



Summit and Medina Workforce Area
Council of Governments

Ilene Shapiro
Summit County Executive

Colleen Swedyk
Medina County Commissioner

AGENDA
Thursday, June 29, 2023
9:30 AM

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

- I. CALL TO ORDER**
- II. INTRODUCTIONS**
- III. APPROVE MINUTES OF PREVIOUS MEETING**
 - a. Discuss minutes from the 3/23/2023 meeting **(attachment 1)**
 - i. Motion to approve the SAMWA COG's 3/23/23 meeting minutes
- IV. REPORTS**
 - a. n/a
- V. UNFINISHED BUSINESS**
 - a. n/a
- VI. NEW BUSINESS**
 - a. Julian & Grube, Inc., our CPA firm filed our CY 2022 annual financial report on 5/17/2023
 - b. Auditor of State (AOS) announced on 6/27/2023 they will begin their CY 2022 annual audit of Area 2 financials in mid-July
 - c. Ohio Department of Jobs and Family Services (ODJFS) is monitoring for Summit County Area 2 WIOA/CCMEP Onsite Program Review on 07/06/2023 for the period of 07/01/2021 through 06/30/2023 (2 years)
 - d. Our Northeast Ohio Regional Plan was modified to include our "Where Are The Workers" research - submitted to ODJFS on 06/06/2023
- VII. RESOLUTIONS**
 - a. A Resolution authorizing the second renewal of two awarded by the Summit and Medina Workforce Development Board of Workforce Innovation Opportunity Act (WIOA) funds for three (3) Subrecipient Agreements with Summit County service providers, under the State of Ohio's Comprehensive Case Management Employment Program (CCMEP) model, to provide WIOA youth services for the period of 7/1/2023 to 6/30/2024, with no remaining renewal options.
 - i. Motion to adopt SAMWA COG Resolution 2023-06**
 - b. A Resolution authorizing the second renewal of two awarded by the Summit and Medina Workforce Development Board of Workforce Innovation Opportunity Act (WIOA) funds for a Subrecipient Agreement with Jobs for Ohio's Graduates (JOG), under the State of Ohio's Comprehensive Case Management Employment Program (CCMEP) model, to provide WIOA

youth services for the period of 7/1/2023 to 6/30/2024, with no remaining renewal options.

i. Motion to adopt SAMWA COG Resolution 2023-07

- c. A Resolution confirming the award by the Summit/Medina Workforce Development Board of a contractor agreement renewal (third of three) 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 \$226,767.93, for the period of 7/1/2023 to 6/30/2024.

i. Motion to adopt SAMWA COG Resolution 2023-08

- d. A Resolution authorizing the Summit/Medina Workforce Area Council of Governments ("SAMWA COG") on the recommendation of the Summit/Medina Workforce Development Board ("WDB") to award a subrecipient agreement to United Labor Agency ("ULA") to provide Adult and Dislocated Worker Career Services under the Workforce Innovation Opportunity Act in amounts not to exceed \$475,000.00 for Medina County and \$1,330,000.00 for Summit County for the period beginning 7/1/2023 and ending 6/30/2024.

i. Motion to adopt SAMWA COG Resolution 2023-09

- e. A Resolution adopting additions to the Summit and Medina Workforce Area Council of Governments ("SAMWA COG") Personnel Policy Manual to include Leave Without Pay and an update to vacation accrual, allowing the use of accrued vacation after Full-Time employment, and an update to employee probationary periods.

i. Motion to adopt SAMWA COG Resolution 2023-10

- f. A Resolution reappointing the Summit/Medina Workforce Development Board's Summit County appointees Mr. Jeff Bissell, Mr. Matthew Capozzi, Ms. Sharlene Chesnes, Mr. Malcolm Costa, Ms. Amanda Hinkle, Ms. Maria Miller, Ms. Michelle Moran, and Mr. David Prentice to terms beginning July 1, 2023 and ending June 30, 2025.

i. Motion to adopt SAMWA COG Resolution 2023-11

- g. A Resolution authorizing the Summit and Medina Workforce Area Council of Governments to accept an additional \$50,000.00 allocation from the Ohio Department of Job and Family Services ("ODJFS") for the purpose of supporting the Medina County Economic Development Corporation ("MCEDC") Ways to Work transit program, awarded to increase business engagement, build business resource teams, and increase outreach efforts through the Business Resource Network ("BRN") grant, which commenced January 1, 2022, and will end June 30, 2023.

i. Motion to adopt SAMWA COG Resolution 2023-12

- h. A Resolution authorizing the Summit and Medina Workforce Area Council of Governments to accept and appropriate a Business Resources Network grant allocation from the Ohio Department of Job and Family Services in the amount of \$356,920.50, for the purpose of increasing employer and business engagement, building business resource teams and increasing outreach efforts for the period commencing July 1, 2023, and ending June 30, 2024.

i. Motion to adopt SAMWA COG Resolution 2023-13

- i. A Resolution authorizing the Summit and Medina Workforce Area Council of Governments to enter into agreements with various contractors to provide services under the Business Resource Network ("BRN") grant awarded by the Ohio Department of Job and Family Services ("ODJFS") during the period commencing July 1, 2023, and ending June 30, 2024 not to exceed \$346,524.76.

i. Motion to adopt SAMWA COG Resolution 2023-14

- j. A Resolution authorizing the Summit and Medina Workforce Area Council of Governments to amend the contract to increase the budget for Summit County Public Health Department (“SCPH”) under the “Fresh Start” grant from the Ohio Department of Job and Family Services (“ODJFS”) by \$75,558.87 for the purpose of extending the allowable employment duration for the temporary disaster relief worker from 2,080 hours to 4,160 hours or to the conclusion of the grant, whichever ends first.

i. Motion to adopt SAMWA COG Resolution 2023-15

- k. A Resolution authorizing the inclusion of Goodwill Industries of Akron, Summit County Developmental Disabilities Board, Volunteers of America: Ohio and Indiana, Portage Lakes Career Center, Serrato Corporation, Jefferson County Community Action Council, and Ohio Guidestone as “Additional Partners”, defined in The Workforce Innovation and Opportunity Act of 2014 (WIOA), Section 121(b)(2) to the State Fiscal Year 2024 and 2025 Local Workforce Area One-Stop Partner Memorandum of Understanding (MOU).

i. Motion to adopt SAMWA COG Resolution 2023-16

- l. 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 2024 and 2025 (7/1/2023 to 6/30/2025).

i. Motion to adopt SAMWA COG Resolution 2023-17

VIII. GOOD OF THE ORDER/ANNOUNCEMENTS

- a. Director Matt Damschroder from Ohio Department of Jobs and Family Services visited Ohio Means Jobs Medina on 06/22/2023.
- b. Reminder: next COG meeting will be held on October 5, 2023 at 9:30 AM - following the conclusion of the Workforce Development Board’s meeting.

IX. ADJOURNMENT