

**THE SUMMIT AND MEDINA WORKFORCE AREA COUNCIL OF GOVERNMENTS  
FOR OHIO LOCAL WORKFORCE AREA 2  
RESOLUTION 2017-17**

**A Resolution authorizing the Summit and Medina Workforce Area Council of Governments to execute an Interim Administrative Fiscal Functions Agreement to delineate the roles and responsibilities of the Summit and Medina Workforce Area Council of Governments, the Council's Fiscal Agent, and the Workforce Innovation and Opportunity Act Fiscal Agent, for the period of March 1, 2017 through June 30, 2017.**

**WHEREAS**, the State of Ohio (the "State") has established local workforce areas to provide workforce development activities described under the Workforce Innovation and Opportunity Act of 2014 (the "WIOA") and has designated Summit and Medina Counties as Workforce Area 2 ("Area 2");

**WHEREAS**, the Ohio Department of Job and Family Services ("ODJFS") is the state recipient of the federal WIOA funds for workforce development activities and has established an allocation mechanism using sub-grant agreements to move WIOA funds to the fiscal agents of the local workforce areas, and in Area 2 that is currently the County of Summit Executive's Department of Job and Family Services ("CSDJFS");

**WHEREAS**, CSDJFS also serves as the operator of the federally mandated, comprehensive One-Stop Employment Center ("OSEC"), known as the OhioMeansJobs Summit County Center ("OMJSC"), and because the procurement process under the WIOA is different, if the One-Stop Operator (the "OSO") is also the county's Department of Job and Family Services there must be a clear separation of roles between that of the fiscal agent and other workforce activities under WIOA;

**WHEREAS**, Medina and Summit Counties established the Summit and Medina Workforce Area Council of Governments (the "SAMWA COG") as the governance structure for Area 2 through which the SAMWA COG Board, comprised of the county chief elected officials, will exercise oversight of the workforce activities through its staff;

**WHEREAS**, the County of Summit Executive's Department of Finance and Budget ("CSDFB") has been appointed pursuant to the organizational documents of the SAMWA COG as the SAMWA COG Fiscal Agent and will become the sub-grant recipient for the COG;

**WHEREAS**, CSDJFS, currently serving as the Area 2 fiscal agent, has been appointed under the new structure pursuant to the organization documents of the SAMWA COG as the WIOA Fiscal Agent;

**WHEREAS**, State policy requires that a party that performs more than one role under WIOA must clearly delineate the roles and responsibilities between staff of the SAMWA COG, and the fiscal agents for the period of time from March 20, 2017, when the staff of the SAMWA COG began operations, and July 1, 2017 when the COG Fiscal Agent becomes the sub-grant recipient of WIOA funds;

**WHEREAS**, the Summit of County Council adopted Resolution Number 2017-213, authorizing the Summit County Executive to execute an Interim Administrative Fiscal Functions Agreement (the "Agreement") with the SAMWA COG to delineate the WIOA-related roles

assigned to County of Summit entities and the roles assigned to Area 2 staff, related to Area 2's WIOA programming; and

**WHEREAS**, the SAMWA COG finds and determines, after reviewing all pertinent information, that is necessary and in the best interest of Area 2 to authorize the SAMWA COG Board to execute the Agreement, applicable to Area 2, to delineate the roles of the staff of the SAMWA COG, the SAMWA COG Fiscal Agent, and the WIOA Fiscal Agent for the aforementioned reasons.

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

**SECTION 1**

The Board of the SAMWA COG is hereby authorized to execute an Interim Administrative Fiscal Functions Agreement (the "Agreement") to delineate the roles and responsibilities of the SAMWA COG's staff, the SAMWA COG's Fiscal Agent and the Workforce Innovation and Opportunity Act of 2014 ("WIOA") Fiscal Agent, for the period of March 1, 2017 through June 30, 2017. The SAMWA COG Board is hereby authorized to execute said interim agreement, applicable to Ohio Local Workforce Area 2 ("Area 2") in substantially the form attached hereto as Exhibit A.

**SECTION 2**

Upon adoption of this Resolution, the Agreement shall take effect retroactive to March 1, 2017 to ensure Area 2's compliance with the WIOA requirements concerning the delineation of the roles and responsibilities of the staff of the SAMWA COG, the SAMWA COG's Fiscal Agent, and the WIOA Fiscal Agent.

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

ADOPTED, this 28<sup>th</sup> day of June, 2017.



Summit County Executive



Medina County Commissioner