

1 RESOLUTION NO. 2015-224

First Reading Passage Requested
(S. Zimmerman)

2
3 SPONSOR Mr. Pry

4
5 DATE May 11, 2015

COMMITTEE Human Services

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7 **A Resolution confirming the award by the Board of Control of a purchase contract with**
8 **Callos Resource LLC and/or its subsidiary American Payroll Service LLC to provide**
9 **payroll services for the 2015 Summer Youth Employment Program, for the period 5/15/15**
10 **through 9/30/15, in an amount not to exceed \$1,825,000.00, for the Executive's Department**
11 **of Job and Family Services, and declaring an emergency.**

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13 WHEREAS, this Council previously adopted Resolution No. 2015-169, which authorized
14 to advertise for bids for a vendor to provide payroll services for the 2015 Summer Youth
15 Employment Program, for the period 5/15/15 through 9/30/15, for an estimated total cost not to
16 exceed \$1,825,000.00, for youth wages, corresponding taxes and administrative fees;

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18 WHEREAS, the Board of Control, at its May 6, 2015, meeting, awarded a purchase
19 contract with Callos Resource LLC and/or its subsidiary American Payroll Service LLC, both
20 affiliates of Nesco Design Corporation, a Delaware corporation doing business in Ohio as Nesco
21 Resource, to provide payroll services for the 2015 Summer Youth Employment Program, for
22 pass through wages, FICA, Workers Compensation and administrative fees, for the period
23 5/15/15 through 9/30/15, in an amount not to exceed \$1,825,000.00, to be paid from Temporary
24 Assistance for Needy Families ("TANF") funds;

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26 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
27 that it is necessary and in the best interest of the County of Summit to confirm the award by the
28 Board of Control of the aforementioned purchase contract with Callos Resource LLC and/or its
29 subsidiary American Payroll Service LLC;

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

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34 SECTION 1

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36 The award by the Board of Control of a purchase contract with Callos Resource LLC
37 and/or its subsidiary American Payroll Service LLC, both affiliates of Nesco Design
38 Corporation, a Delaware corporation doing business in Ohio as Nesco Resource, to provide
39 payroll services for the 2015 Summer Youth Employment Program, for pass through wages,
40 FICA, Workers Compensation and administrative fees, for the period 5/15/15 through 9/30/15, in
41 an amount not to exceed \$1,825,000.00, to be paid from Temporary Assistance for Needy
42 Families ("TANF") funds, is hereby confirmed and the County Executive is hereby authorized to
43 execute said contract.

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45 SECTION 2

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47 This Resolution is hereby declared to be an emergency in the interest of the health, safety
48 and welfare of the citizens of the County of Summit and for the further reason that it is necessary
49 to immediately provide required payroll services for the 2015 Summer Youth Employment
50 Program.
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2 PAGE TWO

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4 SECTION 3

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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 effect
8 and be in force at the earliest time provided by law.

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10 SECTION 4

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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 any of its committees that resulted in such formal action were in
15 meetings open to the public, in compliance with legal requirements, including Section 121.22 of
16 the Ohio Revised Code.

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19 INTRODUCED May 11, 2015

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21 ADOPTED May 11, 2015

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25 CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

APPROVED May 12, 2015

EXECUTIVE

ENACTED EFFECTIVE May 12, 2015