

Attachment 11

Region 8

County Chief Elected Official Agreement

County Chief Elected Officials Agreement Region 8

This agreement is made and entered into by and between the designated County Chief Elected Officials (CCEOs) from the counties of Owen, Monroe, Brown, Greene, Daviess, Martin, Lawrence and Orange comprising Region 8, to set forth the procedures that shall govern the County Chief Elected Officials (CCEOs) and their responsibilities and actions pursuant to the provisions of the Workforce Investment Act (WIA), and all federal and state statutes, rules, and regulations promulgated thereunder. The County Chief Elected Officials Executive Council includes one designated CCEO from each county as set forth in each County Local Elected Official (LEO) Agreement.

I. Duties and Responsibilities of County Chief Elected Officials

The County Chief Elected Official selected by the LEOs of their county to represent the County is responsible for:

- Entering into an Elected officials' Agreement with the Local Elected Officials in Region 8 to establish responsibilities and actions as it pertains to the Workforce Investment Act and the local South Central Region 8 Workforce Board, Inc.;
- Providing guidance to the WIB as a member of the County Chief Elected Officials Executive Council;
- Communicating updates and changes to the Local Elected Officials of the County;
- Selecting a Regional Chief Elected Official (RCEO) for the Region 8 local workforce service area; and
- Establishing an agreement on the designation of financial liability for any misuse of Workforce Investment Act funds granted to Region 8.

In Region 8, financial liability for the misuse of workforce investment funds shall be handled in the following manner:

Liability will be shared proportionately by the political subdivision(s) represented by each individual County Chief Elected Officials Executive Council based on population;

II. Duties and Responsibilities of the Region 8 Chief Elected Official for the Region 8 Workforce Service Area

The Regional Chief Elected Official (RCEO) for the Region 8 workforce service area will be responsible for the following duties, as established in the Workforce Investment Act (WIA) of 1998 and 20 CFR Parts 661,662,663, and 664:

- Serve as, or designate, the grant recipient for WIA funds for Region 8;
- Appoint members to the local Workforce Investment Board (WIB) serving Region 8, following the criteria established by the State and WIA Section 117 (b);
- Cooperate with the local WIB to appoint members to the Youth Council;
- Partner with the local WIB to develop and submit a local plan for WIA activities;
- Approve the budget developed by the local WIB;
- Negotiate local performance measures with the local WIB and the Governor;
- Agree to the selection of the One-Stop-Operator by the local WIB;

- Provide agreement to the local WIB to establish an MOU for the operation of the WorkOne system in the local Area; and
- Consult with the local WIB to conduct oversight of WIA youth programs.

In addition, the RCEO for the workforce service area will be responsible for interacting with the designated County Chief Elected Officials Executive Council on matters concerning the Workforce Investment Board. The RCEO shall be authorized to act as a contact person for all RCEO business and to sign all contracts and grant agreements not requiring the approval of all County Chief Elected Officials. Additionally, the RCEO has the authority to sign all necessary documents representing the actions approved by the County Chief Elected Officials Executive Council.

The following individual has been duly selected to serve as the Regional Chief Elected Official for the Region 8 local workforce service area.

Gene McCracken, President Lawrence County Council
1116 16th Street
Bedford, IN 47421
812-275-4493

III. Designation of the Grant Recipient and Fiscal Agent

The RCEO for the local workforce service area is responsible for serving as, or designating the grant recipient/fiscal agent for WIA funds.

If the RCEO opts to designate another entity, such as the local Workforce Investment Board, to act as the grant recipient and fiscal agent, a majority of the County Chief Elected Officials Executive Council must agree in writing to the designation of the grant recipient/fiscal agent.

It is understood that in cases where an alternative entity is designated as the grant recipient or fiscal agent that the liability for all grant funds remains with the Chief Elected Official, as required by the Workforce Investment Act and further specified in Section I of this agreement.

The Grant Recipient for Region 8 shall be: South Central Region 8 Workforce Board, Inc.

The Fiscal Agent for Region 8 shall be: Crowe Horwath, LLP

IV. Selection of County Chief Elected Officials Executive Council

The County Chief Elected Officials, selected by the Local Elected Officials, will operate as an Executive Council who will serve a two-year term. There is no limit on the number of consecutive or non-consecutive terms a chief Elected Official may serve on the Executive Council.

Any Chief Elected Official may designate, in writing, a proxy to act on his/her behalf at an Executive Council meeting. The proxy shall be an individual that has the ability and/or authority to exercise the authorities granted to the County Chief Elected Official he/she represents.

The Regional Chief Elected Official for the Region 8 workforce service area will be selected by the members of the Executive Council and will serve a two-year term. There is no limit on the number of consecutive or non-consecutive terms the RCEO may serve.

V. Duties of the Executive Council

Duties of the Executive Council include, but are not limited to, the following:

- Provide guidance to the local Workforce Investment Board;
- Communicate updates and changes to the Local Elected official of each county contained within the Region 8 workforce service area;
- Select a Chief Elected Official for the Region 8 workforce service area; and
- Ensure that members of the local Workforce Investment Board are appointed following the criteria established by the State and WIA Section 117(b).

VI. Frequency of Executive Council Meetings

The Executive Council will meet at least twice a year to perform the duties as outlined above. There is no limit to the number of times the Executive Council may meet to address the issues brought to their attention. **A quorum shall be at least 4 CCEOs present at the meeting.**

VII. Other Responsibilities

As their schedules permit, members of the Executive Council are encouraged to attend workforce investment board meetings, and meet with WIB members and the WIB Chairperson for updates on the progress and actions in improving workforce development for the employers and citizens of their community.

Local Elected Officials may request, individually or collectively, information from the Workforce Investment Board and may request such information to be delivered in person and/or in writing.

VIII. Authority to Act

Each County Chief Elected Official signing on behalf of a given county shall obtain the necessary approvals from the Local Elected Officials from their county to so act. Hence, this agreement shall be signed by only one County Chief Elected Official from each county.

IX. Counterparts

This agreement may be executed in separate counterparts, each of which when so executed shall be an original, but all of such counterparts shall together constitute but one of the same instrument.

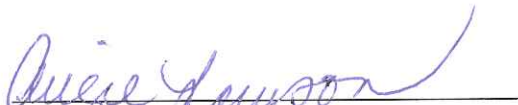
X. Period of Agreement

The period of this agreement shall be from February 27, 2013 through June 30, 2015.

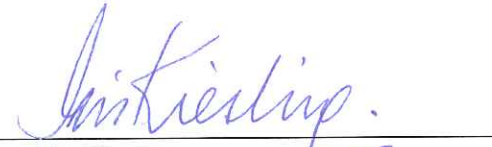
XI. Amendment

This agreement may be amended at any time by written request to the Regional Chief Elected official, who will set up a process of voting on the change. Changes in state or federal legislation affecting the Workforce Investment Act may require a modification to this Agreement. A modification of the Agreement requires a majority vote of the Executive Council.


SIGNATURES:




Name: Angie Lawson
Title: Owen County Council
Owen County Chief Elected Official



Name: Iris Kiesling
Title: President, Monroe County Commissioners
Monroe County Chief Elected Official




Name: John Kennard
Title: President, Brown County Commissioners
Brown County Chief Elected Official

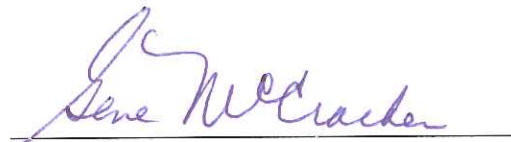


Name: Mark E. Hall, Jr.
Title: Greene County Council Member
Greene County Chief Elected Official

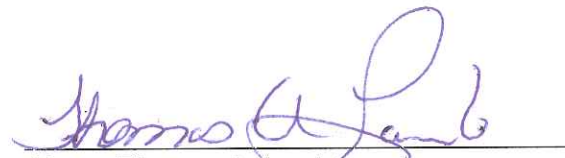
Name: C. Michael Taylor
Title: Daviess County Commissioner
Daviess County Chief Elected Official



Name: Paul R. George
Title: President, Martin County Commissioners
Martin County Chief Elected Official



Name: Gene McCracken
Title: Lawrence County Council Member
Lawrence County Chief Elected Official

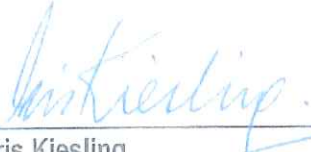


Name: Thomas A. Lamb
Title: Orange County Commissioner
Orange County Chief Elected Official

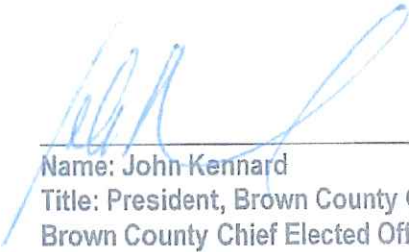
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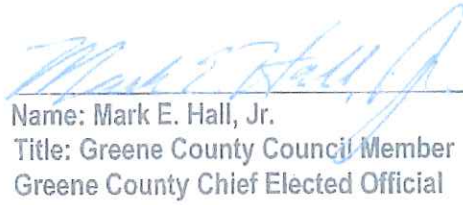
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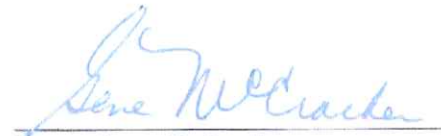
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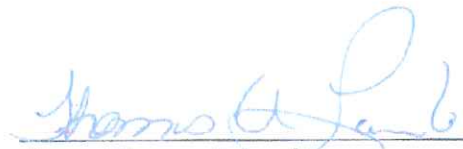
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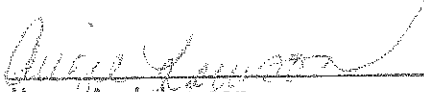


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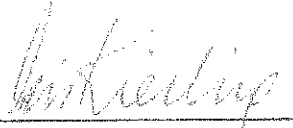


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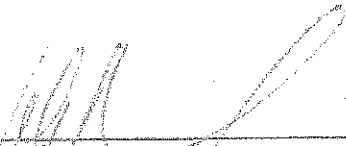
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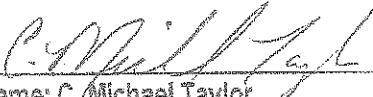
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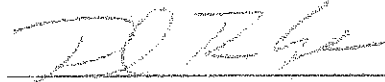
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Brown County Chief Elected Official



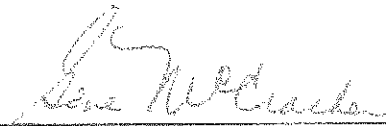
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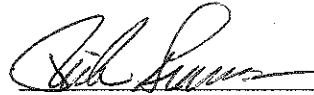


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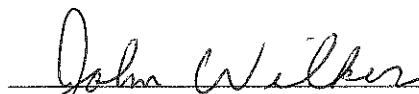
Name: Christopher May
Title: Lawrence County Commissioner

Name: Shawna Girgis
Title: Mayor City of Bedford

Name: Donnie Minnick
Title: President, Owen County Commissioners



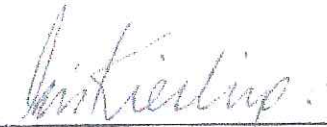
Name: Rick Graves
Title: Greene County Commissioner

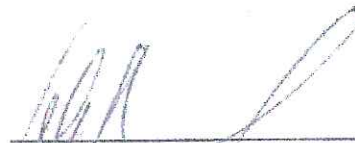



Name: John Wilkes
Title: Mayor, City of Linton

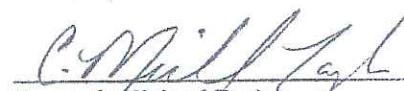
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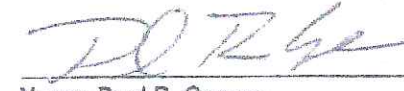

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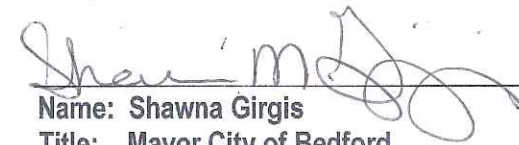

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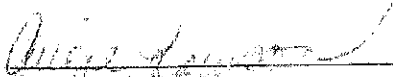

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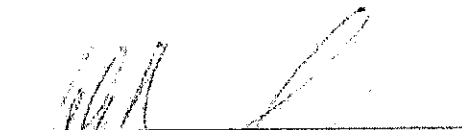
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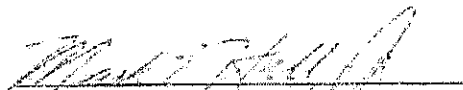
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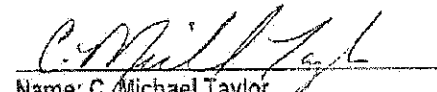
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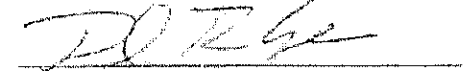
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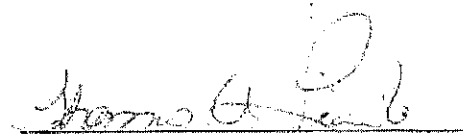
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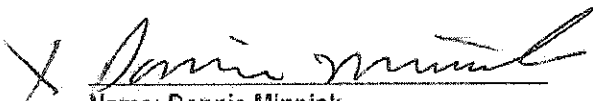
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