RESOLUTION NO. ____2014-431____  First Reading Passage Requested
(S. Zimmerman)

SPONSOR _______ Mr. Pvy, Mr. Kostandaras

DATE ___September 22, 2014____ COMMITTEE ___Human Services____

A Resolution authorizing the County Executive to execute Change Order No. 1 to a
purchase contract with Callos Resource LLC and/or its subsidiary American Payroll
Service LLC, both affiliates of Nesco Design Corp., a Delaware corporation doing business
in Ohio as Nesco Resource, subject to the approval of the Board of Control, 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 $325,000.00 (an increase
of 22.77%), to be paid from Temporary Assistance for Needy Families funds, for a total
amount not to exceed $1,752,584.13, for the Executive’s Department of Job and Family
Services, and declaring an emergency.

WHEREAS, this Council previously adopted Resolution No. 2014-169, which authorized
the County Executive to advertise for bids for a vendor to act as the employer of record and
provide payroll services for the 2014 Summer Youth Employment Program, for the period
5/15/14 through 9/30/14, for an estimated total cost not to exceed $1,363,345.00, for FICA
Workers Compensation, administrative fees and youth wages;

WHEREAS, this Council previously adopted Resolution No. 2014-218, which authorized
the Executive to execute a purchase contract with The Callos Companies, subject to the approval
of the Board of Control, 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; and

WHEREAS, the amount of $1,362,584.13 approved by Resolution No. 2014-218 did not
include unemployment tax fees; and

WHEREAS, this Council subsequently adopted Resolution No. 2014-285, which amended Resolution No. 2014-218 to revise the amount of a purchase contract with The Callos
Companies, which had been previously approved by the Board of Control, to include the addition of unemployment tax fees, 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 a revised
amount not to exceed $1,427,584.13; and

WHEREAS, the County and The Callos Companies executed the purchase contract on
June 23, 2014, in an amount not to exceed $1,427,584.13; and

WHEREAS, when Callos Management Co., Inc. and its subsidiaries and affiliates entered
into an asset purchase agreement with newly formed companies named Callos Resource LLC
and/or its subsidiary American Payroll Service LLC, both affiliates of Nesco Design Corp., a
Delaware corporation doing business in Ohio as Nesco Resource, an assignment of the purchase
contract with The Callos Companies became necessary; and

WHEREAS, this Council subsequently adopted Resolution No. 2014-328 to authorize the
Executive to execute said assignment of the purchase contract; and
RESOLUTION NO. 2014-431
PAGE TWO

WHEREAS, on August 6, 2014, the Executive executed an assignment of the purchase contract with The Callos Companies to Callos Resource LLC and/or its subsidiary American Payroll Service LLC, both affiliates of Nesco Design Corp., a Delaware corporation doing business in Ohio as Nesco Resource; and

WHEREAS, in 2014, there was a higher than expected usage of the Summer Youth Employment Program, which requires a change order to the purchase contract with Callos Resource LLC and/or its subsidiary American Payroll Service LLC, both affiliates of Nesco Design Corp., a Delaware corporation doing business in Ohio as Nesco Resource, in an amount not to exceed $325,000.00 (an increase of 22.77%), to be paid from Temporary Assistance for Needy Families (“TANF”) funds, for a total amount not to exceed $1,752,584.13; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the County of Summit to authorize the County Executive to execute Change Order No. 1 to the aforementioned purchase contract with Callos Resource LLC and/or its subsidiary American Payroll Service LLC, both affiliates of Nesco Design Corp., a Delaware corporation doing business in Ohio as Nesco Resource, subject to the approval of the Board of Control, in an amount not to exceed $325,000.00 (an increase of 22.77%), to be paid from TANF funds, for a total amount not to exceed $1,752,584.13 for the aforementioned reason;

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

SECTION 1

The County Executive to execute Change Order No. 1 to a purchase contract with Callos Resource LLC and/or its subsidiary American Payroll Service LLC, both affiliates of Nesco Design Corp., a Delaware corporation doing business in Ohio as Nesco Resource, subject to the approval of the Board of Control, 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 $325,000.00 (an increase of 22.77%), to be paid from Temporary Assistance for Needy Families funds, for a total amount not to exceed $1,752,584.13.

SECTION 2

This Resolution is hereby declared to be an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit and for the further reason that it is necessary to immediately authorize Change Order No. 1 to a purchase contract with Callos Resource LLC and/or its subsidiary American Payroll Service LLC, both affiliates of Nesco Design Corp., a Delaware corporation doing business in Ohio as Nesco Resource for the 2014 Summer Youth Employment Program, which ends on 9/30/14.

SECTION 3

Provided this Resolution receives the affirmative vote of eight members, it shall take effect immediately upon its adoption and approval by the Executive; otherwise it shall take effect and be in force at the earliest time provided by law.
RESOLUTION NO. 2014-431
PAGE THREE

SECTION 4

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

INTRODUCED September 22, 2014
ADOPTED September 22, 2014

CLERK OF COUNCIL

PRESIDENT OF COUNCIL

APPROVED September 22, 2014

EXECUTIVE

ENACTED EFFECTIVE September 22, 2014

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