



Summit and Medina Workforce Area
Council of Governments

Ilene Shapiro
Summit County Executive

Colleen Swedyk
Medina County Commissioner

AGENDA
Friday, June 21, 2024
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 03/28/2024 meeting. (**attachment 1**)
 - i. Motion to approve the SAMWA COG's 03/28/2024 meeting minutes
- IV. REPORTS**
 - a. n/a
- V. UNFINISHED BUSINESS**
 - a. Rebranding OhioMeansJobs announced 10/11/2023 awarded \$9,000.00 (Glaubman)
 - b. On 05/20/2024, Julian & Grube, Inc. filed Area 2 CY 2023 basic financial statements
- VI. NEW BUSINESS**
 - a. Auditor of State (AOS) announced on 05/28/2024 they will begin their CY 2023 annual audit of Area 2 financials on 06/03/2024. (**attachment 2**)
 - b. On 05/28/2024, the Ohio Department of Job and Family Services (ODJFS) announced the WIOA Fiscal Monitoring Review for the period of July 1, 2022, to April 30, 2024, and has commenced.
 - c. On 06/03/2024, ODJFS announced the WIOA Comprehensive Program Monitoring Review for Medina County for the period of July 1, 2023, to June 30, 2024.
- VII. RESOLUTIONS**
 - a. A Resolution authorizing the third renewal of three awarded by the Summit and Medina Workforce Development Board of Workforce Innovation and Opportunity Act funds for a Subrecipient Agreement with Tri-County Jobs for Ohio's Graduates, under the State of Ohio's Comprehensive Case Management Employment Program model, to provide WIOA youth services for the period of 7/1/2024 to 6/30/2025, with no remaining renewal options.
 - i. Motion to adopt SAMWA COG Resolution 2024-06**
 - b. A Resolution authorizing the third renewal of three awarded by the Summit and Medina Workforce Development Board of Workforce Innovation and Opportunity Act funds for three Subrecipient Agreements with Summit County service providers, under the State of Ohio's Comprehensive Case Management Employment Program model, to provide WIOA youth

services for the period of 7/1/2024 to 6/30/2025, with no remaining renewal options.

i. Motion to adopt SAMWA COG Resolution 2024-07

- c. A Resolution authorizing the Summit and Medina Workforce Area Council of Governments, on the recommendation of the Summit Medina Workforce Development Board, to award a Subrecipient Agreement to KRA Corporation to provide Adult and Dislocated Worker Career Services, in Summit and Medina Counties under the Workforce Innovation and Opportunity Act in an amount not to exceed \$1,900,000.00 for the period beginning 7/1/2024 and ending 6/30/2025.

i. Motion to adopt SAMWA COG Resolution 2024-08

- d. A Resolution authorizing the Summit and Medina Workforce Area Council of Governments, on the recommendation of the Summit Medina Workforce Development Board, to award a contract to KRA Corporation to provide One-Stop Operator Services, as defined by the Workforce Innovation and Opportunity Act, at the OhioMeansJobs Medina County and OhioMeansJobs Summit County American Job Centers for the period beginning 7/1/2024 and ending 6/30/2025 in an amount not to exceed \$175,000.00 of combined One-Stop Center Memorandum of Understanding Partner funds.

i. Motion to adopt SAMWA COG Resolution 2024-09

- e. A Resolution authorizing the Summit and Medina Workforce Area Council of Governments to execute an Intergovernmental Agreement with the County of Summit Department of Job and Family Services to provide One-Stop Operator Services, as defined by the Workforce Innovation and Opportunity Act, at the OhioMeansJobs Summit County center for a transitional period beginning 7/1/2024 and ending 12/31/2024 in an amount not to exceed \$76,307.77 of Memorandum of Understanding Partner funds.

i. Motion to adopt SAMWA COG Resolution 2024-10

- f. A Resolution authorizing the Summit and Medina Workforce Area Council of Governments to enter into a Subrecipient Agreement with Project Learn of Summit County to conduct Test of Adult Basic Education assessments for job seekers at the OhioMeansJobs Summit County center for a period beginning 7/1/2024 and ending 6/30/2025 in an amount not to exceed \$70,000.00 of Workforce Innovation and Opportunity Act funds.

i. Motion to adopt SAMWA COG Resolution 2024-11

- g. A Resolution to enter into an Intergovernmental Agreement with the County of Summit Department of Job and Family Services for the purpose of reimbursing the Department for costs associated with cost allocation methods, including direct and indirect services, for an initial period beginning 7/1/2024 and ending 6/30/2025 in an amount not to exceed \$225,000.00.

i. Motion to adopt SAMWA COG Resolution 2024-12

- h. A Resolution authorizing the Executive Director of the Summit and Medina Workforce Area Council of Governments to execute the first and second renewals on the five-year Lease Agreement with the County of Medina, Ohio, for the lease of approximately 3,175 square feet of office space at 72 Public Square, in the City of Medina, for the period of August 1, 2024 through July 31, 2026, in the amount of \$2,910.41 per month to provide space for the operation of the One-Stop Employment Center in Medina County, known in the State of Ohio as an OhioMeansJobs Center.

i. Motion to adopt SAMWA COG Resolution 2024-13

- i. A Resolution adopting Workforce Area 2's Operating and Administrative Budgets for State Fiscal Year 2025 as recommended by the Summit and Medina Workforce Development Board at their meeting held on June 21, 2024.

- i. **Motion to adopt SAMWA COG Resolution 2024-14**

- j. A Resolution authorizing the inclusion of Chugach and Equus, and the Summit and Medina Workforce Area Council of Governments as "Additional Partners", defined in The Workforce Innovation and Opportunity Act of 2014 (WIOA), Section 121(b)(2) to the Sate Fiscal Year 2024 and 2025 Local Workforce Area One-Stop Partner Memorandum of Understanding (MOU).

- i. **Motion to adopt SAMWA COG Resolution 2024-15**

- k. A Resolution authorizing the Summit and Medina Workforce Area Council of Governments to extend the Subrecipient Agreement with United Labor Agency to provide Adult and Dislocated Worker Career Services, as defined by the Workforce Innovation and Opportunity Act, in Summit and Medina Counties for a transitional period beginning 7/1/2024 and ending 8/30/2024 in an amount not to exceed \$232,984.14.

- i. **Motion to adopt SAMWA COG Resolution 2024-16**

VIII. GOOD OF THE ORDER/ANNOUNCEMENTS

- a. Marshall presented "Partnering With Your Local Workforce Area" to the Ohio Child Support Directors Association's County-level attorneys.
- b. Reminder: Next COG meeting will be held on September 26, 2024 at 9:30 AM - following the conclusion of the Workforce Development Board's meeting.

IX. ADJOURNMENT