

**THE SUMMIT AND MEDINA WORKFORCE AREA COUNCIL OF GOVERNMENTS
FOR OHIO LOCAL WORKFORCE AREA 2
RESOLUTION 2017-22**

A Resolution confirming the award by the Summit and Medina Workforce Area Council of Governments of a professional service contract with Tri-County Jobs for Ohio's Graduates to provide Workforce Innovation and Opportunity Act Youth Services, under the umbrella of the State of Ohio's Comprehensive Case Management Employment Program, at the OhioMeansJobs Medina County Center, in a not-to-exceed amount of \$200,000.00, for the period of July 1, 2017 through June 30, 2018.

WHEREAS, the Medina County Board of Commissioners (the "Commissioners") previously adopted Resolution No. 16-0585⁰⁶⁴² which authorized the execution of a professional service contract with Tri-County Jobs for Ohio's Graduates ("JOG"), to provide Workforce Innovation and Opportunity Act (WIOA) Youth Services, under the umbrella of the State of Ohio's ("the State") Comprehensive Case Management Employment Program (the "CCMEP") at the OhioMeansJobs Medina County Center (the "OMJMC") for the period of July 1, 2016 through June 30, 2017, in the not-to-exceed amount of \$250,000.00;

WHEREAS, at their July 1, 2017 meeting, the Performance Committee of the Summit/Medina Workforce Development Board (the "WDB") recommended JOG for a professional service contract to provide WIOA Youth services, under the State's CCMEP, for the period of July 1, 2016 through June 30, 2017, in the not to exceed amount of \$200,500.00;

WHEREAS, at their regular meeting held September 14, 2017, the WDB adopted WDB Resolution 2016-01, authorizing use of WIOA funds under the umbrella of the State's CCMEP;

WHEREAS, the current professional service contract between Medina County and JOG expires June 30, 2017;

WHEREAS, upon its formation, the Summit and Medina Workforce Area Council of Governments and its Board ("SAMWA COG") assumed the responsibility of procuring and contracting WIOA professional service contracts in Ohio Local Workforce Area 2 ("Area 2"), comprised of Medina and Summit Counties, from the respective Counties;

WHEREAS, at its regular May 24, 2017 meeting, the WDB adopted its Resolution 2017-01, which is an Exhibit to the Area 2 Subgrant Agreement with the Ohio Department of Job and Family Services, authorizing Area 2 to use WIOA youth, funds under the umbrella of the State's CCMEP in the 2018-2019 State Fiscal Biennial, which begins on July 1 2017 and ends June 30, 2019;

WHEREAS, at a Special meeting held June 19, 2017, the Executive Committee of The WDB recommended the award by the SAMWA COG of a professional service contract with JOG to provide WIOA Youth Services at OMJMC, under the umbrella of the State's CCMEP, for the period of July 1, 2017 through June 30, 2018, in the not-to-exceed amount of \$200,000.00; and

WHEREAS, the SAMWA COG finds and determines, after reviewing all pertinent information and accepting the WDB's recommendation, that it is necessary and in the best interest of Area 2 to confirm the award of a contract with JOG, upon the aforementioned terms;

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

SECTION 1

The award by the SAMWA COG of a professional service contract with Tri-County Jobs for Ohio's Graduates to provide Workforce Innovation and Opportunity Act Youth Services, under the umbrella of the State of Ohio's Comprehensive Case Management Employment Program, at the OhioMeansJobs Medina County Center, for the period of July 1, 2017 through June 30, 2018, in a not to exceed amount of \$200,000.00, as recommended by the Summit/Medina Workforce Development Board's Executive Committee at their Special June 19, 2017 meeting.

SECTION 2

This Directive shall take effect immediately upon its adoption.

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

ADOPTED, this 28th day of June, 2017.



Summit County Executive



Medina County Commissioner