1	RESOLUTION NO. 2014-218	First Reading Passage Requested		
2 3	SPONSOR Mr. Pry	(S. Zimmerman)		
4 5	DATE <u>May 12, 2014</u>	COMMITTEE	Human Services	
4 5 6 7 8 9	A Resolution, subject to the approval of the Board of Control, authorizing the Executive to execute a purchase contract with The Callos Companies to act as the employer of record and provide payroll services for the 2014 Summer Youth Employment Program, for pass through wages, FICA, Workers Compensation and administrative fees, for the period			
11 12 13	Department of Job and Family Services, and declaring an emergency.			
14 15	WHEREAS, on April 14, 2014, Council approved the Executive's Department of Job an Family Services to receive bids for payroll services for the Summer Youth Program; and			
16 17 18 19 20 21 22	WHEREAS, the Executive's Department of Job and Family Services desires to award a purchase contract with The Callos Companies to act as the employer of record and provide payroll services for the 2014 Summer Youth Employment Program, for pass-through wages, FICA, Workers Compensation and administrative fees, for the period 5/15/14 through 9/30/14; and			
23 24 25 26	WHEREAS, this Council finds and determines, after reviewing all pertinent information that the contract is necessary and in the best interest of the County of Summit to authorize the Executive to execute said contract subject to the approval of the Board of Control;			
27 28	NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State of Ohio, that:			
29 30 31	SECTION 1			
32 33 34 35 36 37	The Executive is hereby authorized, subject to approval by the Board of Control, to execute a purchase contract with The Callos Companies to act as the employer of record and provide payroll services for the 2014 Summer Youth Employment Program, for pass through wages, FICA, Workers Compensation and administrative fees, for the period 5/15/14 through 9/30/14, in an amount not to exceed \$1,362,584.13.			
38 39	SECTION 2			
40 41	This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit, and for the further reason to immediately provide for the payroll services effective 5/15/14.			
42 43 44 45	SECTION 3			
46 47 48	Provided this Resolution receives the affi effect immediately upon its adoption and approv	al by the Executive		

1 2	RESOLUTION NO. 2014-218 PAGE TWO
4 5	SECTION 4
6 7 8 9 10 11	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 Section 121.22 of the Ohio Revised Code.
12 13 14	INTRODUCED May 12, 2014
15 16 17 18 19	ADOPTED Max 12, 2014 CLERK OF COUNCIL PRESIDENT OF COUNCIL
20 21 22 23 24 25 26	APPROVED May 13, 2014 EXECUTIVE May 13, 2014
27	ENACTED EFFECTIVE May 13, 2014

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