

**THE SUMMIT AND MEDINA WORKFORCE AREA COUNCIL OF GOVERNMENTS  
FOR OHIO LOCAL WORKFORCE AREA 2  
RESOLUTION 2021-19**

**A Resolution adopting changes to the bylaws of the Summit/Medina Workforce Development Board (“WDB”) to allow for meeting virtually via video conference or teleconference in accordance with Ohio Revised Code 6301.06, and to add a section which defines and provides for the WDB’s use of an executive session.**

**WHEREAS**, the SAMWA COG was established to provide the governance structure for and to be the ultimate authority over the WDB, so that the WDB can conduct its mandated functions of planning, contracting and assessing workforce development programs, with the SAMWA COG being ultimately responsible for the expenditure of the Workforce Innovation and Opportunity Act of 2014 (“WIOA”) funds;

**WHEREAS**, WDB’s are a public body and adhere to all open meeting law requirements;

**WHEREAS**, on June 30, 2021 the Ohio Governor signed State House Bill 110 which permits Ohio’s 20 local workforce boards to meet by interactive video conference and/or teleconference in the manner described in the Ohio Revised Code Section 6301.06 and requires local workforce boards to adopt policy and procedure for how their meetings will be conducted;

**WHEREAS**, while incorporating the allowance for virtual meetings into the Summit/Medina WDB bylaws it was determined the bylaws did not contain the definition for how to enact an executive session as a public body; and

**WHEREAS**, the SAMWA COG finds and determines, after review of all pertinent information, that it is necessary and in the best interest of Area 2 to adopt the WDB Bylaws with changes made to permit virtual meetings and executive session.

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

**SECTION 1**

The SAMWA COG hereby authorizes the approval of the changes to the WDB bylaws.

**SECTION 2**

This Directive shall take effect immediately upon its adoption

Ayes: 2

Nays: 0

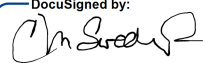
Abstain: 0

Absent: 0

ADOPTED this 6<sup>th</sup> day of October, 2021.

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Summit County Executive

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DocuSigned by:  
  
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Medina County Commissioner