



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

Ilene Shapiro
Summit County Executive

Colleen Swedyk
Medina County Commissioner

**AGENDA
Thursday, December 19, 2024
9:30 AM**

OneDigital Medina
1133 Medina Road, Suite 300, Medina, OH 44256

- I. CALL TO ORDER**
- II. INTRODUCTIONS**
 - a. Chair Welcomes
 - i. Asks for roll call of members present
- III. APPROVE MINUTES OF PREVIOUS MEETING**
 - a. Discuss minutes from the 6/21/2024 meeting (**attachment 1**)
 - i. Motion to approve the SAMWA COG's 6/21/24 meeting minutes
- IV. REPORTS**
 - a. n/a
- V. UNFINISHED BUSINESS**
 - a. Auditor of State (AOS) CY 2023 Area 2 audit was completed and filed on 09/25/2024 with no findings.
 - b. On 5/28/24, the Ohio Department of Job and Family Services (ODJFS) announced the WIOA Fiscal Monitoring Review for the period of 7/1/22 to 4/30/24 awaiting an exit conference.
 - c. The ODJFS WIOA Comprehensive Program Monitoring Review of Medina County for the period of 7/1/23 to 6/30/24 concluded with an exit conference held on 9/24/24.
- VI. NEW BUSINESS**
 - a. n/a
- VII. RESOLUTIONS**
 - a. A Resolution authorizing the Summit and Medina Workforce Area of Council of Governments to appropriate \$7,775,000.00 in Workforce Innovation Opportunity Act funds to the Calendar Year 2025, to establish a budget as a fiscal component unit of the County of Summit.
 - i. **Motion to adopt SAMWA COG Resolution 2024-17**
 - b. A Resolution authorizing the members of the Summit and Medina Workforce Area Council of Governments to approve a salary adjustment for all employees of the Summit and Medina Workforce Area Council of Governments employed for a full year on January 1, 2025 or transferred from another County department, which permits a three percent (3%) increase in pay effective March 24, 2025, the eighth payroll period of calendar year 2025, and to approve a salary adjustment for employees of the Summit and Medina Workforce Area Council of

Governments employed for less than a full year on January 1, 2025, which permits a three percent (3%) increase in pay effective as of the start of the pay period following their first anniversary date.

i. Motion to adopt SAMWA COG Resolution 2024-18

- c. A Resolution to reappoint the Summit and Medina Workforce Development Board's Medina County members Ms. Patricia Dempsey, Ms. Bethany Dentler, Mr. Anthony Esposito, Ms. Jessica Heid, Ms. Marquita Mitchell, Mr. William Moore, and Mr. Paul Ratcliff to terms beginning January 1, 2025 and ending December 31, 2026.

i. Motion to adopt SAMWA COG Resolution 2024-19

- d. A Resolution adopting adjustments to the Summit and Medina Workforce Area Council of Governments ("SAMWA COG") Procurement Policy Manual as part of an annual review of State and Federal procurement regulations to ensure compliance with purchasing rules.

i. Motion to adopt SAMWA COG Resolution 2024-20

- e. A Resolution amending the five (5) year lease agreement between the Summit and Medina Workforce Area Council of Governments ("SAMWA COG") and the Summit County Land Reutilization Corporation dba Summit County Land Bank ("SCLB") to provide space for the operation of a federally mandated one-stop employment center in Summit County known as an OhioMeansJobs ("OMJ") Center.

i. Motion to adopt SAMWA COG Resolution 2024-21

- f. A Resolution authorizing the second renewal of three awarded by the Summit and Medina Workforce Area Council of Governments of Workforce Innovation and Opportunity Act (WIOA) funds in the joint contract with the Summit County Department of Job and Family Services, approved by Summit County Council Resolution No. 2024-234, with Nesco Resource, LLC fka Callos Resource LLC, for payroll services for the period of 10/01/24 through 09/30/25, for youth and young adults enrolled in the Comprehensive Case Management Employment Program (CCMEP) and participating in work experience, with one 12-month renewal option remaining, in a minimum amount of \$200,000.00.

i. Motion to adopt SAMWA COG Resolution 2024-22

VIII. GOOD OF THE ORDER/ANNOUNCEMENTS

- a. On 10/16/2024, Marshall was elected to the Child Guidance Family Solutions Board of Trustees
- b. Reminder: the next COG meeting will be held on March 27, 2025 at 9:30 AM following the conclusion of the Workforce Development Board's meeting.

IX. ADJOURNMENT