



Summit and Medina Workforce Area
Council of Governments

Ilene Shapiro
Summit County Executive

Colleen Swedyk
Medina County Commissioner

AGENDA
Thursday, December 9, 2021
9:30 AM

Radisson Hotel Akron-Fairlawn
200 Montrose West Avenue
Akron, OH 44321

- I. CALL TO ORDER**
- II. INTRODUCTION**
 - a. Chair Welcomes: COG members, Workforce Board members, staff, and any members of the public
- III. APPROVE MINUTES OF PREVIOUS MEETING**
 - a. Discuss minutes from the 10/6/21 meeting (**attachment 1**)
 - i. Motion to approve the SAMWA COG's 10/6/21 meeting minutes
- IV. REPORTS**
 - a. N/A
- V. UNFINISHED BUSINESS**
 - a. Update: U.S. Department of Labor's "enhanced desk review" of Area 2's COVID-19 grant which commenced 6/21/21
- VI. NEW BUSINESS**
 - a. Received notice on 11/17/21, the Office of Fiscal and Monitoring Services, Ohio Department of Job and Family Services will hold its entrance conference on 12/13/21 to commence a PY' 20 WIOA program monitoring.
 - b. A Resolution authorizing the Summit and Medina Workforce Area Council of Governments to accept a special allocation of Workforce Innovation and Opportunity (WIOA) Act funds from the Ohio Department of Job and Family Services (ODJFS) for the purpose of conducting a working-age adult survey across Summit, Medina and Portage Counties.
 - i. **Motion to adopt SAMWA COG Resolution 2021-24**
 - c. A Resolution adopting an addition to the Summit/Medina Workforce Area Council of Governments ("SAMWA COG") Personnel Policy Manual to include Paid Parental Leave.
 - i. **Motion to adopt SAMWA COG Resolution 2021-25**
 - d. A Resolution of the Summit and Medina Workforce Area Council of Governments authorizing the execution of the Federal Fiscal Year 2022 Data Sharing and Confidentiality Agreement, between the Ohio Department of Job and Family Services and Ohio Local Workforce Area 2, to

provide Area 2's public workforce system with access to specific Wage Record information and Unemployment Insurance Claimant data during the period beginning upon the full execution of the Agreement and ending 9/30/2023.

i. Motion to adopt SAMWA COG Resolution 2021-26

- e. A Resolution authorizing the Summit and Medina Workforce Area of Council of Governments to appropriate to the Calendar Year 2022 Workforce Innovation Opportunity Act funds totaling \$6,810,000.00, to establish a budget as a fiscal component unit of the County of Summit.

i. Motion to adopt SAMWA COG Resolution 2021-27

VII. GOOD OF THE ORDER/ANNOUNCEMENTS

- a. Notice: as previously reported, the *Year-end December 31, 2020 Area 2 Auditor of State (AOS) Audit* was submitted with no significant findings
- i. Update: ODJFS submitted a letter to Area 2 on 11/15/21 notifying they accepted the AOS report as filed. **(attachment 2)**
- b. 2022 COG meeting dates – will be sent to calendars
- i. Reminder: At first COG meeting in 2022, need to elect the COG Chair
- c. Marshall was invited by the Ohio Child Support Enforcement Agencies Directors' Association to make a presentation to their 88 County-level Child Support attorneys on 11/5/2021
- d. Marshall was an invited panelist at the County Commissioner's Association of Ohio (CCAO) Winter Conference for a session on 12/8/2021

VIII. ADJOURNMENT