



Summit and Medina Workforce Area
Council of Governments

Ilene Shapiro
Summit County Executive

Colleen Swedyk
Medina County Commissioner

AGENDA
Thursday, January 28, 2021
9:30 AM

Join Zoom Meeting
<https://zoom.us/j/99489372884>
+1-312-626-6799
Meeting ID: 994 8937 2884

- I. **CALL TO ORDER** (*by Executive Shapiro, 2020 COG Chair*)
- II. **DETERMINATION OF 2021 SAMWA COG BOARD CHAIR**
 - a. **Per Section 1 of the SAMWA COG Bylaws, entitled “SAMWA COG Board Governance and Functions”, subsection:**
 - 1.1 Governance. The SAMWA COG Board consists of two members, one Medina County Commissioner chosen by the Board of Commissioners of Medina County, and the other the County Executive of Summit County. The chairmanship of the COG Board shall be determined at the first meeting of each calendar year by mutual agreement between the CEOs.
- III. **INTRODUCTION**
 - a. Chair Welcomes: COG members, Workforce Board members, staff, and any members of the public
 - b. Chair asks for a roll call since the meeting is virtual
- IV. **APPROVE MINUTES OF PREVIOUS MEETING**
 - a. Discuss minutes from the 12/16/20 meeting
 - i. Motion to approve the SAMWA COG’s 12/16/20 meeting minutes
- V. **REPORTS**
- VI. **UNFINISHED BUSINESS**
 - a. Ohio Dept. of Job and Family Services’ WIOA Financial Review for the period of July 1, 2019 to December 31, 2020 continues
- VII. **NEW BUSINESS**
 - a. A Resolution authorizing the members of the Summit and Medina Workforce Area Council of Governments to approve a salary adjustment for all employees of the Summit and Medina Workforce Area Council of Governments employed for a full year on January 1, 2021, which permits a 2.5 percent increase in pay effective March 29, 2021, the eighth payroll period of calendar year 2021.
 - i. **Motion to adopt SAMWA COG Resolution 2021-01**

- b. A Resolution to adopt adjusted Operating and Administrative Budgets for the period of 7/1/2020 to 6/30/2021, as recommended by the Summit/Medina Workforce Development Board at their meeting held 1/28/2021.

- i. **Motion to adopt SAMWA COG Resolution 2021-02**

VIII. GOOD OF THE ORDER/ANNOUNCEMENTS

- a. Ohio Department of Job and Family Services Bureau of Monitoring Services' Comprehensive (Program) Monitoring Review for PY 2019/SFY 2020 (July 1, 2019 – June 30, 2020), commenced 12/23/20
- b. Jess Heid, President of Ameri-Cal Corporation, a Medina County WDB member is the new Chair of the Board, term 1/1/2020 to 12/31/2022. Former Chair, Jeff Bissell, Treasurer for NMG, a Summit County WDB member, is now the Vice Chair of the Board with the same term as Ms. Heid
- c. 1/8/2020, Marshall provided the opening remarks at the annual School Counselor Summit, provided by the Income/Education/Workforce Development Committee of the Summit 2020: Quality of Life Project
- d. Reminder: Next COG meeting will be held March 25, 2021, 9:30 AM, via Zoom

IX. ADJOURNMENT