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SPONSOR	·	Mr. Pry		
DATE	May 9,	2016	COMMITTEE	Human Services

2016-162

A Resolution authorizing the County Executive to execute a purchase contract with Callos Resource, LLC and/or its subsidiary American Payroll Service, LLC, subject to the approval of Board of Control, to provide payroll services for the 2016 Summer Youth Employment Program, for the period 5/1/16 through 9/30/16, in an amount not to exceed \$2,138,120.88, for the Executive's Department of Job and Family Services, and declaring an emergency.

WHEREAS, this Council previously adopted Resolution No. 2016-100, which authorized the County Executive to advertise for bids for a vendor to provide payroll services for the 2016 Summer Youth Employment Program, for the period of 5/1/16 through 9/30/16, for an estimated cost not to exceed \$2,372,500.00; and

WHEREAS, this Council wishes to enter into a purchase contract with Callos Resource, LLC and/or its subsidiary American Payroll Service, LLC, both affiliates of Nesco Design Corporation, a Delaware Corporation doing business in Ohio as Nesco Resource, subject to the approval of the Board of Control, to provide payroll services for the 2016 Summer Youth Employment Program, for pass through wages, FICA, Worker's Compensation, and administrative fees, for the period 5/1/16 through 9/30/16, in an amount not to exceed \$2,138,120.88, to be paid from Temporary Assistance for Needy Families ("TANF") funds; 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 the aforementioned purchase contract, subject to Board of Control approval;

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

SECTION 1

RESOLUTION NO.____

 The County Executive is hereby authorized to execute a purchase contract with Callos, LLC and/or its subsidiary American Payroll Services, LLC, both affiliates of Nesco Design Corporation, a Delaware Corporation, doing business in Ohio as Nesco Resource, subject to the approval of the Board of Control, to provide payroll services for the 2016 Summer Youth Employment Program, for pass through wages, FICA, Worker's Compensation and administrative fees, for the period 5/1/16 through 9/30/16, in an amount not to exceed \$2,138,120.88, to be paid from Temporary Assistance for Needy Families ("TANF") funds.

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 provide required payroll services for the 2016 Summer Youth Employment Program.

	1 2	RESOLUTION NO. 2016-162 PAGE TWO
	3 4 5	SECTION 3
	4 5 6 7 8 9	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.
	0	SECTION 4
1	2 3 4 5 6 7	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 Section 121.22 of the Ohio Revised Code.
1 1	8 9	INTRODUCED April 25, 2016
1 2 2 2 2 2 2 2 3 3 3 3 3 3	0 1 2 3 4	ADOPTED May 9, 2016 Lue Shapike
2	5 6	CLERK OF COUNCIL PRESIDENT OF COUNCIL
2	7 8	APPROVED May 10, 2016
29 30	9	Quallet Mer
3	1	EXECUTIVE
33	3	ENACTED EFFECTIVE May 10, 2016

Voice Vote: 8-0 YES: Crawford, Feeman, Prentice, Rodgers, Schmidt, Shapiro, Walters, Wilhite ABSENT: Donofrio, Kostandaras, Lee