



Summit and Medina Workforce Area
Council of Governments

Ilene Shapiro
Summit County Executive

Colleen Swedyk
Medina County Commissioner

AGENDA
Thursday, December 15, 2023
9:30 AM

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

- I. CALL TO ORDER**
- II. INTRODUCTIONS**
 - a. Chair Welcomes
 - i. Asks for roll call of those present
- III. APPROVE MINUTES OF PREVIOUS MEETING**
 - a. Discuss minutes from the 6/29/2023 meeting (**attachment 1**)
 - i. Motion to approve the SAMWA COG's 6/29/23 meeting minutes
- IV. REPORTS**
 - a. n/a
- V. UNFINISHED BUSINESS**
 - a. Auditor of State (AOS) CY 2022 Area 2 audit completed and filed on 9/25/23 with no findings.
 - b. 07/06/2023, Ohio Department of Jobs and Family Services (ODJFS) began on-site program review of the Summit County portion of Area 2's WIOA/CCMEP files for the period of 07/01/2021 through 06/30/2023 (2 years) – **UPDATE:** awaiting an exit conference
- VI. NEW BUSINESS**
 - a. n/a
- VII. RESOLUTIONS**
 - a. A Resolution authorizing the Summit and Medina Workforce Area of Council of Governments to appropriate \$7,150,000.00 in Workforce Innovation Opportunity Act funds to the Calendar Year 2024, to establish a budget as a fiscal component unit of the County of Summit.
 - i. Motion to adopt SAMWA COG Resolution 2023-19**
 - b. A Resolution of the Summit and Medina Workforce Area Council of Governments appointing Mr. John Chester of Goodyear Tire and Rubber Company and Executive Board Member at the Tri County Regional Labor Council to the Summit Medina Workforce Development Board as a representative of a labor organization in Ohio Workforce Area 2.
 - i. Motion to adopt SAMWA COG Resolution 2023-20**
 - c. A Resolution authorizing the Summit and Medina Workforce Area Council of Governments to amend the Temporary Assistance for Needy Families and Workforce Innovation and

Opportunity Act jointly-funded Subrecipient Agreement to increase the WIOA portion of the budget for OhioGuidestone by \$81,894.86 to increase staffing levels and add supportive services to meet the needs of Summit County youth receiving education and employment services under the State of Ohio's Comprehensive Case Management Program model.

i. Motion to adopt SAMWA COG Resolution 2023-21

- d. 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, 2024, which permits a 3.5 percent increase in pay effective March 25, 2024, the eighth payroll period of calendar year 2024, and to approve a salary adjustment for employees of the Summit and Medina Workforce Area Council of Governments employed for less than a full year on January 1, 2024, which permits a 3.5 percent increase in pay effective as of the start of the pay period following their first anniversary date.

i. Motion to adopt SAMWA COG Resolution 2023-22

VIII. GOOD OF THE ORDER/ANNOUNCEMENTS

- a. Reminder: next COG meeting will be held on March 28, 2024 at 9:30 AM - following the conclusion of the Workforce Development Board's meeting.

IX. ADJOURNMENT