



AGENDA
Thursday, June 24, 2021
11:00 AM

Join Zoom Meeting
<https://zoom.us/j/93414986446>
Dial in: +1-646-558-8656
Meeting ID: 934 1498 6446

- 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 3/25/21 meeting
 - i. Motion to approve the SAMWA COG's 3/25/21 meeting minutes
- IV. REPORTS**
 - a. N/A
- V. UNFINISHED BUSINESS**
 - a. Ohio Dept. of Job and Family Services' WIOA Financial Review for the period of July 1, 2019 to December 31, 2020 has concluded
 - b. Ohio Department of Job and Family Services Bureau of Monitoring Services' Comprehensive (Program) Monitoring Review for PY 2019/SFY 2020 (July 1, 2019 – June 30, 2020), which 12/23/20: exit meeting scheduled 6/28/21
- VI. NEW BUSINESS**
 - a. A Resolution to enter into an Intergovernmental Agreement with the County of Summit Department of Job and Family Services, for an initial one-year term, from 7/1/2021 to 6/30/2022, with automatic renewals for up to two years, for the purpose of reimbursing the Department for costs associated with cost allocation methods, including direct and indirect services in an amount not to exceed \$200,00.00.
 - i. Motion to adopt SAMWA COG Resolution 2021-05**
 - b. A Resolution confirming the award by the Summit/Medina Workforce Development Board of Workforce Innovation and Opportunity Act youth funds for a subrecipient agreement with Jobs for Ohio's Graduates (JOG), under the structure of the Comprehensive Case Management Employment Program (CCMEP), to provide youth services in Medina County, in an amount not

to exceed \$255,000.00 for the period of 7/1/2021 to 6/30/2022, with two 12-month renewal options.

i. Motion to adopt SAMWA COG Resolution 2021-06

- c. A Resolution confirming the award by the Summit/Medina Workforce Development Board of Workforce Innovation & Opportunity Act funds for Subrecipient agreements with three Summit County service providers, under the structure of the Comprehensive Case Management Employment Program (CCMEP), to provide youth services in Summit County, in a total amount not to exceed \$571,165.92 for the period of 7/1/2021 to 6/30/2022, with two 12-month renewal options.

i. Motion to adopt SAMWA COG Resolution 2021-07

- d. 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, in an amount of \$200,000.00 for the period of 7/1/2021 to 6/30/2022, with three (3) 12-month renewal options.

i. Motion to adopt SAMWA COG Resolution 2021-08

- e. A Resolution authorizing the Summit and Medina Workforce Area Council of Governments to execute a Subgrant Agreement with the Ohio Department of Job and Family Services for workforce development programming in Ohio Local Workforce Area 2, received by the Council of Governments during State Fiscal Years 2022 and 2023 (7/1/2021 to 6/30/2023).

i. Motion to adopt SAMWA COG Resolution 2021-09

- f. A Resolution confirming the award by the Summit/Medina Workforce Development Board of a contractor agreement renewal (first of two) with the County of Summit Department of Job & Family Services to operate Ohio Local Workforce Area 2's comprehensive One-Stop Center, the OhioMeansJobs Summit County Center, in an amount not to exceed \$227,430.77, for the period of 7/1/2021 to 6/30/2022.

i. Motion to adopt SAMWA COG Resolution 2021-10

- g. A Resolution confirming the award by the Summit and Medina Workforce Area Council of Governments of a One-Stop Operator Services contract to United Labor Agency for the purpose of providing said services at the OhioMeansJobs Medina County Center, for the period beginning 7/1/2021 and ending 6/30/2022, with the option to renew said contract for two additional 12-month terms, in an amount not to exceed \$25,000.00.

i. Motion to adopt SAMWA COG Resolution 2021-11

- h. A Resolution reappointing the Summit/Medina Workforce Development Board's Summit County appointees Mr. Jeff Bissell, Ms. Sharlene Chesnes, Mr. Malcolm Costa, Mr. Mark Derrig, Mr. Martin Helms, Ms. Amanda Hinkle, Ms. Maria Miller, Ms. Michelle Moran, and Mr. David Prentice to terms beginning July 1, 2021 and ending June 30, 2023.

i. Motion to adopt SAMWA COG Resolution 2021-12

- i. A Resolution amending the five (5) year lease agreement between the Summit and Medina Workforce Area Council of Governments and the County of Summit for the period of 4/1/2020 through 3/31/2025, providing space for the operations of the SAMWA COG staff.

i. Motion to adopt SAMWA COG Resolution 2021-13

- j. A Resolution adopting Workforce Area 2's Operating and Administrative Budgets for State Fiscal Year 2022, for the period beginning 7/1/2021 and ending 6/30/2022, as recommended by the Summit and Medina Workforce Development Board at their meeting held on 06/24/2021

- i. **Motion to adopt SAMWA COG Resolution 2021-14**

- k. A Resolution authorizing the inclusion of Goodwill Industries of Akron, Summit County Developmental Disabilities, Volunteers of America: Ohio and Indiana, Portage Lakes Career Center, Medina Career Center, Jobs for Ohio's Graduates, Serrato Corporation, Jefferson County Community Action Council, Ohio Guidestone, and the Summit and Medina Workforce Area Council of Governments as "Additional Partners", defined in The Workforce Innovation and Opportunity Act of 2014 (WIOA), Section 121(b)(2), to the State Fiscal Year 2022 and 2023 Local Workforce Area 2 One-Stop Partner Memorandum of Understanding (MOU).

- i. **Motion to adopt SAMWA COG Resolution 2021-15**

- l. U.S. Department of Labor's "enhanced desk review" of Area 2's COVID-19 grant commenced 6/21/21

VII. GOOD OF THE ORDER/ANNOUNCEMENTS

- a. Reminder: Next COG meeting will be held October 7, 2021, 10:30 AM

VIII. ADJOURNMENT