

**THE SUMMIT AND MEDINA WORKFORCE AREA COUNCIL OF GOVERNMENTS
FOR OHIO LOCAL WORKFORCE AREA 2
RESOLUTION 2017-18**

A Resolution appointing the County of Summit Department of Finance and Budget to serve as the Fiscal Agent for the Summit and Medina Workforce Area Council of Governments and amending the COG bylaws in accordance with this appointment.

WHEREAS, the Summit and Medina Workforce Area Council of Governments (“SAMWA COG”) adopted Organizational Documents, including its Bylaws, Local and Intergovernmental Agreements, on November 1, 2017 to define, in a manner consistent with the federal mandates of the Workforce Innovation and Opportunity Act (the “WIOA”), the governance structure through which the public workforce system in Ohio Local Workforce Area 2 (“Area 2”) would operate;

WHEREAS, consistent with the WIOA, Area 2’s Intergovernmental Agreement requires the planning and oversight function of the Summit/Medina Workforce Development Board (the “WDB”) and its staff must be clearly separated from the direct delivery of workforce development services, thus requiring the SAMWA COG Board to appoint separate fiscal agents to manage WIOA Administration grants and WIOA Program Grants;

WHEREAS, the Organizational Documents define the SAMWA COG Fiscal Agent (the “COG Fiscal Agent”) as the Subrecipient entity for all WIOA funds distributed to Local Areas by the Ohio Department of Job and Family Services (“ODJFS”), its role as the receiver, processor and accountant of Area 2’s WIOA Administration grants, and its responsibility to distribute WIOA Program grants to the WIOA Fiscal Agent through a subrecipient relationship;

WHEREAS, upon outside legal review, it was determined that no entity was definitively selected to serve as the COG Fiscal Agent for the receipt of Administration grants; and

WHEREAS, the SAWMA COG Board finds and determines that is necessary to formally appoint the County of Summit Department of Finance and Budget as COG Fiscal Agent and to amend the bylaws in accordance with this appointment;

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

SECTION 1

The SAMWA COG hereby appoints the County of Summit Department of Finance and Budget (“CSDFB”) to serve SAMWA COG Fiscal Agent, with powers and responsibilities consistent with the aforementioned definition of the SAMWA COG Fiscal Agent’s role. Further, the SAMWA COG bylaws are hereby amended to reflect the appointment of CSDFB as the SAMWA COG Fiscal Agent.

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

ADOPTED, this 28th day of June, 2017.



Summit County Executive



Medina County Commissioner