

1 RESOLUTION NO. 2017-155

**First Reading Passage Requested**  
**(S. Zimmerman)**

2  
3 SPONSORS Ms. Shapiro, Mrs. Prentice

4  
5 DATE May 1, 2017

COMMITTEE Human Services

6  
7 **A Resolution confirming an award by the Board of Control of a purchase contract with**  
8 **Callos Resource LLC and/or its subsidiary American Payroll Service LLC to provide**  
9 **payroll services for the 2017 Summer Youth Employment Program, for the period 5/1/17**  
10 **through 9/30/17, in an amount not to exceed \$2,365,316.00, for the Executive's Department**  
11 **of Job and Family Services, and declaring an emergency.**

12  
13 WHEREAS, this Council previously adopted Resolution No. 2017-100, which authorized  
14 the County Executive to advertise for bids for a vendor to provide payroll services for the 2017  
15 Summer Youth Employment Program, for the period of 5/1/17 through 9/30/17, for an estimated  
16 cost not to exceed \$2,400,000.00; and

17  
18 WHEREAS, the Board of Control, at its meeting held April 26, 2017, awarded a purchase  
19 contract with Callos Resource LLC and/or its subsidiary American Payroll Service LLC for  
20 payroll services for the 2017 Summer Youth Employment Program, for the period 5/1/17  
21 through 9/30/17, in an amount not to exceed \$2,365,316.00; and

22  
23 WHEREAS, this Council finds and determines after reviewing all pertinent information,  
24 that the aforementioned purchase contract with Callos Resource LLC and/or its subsidiary  
25 American Payroll Service LLC is necessary and in the best interest of the County of Summit;

26  
27 NOW THEREFORE, BE IT RESOLVED, by the Council of the County of Summit, State  
28 of Ohio, that:

29  
30 SECTION 1

31  
32 The award by the Board of Control of a purchase contract with Callos Resource LLC  
33 and/or its subsidiary American Payroll Service LLC, to provide payroll services for the 2017  
34 Summer Youth Employment Program, for the period 5/1/17 through 9/30/17, in an amount not to  
35 exceed \$2,365,316.00, is hereby confirmed and the County Executive is hereby authorized to  
36 execute such purchase contract.

37  
38 SECTION 2

39  
40 This Resolution is hereby declared to be an emergency in the interest of the health, safety  
41 and welfare of the citizens of the County of Summit and for the further reason that it is necessary  
42 to immediately provide required payroll services for the 2017 Summer Youth Employment  
43 Program effective 5/1/17.  
44

1 RESOLUTION NO. 2017-155

2 PAGE TWO

3  
4 SECTION 3

5  
6 Provided this Resolution receives the affirmative vote of eight members, it shall take  
7 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take  
8 effect and be in force at the earliest time provided by law.


9  
10 SECTION 4

11  
12 It is found and determined that all formal actions of this Council concerning and relating  
13 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
14 deliberations of this Council and of any of its committees that resulted in such formal action,  
15 were in meetings open to the public, in compliance with all legal requirements, including Section  
16 121.22 of the Ohio Revised Code.

17  
18  
19 INTRODUCED May 1, 2017

20  
21 ADOPTED May 1, 2017

22  
23  
24   
25 CLERK OF COUNCIL

26  
27   
28 PRESIDENT OF COUNCIL

29  
30 APPROVED May 2, 2017

31  
32   
33 EXECUTIVE

ENACTED EFFECTIVE May 2, 2017

Voice Vote: 11-0 YES: Crawford, Dickinson, Donofrio, Feeman, Hamilton,  
Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite