

1 RESOLUTION NO. 2018-151

2
3 SPONSOR Ms. Shapiro

4
5 DATE April 30, 2018

COMMITTEE Human Services

6
7 **A Resolution confirming an award by the Board of Control of a purchase contract with**
8 **Callos Resource LLC and/or its subsidiary, American Payroll Service LLC, for payroll**
9 **services for the period 5/1/18 through 6/30/19, for various youth employment programs,**
10 **including summer youth and year round programs, in an amount not to exceed**
11 **\$2,220,568.19, for the Executive's Department of Job and Family Services, and declaring**
12 **an emergency.**

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14 WHEREAS, the Board of Control, at its meeting held April 11, 2018, awarded a purchase
15 contract to Callos Resource LLC and/or its subsidiary, American Payroll Service LLC, for
16 payroll services for the period 5/1/18 through 6/30/19, 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 purchase contract with Callos Resource LLC
30 and/or its subsidiary, American Payroll Service LLC, for payroll services for the period 5/1/18
31 through 6/30/19, for various youth employment programs, including summer youth and year
32 round programs, in an amount not to exceed \$2,220,568.19, is hereby confirmed and the County
33 Executive is hereby authorized to execute such purchase contract.

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35 SECTION 2

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

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41 SECTION 3

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43 Provided this Resolution receives the affirmative vote of eight members, it shall take
44 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
45 effect and be in force at the earliest time provided by law.
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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 Section
10 121.22 of the Ohio Revised Code.

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14 INTRODUCED April 16, 2018

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17 ADOPTED April 30, 2018

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23 _____
24 CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

24 APPROVED May 1, 2018

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EXECUTIVE

ENACTED EFFECTIVE May 1, 2018

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