

**THE SUMMIT AND MEDINA WORKFORCE AREA COUNCIL OF GOVERNMENTS
FOR OHIO LOCAL WORKFORCE AREA 2
RESOLUTION 2017-03**

Approving the Personnel Policies and Procedures of Ohio Local Workforce Area 2's Workforce Development Board (WDB), as related to the WDB's staff, under the ultimate authority of the Summit and Medina Workforce Area Council of Governments ("SAMWA COG") Board.

WHEREAS, the Workforce Development Board ("WDB") is defined under 20 CFR 679.310 as the body which performs planning, implementation and assessment of workforce development programs in Summit and Medina Counties;

WHEREAS, the SAMWA COG has been formed, in part, to act as the employer of staff to support the WDB in performing its mandated functions; and

WHEREAS, in order to establish and define the roles, responsibilities and the related policies and procedures therein that apply to the staff hired by the SAMWA COG to support the WDB, it is necessary for the SAMWA COG Board to approve the staff's Policies and Procedures;

NOW, THEREFORE, BE IT RESOLVED, by the SAMWA COG that:

SECTION 1

The SAMWA COG hereby authorizes and approves the amended SAMWA COG Personnel Policies and Procedures.

SECTION 2

This Directive shall take effect immediately upon its adoption.

Ayes: 2

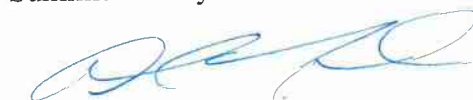
Nays: 0

Abstain: 0

Absent: 0

ADOPTED, this 25th day of January, 2017.


Summit County Executive


Medina County Commissioner