

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

9:00 a.m. ~ Thursday, March 21, 2013  
Calhoun Convention Center, Calhoun, GA

**SUMMARY**

**Attendance - WIB**

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**CCEOs Present or Represented, County:**

Steve Taylor (proxy, Mike Babb)  
Jason Winters, Chattooga  
Ted Rumley, Dade  
Donna Whitener, Fannin (proxy, Ted Rumley)  
Al Hoyle, Gilmer  
Jimmy Palmer, Gordon (proxy, David Hammond)  
Allen Poole, Haralson  
David Austin, Paulding  
Robert Jones, Pickens (proxy, Ted Rumley)  
Jason Ward, Polk  
Mike Babb, Whitfield

**CCEOs Not Present or Represented, County**

Joe Barger, Catoosa  
Irwin Bagwell, Floyd  
Brittany Pittman, Murray County  
Bebe Heiskell, Walker

**Staff/Guests Present**

Lloyd Frasier  
Lesia Lambert  
Terri Morgan

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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. Reaffirmation of January WIB Actions ..... Terri Morgan

Terri Morgan informed the Council that, due to the election of three new elected officials (all of which were not represented at the January meeting), staff was asking that the Council reaffirm the actions taken at the January 17, 2013 meeting. The actions were as follows:

- A. Request for Proposal (RFP)

The WIB reviewed the attached Youth Program proposals received as a result of the recently issued Request for Proposal. Additional information will be requested from Dalton State College and North Georgia College and Career Academy regarding price, service strategy and coordination of existing resources. The WIB/CCEO approved the attached list of RFPs and recommendations, with final slots and amounts for Dalton State College and North Georgia College and Career Academy to be approved by the Youth Council and WIB at their respective next meetings.

- B. Youth Provider Slots Requests

1. Georgia Northwestern Technical College

WIB approved an increase in the number of slots by 20 for a total of a 100 GED slots.

2. Floyd County Board of Education (BOE)

Floyd BOE has experienced some problems recruiting participants for their apprenticeship program, and a request was submitted to decrease the apprenticeship slots from 30 to 20 and increase the number of Ed Option (on line high school diplomas) slots from 20 to 30 for this program year.

C. Georgia Department of Labor (DOL)

WIB approved the attached changes to the Georgia DOL contract.

D. WIB approved the attached budget.

E. GOWD Monitoring Report and NWGRC Response (attached).

David Hammond made the motion that these actions be reaffirmed. Mike Babb seconded. Motion carried unanimously.

III. Consent Agenda ..... Ted Rumley

Mr. Rumley informed those present that the consent agenda item containing the minutes from the January 17, 2013 meeting, a Dislocated Worker Report and a Performance Report had been mailed. David Hammond made the motion that the Consent Agenda be accepted. Al Hoyle seconded. Motion carried unanimously.

IV. Nominations ..... Terri Morgan

Ms. Morgan presented the following nominations for the Workforce Investment Board:

A. Private Industry:

- 1. Beth Kelley, Owner, KBruce Farms, Inc., Walker County, to replace James Rodgers, Walker County.

B. Organized Labor: Ryan Enos, Marketing Director, IUPAT District Council 77, to replace Steve Holland, Plumbers and Pipefitters Local 72.

C. Education/Economic Development:

1. Richard Goble, Director of Economic Development, Chattahoochee Technical College, to replace Dr. Dougie Taylor, Chattahoochee Technical College.
2. Pete McDonald, Acting President, Georgia Northwestern Technical College. to replace Dr. Craig McDaniel, Georgia Northwestern Technical College.

Ms. Morgan also reported that Dr. Jeff King has retired from Georgia Northwestern Technical College. She stated that, since Pete McDonald will be representing Georgia Northwestern Technical College, staff asked that Dr. King not be replaced. Staff also asked permission not to replace Penny Grigg, a private industry representative from Walker County. Walker County is currently represented by Beth Kelley. She explained that these changes would enable staff to keep the WIB at the 51% private industry representation that is required by law.

Allen Poole made the motion that these nominations be approved. Mike Babb seconded. Motion carried unanimously.

V. WIB Actions ..... Lesia Lambert

Lesia Lambert stated that Jerry Garland, Georgia Department of Labor, nominated Anne Rapp to replace Jennifer Stephens on the Youth Council. The WIB approved this nomination and recommends CCEO approval. Mike Babb made the motion that this nomination be approved. David Hammond seconded. Motion carried unanimously.

Ms. Lambert then presented the Youth Proposal Summary. She stated that the WIB had approved the following and recommended CCEO approval.

PROPOSING AGENCIES	COUNTY(IES) SERVED	TRAINING OFFERED			TOTAL # PROPOSED		COST PER PARTICIPANT	TOTAL AMOUNT REQUESTED	EVALUATION SCORE	RECOMMENDATION
		Academic	Work-Related	Ancillary	Out-of-School					
					In-School	age 14-18				
Dalton State College	Whitfield	X				60	\$2,087	\$125,220	353	<i>Recommendation: Approve 60 slots not exceed \$125,220 in contract costs. Contingent upon funds received from GOWD and successful negotiation.</i>
Whitfield County College and Career Academy, Inc., referred to as "Northwest Georgia College and Career Academy"	Whitfield	X				60	\$4,338	\$280,280	335	<i>Recommendation: Approve 60 slots not exceed \$280,280 in contract costs. Contingent upon funds received from GOWD and successful negotiation.</i>

David Hammond made the motion that these proposals be accepted. Allen Poole seconded. Motion carried unanimously.

Ms. Lambert stated that Georgia Northwestern Technical College had submitted a request for \$22,000 in additional funds to cover a shortage in their budget (Fringe, Training Materials, and Registrant Costs). The WIB approved this request and recommended CCEO approval. Allen Poole made the motion that the recommendation be accepted. Mike Babb seconded.

Ms. Lambert then reported that Rome City Schools Board of Education had requested a change in work hours from 20 hours per month to 20 hours per week to meet the program needs for compliance in providing mentoring, tutorials, case

management and work experience. (The WIA Coordinator retired from Rome City Schools BOE in December of 2012.) The WIB approved this request and recommends CCEO approval. Allen Poole made the motion to accept this request. Mike Babb seconded. Motion carried unanimously.

Ms. Morgan announced that a called meeting would most likely need to be held on the third Thursday in April to approve contracts.

Ms. Morgan also announced that the Tri-State meeting would be held at the Lowe's Regional Distribution Center on April 26. A tour of the facility will be provided and a list of names will be required therefore an RSVP will be required. More information will be sent regarding the meeting.

Adjourn

There being no further business, the meeting adjourned.