



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

**Ilene Shapiro**  
Summit County Executive

**Colleen Swedyk**  
Medina County Commissioner

**AGENDA**  
**Thursday, March 28, 2024**  
**9:30 AM**

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

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- 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 12/15/2023 meeting. (**attachment 1**)
    - i. Motion to approve the SAMWA COG's 12/15/23 meeting minutes
- IV. REPORTS**
  - a. n/a
- V. UNFINISHED BUSINESS**
  - a. On 07/06/23, 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 06/30/23 (2 years). (Grace Glaubman) (**attachments 2a & 2b**)
- VI. NEW BUSINESS**
  - a. Rebranding OhioMeansJobs announced 10/11/23 awarded \$9,000.00 (Glaubman)
  - b. On 1/24/24 engaged Julian & Grube, Inc. to prepare Area 2 CY 2023 basic financial statements and file with Auditor of State (AOS) on or before 5/29/24.
- VII. RESOLUTIONS**
  - a. A Resolution of the Summit and Medina Workforce Area Council of Governments appointing Ms. Amy Lane, Director of Career Services and Workforce Development of Stark State College as a representative of higher education to the Summit and Medina Workforce Development Board in Ohio Workforce Area 2.
    - i. **Motion to adopt SAMWA COG Resolution 2024-01**
  - b. A Resolution of the Summit and Medina Workforce Area Council of Governments appointing Toya Kelker, Community Development Relationship Manager Akron/Canton, of The Huntington National Bank as a representative of business in the finance sector to the Summit and Medina Workforce Development Board in Ohio Workforce Area 2.
    - i. **Motion to adopt SAMWA COG Resolution 2024-02**
  - c. A Resolution of the Summit and Medina Workforce Area Council of Governments confirming

the award of the Workforce Innovation and Opportunity Act (WIOA) funds in the joint contract with Summit County Department of Job and Family Services approved by Summit County Council Resolution No. 2022-267 for a contractor agreement with Nesco Resource, LLC fka Callos Resource LLC, for payroll services for the initial period of 10/01/22 through 09/30/23 and the renewal period of 10/01/23 through 09/30/24 as approved by Summit County Council Resolution No. 2023-236, for youth and young adults enrolled in the Comprehensive Case Management Employment Program (CCMEP) and participating in work experience, with two options remaining to renew for one-year agreements in an amount not to exceed \$200,000.00.

**i. Motion to adopt SAMWA COG Resolution 2024-03**

- d. A Resolution of the Summit and Medina Workforce Area Council of Governments adopting the second amendment to the contractor agreement with Nesco Resource, LLC for payroll services for the period of increasing the agreement's Workforce Innovation and Opportunity Act (WIOA) budget by \$175,000 for a new total not to exceed \$375,000.00.

**i. Motion to adopt SAMWA COG Resolution 2024-04**

- e. A Resolution of the Summit and Medina Workforce Area Council of Governments authorizing the execution of the Federal Fiscal Year 2024 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 commencing 12/01/23 ending 09/30/26.

**i. Motion to adopt SAMWA COG Resolution 2024-05**

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

- a. Receipt of certificate from the Auditor of State. (*attachment 3*)
- b. Reminder: Next COG meeting will be held on June 27, 2024 at 9:30 AM - following the conclusion of the Workforce Development Board's meeting.

**IX. ADJOURNMENT**