

**THE SUMMIT AND MEDINA WORKFORCE AREA COUNCIL OF GOVERNMENTS
FOR OHIO LOCAL WORKFORCE AREA 2
RESOLUTION 2017-36**

An amended Resolution authorizing the Summit and Medina Workforce Area Council of Governments to enter into a Subrecipient Agreement with the County of Summit Department of Job and Family Services to provide Wage Pathways pilot program services, funded through a United States Department of Labor Workforce Innovation Fund grant awarded to the Ohio Department of Job and Family Services, in an amount not to exceed \$807,480.00, for the grant period beginning 8/21/2017 and ending 6/30/2019, and repealing Resolution 2017-34.

WHEREAS, at its meeting held 10/2/2017, the Summit and Medina Workforce Area Council of Governments (the "SAMWA COG") Board adopted Resolution 2017-34, authorizing the execution of Subrecipient Agreement with the County of Summit Department of Job and Family Services (the "CSDJFS") to receive the funds allocated for the provision of Wage Pathways pilot program (the "Program") services in Ohio Local Workforce Area 2 (the "Area 2"), specifically in Summit County, funded through a United States Department of Labor (the "DOL") Workforce Innovation Fund (the "WIF") grant awarded to the Ohio Department of Job and Family Services (the "ODJFS"), in an amount not to exceed \$807,480.00 during the period beginning 8/21/2017 and ending 6/30/2019;

WHEREAS, based upon the original Subgrant Agreement issued by the ODJFS, Resolution 2017-34 identified the CSDJFS as both Area 2's Fiscal Agent for the reception of the WIF grant award and as the provider of Program services;

WHEREAS, following the adoption of Resolution 2017-34, the ODJFS' Office of Workforce Development agreed, in accordance with Area 2's structure, that the County of Summit Department of Finance and Budget (the "CSDFB") should have been identified as the SAMWA COG Fiscal Agent in the Subgrant Agreement that was approved for execution by the Resolution 2017-33; and

WHEREAS, the SAMWA COG finds and determines, after review of all pertinent information, that it is necessary and in Area 2's best interest, to authorize the execution of Subrecipient Agreement with CSDJFS to provide Program services in Area 2, specifically in Summit County, and that correctly identifies the CSDFB as the SAMWA COG Fiscal Agent, during the WIF grant period commencing 8/21/2017 and ending 6/30/2019, and to repeal Resolution 2017-34;

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

SECTION 1

The SAMWA COG hereby authorizes the execution of a Subrecipient Agreement, attached hereto as Exhibit A, with the County of Summit Department of Job and Family Services to receive the portion of the United States Department of Labor's Workforce Innovation Fund grant allocated for the provision of the Wage Pathways pilot program services in Summit County, during the grant period commencing 8/21/2017 and ending to 6/30/2019;

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SECTION 2

Resolution 2017-34, which authorized the SAMWA COG to enter into a Workforce Innovation Fund Subrecipient Agreement with the County of Summit Department of Job and Family Services, and which identified the Department as both the Workforce Innovation Fund grant Fiscal Agent and provider of related services, is hereby repealed in its entirety.

SECTION 3

The SAMWA COG hereby adopts the following schedule for the distribution of Area 2 WIF grant award funds to the County of Summit Department of Job and Family Services:

BUDGET YEAR 2018 (8/21/2017 to 6/30/2018)

| Program Line Item | Wage Pathways Budget |
|---|-----------------------------|
| Retention Incentive Payments | \$131,250.00 |
| Progression Incentive Payments | \$57,750.00 |
| In-Demand Incentive Payments | \$36,750.00 |
| Work Keys Assessments | \$6,300.00 |
| Case Management Staff Salaries & Benefits | \$142,583.00 |
| BUDGET YEAR 2018 TOTAL: | \$374,633.00 |

BUDGET YEAR 2019 (7/1/2018 to 6/30/2019)

| Program Line Item | Wage Pathways Budget |
|---|-----------------------------|
| Retention Incentive Payments | \$167,188.00 |
| Progression Incentive Payments | \$73,563.00 |
| In-Demand Incentive Payments | \$46,813.00 |
| Work Keys (3 Tests) Assessments | \$2,700.00 |
| Case Management Staff Salaries & Benefits | 142,583.00 |
| BUDGET YEAR 2019 TOTAL: | \$432,847.00 |
| CSDJFS WIF FUND TOTAL: | \$807,480.00 |

SECTION 4

This Resolution shall take effect immediately upon its adoption.

Ayes: Z
Nays: 0
Abstain: 0
Absent: 0

ADOPTED, this 4th day of December, 2017.


Summit County Executive


Medina County Commissioner