

**COUNCIL OF CHIEF ELECTED OFFICIALS (CCEOs)
of Northwest Georgia**

9:30 a.m. ~ Thursday, March 20, 2014
Calhoun Convention Center, Calhoun, GA

Minutes

Attendance - CCEO

CCEOs Present or Represented, County:

Mitchell Bagley, Bartow
Steve Taylor, Bartow (proxy, Ted Rumley)
Joe Barger, Catoosa (proxy, Ted Rumley)
Jason Winter, Chattooga (proxy, Ted Rumley)
Ted Rumley, Dade
Donna Whitener, Fannin
Al Hoyle, Gilmer
Becky Hood, Gordon (proxy, Norris Sexton)
Jimmy Palmer, Gordon (proxy, David Hammond)
Pete Bridges, Haralson (proxy, Ted Rumley)
Allen Poole, Haralson
Dan Penland, Murray
Brittany Pittman, Murray
David Austin, Paulding (proxy, Ted Rumley)
Robert Jones, Pickens (proxy, Ted Rumley)
John Weaver, Pickens
Dale Tuck, Polk
Bebe Heiskell, Walker (proxy, Ted Rumley)
Mike Babb, Whitfield
Ken Gowin, Whitfield

CCEOs Not Present or Represented, County

Keith Greene, Catoosa
Harry Harvey, Chattooga
Anthony Emmanuel, Dade
Bill Simonds, Fannin
Irwin Bagwell, Floyd
Vacant, Floyd
JC Sanford, Gilmer
Boyd Austin, Paulding
Vacant, Polk
Teddy Harris, Walker

Staff/Guests Present

Bob Birky
Gwen Dellinger
Lloyd Frasier
Tammy Helbing
Terri Morgan

I. Welcome Ted Rumley

Chairman Ted Rumley called the meeting to order. It was established that a quorum was present.

II. Consent Agenda Ted Rumley

Mr. Rumley informed those present that the consent agenda containing the minutes from the previous meeting had been mailed. Al Hoyle made the motion that the Consent Agenda be accepted. Mike Babb seconded. Motion carried unanimously.

III. Nominations Gwen Dellinger

Gwen Dellinger presented a nomination for Christy Wilson, Region 1 DFCS, to replace Cecelia Carson, DFCS. Allen Poole made the motion to accept this nomination. Dan Penland seconded. Motion carried unanimously.

IV. WIB Actions Gwen Dellinger

A. Youth Contracts/Budgets

Gwen Dellinger presented the Youth Budgets below:

Youth Contractor	Counties Serviced	Contract Slots	Currently Serving	Total Slots To Serve	Contract Budget Request	Participant Wages Apprenticeship/Work Experience	Total Amount Requested	Recommendation
Endless Opportunities	Whitfield, Murray, Gordon	42 GED, 8 C/O	34 GED 6 C/O	50 GED 15 Short Term Trng.	\$340,604	NA	\$340,604	To fund 65 slots for a maximum not to exceed \$340,604 with the availability to negotiate slots upward if need be.
Georgia Northwestern	Floyd, Catoosa, Walker, Dade	128 GED, 20 ITA's, 22W/E	84 GEDs 20 ITAs 13 W/E	133 GED, 20 ITA's, 30W/E	\$589,860	\$112,464	\$702,324	Fund 183 slots for a maximum not to exceed \$702,324 with the availability to negotiate slots upward if need be.
Chattooga BOE	Chattooga	35	35	35 W/E	\$65,773	\$117,540	\$183,313	Fund 35 slots for a maximum not to exceed \$183,313 with the availability to negotiate slots upward if need be.
Fannin BOE	Fannin	25	23	25 W/E	\$40,150	\$75,000	\$115,150	Fund 25 slots for a maximum not to exceed \$115,150 with the availability to negotiate slots upward if need be.
Gilmer BOE	Gilmer	25	24	25 W/E	\$45,046	\$75,000	\$120,046	Fund 25 slots for a maximum not to exceed \$120,046 with the availability to negotiate slots upward if need be.
Rome City BOE	Rome City	31	32	31 Credit Recovery & W/E	\$79,582	\$50,000	\$129,582	Fund 31 slots for a maximum not to exceed \$129,582 with the availability to negotiate slots upward if need be.
Dalton College	Whitfield, Murray	40	40	48	\$112,185	NA	\$112,185	Fund 48 slots for a maximum not to exceed \$112,185 with the availability to negotiate slots upward if need be.
Sylvan	Paulding	31	15	20	\$57,600	NA	\$57,600	Fund 20 slots for a maximum not to exceed \$57,600 with the availability to negotiate slots upward if need be.
TOTALS		407	326	432	\$1,330,800	\$430,004	\$1,760,804	

The WIB approved the Youth Budgets and recommended CCEO approval. Mike Babb asked for why the Endless Opportunities, Inc. amount was so high. Ms. Dellinger explained that they are a private, for-profit provider and costs for the facility are included in their budget. Lloyd Frasier noted that space is available at the Dalton NWGRC office. Dan Penland made the motion that the budgets be approved. Al Hoyle seconded. Motion carried unanimously.

B. On-the-Job Training Request for Proposal (attached)

Ms. Dellinger reported that a Request for Proposal (RFP) for On-the-Job Training (OJT) had been issued for services to begin July 2014. The OJT program is on a three year bid cycle and PY2014-15 will begin a new cycle. One proposal was received from Georgia Department of Labor (DOL). This proposal was evaluated and scored receiving an average score of 367.5 (the requirement to be approved as a provider is a minimum of 335). The latest audit and the corrective actions taken by GDOL in response to the audit have been reviewed by Joey Cumbie of NWGRC. Mr. Cumbie is satisfied with GDOL's responses. The Proposal Review Committee approved the Georgia Department of Labor's proposal to serve up to 200 participants for a cost not to exceed \$849,568 be approved and requested WIB approval, contingent upon receipt of funds and successful negotiation.

	Requested Total (Worksites + Contract)	OJT Worksite Reimbursements	OJT Contract (salaries, travel, indirect, etc.)	Requested # of Participants	Avg. Cost Per Participant
Georgia DOL	\$849,568	\$464,243	\$385,325	200	\$4248

David Hammond made the motion to approve the Georgia Department of Labor proposal. Al Hoyle seconded. Motion carried unanimously.

C. Labor Market Analyzer Portal Tammy Helbing

Tammy Helbing presented a request to purchase a labor market analyzer portal. She stated that a labor market analyzer portal is a comprehensive virtual "one stop" software that provides one with the ability to access current and historical labor market data (current job openings, compare employment related data from multiple locations and time spans using jobs data and employment data from state and federal sources). Staff received three quotes and recommended approval for the purchase of an online subscription for the labor market analyzer portal called Wanted Analytics provided by The Conference Board. The online subscription is for one year of unlimited access to job market data by one user at a cost of \$4,999 The WIB approved and recommended CCEO approval for the purchase of an online subscription for the labor market analyzer portal called Wanted Analytics provided by The

Conference Board. The online subscription is for one year of unlimited access to job market data by one user. Allen Poole asked if this product covered Atlanta, Chattanooga, and the Northwest Georgia area. Ms. Helbing stated that it does. Dale Tuck asked what the Burning Glass proposal included. Ms. Helbing stated that the Burning Glass product was much more extensive program. She also stated that the Georgia Department of Labor had purchased the program in July of 2013. Allen Poole made the motion to approve the request to purchase Wanted Analytics. Al Hoyle seconded. Motion carried unanimously.

D. Fiscal Report Gwen Dellinger

Ms. Dellinger presented expenditure reports for Adult, Dislocated Worker, Youth, Hospital NEG, Tornado and Storm (Temp) and Tornado and Storm (Workforce) funds, copy attached.

E. Northwest Georgia Area Plan and Waivers Gwen Dellinger

Ms. Dellinger stated that the Plan Update had been completed and would be placed on the Career Depot web site for a period of 30 days to allow for public comment. Additionally the "Required Elements for Plan Review Addendum to Plan, March 2014" (attached) had been completed and would also be placed on the web site for review. Two waivers were discussed: ITA for older youth and OJT reimbursement waiver. These were included in the Plan for approval. The Incumbent Worker waiver will be presented for a company or cluster group as the need arises. Additionally, an update to the Support Policy has been included in the Plan (attached). Allen Poole made the motion to approve the Plan with the waivers. Dale Tuck seconded. Motion carried unanimously.

Vi. Express and Batch Agreement

Ms. Dellinger informed those present that an Express and Batch agreement had been received for a pilot to obtain additional information on some individuals that work for employers participating with the Work Number. No funds will be spent to participate in this pilot. A signed agreement is required.

Other

Adjourn

There being no further business, the meeting adjourned.