



Summit and Medina Workforce Area
Council of Governments

Ilene Shapiro
Summit County Executive

Colleen Swedyk
Medina County Commissioner

AGENDA
Thursday, June 25, 2020
1:00 PM

Zoom online meeting access:

<https://zoom.us/j/98518066356?pwd=U0FMVGFURHlnYXhlWUUpbGYwcHp3dz09>

Zoom dial in phone number: +1 301 715 8592

Meeting ID: 985 1806 6356

Password: 590699

- I. CALL TO ORDER**
- II. 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
- III. APPROVE MINUTES OF PREVIOUS MEETING**
 - a. Discuss minutes from the 4/17/20 meeting
 - i. Motion to approve the SAMWA COG's 4/17/20 meeting minutes
- IV. REPORTS**
- V. UNFINISHED BUSINESS**
- VI. NEW BUSINESS**
 - a. A Resolution authorizing the second and final renewal awarded by the Workforce Development Board of Workforce Innovation & Opportunity Act 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 7/1/2020 to 6/30/2021.
 - i. **Motion to adopt SAMWA COG Resolution 2020-07**
 - b. A Resolution authorizing the second and final renewal, awarded by the Workforce Development Board of Workforce Innovation & Opportunity Act 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 7/1/2020 to 6/30/2021.
 - i. **Motion to adopt SAMWA COG Resolution 2020-08**
 - c. A Resolution confirming the award by the Summit and Medina Workforce Area Council of Governments of a One-Stop Operator Services contract to the County of Summit Department of Job and Family Services for the purpose of providing said services at the OhioMeansJobs

Summit County Center, for the period beginning 7/1/2020 and ending 6/30/2021, with the option to renew said contract for two additional 12-month terms, in an amount not to exceed \$228,109.71

i. Motion to adopt SAMWA COG Resolution 2020-09

- d. A Resolution confirming the award by the Summit and Medina Workforce Area Council of Governments of a renewal (second and final) of a One-Stop Operator Services contract with the United Labor Agency for the purpose of providing said services at the OhioMeansJobs Medina County Center, for the period beginning 7/1/2020 and ending 6/30/2021, in an amount not to exceed \$25,000.00.

i. Motion to adopt SAMWA COG Resolution 2020-10

- e. A Resolution confirming the award of Workforce Innovation & Opportunity Act funds for a contractor agreement to Callos Resource, LLC, to provide payroll services to Comprehensive Case Management Employment Program youth enrolled in the Program's Work Experiences under the Act, for the period of 7/1/2020 to 6/30/2021.

i. Motion to adopt SAMWA COG Resolution 2020-11

- f. A Resolution adopting Workforce Area 2's Operating and Administrative Budgets for State Fiscal Year 2021 as recommended by the Executive Committee of the Summit and Medina Workforce Development Board at their meeting held on 06/24/2020.

i. Motion to adopt SAMWA COG Resolution 2020-12

- g. A Resolution of the Summit and Medina Workforce Area Council of Governments appointing Ms. Patricia Dempsey, Vocational Rehabilitation Supervisor at Opportunities for Ohioans with Disabilities, to the Summit/Medina Workforce Development Board as a representative of a vocational rehabilitation program in Ohio Workforce Area 2.

i. Motion to adopt SAMWA COG Resolution 2020-13

VII. GOOD OF THE ORDER/ANNOUNCEMENTS

- a. SAWMA COG Staff Office moving to 175 S. Main St., Suite 209, Akron, OH 44308, lease signed

VIII. ADJOURNMENT