



**MEETING MINUTES**

**Monday, July 8, 2019**

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

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Chief Elected Officials (CEOs)/COG Members	Colleen Swedyk, Medina County Commissioner
Present:	
Chief Elected Officials (CEOs)/COG Members	Ilene Shapiro, Summit County Executive
Absent:	
CEO Proxy Present:	Jason Dodson, Chief of Staff, County of Summit
Summit & Medina Workforce Area Council of Governments (SAMWA COG) Staff Present:	Grace Fry, Policy, Procurement & Performance Administrator Christine Marshall, Executive Director Tammy Kaser, Operations Coordinator
Area 2 Fiscal Agent Staff Present:	Philip Montgomery, County of Summit Dept. of Job & Family Services

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**I. CALL TO ORDER**

- a. Dodson on behalf of Chair Shapiro presided and called the meeting to order at 7:53 AM.

**II. APPROVE MINUTES OF PREVIOUS MEETING**

- a. Dodson requested a motion to approve the SAMWA COG's 5/23/19 meeting minutes. Commissioner Swedyk made the motion which Dodson seconded. The motion carried with no objections or abstentions.

**III. REPORTS**

- a. There were no reports to present.

**IV. UNFINISHED BUSINESS**

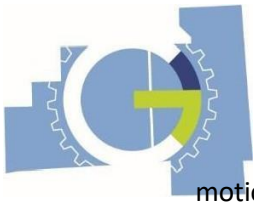
- a. There was no unfinished business to address.

**V. NEW BUSINESS**

- a. Commissioner Swedyk made a motion to adopt **Resolution 2019-12** reappointing current, eligible Summit County Workforce Development Board appointees to terms beginning 7/1/2019 and ending 6/30/2021. Dodson seconded the motion which carried with no discussion, objections, or abstentions.
- b. Commissioner Swedyk made a motion to adopt **Resolution 2019-13** authorizing the SAMWA COG to enter into a five (5) year lease agreement with the County of Medina for the period of 8/1/2019 through 7/31/2024, to provide space for the operation of a One-Stop employment center in Medina County, known in Ohio as an *OhioMeansJobs* center. Dodson seconded the motion which carried with no discussion, objections, or abstentions.



- c. Commissioner Swedyk made a motion to adopt **Resolution 2019-14** authorizing the first of two renewals as awarded by the Workforce Development Board of WIOA funds for four (4) Subrecipient Agreements with Summit County service providers, under the State of Ohio's Comprehensive Case Management Employment Program (CCMEP) model, to provide WIOA youth services for the period of 7/1/2019 to 6/30/2020, with one remaining renewal option. Dodson seconded the motion which carried with no discussion, objections, or abstentions.
- d. Commissioner Swedyk made a motion to adopt, with corrections, **Resolution 2019-15** authorizing the first of two renewals as awarded by the Workforce Development Board of WIOA funds for a Subrecipient Agreement with Jobs' for Ohio's Graduates (JOG), a *Medina County Service Provider*, under the State of Ohio's Comprehensive Case Management Employment Program (CCMEP) model, to provide WIOA youth services for the period of 7/1/2019 to 6/30/2020, with one remaining renewal option. Dodson seconded the motion to adopt the Resolution with corrections. The motion carried with no further discussion, objections, or abstentions.
- e. Commissioner Swedyk made a motion to adopt **Resolution 2019-16** adopting Workforce Area 2's Operating and Administrative Budgets for State Fiscal Year 2020 as recommended by the Summit and Medina Workforce Development Board at their regular meeting held on 6/27/2019. Dodson seconded the motion which carried with no discussion, objections, or abstentions.
- f. Commissioner Swedyk made a motion to adopt **Resolution 2019-17** increasing appropriations to Workforce Area 2's WIOA Administrative funds in the amount of \$250,000.00 for various obligations and expenditure activities as recommended by the Summit and Medina Workforce Development Board at their regular meeting held on 6/27/2019. Dodson seconded the motion which carried with no discussion, objections, or abstentions.
- g. Commissioner Swedyk made a motion to adopt **Resolution 2019-18** to enter into a Subgrant Agreement with the Ohio Department of Job and Family Services for the purpose of receiving the U.S. Department of Labor's (DOL) Workforce Innovation Fund Grant (WIF) in order to close-out the Wage Pathways special grant program in Summit County. Dodson seconded the motion which carried with no discussion, objections, or abstentions.
- h. Commissioner Swedyk made a motion to adopt **Resolution 2019-19** extending the end date of the Sub-sub grant agreement with the Summit County Department of Job and Family Services from June 30, 2019 to August 30, 2019, for the purpose of completing activities associated with the close-out period of the U.S. Department of Labor's (DOL) Workforce Innovation Fund Grant (WIF), also known as the Wage Pathways special grant program. Dodson seconded the motion which carried with no discussion, objections, or abstentions.
- i. Commissioner Swedyk made a motion to adopt **Resolution 2019-20** approving the inclusion of The Goodwill Industries of Akron, Ohio, Inc., Summit County Developmental Disabilities Board, Volunteers of America Ohio & Indiana, Jobs for Ohio's Graduates, and Portage Lakes Career Center as "Additional Partners," as defined in WIOA Section 121(b)(2), to the SFY 2020/2021
- j. Local Workforce Area 2's One-Stop Memorandum of Understanding. Dodson seconded the



motion which carried with no discussion, objections or abstentions.

**VI. GOOD OF THE ORDER/ANNOUNCEMENTS**

- a. The next WDB meeting will be held September 26, 2019 at 8:00 AM at Summa Health Medina Medical Center.
- b. The next COG meeting will be held September 26, 2019 at 9:00 AM at Summa Health Medina Medical Center.

**VII. ADJOURNMENT**

- a. Dodson requested a motion to adjourn the meeting. Commissioner Swedyk made the motion which Dodson seconded. With no objections or abstentions, the meeting adjourned at 8:01 AM.

Prepared by:

Tammy Kaser

Operations Coordinator, SAMWA COG