

MAY 6, 2019 – NOON
OHIO VALLEY EMPLOYMENT RESOURCE
COUNCIL OF GOVERNMENTS MEETING
LORI'S RESTAURANT, CALDWELL, OHIO
Minutes

Attendance:

Carl Davis, Monroe County Commissioner	Ty Moore, Noble County Commissioner
Tim Price, Monroe County Commissioner	Kevin Ritter, Washington County Commissioner
Mick Schumacher, Monroe County Commissioner	Ron Feather, Washington County Commissioner
Adam Shriver, Morgan County Commissioner	David White, Washington County Commissioner
Mike Reed, Morgan County Commissioner	
Tom Bragg, Morgan County Commissioner	

Others in Attendance:

Jeanette Schwall, Director, Monroe County Department of Job & Family Services
Vicki Quesinberry, Director, Morgan County Department of Job & Family Services
Ginger Bowen, Workforce Director, Morgan 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 Carl Davis, COG Chair.

DRAFT MEETING MINUTES COG Motion 16-18 to accept the February 4, 2019 draft minutes.

Motion: Mike Reed; second: Tim Price; motion passed.

ELECTION OF OFFICERS

Bylaws require annual election of officers, 7/1/19-6/30/20

- Nominations from the floor –
Council of Governments Chair – Kevin Ritter was the only nomination. **COG Motion 17-18 to accept Kevin Ritter. Motion: David White; second: Adam Shriver; motion passed.**
Council of Governments Chair Vice-Chair Mike Reed and Adam Shriver were both nominated.
A silent vote was held and ballots collected. COG Motion 18-18 to accept Adam Shriver. Motion David White; second: Tim Price; motion passed.

WIOA AREA #15 ACTIVITIES

- OVER line item Expenditures as of 3/31/19 were presented and discussed, expenditures 65%.
- Expenditures as of 3/31/19 were presented and discussed. The NEG Disaster grant has not yet been updated for the \$150K additional allocation. The Adult and Youth are out of their carryover and using new monies and OVER is almost to this point as well. There is still a risk of returning Dislocated Worker funds as the carryover has not been expended and the 2-year cycle for this carryover expires June 30th.

Discussion was held regarding the possibility of another area being in need of Dislocated Worker funding and the idea was presented that Area 15 could possible exchange this funding for Youth funding that the other area is in danger of returning. This would only be an exchange of carryover funding and not a change in overall allocation as the same amounts would then be exchanged when the new money allocations are distributed. **COG Motion 19-18 to allow for the transfer of \$40k in dislocated worker funding in exchange for \$40K in youth funding with Area 7 of old money in order to show these funds expended, if needed. Then reverse this when the new funding is available. Motion Mike Reed; second: Tom Bragg; motion passed.**

WIOA15 had a customer complaint filed. State resolved the complaint in favor of the area. Customer retains federal appeal options.

ITEMS FOR NEXT MEETING

- COG suggestions

FUTURE MEETING DATES: Monday, 8/5/19 and 11/4/19 at Noon at Lori's Restaurant

ADJOURNMENT COG Motion 25-18 to adjourn. Motion: Tom Bragg; second: Ty Moore; motion passed.

Approved By: Adan Shwari
COG Chair or Vice Chair

Date: 8-5-19