

1 RESOLUTION NO. 2013-338

First Reading Passage Requested
(S. Zimmerman)

2
3 SPONSOR Mr. Pry

4
5 DATE July 29, 2013

COMMITTEE Human Services

6
7 **A Resolution confirming an award by the Board of Control of an amended purchase**
8 **contract with The Callos Companies in the amount of \$1,391,000.00, which includes the**
9 **pass-through salaries paid to the youth employed in the 2013 Summer Youth Employment**
10 **Program, in addition to the FICA, Workers Compensation and administrative fees, for the**
11 **period of 5/15/13 though 8/31/13, for the Executive's Department of Job and Family**
12 **Services, and declaring an emergency.**

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14 WHEREAS, pursuant to Resolution No. 2013-219, this Council confirmed an award by
15 the Board of Control of a purchase contract with The Callos Companies in an amount not to
16 exceed \$215,000.00 to act as the employer of record and provide payroll services for the 2013
17 Summer Youth Employment Program for FICA, Workers Compensation and administrative fees,
18 for the period of 5/15/13 though 8/31/13; and

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20 WHEREAS, on July 24, 2013, the Board of Control rescinded the above-referenced
21 award, and awarded The Callos Companies an amended purchase contract in the amount of
22 \$1,391,000.00, which includes the pass-through of the salaries paid to the employed youth, in
23 addition to the FICA, Workers Compensation and administrative fees, for the period of 5/15/13
24 though 8/31/13; and

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26 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
27 that it is necessary and in the best interest of the County of Summit to confirm the award of the
28 Board of Control of the aforementioned amended purchase contract with The Callos Companies;

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30 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
31 of Ohio, that:

32
33 SECTION 1

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35 This award of the Board of Control on July 24, 2013 of an amended purchase contract
36 with The Callos Companies in the amount of \$1,391,000.00, which includes the pass-through of
37 the salaries paid to the youth employed in the 2013 Summer Youth Employment Program, in
38 addition to the FICA, Workers Compensation and administrative fees, for the period of 5/15/13
39 though 8/31/13, is hereby confirmed.

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41 SECTION 2

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43 Resolution No. 2013-219 is hereby rescinded in its entirety.

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45 SECTION 3

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47 This Resolution is hereby declared an emergency in the interest of the health, safety and
48 welfare of the citizens of the County of Summit, and for the further reason to immediately ensure
49 timely payment of the youth in the 2013 Summer Youth Employment Program.

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SECTION 4

Provided this Resolution receives the affirmative vote of eight members, it shall take effect immediately upon its adoption and approval by the Executive; otherwise, it shall take effect and be in force at the earliest time provided by law.

SECTION 5

It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

INTRODUCED July 29, 2013

ADOPTED July 29, 2013

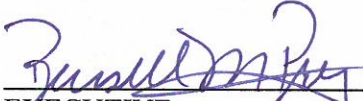


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED July 30, 2013



EXECUTIVE

ENACTED EFFECTIVE July 30, 2013

Voice Vote: 10-0 YES: Comunale, Feeman, Kostandaras
Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro. Absent: Crawford