



**OHIO VALLEY EMPLOYMENT RESOURCE
COUNCIL OF GOVERNMENTS SPECIAL MEETING
W/WDB PERSONNEL COMMITTEE**

**JAMES BOOTH, COG CHAIR
ALLEN FRALEY, COG VICE-CHAIR
REBECCA SAFKO, EXECUTIVE DIRECTOR**

**MEETING
AUGUST 16, 2023 – 11:00 A.M.
NOBLE CDJFS
CALDWELL, OHIO**

VIRTUAL MEETING OPTIONS FOR NON-VOTERS:
Dial-in number (US): (202) 926-1127
Access code: 265562#
Join: <https://join.freeconferencecall.com/rsafko4>

Attendance:

Mick Schumacher, Monroe County Commissioner
Cecil Mayle, Morgan County Commissioner
Gary Saling, Noble County Commissioner

Allen Fraley, Noble County Commissioner
Ty Moore, Noble County Commissioner
James Booth, Washington County Commissioner

Others in Attendance:

Tru Jorris, WDB Personnel Committee
Jennifer White, WDB Personnel Committee
Laurene Huffman, WDB Personnel Committee
Rebecca Safko, Executive Director, Ohio Valley Employment Resource
Michelle Hooper, Grants Assistant, Ohio Valley Employment Resource
Janell Comstock, Grants Coordinator, Ohio Valley Employment Resource
Mindy Lowe, Director, Noble County Department of Job & Family Services
Misty Wells, Assistant Director, Noble County Department of Job & Family Services
Heidi Burns, Director, Morgan CDJFS
Kimberly Foreman, Morgan CDJFS
Flite Frimiann, Director, Washington CDJFS
Philip Schaffer, Washington County Commissioner Staff

THE PLEDGE OF ALLEGIANCE TO THE FLAG started the meeting, led by COG Chair, James Booth.

COG Motion 9-23 for Executive Session, Reasons: Appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee; 11:04 am; all commissioners in attendance roll called and affirmed. Commissioners invited all in attendance other than OVER staff to the Executive session. Motion by: Ty Moore; Second by: Cecil Mayle. Motion passed.

COG Motion 10-23 ending Executive Session, Personnel Compensation; 11:50; all commissioners in attendance roll called and affirmed. Motion by: Mick Schumacher; Second by: Cecil Mayle. Motion passed.

Action: COG Motion 11-23 for the CDJFS Directors to review the OVER staff and present report within 30-45 days. Motion by: Ty Moore; Second by: Cecil Mayle. Motion passed.

COG Motion 12-23 no change in OVER staff compensation and duties until report reviewed by COG and WDB Personnel at future meeting -date to be decided. Motion by: Mick Schumacher; Second by: Ty Moore. Motion passed.

ADJOURNMENT: COG Motion 13-23 to adjourn. Motion by: Ty Moore; Second by: Allen Fraley. Motion passed.

Approved By: 

Date: 11/23/2023