



Summit and Medina Workforce Area
Council of Governments

Ilene Shapiro
Summit County Executive

Colleen Swedyk
Medina County Commissioner

AGENDA
Friday, April 17, 2020
9:15 AM

Zoom online meeting access:

<https://zoom.us/j/96578474806?pwd=WmdlSXNMZzNHcXhBWXdza3F3UWFUQT09>

Zoom dial in phone number: 1-253-215-8782

Meeting ID: 965 7847 4806

Password: 028572

- I. **CALL TO ORDER** *(by Executive Shapiro, 2019 COG Chair)*
- II. **DETERMINATION OF 2020 SAMWA COG BOARD CHAIR**
 - a. **Per Section 1. of the SAMWA COG By-Laws, 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 12/9/19 meeting
 - i. Motion to approve the SAMWA COG’s 12/9/19 meeting minutes
- V. **REPORTS**
 - a. There are no reports to present
- VI. **UNFINISHED BUSINESS**
 - a. There is no unfinished business to address
- VII. **NEW BUSINESS**
 - a. A Resolution authorizing the Summit and Medina Workforce Area Council of Governments to accept and appropriate a special allocation from the Ohio Department of Job and Family Services for the purpose of receiving United States Department of Labor National Health Emergency Dislocated Worker Grant funds, awarded to provide disaster-relief jobs and employment services to Ohioans affected by widespread opioid use, addiction, and overdose,

in Summit and Medina Counties, during the period commencing April 1, 2019 and ending March 31, 2021.

i. Motion to adopt SAMWA COG Resolution 2020-01

- b. A Resolution authorizing the Summit and Medina Workforce Area Council of Governments to enter into a contract with the Medina County Job and Family Services to support funding of temporary disaster-relief employment, through a United States Department of Labor National Health Emergency Dislocated Worker Grant awarded to the Ohio Department of Job and Family Services, in an estimated amount not to exceed \$52,277.12, for the period beginning 11/4/2019 and ending 3/31/2021.

i. Motion to adopt SAMWA COG Resolution 2020-02

- c. A Resolution authorizing the Summit and Medina Workforce Area Council of Governments to enter into a contract with Summit County Public Health to support funding of temporary disaster-relief employment, funded through a United States Department of Labor National Health Emergency Dislocated Worker Grant awarded to the Ohio Department of Job and Family Services, in an amount not to exceed \$267,335.93 for the period beginning on the date of hire of the first position filled and ending March 31, 2021.

i. Motion to adopt SAMWA COG Resolution 2020-03

- d. 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, 2020, which permits a 2.5 percent increase in pay effective March 30, 2020, the eighth payroll period of calendar year 2020, and to approve a salary adjustment for employees of the Summit and Medina Workforce Area Council of Governments employed for less than a full year on January 1, 2020, which permits a 2.5 percent increase in pay effective as of the start of the pay period following their first anniversary date.

i. Motion to adopt SAMWA COG Resolution 2020-04

- e. A Resolution authorizing the Summit and Medina Workforce Area Council of Governments to enter into a five (5) year lease agreement with the County of Summit for the period of 4/1/2020 through 3/31/2025, to provide space for the operations of the SAMWA COG staff.

i. Motion to adopt SAMWA COG Resolution 2020-05

- f. A Resolution authorizing the Summit and Medina Workforce Area Council of Governments to enter into a Political Subdivision Participation Agreement with the County of Summit to provide County of Summit-sponsored health care programs for the Summit and Medina Workforce Area Council of Governments' employees.

i. Motion to adopt SAMWA COG Resolution 2020-06

VIII. GOOD OF THE ORDER/ANNOUNCEMENTS

IX. ADJOURNMENT