



**MINUTES
OF
WEDNESDAY, NOVEMBER 28, 2018**

SummaHealth Medina Medical Center
3780 Medina Road Medina, Ohio 44256

Chief Elected Officials (CEOs) Present:	Adam Friedrich, Medina County Commissioner Ilene Shapiro, Summit County Executive
Summit/Medina Workforce Development Board (WDB) Members Present:	Jeff Bissell, WDB Chair Anthony Esposito, WDB Vice Chair
Summit & Medina Workforce Area Council of Governments (SAMWA COG) Staff Present:	Grace Fry, Policy, Procurement & Performance Administrator Daniel Grantham, Operations Coordinator Christine Marshall, Executive Director
Area 2 Fiscal Agent Staff Present:	Terri Burns, Director, County of Summit Dept. of Job & Family Services Phillip Montgomery, CFO, County of Summit Dept. of Job & Family Services Brian Nelsen, Director, County of Summit Dept. of Finance & Budget

I. CALL TO ORDER

- A. Executive Shapiro called the SAMWA COG Board meeting to order at 9:30 AM. Present CEOs, WDB, and Area 2 staff members were introduced.

II. APPROVAL OF MINUTES

- A. Shapiro requested a motion to adopt the SAMWA COG Board's 9/26/2018 meeting minutes. Commissioner Friedrich made the motion which Shapiro seconded. With no objections or abstentions, the motion carried.

III. REPORTS

- A. There were no reports.

IV. OLD/CONTINUING BUSINESS

- A. There was no old and/or continuing business to discuss.

V. NEW BUSINESS

- A. Appropriation of funds available at 12/31/2018 to the SAMWA COG's Calendar Year 2019 Budget
 - **Resolution 2018-25** – Shapiro requested a motion to adopt Resolution 2018-25. Friedrich made the motion which Shapiro seconded. With no objections or abstentions, Resolution 2018-25, authorizing the appropriation of Workforce Innovation and Opportunity Act (WIOA) funds, totaling \$6,699,000.00, to the SAMWA COG's Calendar Year 2019 Budget period beginning 1/1/2019, as recommended by the WDB on 11/28/2018, was adopted.

VI. GOOD OF THE ORDER

- A. The Board discussed news of the closure of the General Motors Plant in Lordstown, OH. The impact of this closure is expected to affect all of Northeastern Ohio. Marshall responded that a Rapid Response protocol will be enacted. She has had email exchanges on this subject matter with her colleagues in Stark/Tuscarawas, Mahoning/Columbiana, and Trumbull. Of note is the contact with Dr. Para Jones, President, Stark State College, concerning this workforce matter.

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- B. Marshall shared that she was asked by the Ohio Job and Family Services Directors' Association to present on the subject of WIOA at their annual meeting of new County Job & Family Services Directors, held 10/22/2018 in Columbus.
- C. Given this was the last meeting of the year for the COG, Marshall brought to the attention of the Board their bylaws, citing that the SAMWA COG Board Chairperson shall be the Medina County CEO in 2019, as Medina serves in odd years. This appointment shall occur at the first SAMWA COG Board meeting held in 2019.
- D. Shapiro suggested that a press release, issued jointly by the Medina County Commissioners and the Summit County Executive, highlighting the workforce Area's achievements over the last two years under the new structure should be considered. Friedrich agreed.

VII. ADJOURNMENT

- A. Shapiro requested a motion to adjourn the meeting. Friedrich made the motion, Shapiro seconded. With no objections or abstentions, the motion carried. The meeting adjourned at 9:43 AM.

Respectfully Submitted,
Daniel Grantham
Operations Coordinator, SAMWA COG