



**AGENDA
OF
MONDAY, JULY 2, 2018
7:30 AM**

Cleveland Clinic Akron General Wellness Center, Crystal Point Room
4125 Medina Road
Akron, Ohio 44333

I. INTRODUCTION

- A. Due to the absence of Executive Ilene Shapiro, Mr. Jason Dodson, Chief of Staff, County of Summit, shall serve as her proxy

II. APPROVAL OF MINUTES

- A. Motion to approve the SAMWA COG's 1/25/2018 meeting minutes *(attachment 1)*

III. REPORTS

IV. OLD/CONTINUING BUSINESS

V. NEW BUSINESS

- A. Resolution to adopt an adjusted Operating Budget for the period of 1/1/2018 to 12/31/2018, as recommended by the Summit/Medina Workforce Development Board (WDB) on 6/27/2018, due to receipt of Workforce Innovation & Opportunity Act (WIOA) Final Allocations for State Fiscal Year (SFY) 2019
- o **Motion** to adopt SAMWA COG Resolution 2018-10
- B. Resolution to adopt an Intergovernmental Agreement with the County of Summit Dept. of Job and Family Services (CSDJFS) to reimburse the Department for direct and indirect costs associated with Workforce services, during SFY 2019
- o **Motion** to adopt SAMWA COG Resolution 2018-11
- C. Resolution confirming the award by the WDB of WIOA funds for a Subrecipient Agreement with Jobs for Ohio's Graduates (JOG) to provide WIOA youth services, under the State of Ohio's Comprehensive Case Management Employment Program (CCMEP), in Medina County for the period of 7/1/2018 to 6/30/2019, with two renewal options
- o **Motion** to adopt SAMWA COG Resolution 2018-12
- D. Resolution confirming the award by the WDB of WIOA funds for five (5) Subrecipient Agreements Summit County service providers, under the Comprehensive Case Management Employment Program (CCMEP), to provide youth services for the period of 7/1/2018 to 6/30/2019, with two renewal options
- o **Motion** to adopt SAMWA COG Resolution 2018-13
- E. Resolution confirming the award by the WDB of a Contractor Agreement renewal (first of two) with The WorkPlace to operate Area 2's affiliate One-Stop Center (OSC), the OhioMeansJobs Medina County Center, in an amount not to exceed \$20,600.00, for the period of 7/1/2018 to 6/30/2019, with one additional renewal option
- o **Motion** to adopt SAMWA COG Resolution 2018-14

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- F. Resolution confirming the award by the WDB of a Contractor Agreement renewal (first of two) with the CSDJFS to operate Area 2's comprehensive OSC, the OhioMeansJobs Summit County (OMJSC) Center, in an amount not to exceed \$219,569.19, for the period of 7/1/2018 to 6/30/2019, with one additional renewal option
 - o **Motion** to adopt SAMWA COG Resolution 2018-15
- G. Resolution confirming the award of WIOA funds for a Contractor Agreement with Callos Resource, LLC, to provide payroll services to CCMEP-WIOA youth enrolled in Work Experience, for the period of 5/1/2018 to 6/30/2019, with three (3) one-year renewal options
 - o **Motion** to adopt SAMWA COG Resolution 2018-16
- H. Resolution adopting a Local Workforce Area 2 Public Records Program
 - o **Motion** to adopt SAMWA COG Resolution 2018-17
- I. Resolution approving the inclusion of Portage Lakes Career Center and the Management & Training Corporation as "Additional Partners," as defined in WIOA Section 121(b)(2), to the SFY 2018/2019 Area 2 One-Stop Memorandum of Understanding
 - o **Motion** to adopt SAMWA COG Resolution 2018-18
- J. Resolution appointing Amanda Hinkel to the WDB as a representative of an institution of Higher Education to a term of 7/2/2018 to 6/30/2019
 - o **Motion** to adopt SAMWA COG Resolution 2018-19

V. GOOD OF THE ORDER

- A. Notice: The appointment of WDB Chair and Vice Chair to terms of 7/13/2018 to 7/12/2020:
 - o Jeff Bissell, WDB Chair
 - o Anthony Esposito, WDB Vice Chair
- B. Recognition of Ms. Sharlene Chesnes for two years of service to Workforce Area 2 as the WDB's Vice Chair

VI. ADJOURNMENT