



**Summit and Medina Workforce Area**  
Council of Governments

**Ilene Shapiro**  
Summit County Executive

**Colleen Swedyk**  
Medina County Commissioner

**AGENDA**  
**Thursday, March 31, 2022**  
**10:00 AM**

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[Click here to join Zoom meeting](#)

Dial in: +1-301-715-8592

Meeting ID: 828 8955 2913

Passcode: 902579

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- 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 12/9/21 meeting (**attachment 1**)
    - i. Motion to approve the SAMWA COG's 12/9/21 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
  - b. Update: Ohio Department of Job and Family Services Office of Fiscal and Monitoring Services PY 20 WIOA program monitoring which commenced 12/13/21
- VI. NEW BUSINESS**
  - a. On 1/20/22 the Ohio Department of Job and Family Services (ODJFS) *WIOA Fiscal Monitoring Review* for the period of July 1, 2021, to December 31, 2021, was announced and commenced
  - b. On 3/21/22 Received notice from ODJFS, Area 2 will receive a new round of Opioid Grant funding for March 1, 2022 to March 31, 2024
  - c. A Resolution authorizing the members of the Summit and Medina Workforce Area Council of Governments to approve a salary adjustment for all employees of the Summit and Medina Workforce Area Council of Governments employed for a full year on January 1, 2022, which permits a 2.5 percent increase in pay effective March 28, 2022, the eighth payroll period of calendar year 2022.
    - i. **Motion to adopt SAMWA COG Resolution 2022-01**

- d. A Resolution authorizing the Summit and Medina Workforce Area Council of Governments to accept a Business Resources Network grant from the Ohio Department of Job and Family Services in the amount of \$419,158.50, and ratifying agreements with Medina County Economic Development Corporation (“MCEDC”) and the Summit County Department of Community and Economic Development (“SCDCED”) to perform services under the grant during the period commencing January 1, 2022 and ending June 30, 2023.

- i. **Motion to adopt SAMWA COG Resolution 2022-02**

- e. A Resolution authorizing the Summit and Medina Workforce Area Council of Governments to accept a special allocation, named “Fresh Start,” from the Ohio Department of Job and Family Services, who received this funding from the United States Department of Labor National Health Emergency Dislocated Worker Grant fund, awarded to provide temporary disaster-relief jobs and various employment services to Ohioans affected by widespread opioid use, addiction, and overdose, in the amount of \$322,500.00, during the period commencing March 1, 2022 and ending March 31, 2024.

- i. **Motion to adopt SAMWA COG Resolution 2022-03**

**VII. GOOD OF THE ORDER/ANNOUNCEMENTS**

- a. Reminder: next COG meeting will be held 6/30/22, 10:00 AM, virtually via Zoom

**VIII. ADJOURNMENT**