a three (3) year term effective January 1, 2024 through December 31, 2026; and,

WHEREAS, the SCCS Executive Director recommends that the SCCS Board of Trustees appoint the individual to the CAC.

NOW, THEREFORE, BE IT RESOLVED, the SCCS Board of Trustees hereby appoints the above individual to the Citizen's Advisory Committee for a three (3) year term, beginning January 1, 2024 and ending December 31, 2026.


Anne M. Connell-Freund, Chair