

**THE SUMMIT AND MEDINA WORKFORCE AREA COUNCIL OF GOVERNMENTS
FOR OHIO LOCAL WORKFORCE AREA 2
RESOLUTION 2017-19**

A Resolution adopting the amended Bylaws of Summit and Medina Workforce Area Council of Governments.

WHEREAS, the Summit and Medina Workforce Area Council of Governments (“SAMWA COG”) adopted Organizational Documents, including its Bylaws, on November 1, 2017 to define, in a manner consistent with the federal mandates of the Workforce Innovation and Opportunity Act (the “WIOA”), the governance structure through which the public workforce system in Ohio Local Workforce Area 2 (“Area 2”) would operate;

WHEREAS, the SAMWA COG Bylaws currently require the Body’s Board, comprised of Area 2’s chief elected officials (CEOs), to take action only by consensus vote of its two members, and which further triggers the tabling of action if a CEO member cannot be present;

WHEREAS, in order to prevent the delay of actions necessary for the continued operation of the public workforce system in Area 2, it is necessary to grant the SAMWA COG Board the power to appoint proxies to serve in the event of their absence; and

WHEREAS, the SAWMA COG Board finds and determines, that it is necessary to amend the SAMWA COG bylaws to include the ability for the CEO’s to appoint proxies;

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

SECTION 1

The amended SAMWA COG Bylaws, attached hereto as Resolution Exhibit A, are hereby adopted. The amended bylaws shall grant the SAMWA COG Board members the right to appoint a proxy who, upon meeting the terms of eligibility as stated in Exhibit A, Section 1.4, may serve in the absence of the COG Board member with the full powers of the member they represent.

SECTION 2

Upon adoption of this Resolution, the amended Bylaws, attached hereto as Resolution Exhibit A, replace all previously adopted versions of the SAMWA COG Bylaws.

SECTION 3

This Directive shall take effect immediately upon its adoption.

Ayes: 2
Nays: 0
Abstain: 0
Absent: 0

ADOPTED, this 28th day of June, 2017.



Summit County Executive



Medina County Commissioner