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SPONSOR	Executive Shapiro			
DATE	May 10, 2021	COMMITTEE	Human Services	

RESOLUTION NO. 2021-124

A Resolution confirming the award by the Board of Control of a renewal (third and final) of a purchase contract with Callos Resource LLC and/or its subsidiary, American Payroll Service LLC, for payroll services for the period 7/1/21 through 6/30/22, for various youth employment programs, including summer youth and year-round programs, in an amount not to exceed \$1,400,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.

WHEREAS, this Council previously adopted Resolution No. 2018-151, which confirmed the award by the Board of Control of a purchase contract with Callos Resource LLC and/or its subsidiary, American Payroll Service LLC ("Callos"), for payroll services for the period 5/1/18 through 6/30/19, for various youth employment programs, including summer youth and year-round programs, in an amount not to exceed \$2,220,568.19; and

WHEREAS, this Council subsequently adopted Resolution No. 2019-196, which confirmed the award by the Board of Control of a renewal (first of three) of a purchase contract with Callos, for payroll services for the period 7/1/19 through 6/30/20, for various youth employment programs, including summer youth and year-round programs, in an amount not to exceed \$2,220,568.19; and

WHEREAS, this Council subsequently adopted Resolution No. 2020-169, which confirmed the award by the Board of Control of a renewal (second of three) of a purchase contract with Callos, for payroll services for the period 7/1/20 through 6/30/21, for various youth employment programs, including summer youth and year-round programs, in an amount not to exceed \$1,150,000.00; and

WHEREAS, the bid provided by Callos included three options to renew for additional one year periods and the Executive's Department of Job and Family Services ("DJFS") seeks to renew its agreement with Summit and Medina Workforce Area Council of Governments ("SAMWA COG") and Callos to provide the aforementioned payroll services with costs estimated at 7% for payroll services and 93% in passthrough funds for youth payroll including wages, incentives, payroll taxes and workers' compensation costs; and

WHEREAS, by having one payroll service provider, the burden of meeting payroll and carrying workers' compensation coverage is alleviated for non-profits and employer sites for these temporary employees; and

WHEREAS, the State of Ohio recognizes this method as a cost effective manner to handle issuance of pay (youth wage subsidies) and workers' compensation liability; and

WHEREAS, under this agreement, DJFS and SAMWA COG act as "grantors" of Workforce Innovation and Opportunity Act ("WIOA") and Temporary Assistance to Needy Families ("TANF") funding for the provision of these services; and

WHEREAS, the overall cost of said payroll services for this renewal is based on the various employment programs enrolling up to 500 local youth, who will participate virtually; and

RESOLUTION NO. 2021-124
PAGE TWO

WHEREAS, the Board of Control, at its meeting held April 14, 2021, awarded a renewal (third and final) of a purchase contract to Callos for payroll services for the period 7/1/21 through 6/30/22, for various youth employment programs, including summer youth and year-round programs, in an amount not to exceed \$1,400,000.00, subject to confirmation by this Council; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the renewal (third and final) of the aforementioned purchase contract with Callos is necessary and in the best interest of the County of Summit;

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

## SECTION 1

The award by the Board of Control of a renewal (third and final) of a purchase contract with Callos Resource LLC and/or its subsidiary, American Payroll Service LLC for payroll services for the period 7/1/21 through 6/30/22, for various youth employment programs, including summer youth and year-round programs, in an amount not to exceed \$1,400,000.00, is hereby confirmed and the Executive is hereby authorized to execute said purchase contract and any other necessary related documents.

## **SECTION 2**

This Resolution is hereby declared an emergency in the interest of health, safety and welfare of the residents of the County of Summit, and for the further reason that it is necessary to immediately provide required payroll services for various youth employment programs.

## SECTION 3

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 4**

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 Section121.22 of the Ohio Revised Code.

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RESOLUTION NO. 2021-124 PAGE THREE	
INTRODUCED April 26, 2021	
ADOPTED May 10, 2021  CLERK OF COUNCIL	PRESIDENT OF COUNCIL
APPROVEDMay 11, 2021	
EXECUTIVE Steprin	
ENACTED EFFECTIVE May 11, 2021	

Voice Vote - YES: 11-0: Darrow, DeVitis, Dickinson, Donofrio, Feeman, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite