



## **AGENDA**

**Thursday, May 11, 2017, 10:30 AM**

Cleveland Clinic Akron General Wellness Center ▪ 4125 Medina Road, Akron, Ohio 44333

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### **I. INTRODUCTION**

### **II. APPROVAL OF MINUTES**

- a. Motion to approve the minutes from the 3/6/2017 Summit and Medina Workforce Area Council of Governments (COG) meeting **(attachment 1)**

### **III. REPORTS**

- a. Report on legal counsel provided by law firm Day Ketterer **(attachment 2)**
- b. Report on the on-going fiscal review by accounting firm Rea & Associates

### **IV. OLD/CONTINUING BUSINESS**

- a. Adoption of amendments to the SAMWA COG Personnel Policies and Procedures
  - **Motion** to adopt COG Resolution 2017-12
- b. Adoption of a Resolution to “pick up” (assume and pay) the statutorily required contribution to the Ohio Public Employees Retirement System (OPERS) by COG employees for the Fiscal Officer
  - **Motion** to adopt COG Resolution 2017-13
- c. Approval to offer the Ohio Public Employees Deferred Compensation Program to COG staff in accordance with the Ohio Revised Code **(attachment 3)**
  - **Motion** to adopt COG Resolution 2017-14

### **V. NEW BUSINESS**

- a. Update on Area 2’s OhioMeansJobs Center leases and Memorandum of Understanding (MOU) negotiations
- b. Authorization to amend portions of the SAMWA COG’s Organizational Documents per Day Ketterer’s counsel
  - **Motion** to adopt COG Resolution 2017-15
- c. Adoption of a Resolution reappointing current Summit County WDB members to terms beginning 7/1/2017 and ending 6/30/2019 as per the WDB Executive Committee’s review **(attachment 4)**
  - **Motion** to adopt COG Resolution 2017-16

### **VI. GOOD OF THE ORDER**

- a. Discussion of the signature process when one or both of the COG Board members is absent for an extend length of time, including notification and use of electronic signatures

### **VII. ADJOURNMENT**

#### **UPCOMING MEETINGS**

Regular WDB Meeting – 8:00 AM, May 24, 2017, SummaHealth Medina  
Regular WDB – 8:00 AM, July 19, 2017, OhioMeansJobs Summit County  
SAMWA COG – July 19, 2017, Immediately Following WDB meeting