

1 RESOLUTION NO. 2013-500

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

2 SPONSOR Mr. Pry

3 DATE November 25, 2013

COMMITTEE Human Services

4  
5  
6  
7 **A Resolution confirming an award by the Board of Control of Change Order No. 2 to a**  
8 **purchase contract with The Callos Companies for employer of record and payroll services,**  
9 **in an amount not to exceed \$87,214.53 (587.55% increase), for the Executive's Department**  
10 **of Job and Family Services, and declaring an emergency.**

11  
12 WHEREAS, the Board of Control, at its meeting held November 20, 2013, awarded  
13 Change Order No. 2 to a purchase contract with The Callos Companies for employer of record  
14 and payroll services, subject to confirmation by County Council; and

15  
16 WHEREAS, this Council finds and determines, by reviewing all pertinent information,  
17 that the change order is necessary and in the best interest of the County of Summit;

18  
19 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State  
20 of Ohio, that:

21  
22 SECTION 1

23  
24 The award by the Board of Control of Change Order No. 2 to a purchase contract with  
25 The Callos Companies for employer of record and payroll services, in an amount not to exceed  
26 \$87,214.53 (587.55% increase), is hereby confirmed and the County Executive is hereby  
27 authorized to execute such change order.

28  
29 SECTION 2

30  
31 This Resolution is hereby declared an emergency in the interest of the health, safety and  
32 welfare of the citizens of the County of Summit, and for the further reason to immediately  
33 provide additional employer of record and payroll services in 2013.

34  
35 SECTION 3

36  
37 Provided this Resolution receives the affirmative vote of eight members, it shall take  
38 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take  
39 effect and be in force at the earliest time provided by law.

40  
41 SECTION 4

42  
43 It is found and determined that all formal actions of this Council concerning and relating  
44 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
45 deliberations of this Council and of any of its committees that resulted in such formal action,  
46 were in meetings open to the public, in compliance with all legal requirements, including Section  
47 121.22 of the Ohio Revised Code.  
48


1 RESOLUTION NO. 2013-500

2 PAGE TWO


3  
4  
5 INTRODUCED November 25, 2013

6  
7 ADOPTED November 25, 2013

8  
9  
10  \_\_\_\_\_  
11 CLERK OF COUNCIL

 \_\_\_\_\_  
PRESIDENT OF COUNCIL

12  
13 APPROVED November 26, 2013

14  
15  
16  \_\_\_\_\_  
17 EXECUTIVE

18  
19 ENACTED EFFECTIVE November 26, 2013

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