

OCTOBER 5, 2015 – 12:00 PM
OHIO VALLEY EMPLOYMENT RESOURCE
AREA #15 COUNCIL OF GOVERNMENTS MEETING
LORI'S RESTAURANT, CALDWELL, OHIO
Minutes

Attendance:

Carl Davis, Monroe County Commissioner
Tim Price, Monroe County Commissioner
Mick Schumacher, Monroe County Commissioner
Mike Reed, Morgan County Commissioner
Tim VanHorn, Morgan County Commissioner
Adam Shriver, Morgan County Commissioner
Stephen Bond, Noble County Commissioner
Virgil Thompson, Noble County Commissioner
Gary Rossiter, Noble County Commissioner

Others in Attendance:

Herman Gray Jr, WIB Chair
Jeanette Harter, Director, Monroe County Department of Job & Family Services
Vicki Quesinberry, Director, Morgan County Department of Job & Family Services
Kim Reed, WIA Director, Morgan County Department of Job & Family Services
Mindy Lowe, Director, Noble County Department of Job & Family Services
Kathy Lott-Gramkow, Washington-Morgan Community Action
Rebecca E. Safko, Executive Director, Ohio Valley Employment Resource
Michelle Hooper, Grant Assistant, Ohio Valley Employment Resource
Laura Fuller, Noble County Economic Development

- I. THE PLEDGE OF ALLEGIANCE TO THE FLAG was led by Virgil Thompson.
- II. DRAFT MEETING MINUTES 1-15 COG **Motion to accept the June 22, 2015 COG Draft Meeting Minutes. Motion By: Gary Rossiter; Second By: Adam Shriver; motion passed.**
- III. OVER EXPENDITURES AS OF 6/30/15 of \$305,776 & 9/30/15 \$127,495 were presented and discussed.
- IV. AREA #15 EXPENDITURES AS OF 8/31/15 of \$288,439.93 were presented and discussed.
- V. PERFORMANCE REPORTS
 - A. WIA Area PY2014 performance report showed all performance measures met or exceeded.
 - B. Final Report of WIA Youth Participants showed 40 participants enrolled in 96 activities.
 - C. Final Report of WIA Adult & DW Participants showed 132 adult and 71 DW participants.
- VI. WIA WORKFORCE INVESTMENT BOARD TRANSITION TO WIOA WORKFORCE DEVELOPMENT BOARD
 - A. Conflict of Interest policy was presented and discussed. **2-15 COG Motion to accept the Conflict of Interest policy. Motion By: Carl Davis; Second By: Mike Reed; motion passed and commissioners began signing policy.**
 - B. Appointments to Workforce Development Board. Discussion to replace Diana Clifton with Toni Eckert, due to attendance. **3-15 COG Motion to accept the continuance of business members with above change and appoint the additional labor and one-stop members to**

have a full WD board with alternating terms as noted by asterisk. Motion By: Mick Schumacher; Second By: Gary Rossiter; motion passed. Adam Shriver abstained.

- C. WDB Bylaws. Quorum limit of 25% was felt to be too low and it was suggested it be raised. Laura Fuller suggested keeping it initially and reviewing it later. This was accepted. 4-15 COG Motion to accept the WDB Bylaws. Motion By: Steve Bond; Second By: Mike Reed; motion passed.

- VII. WIOA YOUTH POLICY with the two 5% windows, which will be screened by the youth subcommittee. 5-15 COG Motion to accept the Youth policy. Motion By: Tim Price; Second By: Mick Schumacher; motion passed.

- VIII. SECTOR PARTNERSHIP NATIONAL EMERGENCY GRANT
A. Draft Budget minimums and maximums were discussed - 50K allocated to each county
6-15 COG Motion to allocate \$50,000 per county; with additional available based on expenditure of the initial. Motion By: Gary Rossier; Second By: Tim Price; motion passed.

- IX. SCHEDULE NEXT MEETING DATE AND LOCATION: 1/25/16 noon at Lori's, Caldwell.

- X. ADJOURNMENT: 7-15 COG Motion to adjourn. Motion By: Tim VanHorn; Second By: Mike Reed. Motion passed.

Approved By: Virgil J. Thompson
COG Chair or Vice Chair

Date: 1-25-16