

1 RESOLUTION NO. 2013-219

First Reading Passage Requested  
(S. Zimmerman)

2  
3 SPONSOR Mr. Pry

4  
5 DATE May 13, 2013

COMMITTEE Human Services

6  
7 **A Resolution confirming an award by the Board of Control of a purchase contract with**  
8 **The Callos Companies to act as the employer of record and provide payroll services for the**  
9 **2013 Summer Youth Employment Program, for FICA Workers Compensation and**  
10 **administrative fees, for the period 5/15/13 through 8/31/13, in an amount not to exceed**  
11 **\$215,000.00, for the Executive's Department of Job and Family Services, and declaring an**  
12 **emergency.**

13  
14 WHEREAS, on April 29, 2013 Council approved the Executive's Department of Job and  
15 Family Services to receive bids for payroll services for the Summer Youth Program; and

16  
17 WHEREAS, the Executive's Department of Job and Family Services, needing to obtain a  
18 contract to provide these services prior to the beginning of the Summer Youth Program,  
19 advertised the bid for less than the time required for advertisement in section 177.05 of the  
20 codified ordinances, based on guidance from the State of Ohio Department of Job and Family  
21 Services; and

22  
23 WHEREAS, the Board of Control, at its meeting held May 8, 2013, awarded a purchase  
24 contract with The Callos Companies to act as the employer of record and provide payroll  
25 services for the 2013 Summer Youth Employment Program, for FICA Workers Compensation  
26 and administrative fees, for the period 5/15/13 through 8/31/13, subject to waiver of section  
27 177.05 of the Codified Ordinances and confirmation by County Council; and

28  
29 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
30 that the contract is necessary and in the best interest of the County of Summit;

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

34  
35 SECTION 1

36  
37 The requirement of two weeks' advertisement of the bid set forth in section 177.05 of the  
38 Codified Ordinances of the County of Summit, is hereby explicitly waived and the award by the  
39 Board of Control of a purchase contract with The Callos Companies to act as the employer of  
40 record and provide payroll services for the 2013 Summer Youth Employment Program, for FICA  
41 Workers Compensation and administrative fees, for the period 5/15/13 through 8/31/13, in an  
42 amount not to exceed \$215,000.00, is hereby confirmed and the County Executive is hereby  
43 authorized to execute such contract.

44  
45 SECTION 2

46  
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  
49 provide for the payroll services effective 5/15/13.  
50

1 RESOLUTION NO. 2013-219

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 13, 2013

20  
21 ADOPTED May 13, 2013

22  
23  
24   
25 CLERK OF COUNCIL

26  
27   
28 PRESIDENT OF COUNCIL

29  
30 APPROVED May 14, 2013

31  
32   
33 EXECUTIVE

ENACTED EFFECTIVE May 14, 2013

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