

1 RESOLUTION NO. 2019-196

2
3 SPONSOR Ms. Shapiro

4
5 DATE June 3, 2019

COMMITTEE Human Services

6
7 **A Resolution confirming an award by the Board of Control of a renewal (first of three) of a**
8 **purchase contract with Callos Resource LLC and/or its subsidiary, American Payroll**
9 **Service LLC, for payroll services for the period 7/1/19 through 6/30/20, for various youth**
10 **employment programs, including summer youth and year round programs, in an amount**
11 **not to exceed \$2,220,568.19, for the Executive's Department of Job and Family Services,**
12 **and declaring an emergency.**

13
14 WHEREAS, the Board of Control, at its meeting held May 8, 2019, awarded a purchase
15 contract to Callos Resource LLC and/or its subsidiary, American Payroll Service LLC, for
16 payroll services for the period 7/1/19 through 6/30/20, for various youth employment programs,
17 including summer youth and year round programs, in an amount not to exceed \$2,220,568.19,
18 subject to confirmation by County Council; and

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20 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
21 that the aforementioned purchase contract with Callos Resource LLC and/or its subsidiary,
22 American Payroll Service LLC, is necessary and in the best interest of the County of Summit;

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

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27 SECTION 1

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29 The award by the Board of Control of a renewal (first of three) of a purchase contract
30 with Callos Resource LLC and/or its subsidiary, American Payroll Service LLC, for payroll
31 services for the period 7/1/19 through 6/30/20, for various youth employment programs,
32 including summer youth and year round programs, in an amount not to exceed \$2,220,568.19, is
33 hereby confirmed and the County Executive is hereby authorized to execute such purchase
34 contract.

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36 SECTION 2

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38 This Resolution is hereby declared an emergency in the interest of health, safety and
39 welfare of the residents of the County of Summit, and for the further reason that it is necessary to
40 immediately provide required payroll services for various youth employment programs.

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42 SECTION 3

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

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1 RESOLUTION NO. 2019-196


2 PAGE TWO

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4 SECTION 4

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6 It is found and determined that all formal actions of this Council concerning and relating
7 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
8 deliberations of this Council and of any of its committees that resulted in such formal action,
9 were in meetings open to the public, in compliance with all legal requirements, including
10 Section 121.22 of the Ohio Revised Code.

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13 INTRODUCED May 13, 2019

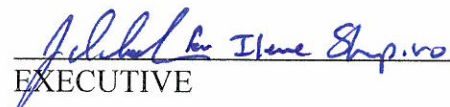
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15 ADOPTED June 3, 2019

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18 _____
19 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

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21 APPROVED June 4, 2019

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25 _____
26 EXECUTIVE

27 ENACTED EFFECTIVE June 4, 2019

Voice Vote: 10-0 YES: Dickinson, Donofrio, Feeman, Koehler,
McKenney, Prentice, Rodgers, Schmidt, Walters, Wilhite
ABSENT: Hamilton