

1 RESOLUTION NO. 2017-376

2
3 SPONSOR Ms. Shapiro

4
5 DATE September 25, 2017 COMMITTEE Human Services

6
7 **A Resolution confirming an award by the Board of Control of an amendment to a purchase**
8 **contract with Callos Resource LLC and/or its subsidiary American Payroll Service LLC to**
9 **provide payroll services for the 2017 Summer Youth Employment Program to extend the**
10 **term through 4/30/18, for the original amount not to exceed \$2,365,316.00, for the**
11 **Executive's Department of Job and Family Services, and declaring an emergency.**

12
13 WHEREAS, this Council previously adopted Resolution No. 2017-155, which confirmed
14 the award by the Board of Control of a purchase contract with Callos Resource LLC and/or its
15 subsidiary American Payroll Service LLC to provide payroll services for the 2017 Summer
16 Youth Employment Program, for the period 5/1/17 through 9/30/17, in an amount not to exceed
17 \$2,365,316.00; and

18
19 WHEREAS, the Board of Control, at its meeting held September 6, 2017, awarded an
20 amendment to the aforementioned purchase contract with Callos Resource LLC and/or its
21 subsidiary American Payroll Service LLC to extend the term through 4/30/18, for the original
22 amount not to exceed \$2,365,316.00, subject to confirmation by County Council; and

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24 WHEREAS, this Council finds and determines, after reviewing all pertinent information
25 that the aforementioned amendment to the purchase contract Callos Resource LLC and/or its
26 subsidiary American Payroll Service LLC is necessary and in the best interest of the County of
27 Summit;

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

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32 SECTION 1

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34 The award by the Board of Control of an amendment to a purchase contract with Callos
35 Resource LLC and/or its subsidiary American Payroll Service LLC to provide payroll services
36 for the 2017 Summer Youth Employment Program extending the term through 4/30/18, for the
37 original amount not to exceed \$2,365,316.00, is hereby confirmed and the County Executive is
38 hereby authorized to execute said amendment to the aforementioned purchase contract.

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40 SECTION 2

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42 This Resolution is hereby declared an emergency in the interest of the health, safety and
43 welfare of the citizens of the County of Summit, and for the further reason to immediately
44 authorize a necessary amendment extending the term of the purchase contract with Callos
45 Resource LLC and/or its subsidiary American Payroll Service LLC, for the original amount not
46 to exceed \$2,365,316.00, to continue to provide payroll services to the 2017 Summer Youth
47 Employment Program through 4/30/18.
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1 RESOLUTION NO. 2017-376

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
8 effect 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 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.
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19 INTRODUCED September 11, 2017

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21 ADOPTED September 25, 2017

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25 CLERK OF COUNCIL

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31 PRESIDENT OF COUNCIL

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33 APPROVED September 26, 2017

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ENACTED EFFECTIVE September 26, 2017

Voice Vote: 11-0 - YES: Crawford, Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite