

**THE SUMMIT AND MEDINA WORKFORCE AREA COUNCIL OF GOVERNMENTS
FOR OHIO LOCAL WORKFORCE AREA 2
RESOLUTION 2017-06**

A Resolution of the Summit and Medina Workforce Area Council of Governments hiring Ms. Christine Marshall as the Executive Director of the Summit/Medina Workforce Development Board, with a starting date of March 20, 2017.

WHEREAS, pursuant to the Workforce Innovation and Opportunity Act of 2014 (WIOA) section 107, Local Workforce Development Boards may hire a director and other staff to assist in carrying out the functions as described in section 107(d) using funds available under sections 128(b) and 133(b) as described in section (128)(b)(4) of the Act;

WHEREAS, Ohio Workforce Area 2, comprised of Medina and Summit County, is governed by the Summit and Medina Workforce Area Council of Governments (SAMWA COG) which recognized in the Area 2 Governance Agreement that staff, employed by the SAMWA COG but functioning principally at the direction of the Summit/Medina Workforce Development Board (WDB), will be needed to assist the WDB and the SAMWA COG to carry out its duties;

WHEREAS, the WDB formed an Ad Hoc Hiring Committee to identify a qualified candidate for Area 2's Executive Director that could be brought to the SAMWA COG for recommendation of hire, and;

WHEREAS, the SAMWA COG accepted the recommendation of the Ad Hoc Hiring Committee to hire Ms. Christine Marshall as Area 2's Executive Director;

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

SECTION 1

Ms. Christine Marshall is hereby hired to serve as Area 2's Executive Director starting 3/20/2017.

SECTION 2

WIOA Administration Funds are hereby appropriated as follows:

Account	Description	Amount
WIOA ADMIN	Salary	\$96,500.00
	Incentives	\$5,000.00
	OPERS, Medicare, Workers Compensation	\$8,439.25
	Medical Insurance & Benefits	\$17,256.24
TOTAL		\$127,195.49

SECTION 3

The SAMWA COG Fiscal Agent is hereby authorized and directed to effect the within appropriations.

SECTION 4

This Directive shall take effect immediately upon its adoption.

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

ADOPTED, this 6th day of March, 2017.



Summit County Executive



Medina County Commissioner