

Executive Committee Meeting
Minutes
2/9/2016
2:30pm
Auglaize County Administration Building

Present: Art Swain, Julie Miller, Ellen Rager

Non-Voting Jeanette Mattfield, Ray Barber

1. Area 8 Local Plan Draft-reviewed, outreach to date results, timeline
And March 3rd Board planning date set.
2. Area 8 Over Arching Governance document- reviewed and next steps document goes to the commissioners,
3. Policy reviews/approval
-Procurement Policy Updated -motion to approve by Miller seconded by Rager.
-others tabled
4. Truck driving grant application- reviewed and submission approved motion to approve by Miller seconded by Rager
5. Youth RFP-initial draft reviewed discussion to allow applicants to respond by single or multiple counties within the three counties Auglaize, Hardin and Van Wert. And to propose the full board the extension of one year Mercer County's Youth contract as written in the agreement. motion to approve by Swain seconded by Rager.
6. Ohio Means Job Center Procurement- RFP discussed discussion to allow applicants to respond by single or multiple counties. motion to approve by Swain seconded by Rager.
7. Update on Board membership-no action taken
8. Certification next step
9. Richalene Kozumpiik -Billing- Approve January Billing motion by Swain seconded by Miller.
10. Board Insurance-no action taken
11. WIOA spend-reviewed low expenditures in the OMJ centers for client services however \$ have been appropriated.
12. Ohio Work Force Association-reviewed the membership fee no action taken
13. Executive Committee Session (personnel)- Tabled
14. Other NA

Next Meeting March 3 Planning Day for the full Board 7:30am location TBD.

Submitted by Matt Kinkley