

**THE SUMMIT AND MEDINA WORKFORCE AREA COUNCIL OF GOVERNMENTS
FOR OHIO LOCAL WORKFORCE AREA 2
RESOLUTION 2017-14**

A Resolution adopting the Plan under the Ohio Public Employees Deferred Compensation Program, administered by the Ohio Public Employees Deferred Compensation Board, for participation by eligible employees of the Summit and Medina Workforce Area Council of Governments.

WHEREAS, Ohio Revised Code Section 148 (the “Enabling Statute”) creates the Ohio Public Employees Deferred Compensation Board (the “Board”) and establishes the Ohio Public Employees Deferred Compensation Program (the “Program”) and a copy of the uniform Plan Document for the Program has been provided to the appropriate officers of the Summit and Medina Workforce Area Council of Governments (the “SAMWA COG”); and

WHEREAS, the SAMWA COG is the employer of the eligible SAMWA COG employees, as defined by Ohio Revised Code Section 148.01(A)(1), and thereby may adopt a Plan under the Program; and

WHEREAS, the SAMWA COG desires to adopt the Plan under the Program for participation by eligible SAMWA COG employees

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

SECTION 1

The SAMWA COG hereby adopts the Plan under the Program, and shall properly contract with any eligible SAMWA COG employee who desires to participate in the Plan. The SAMWA COG’s plan shall be the uniform Plan as promulgated by and as amended from time to time by the Board.

SECTION 2

The Board is hereby authorized to administer the Plan under the Program, and to do all things necessary or proper for the administration of the Plan, consistent with the Enabling Statutes and all the Rules and Regulations promulgated by the Board, whether by the Ohio Administrative Code or otherwise, and consistent with the Adoption Agreement executed by the SAMWA COG.

SECTION 3

The SAMWA COG Board is hereby appointed the Responsible Officials who are authorized and directed to execute the Adoption Agreement.

SECTION 4

Consistent with the Adoption Agreement and the Rules and Regulations promulgated by the Board, the proper officials, officers, employees and agents of the SAMWA COG are authorized to provide the Board with any information it may properly require for the administration of the Plan under the Program.

SECTION 5

This Directive shall take effect immediately upon its adoption.

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

ADOPTED, this 11th day of May, 2017



Summit County Executive



Medina County Commissioner