1	RESOLUTION NO. 2020-169			
3	SPONSORMs. Shapiro			
5	DATEJune 15, 2020 COMMITTEEHuman Services			
2 3 4 5 6 7 8 9 1 1 1 2 1 3	A Resolution confirming an award by the Board of Control of a renewal (second of three) of a purchase contract with Callos Resource LLC and/or its subsidiary, American Payroll Service LLC, for payroll services for the period 7/1/20 through 6/30/21, for various youth employment programs, including summer youth and year round programs, in an amount not to exceed \$1,150,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.			
11 12 13 14 15 16 17 18	WHEREAS, County Council adopted Resolution No. 2018-151, which confirmed the award by the Board of Control of a purchase contract with Callos Resource LLC and/or its subsidiary, American Payroll Service LLC ("Callos"), for payroll services for the period 5/1/18 through 6/30/19, for various youth employment programs, including summer youth and year round programs, in an amount not to exceed \$2,220,568.19; and			
18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33	WHEREAS, the bid provided by Callos Resource LLC and/or its subsidiary, American Payroll Service LLC included three options to renew for additional one year periods and the County Executive's Department of Job and Family Services ("DJFS") seeks to renew its agreement with Summit and Medina Workforce Area Council of Governments ("SAMWA COG") and Callos to provide the aforementioned payroll services; and			
25 26 27 28 29	WHEREAS, by having one payroll service provider, the burden of meeting payroll and carrying workers' compensation coverage is alleviated for non-profits and employer sites for these temporary employees; and			
30 31	WHEREAS, the State of Ohio recognizes this method as a cost effective manner to handle issuance of pay (youth wage subsidies) and workers' compensation liability; and			
32	WHEREAS under this agreement DIFS and SAMWA COG act as "grantors" of			

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Workforce Innovation and Opportunity Act ("WIOA") and Temporary Assistance to Needy Families ("TANF") funding for the provision of these services; and

WHEREAS, the overall cost of said payroll services for 2020-2021 is reduced because the COVID-19 pandemic has reduced the expected number of youth served from 1,000 to 500, which will be served virtually; and

WHEREAS, the Board of Control, at its meeting held May 27, 2020, awarded a renewal (second of three) of a purchase contract to Callos for payroll services for the period 7/1/20 through 6/30/21, for various youth employment programs, including summer youth and year round programs, in an amount not to exceed \$1,150,000.00, subject to confirmation by County Council; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the renewal (second of three) of the aforementioned purchase contract with Callos is necessary and in the best interest of the County of Summit;

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

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SECTION 1

The award by the Board of Control of a renewal (second of three) of a purchase contract with Callos for payroll services for the period 7/1/20 through 6/30/21, for various youth employment programs, including summer youth and year round programs, in an amount not to exceed \$1,150,000.00, is hereby confirmed and the County Executive is hereby authorized to execute the purchase contract and any other necessary related documents.

SECTION 2

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

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.

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 of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section121.22 of the Ohio Revised Code.

INTRODUCED June 1, 2020	
ADOPTED June 15, 2020	
	Selfrank-Williste
CLERK OF COUNCIL	PRESIDENT OF COUNCIL
APPROVED	/
Here Shipin	
EXECUTIVE	
ENACTED EFFECTIVE June 16, 2020	

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