



# Summit and Medina Workforce Area Council of Governments

Ilene Shapiro  
County of Summit Executive

Adam Friedrich  
Medina County Commissioner



---

## MEETING AGENDA

Monday, March 6, 2017

Cleveland Clinic Akron General Wellness Center ▪ 4125 Medina Road, Akron, OH 44256

### I. Introduction

- a. Introduction of Chief Elected Officials (CEOs), County Staff Members and Guests

### II. Approval of Minutes

- a. Motion to approve the Summit and Medina Workforce Area Council of Governments (SAMWA COG) 1/25/2017 meeting minutes ([attachment 1](#))

### III. Reports

- a. None

### IV. Old/Continuing Business

- a. An Administrative Agreement between the SAMWA COG, the Workforce Innovation and Opportunity Act (WIOA) Fiscal Agent, the SAMWA COG Fiscal Agent, and the County of Summit Department of Job and Family Services
  - **Motion** to adopt SAMWA COG Resolution 2017-04
- b. A Political Subdivision Agreement between the County of Summit and the SAMWA COG to provide COG staff with Summit County health care programs, including insurance
  - **Motion** to adopt SAMWA COG Resolution 2017-05
- c. Hiring Ms. Christine Marshall as the Executive Director of Area 2's WDB
  - **Motion** to adopt SAMWA COG Resolution 2017-06
- d. Adoption of Area 2's Procurement Policies and Procedures
  - **Motion** to adopt SAMWA COG Resolution 2017-07
- e. Adoption of budget reallocation thresholds and purchasing authorities for the Executive Director and the WDB Finance Committee ([attachment 2](#))
  - **Motion** to adopt SAMWA COG Resolution 2017-08
- f. Appointing Dr. Daryl Revoldt to the WDB as a representative of an institution of Higher Education for a term beginning 3/6/2017 and ending 6/30/2019
  - **Motion** to adopt SAMWA COG Resolution 2010-09
- g. Changing current WDB member Ms. Joan Pritchett's business sector representation from Manufacturing to Small Business
  - **Motion** to adopt SAMWA COG Resolution 2017-10
- h. Extending current Medina County WDB member terms to comply with the WDB's bylaws
  - **Motion** to adopt SAMWA COG Resolution 2017-11

### V. New Business

- a. None

### VI. Good of the Order

- a. Regional Plan has been published and is out for public comment until March 19, 2017

### VII. Adjournment