

**THE SUMMIT AND MEDINA WORKFORCE AREA COUNCIL OF GOVERNMENTS
FOR OHIO LOCAL WORKFORCE AREA 2
RESOLUTION 2017-11**

A Resolution of the Summit and Medina Workforce Area Council of Governments to extend the terms of the Summit/Medina Workforce Development Board's Medina County representatives Ms. Amy Davin, Ms. Bethany Dentler, Mr. Anthony Esposito, Ms. Jessica Heid, Mr. James Lake, Mr. William Moore, Ms. Joan Pritchett and Mr. Phil Ratcliff to December 31, 2017 so as to comply with the bylaws of the Board.

WHEREAS, the Summit/Medina Workforce Development Board (WDB) is comprised of members of Medina and Summit Counties who represent businesses, governmental, economic and community development entities, education and training institutions, and labor organizations;

WHEREAS, upon its formation, the Summit and Medina Workforce Area Council of Governments (SAMWA COG) assumed from the Medina County Board of Commissioners and the Summit County Council the responsibility of appointing and/or reappointing WDB members, and;

WHEREAS, all current WDB members' terms end on 6/30/2017, conflicting with the WDB bylaws which require the expiration of Medina County appointees on December 31st of any year and the expiration of Summit County appointees on June 30th of any year so as to prevent the simultaneous term expiration of all WDB members;

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

SECTION 1

The terms of current Medina County WDB members are hereby extended to 12/31/2017 so as to comply with the WDB bylaws which require the expiration of Medina County appointees on December 31st of any year, including:

- Ms. Amy Davin
- Ms. Bethany Dentler
- Mr. Anthony Esposito
- Ms. Jessica Heid
- Mr. James Lake
- Mr. William Moore
- Ms. Joan Pritchett
- Mr. Phil Ratcliff

SECTION 2

This Directive shall take effect immediately upon its adoption.

Ayes: 2

Nays: 0

Abstain: 0

Absent: 0

ADOPTED, this 6th day of March, 2017.

Handwritten signature in blue ink, appearing to read "Dan Shapiro".

Summit County Executive

Handwritten signature in blue ink, appearing to read "D. R. ...".

Medina County Commissioner