

**NOVEMBER 5, 2018 – NOON**  
**OHIO VALLEY EMPLOYMENT RESOURCE**  
**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  
Adam Shriver, Morgan County Commissioner  
Mike Reed, Morgan County Commissioner  
Tim VanHorn, Morgan County Commissioner

Gary Rossiter, Noble County Commissioner  
Virgil Thompson, Noble County Commissioner  
Rick Walters, Washington County Commissioner  
David White, Washington County Commissioner

**Others in Attendance:**

Vicki Quesinberry, Director, Morgan County Department of Job & Family Services  
Ginger Bowen, Workforce Director, Morgan County Department of Job & Family Services  
Mindy Lowe, Director, Noble County Department of Job & Family Services  
Flite Freimann, Director, Washington County Department of Job & Family Services  
Rebecca E. Safko, Executive Director, Ohio Valley Employment Resource  
Michelle Hooper, Grants Assistant, Ohio Valley Employment Resource

**THE PLEDGE OF ALLEGIANCE TO THE FLAG** was led by Mike Reed, COG Vice Chair.

**DRAFT MEETING MINUTES** COG Motion 9-18 to accept the August 28, 2018 minutes, noting that the ODJFS state staff went from 5 to 3 (instead of 2 as printed on original minutes) Motion: Virgil Thompson; Second: Rick Walters; motion passed.

**CONFLICT OF INTEREST FORMS TO BE SIGNED FOR PY18** were reviewed with the COG.

**WIOA AREA #15 ACTIVITIES**

- OVER line item Expenditures as of 9/30/18 expenditures were \$38,787 as presented.
- Expenditures as of 9/30/18 were presented in detail by county and read in total per the handout.
- Youth PY16 % review – The COG was reminded of the out of school 75% expenditure requirement and the 20% work experience requirement. The State waiver of the YOS was discussed and shared with the group that the WIOA program alone did not meet the 75% but did using the waiver. PY17 progress was also reviewed, while we still have approximately ½ of PY17 to expend; we need to be mindful of the requirements.
- Performance Report for WIOA PY17 Final was presented and discussed. The area exceeded the DOL implemented performance measures but will continue to work on effectiveness serving employers: retention which can be a negative outcome if the customer moves to a better opportunity between 2<sup>nd</sup> and 4<sup>th</sup> Q because it tracks retention with the same employer. This was discussed and felt that alternate measures should be discussed with the state. The low youth wage was also discussed.
- One-Stop counts July-September 2018, prepared by OVER, were discussed, visits were up from prior quarter while referrals were down.
- CDL Job Fair to be held November 14th from 7:00am-5:00pm at the Noble County Fairgrounds Community Center. Inviting Area Employers, Trainers and Job Seekers. Please outreach to local community whenever possible.

**JOINT COG/WDB ROLES AND RESPONSIBILITIES**

- Roger Blouin, Labor Delegate, Mid-Ohio Building Trades, AFL-CIO has retired and resigned his position on the WDB. His replacement recommended by the AFL-CIO is Daryl Jones, Training Director of the Marietta Electrical JATC **COG Motion 10-18 to appoint to the WDB, Daryl Jones, Training Director of the Marietta Electrical JATC. Motion: Gary Rossiter; Second: Mike Reed; motion passed.**

- Disaster Grant Update was presented to show a more detailed description of the grant based on the full grant, as opposed to the incremental funding on the expenditure handout. Quarterly budget and participants also are detailed.
- Phase II Certification for the OMJ centers was explained and the WDB subcommittee shared w/the COG.
- Monroe, Morgan and Noble Library MOUs have been completed and approved by the WDB.
- Regional Plan Modification, updating will be occurring and participation/input is welcomed.
- Orientation Packet for new members will be created and an introduction session held at the next round of meetings between WDB and COG. Both membership will have a chance to review and comment in advance. For future November meetings, it was suggested to move back till after elections.


**ITEMS FOR NEXT MEETING**

- Review draft WDB Bylaw revisions- the quorum and proxy sections were discussed by the WDB and will be sent in writing for consideration prior to next meeting. Commissioner White requested that proposed changes are highlighted.
- Vote on COG quorum clarification according to the Sunshine Law- no change needed. No action.
- COG suggestions – meeting time/location/frequency/content were reviewed. No change at this time.
- State conference call on 11/2 to discuss possible opioid funding for workforce was discussed.

**FUTURE MEETING DATES:** Monday, 2/4/19; 5/6/19 at Noon at Lori's Restaurant

**ADJOURNMENT** COG Motion 11-18 to adjourn. Motion: Tim Price; second: Gary Rossiter; motion passed.

Approved By: \_\_\_\_\_

  
COG Chair or Vice Chair

Date: 2-4-2019