

1 RESOLUTION NO. 2014-431

First Reading Passage Requested
(S. Zimmerman)

2
3 SPONSOR Mr. Pry, Mr. Kostandaras

4
5 DATE September 22, 2014

COMMITTEE Human Services

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7 **A Resolution authorizing the County Executive to execute Change Order No. 1 to a**
8 **purchase contract with Callos Resource LLC and/or its subsidiary American Payroll**
9 **Service LLC, both affiliates of Nesco Design Corp., a Delaware corporation doing business**
10 **in Ohio as Nesco Resource, subject to the approval of the Board of Control, to act as the**
11 **employer of record and provide payroll services for the 2014 Summer Youth Employment**
12 **Program, for pass through wages, FICA, Workers Compensation and administrative fees,**
13 **for the period 5/15/14 through 9/30/14, in an amount not to exceed \$325,000.00 (an increase**
14 **of 22.77%), to be paid from Temporary Assistance for Needy Families funds, for a total**
15 **amount not to exceed \$1,752,584.13, for the Executive's Department of Job and Family**
16 **Services, and declaring an emergency.**

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18 WHEREAS, this Council previously adopted Resolution No. 2014-169, which authorized
19 the County Executive to advertise for bids for a vendor to act as the employer of record and
20 provide payroll services for the 2014 Summer Youth Employment Program, for the period
21 5/15/14 through 9/30/14, for an estimated total cost not to exceed \$1,363,345.00, for FICA
22 Workers Compensation, administrative fees and youth wages;

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24 WHEREAS, this Council previously adopted Resolution No. 2014-218, which authorized
25 the Executive to execute a purchase contract with The Callos Companies, subject to the approval
26 of the Board of Control, to act as the employer of record and provide payroll services for the
27 2014 Summer Youth Employment Program, for pass through wages, FICA, Workers
28 Compensation and administrative fees, for the period 5/15/14 through 9/30/14, in an amount not
29 to exceed \$1,362,584.13; and

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31 WHEREAS, the amount of \$1,362,584.13 approved by Resolution No. 2014-218 did not
32 include unemployment tax fees; and

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34 WHEREAS, this Council subsequently adopted Resolution No. 2014-285, which
35 amended Resolution No. 2014-218 to revise the amount of a purchase contract with The Callos
36 Companies, which had been previously approved by the Board of Control, to include the addition
37 of unemployment tax fees, to act as the employer of record and provide payroll services for the
38 2014 Summer Youth Employment Program, for pass through wages, FICA, Workers
39 Compensation and administrative fees, for the period 5/15/14 through 9/30/14, in a revised
40 amount not to exceed \$1,427,584.13; and

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42 WHEREAS, the County and The Callos Companies executed the purchase contract on
43 June 23, 2014, in an amount not to exceed \$1,427,584.13; and

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45 WHEREAS, when Callos Management Co., Inc. and its subsidiaries and affiliates entered
46 into an asset purchase agreement with newly formed companies named Callos Resource LLC
47 and/or its subsidiary American Payroll Service LLC, both affiliates of Nesco Design Corp., a
48 Delaware corporation doing business in Ohio as Nesco Resource, an assignment of the purchase
49 contract with The Callos Companies became necessary; and

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51 WHEREAS, this Council subsequently adopted Resolution No. 2014-328 to authorize the
52 Executive to execute said assignment of the purchase contract; and

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4 WHEREAS, on August 6, 2014, the Executive executed an assignment of the purchase
5 contract with The Callos Companies to Callos Resource LLC and/or its subsidiary American
6 Payroll Service LLC, both affiliates of Nesco Design Corp., a Delaware corporation doing
7 business in Ohio as Nesco Resource; and

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9 WHEREAS, in 2014, there was a higher than expected usage of the Summer Youth
10 Employment Program, which requires a change order to the purchase contract with Callos
11 Resource LLC and/or its subsidiary American Payroll Service LLC, both affiliates of Nesco
12 Design Corp., a Delaware corporation doing business in Ohio as Nesco Resource, in an amount
13 not to exceed \$325,000.00 (an increase of 22.77%), to be paid from Temporary Assistance for
14 Needy Families (“TANF”) funds, for a total amount not to exceed \$1,752,584.13; and

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16 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
17 that it is necessary and in the best interest of the County of Summit to authorize the County
18 Executive to execute Change Order No. 1 to the aforementioned purchase contract with Callos
19 Resource LLC and/or its subsidiary American Payroll Service LLC, both affiliates of Nesco
20 Design Corp., a Delaware corporation doing business in Ohio as Nesco Resource, subject to the
21 approval of the Board of Control, in an amount not to exceed \$325,000.00 (an increase of
22 22.77%), to be paid from TANF funds, for a total amount not to exceed \$1,752,584.13 for the
23 aforementioned reason;

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25 NOW, THEREFORE, BE IT RESOLVED, by the Council of the County of Summit,
26 that:

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28 SECTION 1

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30 The County Executive to execute Change Order No. 1 to a purchase contract with Callos
31 Resource LLC and/or its subsidiary American Payroll Service LLC, both affiliates of Nesco
32 Design Corp., a Delaware corporation doing business in Ohio as Nesco Resource, subject to the
33 approval of the Board of Control, to act as the employer of record and provide payroll services
34 for the 2014 Summer Youth Employment Program, for pass through wages, FICA, Workers
35 Compensation and administrative fees, for the period 5/15/14 through 9/30/14, in an amount not
36 to exceed \$325,000.00 (an increase of 22.77%), to be paid from Temporary Assistance for Needy
37 Families funds, for a total amount not to exceed \$1,752,584.13.

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39 SECTION 2

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41 This Resolution is hereby declared to be an emergency in the interest of the health, safety
42 and welfare of the citizens of the County of Summit and for the further reason that it is necessary
43 to immediately authorize Change Order No. 1 to a purchase contract with Callos Resource LLC
44 and/or its subsidiary American Payroll Service LLC, both affiliates of Nesco Design Corp., a
45 Delaware corporation doing business in Ohio as Nesco Resource for the 2014 Summer Youth
46 Employment Program, which ends on 9/30/14.

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48 SECTION 3

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50 Provided this Resolution receives the affirmative vote of eight members, it shall take
51 effect immediately upon its adoption and approval by the Executive; otherwise it shall take effect
52 and be in force at the earliest time provided by law.
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1 RESOLUTION NO. 2014-431

2 PAGE THREE

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4 SECTION 4

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

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13 INTRODUCED September 22, 2014

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15 ADOPTED September 22, 2014

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CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED September 22, 2014



EXECUTIVE

ENACTED EFFECTIVE September 22, 2014

Voice Vote: 11-0 YES: Comunale, Crawford, Feeman, Kostandaras
Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro