

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

9:30 a.m. ~ Thursday, January 15, 2014  
Calhoun Convention Center, Calhoun, GA

**Summary**

**Attendance - CCEO**

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**CCEOs Present or Represented, County:**

Mitchell Bagley, Bartow (proxy, Ted Rumley)  
Anthony Emmanuel, Dade  
Ted Rumley, Dade  
Bill Simonds, Fannin  
Irwin Bagwell, Floyd (proxy, Ted Rumley)  
Al Hoyle, Gilmer  
JC Sanford, Gilmer  
Becky Hood, Gordon (proxy, Norris Sexton)  
Jimmy Palmer, Gordon (proxy, David Hammond)  
Pete Bridges, Haralson  
Allen Poole, Haralson  
Dan Penland, Murray  
Brittany Pittman, Murray  
Boyd Austin, Paulding  
David Austin, Paulding  
John Weaver, Pickens  
Dale Tuck, Polk  
Teddy Harris, Walker  
Bebe Heiskell, Walker (proxy, Ted Rumley)  
Mike Babb, Whitfield (proxy, Ted Rumley)  
Ken Gowin, Whitfield

**CCEOs Not Present or Represented, County**

Steve Taylor, Bartow  
Joe Barger, Catoosa  
Keith Greene, Catoosa  
Harry Harvey, Chattooga  
Jason Winter, Chattooga  
Donna Whitener, Fannin  
Vacant, Floyd  
Robert Jones, Pickens  
Vacant, Polk

**Staff/Guests Present**

Bob Birky  
Karla Conetta  
Gwen Dellinger  
Terri Morgan  
Anthony Rucker

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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. Boyd Austin made the motion that the Consent Agenda be accepted. David Hammond seconded. Motion carried unanimously.

III. WIB Actions ..... Gwen Dellinger

Ms. Dellinger reported that the WIB had approved the following actions at their January 15, 2014 meeting:

- A. Chattahoochee Technical College Continuing Education has requested the approval of a new program, Multi-Craft Industrial Maintenance Training be added to their list of WIA programs. This program is a 132 hour 12 week program that leads to the attainment of an OSHA Certification. It seeks to provide those looking for employment in the industrial maintenance field with an increase in knowledge in Electrical Maintenance (90 hours) and Mechanical Maintenance (30 hours) as well as the OSHA certification. With this training potential employees are better equipped with the skills needed to work in regional industry. Median estimated income is \$21 + per hour. Total cost for the program is \$1,990 which includes testing and OSHA certification. The WIB approved and recommends CCEO approval for this training. David Austin made the motion that this be approved. Allen Poole seconded. Motion carried unanimously.
- B. Ms. Dellinger then informed those present that a Data Sharing Agreement (attached) had been received from the Georgia Department of Labor. This agreement will allow staff and contractors to use the DOL screens to determine eligibility and to track employment of participants for performance purposes. Ms. Dellinger stated the WIB approved entering into the agreement at a cost not to exceed \$20,000. Allen Poole asked if this was due to the changes at the DOL. Ms. Dellinger replied that it was. Previously, the state had WIA funds and we were allowed access to these screens at no charge to local areas. Allen Poole made the motion to approve the agreement. Dan Penland seconded. Motion carried unanimously.
- C. Ms. Dellinger reported that, in response to the On-the-Job Training Request for Proposal, one proposal had been received from the Georgia Department of Labor. The WIB voted to table the matter until such time as further information regarding the audit and request for operating funds were received.
- D. Modifications
1. Ms. Dellinger stated that staff requested the ability to move funds between adult and dislocated worker titles within the Career Adviser contracts to allow for better use of available funding. The WIB approved allowing staff the flexibility to move funds between titles provided the total contract amounts and funds are not exceeded. Boyd Austin made the motion to approve. Dale Tuck seconded. Motion carried unanimously.
  2. Dalton State College Youth Contract  
  
Ms. Dellinger reported that a request was submitted by Dr. Angela Harris, Vice President of Student Affairs, Dalton State College, to reduce the youth participant slots in the youth contract from 60 to 40. In

addition, Dr. Harris requested that funds be subtracted from the youth budget as the result of funds that will not be spent due to decreasing the slots. The WIB approved and recommends CCEO approval of the request to decrease the Dalton State College Youth Contract participant slots from 60 to 40 and to modify the Youth Contract Budget amount from \$125,220 to \$100,220. Boyd Austin made the motion to approve. David Hammond seconded. Motion carried unanimously,

- E. Anthony Rucker provided a 2013-2014 Budget for review (attached). David Hammond asked if funds could be carried over. Mr. Rucker answered that, with the exception of Hospital and Tornado funds, they could be carried over. He stated that the carryover amounts allow for adequate funds at the beginning of the fiscal year when allocations have been received but actual funds have not yet been received. David Hammond made the motion that the report be accepted. Dan Penland seconded. Motion carried unanimously.

Mr. Rucker also presented an expenditure report for Adult, Dislocated Worker, Youth, Hospital NEG, Tornado and Storm (Temp) and Tornado and Storm (Workforce) funds, copy attached.

#### Other

Mr. Rumley reminded CCEO members that an affidavit from the Governor's Office of Workforce Development had been sent to all members. He stated that forms and notaries were available for those who have not submitted the form previously.

#### Adjourn

There being no further business, the meeting adjourned.