



**FRANKLIN COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING
COURTHOUSE ANNEX, COMMISSION MEETING ROOM**

FEBRUARY 04, 2020

9:00 AM

AGENDA

The Board of County Commissioners asks that all cell phones are turned off or placed on silent (vibrate) mode. Any handouts (information) for distribution to the Commission must be submitted to the Board Secretary (Clerk's Office) or to the County Coordinator on or before the Thursday prior to that Tuesday's meeting. Failure to do so will result in your removal from the agenda or a delay of any action relating to your request until a future meeting.

Call to Order

Prayer and Pledge

Approval of Minutes

1. Minutes-January 21, 2020

Payment of County Bills

2. Bill List for Payment

Public Comments

This is an opportunity for the public to comment on agenda or non-agenda items. When you are recognized to be heard by the Chairman, please sign the speaker's log and adhere to the time limit. An individual will be allowed to speak for three minutes whereas a designated representative of a group or faction will be allowed to speak for five minutes.

Superintendent of Schools -Traci Yoder -Escape Route Discussion

RESTORE Coordinator - Alan Pierce - Update on Eastpoint Channel & Two-Mile Channel Dredging Project

3. Dredging Update- On Monday, Feb. 3, I had several conversations with USACOE personnel regarding the county's two dredging projects. Here is the current status:
A) Eastpoint Channel: The Corps has received the 3 potential designs for the disposal area, and are completing their cost estimates. They are in the process of scheduling a trip for the Mobile staff to come to Franklin County, but I offered to meet the Mobile staff at the Corp office in Panama City if that would speed up the meeting. The Corps still believes the channel will be dredged this summer.
B) Two Mile Channel: The Corps is still working on the design and permitting of the Two Mile Channel. They still plan to use a smaller dredge so that the volume of water is less so there is less discharge back to the Bay. Mr. Waylon Register, USACOE office in Panama City, will lead the permitting and design for the Two Mile project. He has advised me that it would help if the county removed as much of the large trees and vegetation out of the disposal area, and then rebuild the dike walls to the best of our ability. The Corps will inspect the walls

before the spoil site is used and if the walls do not meet the Corps standards the Corps would do additional work. It is still the intention of the Corps to utilize the same dredge for Eastpoint and Two Mile, but everything will have to work perfectly for the dredge to stay in the area and move from Eastpoint to Two Mile. If things do not work out perfectly the Corps would re-assign the dredge in the gap between the two projects, and then bring back the small dredge when Two Mile is ready.

4. Update on Alligator Drive. FEMA has sent over a draft Hazard Mitigation Project for county review. I have responded that FEMA has changed the material on Alligator Drive. The plans and the contractor bid on a vinyl stem wall on the north side of the road, but a much stronger steel sheet pile on the south side along the water. During the FEMA review, somehow all of the sheetpile was changed to vinyl. Hopefully, it was just an oversight by FEMA, but it needs to be corrected because the engineer's plans call for metal sheetpile on the south side. Otherwise, it appears the mitigation project is ready for approval.
5. Update on FDEP funding to complete the design of the beach renourishment project on Alligator Drive. The proposed budget from the Legislature has \$50M for FDEP beach renourishment projects around the state. I have spoken to FDEP staff and in order for our \$200K design to be funded in the order that FDEP ranked them, the Legislature needs to increase the funding to \$83M, or somehow move our project up. The normal funding for FDEP beach projects is \$50M annually, but FDEP staff said they had many more projects this year than they expected. If we do not get funded for the design this year, we can try again next year, but each year puts the project further away. I have notified Rep. Shoaf's office of our problem. If we do not get funded this year, then the soonest the road would be protected by a beach would be in 2023, and that would be the earliest.

I am going to the APTA meeting on Saturday, and will be telling them the same thing.

Department Directors Report

Superintendent of Public Works – Howard Nabors

6. Report

Action Items:

None

Information Items:

Work Performed & Material Hauled by District Report (Agenda Packet)

Solid Waste Director – Fonda Davis

7. Report

Action Items:

None

Information Items:

Right-of-Way Debris Pickup/Recycle Material Hauled (Agenda Packet)

Attached Recycling Purchase Order (Agenda Packet)

Emergency Management Director – Pam Brownell

8. Report

Action Items:

None

Information Item:

EOC Staff worked on updating the LMS (local mitigation strategy).

EOC will be hosted a HMGP Training along with the State on 01/22/20 from 1:00-4:00 PM

EOC staff will be attended EM Day at the Capitol in Tallahassee on 01/29/20

FCEM Staff is attending FEPA Conference and Training in Daytona on February 3-7 where Tress Dameron will be pinned with her FPEM Certification.

FCEM Staff continues to work on FEMA reimbursement claims from Hurricane Michael. This includes working with FEMA staff regarding mitigation of damaged parks, roads, etc. Mitigation takes some time but EOC Staff continue to work diligently with FEMA Staff on the most beneficial repairs for Franklin County.

FCEM continues to work on the PA projects with FEMA. Project List is attached (agenda packet)

Extension Office Director - Erik Lovstrand

9. Report

Action Items:

None

Information Items:

General Extension Activities:

- Assisted local citizens during field visits by providing information about citrus issues, soil tests, palm tree issues, and more.
- Extension staff has moved to the new facility and is still in the process of sorting and arranging, cleaning up around the outside of the building, and working on establishing telephone and internet.

Sea Grant Extension:

- Participated at the Panama City Oyster Bash with an educational exhibit for Florida Sea Grant.
- A new grant proposal related to marine debris associated with Hurricane Michael is being submitted through our Bay County Extension program. There are several "targets" that will be included in Gulf and Franklin County as well. Funding is through the NFWF program.

4-H Youth Development:

- Hosted the homeschool competition for the Tropicana Public Speaking contest so youth could be qualified to speak at the County-level competition on Feb 7.
- 9 youth and 6 chaperones participated in this year's 4-H Day at the Capitol. A meeting was planned with Representative Jason Shoaf and youth were able to spend time in the State House Chambers to learn more about the legislative process.

Family Consumer Sciences:

- Family Nutrition Program (FNP) Assistant conducting programs in local schools.

Agriculture/Horticulture:

- Master Gardener course in Franklin County has started and will run from Jan 15 - Apr 30. These take place at the Eastpoint branch of the library.

University of Florida's Institute of Food and Agricultural Sciences

Franklin County Educational Team

Erik Lovestrand, County Extension Director/Sea Grant Regional Specialized Agent

Michelle Huber, Office Manager/Program Assistant, Franklin County

Kayle Mears, Family Nutrition Program Assistant

Samantha Kennedy, Wakulla County Family and Consumer Sciences

Rachel Pienta, Ph.D., Wakulla County 4-H Youth Development

Scott Jackson, Sea Grant/Agriculture/Technology, Regional Specialized Agent Bay County

Melanie G. Taylor, Gulf County 4-H/Family and Consumer Sciences

Ray Bodrey, Gulf County CED/Agriculture/Horticulture/Sea Grant

Heather Kent, 4-H Regional Specialized Agent

Les Harrison, Wakulla County CED/Agriculture/Small Farms/Horticulture

John Wells, Northwest Extension District Information Technology Expert

Pete Vergot III, Ph.D., Northwest District Extension Director

Library Assistant Supervisor – Whitney Roundtree

10. Report

Action Items:

None

Information Items:

Community Awareness / Resources:

Master Gardener Program – Classes began January 14th at the Eastpoint Branch. Since 1979, the Florida Master Gardener Program has provided gardeners with extensive education in home horticultural principles. Participants who complete the program are certified as Master Gardeners by the University of Florida Extension Service. Demo gardens and seed check-outs programs are available at both branches.

Monthly Gardening Programs- Class for this year, with Les Harrison will begin February 11th in Carrabelle at 1:30 and will be held in Eastpoint, February 18th at 1:30 with the topic of, Container Gardening.

Winter Computer Classes – Instructor lead classes taught by Pam Tullous begin January 29th. Topics include Windows 10, Facebook, Google Docs, Google Sheets, and Overdrive/Libby applications. All programs are free and open to the public. Computer classes will be taught at both Eastpoint and Carrabelle branches on Thursdays. Eastpoint classes will be held from 10-11 AM and Carrabelle classes from 2-3 PM.

Basics of Better Living Programs- Monthly program with Samantha Kennedy from the UF/IFAS Extension Office. February topic will be “Declutter your Life” available at the Carrabelle Branch, Friday February 7th at 1:30 and the Eastpoint Branch, Friday February 21st at 1:30.

Winter Quilting Group – Meets February 19th at 10 AM at the Eastpoint Branch. The Library welcomes anyone who enjoys quilting and wants to meet with other local and winter residents to learn and share techniques.

Free AARP Tax Aide – January 30 – April 9, alternating Thursday's 10-2 beginning with Carrabelle on January 30. Registration is necessary at your selected branch. Paperwork is to be completed prior to the scheduled appointment and can be picked up at either branch location.

Music as a Second Language- 2020 classes began January 7th. This year we were able to provide music lessons to 19 students at 3 locations including the Eastpoint Branch, Carrabelle Branch and Cat Pointe Music in Eastpoint. Recital date TBA.

Memoir Writing Workshop with Marisella Veiga- Marisella Veiga's writing- fiction, nonfiction, and poetry- has appeared in numerous literary and commercial publications. She will be offering at workshop on the art of memoir writing at both branches this February. She will be at the Eastpoint Branch February 18th and the Carrabelle Branch February 19th, beginning at 10:30 AM.

Zumba Classes with Christine Bass- Instructor lead Zumba classes began in January at the Carrabelle Branch and have been well attended. Zumba meets Mondays and Wednesday at 10:00 AM at the Carrabelle Branch.

WILD Staff Development- Franklin County Libraries will be closed Monday, February 10th for WILD staff development day at the Wakulla Library.

Adult & Children's Monthly Calendar of Events:

Carrabelle: Zumba, Mondays and Wednesdays at 10:00

Carrabelle: STEAM (ages 8-14) weekly, Thursdays at 4:00

Carrabelle: STEAM (ages 5-7) 2nd and 4th Wednesdays at 4:00

Carrabelle: Lego Club, first Tuesday at 4:00

Carrabelle: Coloring for Adults, first and third Thursdays at 10:30

Carrabelle: Yoga: Instructional, Monday's at 4:00, Video – Tuesday, Wednesday, & Friday at 4:00

Carrabelle: Writer's Forum, last Friday of the month at 2:00

Eastpoint: Teen Book Club, monthly for grades 6 – 12, monthly 1st Wednesdays at 4:00

Eastpoint: STEAM (ages 5-7) 1st and 3rd Mondays at 4:00

Eastpoint: STEAM (ages 8-12) 2nd and 4th Mondays 4:00

Eastpoint: Story Time (ages 1-6) 2nd and 4th Thursdays at 10:30

Eastpoint: Anime Club (ages 5th – 12th grade) – Monthly, 2nd Wednesdays at 4:00

Eastpoint Book Chat: Monthly, 1st Tuesday at 1:30 (next meeting February 4, 2020)

Eastpoint Yin Yoga: Tuesdays at 3:30, Monthly 1st & 3rd Friday's at 11:00

Eastpoint Writer's Forum: Monthly, 3rd Wednesday's at 1:00 (next meeting, January 16)

ARPC – Josh Adams – Franklin-98 Project Update

11. Presentation

CarrerSource Gulf Coast – Kim Bodine – Request

12. Request

CareerSource Gulf Coast is required under the Workforce Innovation and Opportunity Act (WIOA) and by CareerSource Florida to submit a new Local Workforce Services Plan for the years 2020-2024. The CareerSource Gulf Coast Board has also approved modifications to our by-laws and requests the approval of the new bylaws by the Franklin County Board (FCBOCC) of County Commissioners. Each of the documents (WIOA Four Year Plan and CSGC bylaws)

require the approval of the FCBOCC, with a signature by the chairman or whomever the FCBOCC designates as the signatory authority. All documents are attached (agenda packet) for review and **board approval**.

CDBG Administrator – Deborah Belcher – Report

13. Report

Current activities: continuing to take and process applications for CDBG housing assistance; taking calls from individuals who are not eligible for assistance; working on site-specific environmental reviews to submit to DEO for clearance; assisting Shelby and Colby Nowling with their new modular home at 275 Smith Street which is now ordered; assisting individuals who do not currently have title to property but might become eligible for CDBG assistance; ongoing administrative and fair housing tasks; and confirming bids for mobile homes.

Annie R. and William Banks, 638 Ridge Road, have signed the purchase contract for their new mobile home, as well as the CDBG mortgage. Ironwood Homes of Perry has ordered the home, which is expected to arrive in February, 2020. Colby and Shelby Nowling are awaiting the delivery of their new modular home, which will be located at 275 Smith Street.

Bid Approval:

At the January 21, 2020 meeting, the Board approved the application for mobile home replacement for Paul J. Sanders, subject to environmental clearance and final arrangements for the relocation of the donated mobile home for his son, Paul Z. Sanders. We have now received DEO environmental clearance, and the Board approved non-CDBG funding for Paul Z. Sanders’ mobile home setup. Anticipating potential CDBG funding, Paul J. Sanders’ replacement mobile home was included in the second CDBG mobile home bid package. We received bids from 3 vendors. Titan Factory Direct/Champion Homes submitted a bid that is considerably higher than the other 2 vendors. Sanders selected a home priced under the County’s normal \$75,000 limit.

Requested Action: Approve CDBG funding for Paul the contract and CDBG mortgage recording.

Clerk of Courts – Marcia M. Johnson – Report

County Coordinator – Michael Morón – Report

Action Items

- 14. Library Staff: At your last meeting the Board agreed to temporarily change the status of Mrs. Whitney Roundtree to the library assistant supervisor. Mrs. Roundtree has been doing a very good job in her new role, however that change left a gap in staff coverage at both branches. Both branches are about to face their spring busy season with the “snowbirds” and many programs like Music as a Second Language and others listed on her report. To provide adequate coverage at both branches, I would like the Board to consider authorizing a temporary part-time position that would last from three to six months. This would allow Mrs. Roundtree to manage both branches and not have to spend too much time “filling in” when a staff is needed. I have discussed this request with Finance and funding is available.

Request: Board action to authorize a Library Assistant temporary part-time worker for up to six months.

- 15. Timber Island Contract: At your January 7th meeting the Board was notified that the County received the Florida Department of Transportation’s (FDOT) signed agreement for the work

on Timber Island Road. The \$800,000 project includes repaving Timber Island Road from Highway 98 to the Carrabelle River and building guardrails on the Timber Island Bridge. The Board authorized staff to start negotiations with Dewberry Engineers, the county's engineering firm, about the design improvements for this project. County staff and Dewberry agreed to a Scope of Work for \$65,579.21 therefore Dewberry submitted a contract for the Board's approval.

Request: Board action to authorize the Chairman's signature on Dewberry's contract for the Timber Island Road project design improvements.

- 16. TA Sidewalk Project: At a previous meeting Commissioner Parrish asked staff to research the possibility of re-applying for the Florida Department of Transportation's Transportation Alternatives (TA) funding program for a sidewalk on Highway 98 from Prado Street to the Ace Hardware Driveway in Apalachicola. Attached (agenda packet) to my report is the Resolution that is required as part of the application.

Request: Board action to authorize the submittal of the application and the Chairman's signature on the Resolution for the Transportation Alternatives funding program for a sidewalk in Apalachicola.

- 17. Texas A & M Meeting: On Wednesday January 22nd I met with the Texas A & M representatives that were here to do a Weems site visit as part of the Technical Assistance Program. It was a very informative conversation as they explained what they have experienced nationally with healthcare in rural areas and I provided some history on Weems from the Board's perspective. We discussed in more detail what type of outcome the county could expect from their visits and analysis of the data they were collecting. They agreed to review each of the healthcare proposals that is under consideration by the county then send a report back to the county report weighing the 'pros and cons' of each proposal. The Texas A & M representatives would like a list of the Board's top three healthcare goals to consider while reviewing the proposals. I have summarized, based on past Board discussions, what I consider to be the top three healthcare goals:
 - Access points for healthcare needs throughout the county;
 - A sustainable business model;
 - And the ability to grow and expand additional healthcare services based on the community's needs

The Texas A & M representatives would like this list as soon as possible so they can provide that report to you as quickly as possible.

Request: Board discussion/action on healthcare goals.

- 18. Weems Grants: Weems has received two reimbursable grants through Big Bend Health Care Coalition. The first grant is for \$8000 and will be used to purchase simulation equipment for train EMS staff and the other grant is for \$10,000 to purchase equipment to setup a coordination and evaluation center at Weems that will be used during simulations and disaster situations. The Weems Board of Directors is asking that you approve these grants and allow the initial expenditures to made from the health care trust fund with the reimbursements going directly back int the trust fund. Ms. Nikol Tschaepe, Plant Operation Director, is here to answer any questions you have relating to these grants. These grants do not require any match.

Request: Board action to authorize receipt of the grants, purchase of the equipment from the health care trust funds and direct all grant reimbursements back into the health care trust fund.

19. Weems FDEM: As the Board is aware Weems Memorial Hospital reported that operations suffered some \$1.1 million in revenue loss due to Hurricane Michael. Mr. Alan Pierce has reported in past meetings that the Florida Department of Emergency Management (FDEM) has approved reimbursing Weems about \$266,000 of the \$1.1 million, which should be transmitted to the county later this month. To date, Weems has carried that loss and along with any revenue loss due to the new roof installation but has not received any advances from the health care trust fund for operation or payroll. With an upcoming payroll and the timing of the funds from FDEM, Weems requests that the Board authorize a \$150,000 advance of the \$266,000 FDEM funds. When the funds are received later this month, the County will transfer the \$150,000 back to the health care trust fund and forward the remaining \$116,000 to Weems.

Request: Board action to authorize a \$150,000 advance to Weems, as part of a special check run by the Finance Department, that will be repaid upon the receipt of the \$266,000 allocation from FDEM.

20. Second Amendment Resolution: At your last meeting there was action by the Board to have staff present a resolution declaring Franklin County's support of the Second Amendment. Attached (Agenda Packet) to my report is that resolution for your review and approval.

Request: Board action to approve and authorize the Chairman's signature on the resolution declaring Franklin County's support of the Second Amendment.

21. SHIP Bid Policy: Your current SHIP policy is to rotate bids, rather than advertise, for SHIP repairs and rehabilitation projects. This policy was in place due to the limited number of contractors that were participating in the SHIP program. Since then the list of participating contractors has grown to six, and in an effort to assist as many clients as possible with the available funding, Mrs. Lori Switzer-Mills, your SHIP administrator, would like the Board to authorize a change to that policy to advertise for bids. This policy change would apply to both the Hurricane Housing Recovery Program and the SHIP Rehabilitation Repair program. She would like to Board to exclude the Emergency Repair program from this bid requirement, so that those simple repairs could be addressed quickly.

Request: Board action to authorize the SHIP Administrator's request to change the current policy to advertise for bids on all HHRP and Rehabilitation repair projects.

Information Items

22. Census Donation: At your last meeting, Mrs. Pat O'Connell introduced Mr. Loyd Childree, Waste Pro's Municipal Marketing/Director of Government Affairs, to the Board and explained that Mr. Childree, on behalf of Waste Pro, made a donation to the County's Census Complete Count Committee (CCC). What Mrs. O'Connell did not state is that Waste Pro donated \$2000 to the CCC to assist with advertising, banners, posters, etc. to assist the committee with promoting the "Be Counted" message to every resident of Franklin County. On behalf of the Board I would like to thank Waste Pro, and especially Mr. Childree, for that large donation to this very important cause.

23. MYP: Inform the Board that the U. S. Department of Treasury has accepted the county's Multiyear Plan (MYP) which includes funding for two studies, a stormwater design study and a dune restoration study. Mr. Alan Pierce and Langton Consultants are now completing some other Treasury requirements with the goal of getting advertisements out for design firms for both projects. Because this is a federal money the county must advertise for consultants for these projects.

County Attorney - Michael Shuler - Report

Commissioners' Comments

Adjournment

**FRANKLIN COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING
COURTHOUSE ANNEX, COMMISSION MEETING ROOM**

JANUARY 21, 2020

9:00 AM

MINUTES

Commissioners Present: Noah Lockley – Chairman, Ricky Jones-Vice-Chairman, Joseph Parrish, William Massey, Bert B. Boldt, II

Others Present: Marcia M. Johnson-Clerk of Court, Erin Griffith-Assistant Finance Director, Michael Moron-County Coordinator, Michael Shuler – County Attorney, Lori P. Hines-Deputy Clerk to the Board.

Call to Order

Chairman Lockley called the meeting to Order.

Prayer and Pledge

There was a prayer followed by the Pledge of Allegiance.

Approval of Minutes

1. Approval of Minutes

On motion by Commissioner Massey, seconded by Commissioner Parrish, and by unanimous vote of the Board present, it was agreed to approve the minutes from the meeting held on January 7, 2020.

Payment of County Bills

2. Bill List for Payment

On motion by Commissioner Boldt, seconded by Commissioner Jones, and by unanimous vote of the Board present, it was agreed to approve payment of the County's bills.

Public Comments

Mrs. Pat O'Connell, Complete Count Committee for Census 2020, introduced Mr. Lloyd Childree, Waste Pro, who has partnered to help them. She said they have a shortage of funds for billboards, posters and public awareness and Waste Pro has stepped up and provided to their effort. Mr. Childree explained Mrs. O'Connell contacted him and talked about the importance of the census and they recognized how important it is for the community to receive their fair share of the dollars from the

federal government. He stated they will partner to help get the word out and hopefully they will get a good census. The Board thanked Mr. Childree for Waste Pro's contribution.

Ms. Donna Butterfield, a resident of St. George Island, welcomed the team from the Texas A & M Center for Optimizing Rural Health (CORH). She stated there was a federal grant for this group to evaluate the hospital but they are not bringing in money. She said in April, 2019 the Department of Health Flex Report found major problems at Weems Memorial Hospital with suggestions on how to fix the problems. Mrs. Butterfield read a section about the future of rural healthcare from the Texas A & M website. She stated she doubts this study or any other will recommend building a multi-million dollar hospital when they only have a few patients and will not be able to pay their bills.

Mr. Alan Feifer, Concerned Citizens of Franklin County, said he is confused about whether this Board or the Weems Memorial Hospital Board is the policy body. He explained in the last couple of months they did an economic impact study of the hospital and a decision was made to seek a grant to have a 1 year evaluation done by Texas A & M. Mr. Feifer said none of this was approved by this Board but there is a pending decision on which way the hospital will go. He stated there have been no further negotiations with Sacred Heart and he doesn't understand why they are not telling the Hospital Board what they want instead of them moving forward to build a new hospital without asking this Board. He explained he is concerned and would like to see it addressed rather than the Hospital Board making independent decisions that can lead to a 40 year mortgage.

Ms. Barbara McInturff, a resident of Apalachicola, read the mission statement of the Franklin County Public Library and said this is not happening in Eastpoint and Carrabelle. She commented the hours in Eastpoint focus on people that are retired and working class people cannot get access and children cannot do research in the evenings or on weekends. She reported Carrabelle is open 10:00 a.m. until 2:00 p.m. on Saturdays which is better. She asked what she can do to help change this for the community. Ms. McInturff stated this is something the Board needs to consider. She said the Apalachicola Library has evening and weekend hours and they are well attended.

Department Directors Report

Superintendent of Public Works – Howard Nabors

3. Report

No Action Items

Detail of Work Performed and Material Hauled by District Report Attached (Agenda Packet)

Mr. Nabors stated they are grading roads, fixing shoulders and repairing pot holes throughout the county. He said they should be working in Carrabelle, Lanark Village and Alligator Point tomorrow.

Mr. Nabors reported they will not get inmates today and probably tomorrow due to the cold weather.

Mr. Nabors stated Mr. Nashon Bankston was hired as an Inmate Supervisor and will start next Tuesday. He commented Mr. Bankston is certified and there is a crew waiting for him.

Mr. Nabors stated Mr. Scott Tucker, Mosquito Control Department, is working on the mosquito control ditches in Eastpoint now and will be in Apalachicola next week.

Mr. Nabors explained Buck Street washed out but it is a private road and they cannot address this problem. Commissioner Massey said they are trying to get Mr. Timmy Butler to help them. Commissioner Massey stated he talked with Mr. Moron about the county helping with some dirt. Attorney Shuler agreed he will check to see if they can give them some dirt. Chairman Lockley asked Attorney Shuler to explain why the county does not work on private roads. Attorney Shuler reported the last time the Board looked at taking over maintenance of some private roads the cost was about \$7-8 million and they had not addressed stormwater management or other issues. He explained the project was abandoned as it was far beyond the county's financial ability. Attorney Shuler reported the Board looked at adopting an ordinance that would allow the county to charge people the actual cost to the county for the work being done but private contractors objected to that action as it would affect their businesses and the ordinance was not adopted. He explained this is an issue that has not been solved but during states of emergency the county is allowed to go on private property. Commissioner Massey said they just need some dirt and they will move it. He went on to say they cannot get the school bus or an ambulance in this area because of the road. Attorney Shuler agreed it is a bad situation and said he will look into this matter and report back to the Board. He reported if you live on a private road the owners surrounding the road are responsible for the upkeep, maintenance and repair of the road. Attorney Shuler stated every Commissioner has private roads in their district and constituents want them to do the same thing. Commissioner Parrish said he has had a lot of people ask about driveways to their house and he tells them the same thing about it being private property. He suggested if they are looking at private roads then they can also look at private driveways since it is the same thing. Attorney Shuler stated the Board can do curb cuts off the public road at the edge of the right-of-way but nothing beyond that. Commissioner Parrish reported it is the same thing as it is on private property also. Attorney Shuler agreed there is no difference. Commissioner Parrish commented if they can do one then they can do all of it because it is all private property. Commissioner Boldt asked if the Board could offer the resources for where the county gets their materials. He said the county uses certain vendors at certain costs and that may help in this situation. Attorney Shuler stated the county can supply the names of vendors but nothing beyond that. He explained the county gets a discount because they are a government and purchase in bulk and that would not be the same situation for these individuals. Chairman Lockley reported when people build these roads they need to have the construction up to standards before the Board passes them because it causes a problem if they do not. He explained part of the code is to make sure the roads are up to standards and they need to make sure they are following that. Attorney Shuler reported frequently these are unrecorded subdivisions where people sold the land and built an access from the public road to the lots they were selling but the roads were not built to county standards. He stated if they go through the platting process they are required to build the roads up to county standards before the plat is recorded and if they do not do that then they deposit with the Board a 2 year irrevocable letter of credit in an amount necessary if the county had to step in and build the roads so they would have a bond to call on and it would not cost the public. Attorney Shuler said he will research this matter. Chairman Lockley asked if the county can donate a couple of loads of dirt as they have an ambulance, school bus and police cars going in this area. Attorney Shuler stated he will look into it. Commissioner Jones pointed out the Eastpoint Water and Sewer District also has a lift station

at the end of this road and it supplies water and was used during the Eastpoint fire. He said this may make this street a little different situation than the other street.

Mr. Moron addressed the following item from his report:

22. Road Department New Building: Several questions have come up in regard to the bid specifications for the new Road Department Administration Building. In order for staff to have proper time to review the questions and issue an amendment/provide clarification on the bid specifications, I would like to ask the Board to postpone the deadline for bid submissions to Monday, March 2nd at 4:00 pm (ET). The bids will be opened at your Tuesday, March 3rd regular meeting.

Request: Board action to postpone the deadline for the Road Department new administrative building to Monday, March 2nd at 4:00 pm (ET).

On motion by Commissioner Boldt, seconded by Commissioner Massey, and by unanimous vote of the Board present, it was agreed to postpone the deadline for the Road Department new administration building bids until Monday, March 2, 2020 at 4:00 p.m.

Solid Waste Director – Fonda Davis

4. Report
No Action Items
Right of Way Debris Pickup/Recycle Material Hauled Report Attached (Agenda Packet)

Mr. Davis said he does not have any action items.

Emergency Management Director – Pam Brownell

5. Report to Board of County Commissioners
Action Items:
None
Information Item:
EOC Staff worked on updating the LMS (local mitigation strategy).
EOC will be hosting a HMGP Training along with the State on 01/22/20 from 1:00-4:00 PM
EOC staff will be attending EM Day at the Capitol in Tallahassee on 01/29/20
FCEM Staff will be attending FEPA Conference and Training in Daytona on February 3-7 where Tress Dameron will be pinned with her FPEM Certification.
FCEM Staff continues to work on FEMA reimbursement claims from Hurricane Michael. This includes working with FEMA staff regarding mitigation of damaged parks, roads, etc. Mitigation takes some time but EOC Staff continue to work diligently with FEMA Staff on the most beneficial repairs for Franklin County.
01/14/20 EOC Staff met with representative from FEMA and FDEM regarding a new PDMG and the status of our projects. Attached (Agenda Packet) is an update of projects that are at the State Level and in the process of being reimbursed

Mrs. Brownell said she does not have any action items. Commissioner Jones asked if there have been any movement on the mitigation projects. Mrs. Brownell reported FEMA was in their office last week and she highlighted the list of items that are ready for reimbursement. She said the way it was explained to them the cost to put the project back the way it was cannot be less than what they are wanting to mitigate it with. She explained they have to go back and find where there is previous damage to the facilities to bring the cost of the project up. Mrs. Brownell reported they can count previous storm damage and look at what it will cost to do the mitigation. She said they are looking for all of these records now. Commissioner Jones asked if they would add the name of the project with the Project Worksheet number when they update the list so everyone will know which project it is. Mrs. Brownell agreed they can do that. Chairman Lockley inquired if the county has received any money yet. Mrs. Brownell replied yes the county has received money. She reported Mrs. Jennifer Daniels, Emergency Management Department, has a check for Mrs. Griffith for the Cat B and she will also provide the documentation of what this money is. Mr. Pierce said the county received reimbursement of \$192,000 for the final payment on Gulf Shore Blvd. so that money is back in the Bald Point Trust Fund. Mrs. Brownell explained if they look at the list that money is at the state and will start coming in quickly. Commissioner Parrish explained on the mitigation they are trying to prevent damage in the future but FEMA is not willing to pay to mitigate damage in the future so they do not have a big claim the next time a storm comes through. He reported if the area was mitigated before and they have records they still cannot do mitigation to prevent future damage so it will cost the federal government more money. Commissioner Parrish used the example of C.R. 30 and said if they will not let them mitigate to prevent this damage from occurring then it will be the same situation when the next storm hits. He explained if you have not mitigated an area before then you are only allowed to put it back to the previous condition it was in. Commissioner Parrish said they have already done this once before and it is not good because they will not let them mitigate to prevent further damage in the future. Mr. Pierce explained they will give the mitigation money up to the damage amount. Commissioner Parrish stated it makes no sense to put the road back the same way and then it washes out again. Mr. Pierce reported it is the same issue at Alligator Point Road and is based on a cost benefit analysis. Commissioner Parrish explained at Alligator Point they will not let them have any money for beach renourishment as part of mitigation to prevent the road from washing out again. Chairman Lockley said this is bad because they know if the right storm comes C.R. 30 and Alligator Point are going to wash out again. He stated they need a bridge at Alligator Point and something to block the water at C.R. 30. Mr. Pierce reported this is why they are looking at other funding sources for beach renourishment at Alligator Point because FEMA will not pay for the initial beach. He said if they want to do something else at C.R. 30 they know FEMA will not pay for it. He explained FEMA will not put a new structure in at their cost but once the county finds a way to fund it they will help the county maintain it. Commissioner Boldt asked if the county is up to date on restoring the \$500,000 in depleted reserves that were spent during the last storm. Mrs. Griffith said they are doing pretty good but they are still waiting on some overtime reimbursements and that was one of the biggest hits to the General Fund. She reported the insurance settlements paid out well and some repairs still need to be done with some of the deductible money that was received. Mrs. Brownell stated the overtime reimbursement is the first item on the list. She explained this money was with the federal government but was moved last week. Mrs. Griffith said the county was lucky that they did not have any more damage but enough damage where the insurance company came in and they had FEMA reimbursements. Mr. Pierce reported the federal government and state government asked for damage assessments from the county and the county submitted a damage assessment for Weems

Memorial Hospital and they will receive \$266,000. He stated they made an additional request but are happy with what they received.

Extension Office Director – Erik Lovstrand

Mr. Lovstrand apologized for not providing a report for this meeting. He thanked Mr. Davis and his staff for moving their office into the new facility. He said they are sorting through items, organizing and getting phone and internet service so they should be operational in a couple of weeks. He reported they will hold an open house in the future. Commissioner Boldt stated he is glad they are using intra-departmental help and he hears many stories like this between departments. He said these are things that the public does not see but helps the county financially.

Airport Manager - Jason Puckett

Mr. Puckett said his first item concerning the Airport Access Road Improvements is being presented by Mr. Pierce. Commissioner Parrish stated the Board does not have a copy of Mr. Puckett's report. Mr. Pierce said it is on his report and he presented the following item:

Action Item(s)

16. Inform the Board that AVCON and Roberts and Roberts did successfully complete negotiations to bring the Airport Access road within the budget of \$844,643.50. Roberts and Roberts have signed the contract. AVCON has listed the start date for the project as Jan. 21 with a completion date 180 days later on July 19, 2020.

Board action to sign the contract, and to sign the Notice to Proceed.

On motion by Commissioner Parrish, seconded by Commissioner Jones, and by unanimous vote of the Board present, it was agreed to authorize the Chairman to sign the contracts with Roberts and Roberts and the Notice to Proceed.

Mr. Puckett said Ms. Tara Maugham, Centric Aviation, is present to make an announcement. Ms. Maugham reported Ms. Shana Segree started working with them a year and a half ago as a Customer Service Representative and they sent her through the National Air Transportation Association's (NATA) NADAS Safety First Professional Line Tech Training and she completed the program and has a certificate and will be promoted to the Fixed Base Operator (FBO) Manager position for them at the airport.

Ms. Maugham reported Centric Aviation is hosting an event at the end of March because the EAA selected Franklin County's airport and FBO to host the Ford Tri-Motor Rides. She explained tickets can be purchased online and they are hoping this event will bring visitors to the area. Mr. Pierce stated the EAA is the Experimental Airplane Association.

Chairman Lockley asked if Ms. Segree will be working at the local office. Ms. Maugham answered yes.

Mr. Pierce said Centric Aviation is doing a great job and they need to work on the extension to their contract. He reported he appreciates them working so well with the community.

Mr. Pierce reported they are still working on getting the backup generator and the fuel farm improvements at the airport. He said the Triumph Board has reviewed the project and it was revised but did not provide what they wanted so now they want the county to submit an application directly to the Department of Economic Opportunity (DEO) because DEO is receiving the \$25 million in interest money from the Triumph fund. He said DEO was contacted and they are still waiting to receive the money. Mr. Pierce explained the Governor is trying to spend the interest money and since the county is a member of Triumph and in the Hurricane Michael recovery area there may be a good chance to get these funds. He stated the Triumph staff also recommended that DEO fund the project. He reported the problem for Franklin County, Gulf County and Wakulla County is that Triumph has an expectation of job creation that is unreasonable for the small counties to meet and if they do not meet this guideline then the money must be returned. He explained this is not a risk the county needs to take. He said they will have to wait and see where the Legislature goes with Triumph in the future.

TDC Administrator – John Solomon – Report

Mr. Solomon read his report, as follows:

6. MEMO
To: Board of County Commissioners
From: Franklin County TDC
Date: January 21st, 2020
Subject: TDC Report
Action Items:

TDC Board Member Renewal: On January 8th the TDC board motioned and approved the request of the approval of the four annual position seats from the Cities of Carrabelle & Apalachicola and the two Chamber of Commerce's.
The TDC Board approved motion to recommend extending Mr. Rex Pennycuff's membership on the TDC Board as the at large seat through December 31, 2024.

On motion by Commissioner Massey, seconded by Commissioner Parrish, and by unanimous vote of the Board present, it was agreed to extend Mr. Rex Pennycuff's membership to the at large seat on the TDC Board through December 31, 2024.

Approval of Videos: The TDC Board made a Motion to make recommendation that the Director, John Solomon and / or the Marketing Chair, Mayor LaPaz be authorized to approve video projects done by our Videography Vendor (Currently FCTV.) Current language in video contract states the entire board must view and vote to approve videos before they can be paid for or released.

Mr. Solomon said he talked with the Clerk and they need to meet with Attorney Shuler to amend the contract. He explained the TDC Board still views the videos but it takes an extra month for the payment of the invoice and the release of the videos. Commissioner Parrish stated they have proposed and/or with the Marketing Chair but he does not like that and would like it to just be the TDC Director once the TDC Board has viewed and approved the videos. Mr. Solomon explained that is the way it is working now but it is another month before the video is released and another two weeks until payment is made. Commissioner Jones reported TDC made a recommendation to amend the contract

so they do not have to wait for the whole TDC Board to view the video before it can be paid for or released. He said they included two people to make the best recommendation possible and they wanted it so the TDC Director could review the video and send it for payment and then the video would be shown to the TDC Board at the next meeting. Commissioner Jones stated according to the contract the whole TDC Board has to view the video before anything else can happen. He reported the issue is delaying the payment and how much the payment is needs to be discussed so they need an amendment to the contact. Commissioner Jones provided an example of the month of December when they did not have a TDC meeting so the payment took longer. He explained the way the contract is written until the whole TDC Board views the video and it is submitted for payment Mr. Rolstad, Forgotten Coast TV (FCTV), cannot release the video or allow it to be seen. Commissioner Parrish clarified Mr. Solomon would be able to view what was directed by the Board and if that was what was in the video then he could submit it for payment. Commissioner Jones and Mr. Solomon agreed that is correct. Commissioner Parrish said he thinks it should be done by the TDC Director as that is who he holds accountable for what happens at TDC. Commissioner Jones agrees he does too. Commissioner Parrish explained the TDC Director is the person he wants to continue to hold accountable for what happens with TDC. Mr. Solomon stated he thinks that was the intention of the TDC Board in making this motion. Attorney Shuler reported if the Board approves the amendment to the video contract making approval for the payment and video content subsequent to TDC Board approval then would it be similar to other vendor contracts. Mr. Solomon agreed. Attorney Shuler said then all of the contracts would be consistent if this amendment is approved and Mr. Solomon would approve the item after the Board direction. **On motion by Commissioner Parrish, seconded by Commissioner Boldt, and by unanimous vote of the Board present, it was agreed to approve this contingent upon the TDC Director viewing the video and making sure the video contains what the TDC Board has directed.** Mr. Solomon stated in all the other contracts he is the person that approves the advertisements.

Mr. Solomon continued to read his report, as follows:

Information Items:

Collections Report: The October (2019) collections were \$89,660.28. This is a \$51,243.39 (133%) increase over October (2018). This is second highest collections for the month of October in the Franklin County TDC History

Web Site Activity: We had 21,044 web hits in the month of December (2019) a decrease of 30% over last December. The 2019 web hits were 372,327 this is the highest number of web hits in our website's history.

Visitor Center Numbers: The Visitor Centers welcomed 2,262 visitors in the month of December. The total for 2019 is 38,908 Visitors that have visited our centers. The total for 2018 was 31,398.

Visit Florida Adventure Tourism Conference: Visit Florida called and informed us that Franklin County was selected to hold the conference on April 7th & 8th 2020 in the Fort Coombs Armory.

Meetings:

The next scheduled board meeting is February 12th, 2020 @ 2:00pm at the Eastpoint Visitor Center

Mr. Solomon presented a handout generated from the newly purchased software KeyData. He explained this allows them to compare Franklin County to other areas. He reported this handout compares Franklin County to the Florida/Alabama Panhandle and shows the percentages of Adjusted Revenue per Available Room (RevPAR) from Fort Morgan, Alabama to Franklin County Florida. Mr. Solomon reported Franklin County was the only region that had an increase. He highlighted figures for the average length of stay and the average booking window. Mr. Solomon said it is good to have this software to show what they are doing is working and to be able to share it with the County Commission and the TDC Board. Commissioner Boldt said this speaks highly of the character and look of old North Florida and Franklin County. He stated people have an opportunity through a menu to go to venues that they want. He said the area is unique and special and the numbers are showing that. Chairman Lockley said they are doing a good job and should keep up the good work. He commented he liked the reports and have not seen reports like this before.

Board of Adjustment – Amy Ham-Kelly – Report

Mrs. Ham-Kelly said there is no report from the Board of Adjustment as they did not have a quorum.

Planning and Zoning – Amy Ham-Kelly – Report

Mrs. Ham-Kelly presented the following report:

Critical Shoreline Application

7. Consideration of a request to construct a Single Family Private Dock on property described as 800 Hickory Hammock Road, Carrabelle, Franklin County, Florida. It will be a U-Shaped Dock consisting of a 4' x 8' access walkway, a 6' x 20' dock and a 4' x 20' walk-around. The applicant has the Army Corps permit but will be contingent upon the DEP permit. Request submitted by Timothy Small, applicant. (House is Under Construction)
P&Z Action: Unanimous Vote in favor- contingent upon receiving the DEP Permit.
Request: Approve, Table or Deny- contingent upon DEP Permit.

On motion by Commissioner Massey, seconded by Commissioner Boldt, and by unanimous vote of the Board present, it was agreed to approve this request contingent upon the DEP permit.

Land Use and Re-Zoning Applications

8. Consideration of a request for a Public Hearing for a Land Use Change of a 1.23 acre parcel from Residential to Commercial and a Re-Zoning from R-4 Single Family Home Industry to C-2 Commercial Business on property described as 1001 Bluff Road, Apalachicola, Franklin County, Florida (Bluff Road Storage Units). Request submitted by Charles and Fay Thompson, applicants.
P&Z Action: 4/1 Vote in favor of a Public Hearing
Request: Approve, Table or Deny Request for Public Hearing

On motion by Commissioner Parrish, seconded by Commissioner Jones, and by unanimous vote of the Board present, it was agreed to approve this request for a public hearing.

9. Consideration of a request to Re-Zone a 22.77 acre parcel from R-1A Single Family Subdivision to R-1 Single Family Residential on property described as Shell Bay 3D, lying in Section 35, Township 7 South, Range 5 West, 2163 US Highway 98 West, Carrabelle Franklin County, Florida. Request submitted by Garlick Environmental Associates, agent for William Simmons, applicant.
P&Z Action: Unanimous Vote in favor of the request for Public Hearing
Request: Approve, Table or Deny the request for Public Hearing

Commissioner Parrish asked if this is reducing the density. Mr. Garlick answered yes. **On motion by Commissioner Parrish, seconded by Commissioner Massey, and by unanimous vote of the Board present, it was agreed to approve this request for a public hearing.**

Plat Abandonment Application

10. Consideration of a request to abandon the Shell Bay Plat. This property is lying in Section 35, Township 7 South, Range 5 West, 2163 US Highway 98 West, Carrabelle, Franklin County, Florida. Request submitted by Garlick Environmental Associates, agent for William Simmons, applicant.
P&Z Action: Unanimous Vote in favor of abandoning the plat
Request: Approve, Table or Deny request to abandon the plat

Commissioner Massey made a motion to approve the request to abandon the plat. Commissioner Parrish seconded the motion. Commissioner Jones asked if this is the same piece of property they just asked to rezone. Mrs. Ham-Kelly answered that is correct. Mr. Garlick suggested they make this contingent on the public hearing being approved. Attorney Shuler did not recommend making this contingent as they are just moving forward on whatever they decide to do based on the facts that are before them when they decide to hold the hearing. **Motion carried; 5-0.**

Sketch Plat Application

11. Consideration of a request for Sketch Plat approval of a 16 lot subdivision named "Shell Bay Subdivision" on a 22.77 acre parcel lying in Section 35, Township 7 South, Range 5 West, Carrabelle, Franklin County, Florida. Request submitted by Garlick Environmental Associates, agent for William Simmons, applicant.
P&Z Action: Unanimous vote in favor of Sketch Plat approval
Request: Approve, Table or Deny the request for Sketch Plat approval

Attorney Shuler said it is premature to take action to approve a new plat of an existing platted subdivision. He suggested this matter be tabled until the Board makes whatever decision they are going to make on Items #9 and 10. He stated the action of the Planning & Zoning Commission should be held in abeyance until they make a decision on the other matters. Mr. Garlick said he concurs with Attorney Shuler. Attorney Shuler reported they cannot approve a sketch plat of property that is already platted. **Commissioner Massey made a motion to table this matter.** Mr. Garlick explained they wanted to get all these items through the Planning & Zoning Commission at one time and not go back and forth. He agreed to this matter being tabled. **Commissioner Jones seconded the motion. Motion carried; 5-0.**

The meeting recessed at 10:04 a.m.

The meeting reconvened at 10:24 a.m.

Texas A & M University – Presentation

Dr. Nancy Dickey, Texas A & M University Center for Optimizing Rural Health, CORH, stated they appreciate the opportunity to present about rural health care and what they are here to do. She explained CORH is a part of the Texas A & M Rural Community Health Institute (ARCHI). She reported they are funded by the health resources part of the Centers for Medicare & Medicaid Services (CMS). She explained Health Resources and Services Administration (HRSA) funds many projects that have to preserve access to care in rural areas. Dr. Dickey stated they are a technical assistance center and they fund ARCHI and CORH so people can provide input and assistance. She said they are here to provide expertise on how to move forward and what will work best for the hospital. Dr. Dickey reported they work with 30 hospitals a year and make on site visits to 5 hospitals. She stated all the other hospitals receive virtual support. She said they are pleased to be here and this is one of the hospitals they are making a site visit to. Dr. Dickey introduced the members of her travel team as Ms. Kayla Cline, Professor at the Mays Business Center, Texas A & M University, who brings finance expertise and Dr. Bree Watzak, Clinical Pharmacist, Doctor of Pharmacy, who is an expert beyond pharmacy. Dr. Dickey said they are supported by a larger team at Texas A & M. She conducted a power point presentation about rural healthcare. She discussed the population shifts and the high tech change in medicine. She addressed the impacts on communities when they lose their hospitals and access to health care. Dr. Dickey said they are not here to do a study but to provide alternates on what may work best for Franklin County. She offered to answer any questions. Commissioner Boldt asked how they found out about this hospital. Dr. Dickey said there is an application process once a year and they select 30 hospitals. She explained the State Office of Rural Health in Florida helped fill out the application and the local hospital appeared to have enough challenges financially to appear at the top of their list. She reported the hospital may benefit from their team coming in and looking at things they are doing that they may have suggestions or solutions for as well as alternatives if they decide not to move forward with the hospital. Commissioner Boldt asked if they will visit often over the next year. Dr. Dickey said this is their introductory visit and they will be here for 2 days and then they will be in touch telephonically every 2-3 weeks over the year with projects that they have agreed upon with their Hospital Board. She reported they will be back around November to bring the cycle to an end. She explained there will be monthly activities that involve the Hospital Board and other hospitals they are looking at this year. Dr. Dickey stated there will also be projects specifically for Weems Memorial Hospital. Commissioner Boldt asked if they will look at other entities within their emergency medical services, outpatient services and how medical personnel is balanced throughout the county to an anchor facility. Dr. Dickey stated they will also work with other counties that are similar to Franklin County and there could be recommendations because of their work with those counties. She stated health care is always changing so whatever decisions are made are usually good for 5-8 years because technology and policy is moving so fast. Dr. Dickey reported what does not change is if they do not have good local access then the chronic diseases do not get well cared for and emergencies increase in volume. She said they must decide what the community wants and what they will help support. Chairman Lockley inquired if their studies have helped the communities they worked with. Dr. Dickey said they have received nothing but positive feedback and the change was sometimes positive if they took the actions that were recommended. She explained they will also look at studies that have already been done. Dr. Dickey reported some groups decided to close hospitals and that is a different

kind of recommendation because then they need to determine if they have adequate care and how far is it to the next level of care. She explained the solution is probably there but they must decide which alternative best suits the community. Chairman Lockley asked if they will follow up after their visit in November. Dr. Dickey reported they will follow up but HRSA only provides funds to address 30 hospitals per year. She said they will still be around and are still continuing to work with their first group of hospitals from last year in terms of finishing projects or new questions. She explained the level of support is not as intense as this year but they will continue to be in touch. Chairman Lockley asked if she knows of doctors that would want to come here. Dr. Dickey stated there are people and they will recommend ways to recruit more providers and a mix of people who bring a variety of skills. She reported because of the complexity of medicine now they move away from having one doctor and put together team care to have as much care as Franklin County can afford for their citizens. Commissioner Parrish said he is glad to see them here and look forward to seeing the tools they can provide. Commissioner Boldt reported they have landed here at a time when the Board is deliberating about what kind of tool kit they want to utilize. He explained they have two primary hospital providers and it seems they would want to get involved in what this discussion is about. He stated they may need to come back often and help them with the priority they are looking at. He said they may have examples of other communities that have been in the position they are now. Dr. Dickey said they believe one of the top decisions is making a decision about the alignment but they will not make the decision for them. She explained their role will be to show the advantages and disadvantages of each one and hopefully that will help the Board with their decisions. Dr. Dickey said this will also help the people that make recommendations to them have a clearer understanding of what the implications are depending on the decision. Mr. Moron stated on their agenda they have a meeting tonight in the same room at 5:30 p.m. for a community forum. Dr. Dickey explained their position is any decision made by this Board or the Hospital Board affects the community so they believe the community's understanding and knowledge makes them better participants in the discussion as they will share their views with the Commissioners to try and influence their decisions. She said they will start with a similar power point tonight talking about rural health care and what the center does and what they will anticipate doing here. She stated they will also have more time for questions and answers. Mr. Moron announced that one of more Commissioners may be present at this meeting. Chairman Lockley said if they know some hospitals that closed then maybe this hospital here can use the staff. Dr. Dickey explained the best time to recruit physicians is when they are finishing their training or when they are further in their career and want to slow down a little. She reported there is a new medical school close and is committed to training primary care physicians which is what they need here. She stated the most successful communities they visit in terms of recruitment are ones that found a way to get medical students and residents to come and spend some time in their community because some of them may decide they want to live here.

"Ward" Reef Project - Grayson Shepard – Update

Mr. Shepard stated he is a charter captain that lives in Apalachicola and appeared about 3 years ago about this project. He announced they have finally received the federal permit approval for the artificial reef. He explained he started working with Buddy Ward Seafood to find an area that would not impact the shrimping fleet but was inside of state waters and near Bob Sikes Cut. He stated they decided to name the site the Buddy Ward Memorial Reef because the Ward family is still strong and influential in the community. Mr. Shepard identified the location of the site on a map and showed the

demarcation line between state waters and federal waters. He explained over the last few years regulations governing fishing are starting to separate between the two bodies of water. Mr. Shepard said to fish offshore they must have a federal permit and the cost is about \$30,000 so there are not a lot of federal charter captains in the community. He reported there are a lot of state captains that are bay fishing and those captains are allowed to take charters in state waters. He explained when they determined where to put the reef they wanted to make sure it was inside state waters so it was accessible for everyone. Mr. Shepard said it is 8 nautical miles from shore and in 40 feet of water. He explained he tried to get it as close to due south as possible so they can go north and get in easily to Bob Sikes Cut. He presented photographs of the kind of materials that are used for reefs. He said they can reuse old concrete for this reef. Mr. Shepard stated the tourist industry is increasing and fishing is a component and anything that will make the fishing better will benefit everyone and bring in people and tax dollars. Mr. Shepard said they have formed the Apalachicola Artificial Reef Association and they have a Board of Directors and are a 501.3©. He stated Mr. Moron has a copy of all their documentation. He explained they want to serve for the Board in doing these reefs. He explained the Organization for Artificial Reefs (OAR) out of Tallahassee has been doing this on the east side of the county for 25 years and they would like to be the western component and work with them. Mr. Shepard stated yesterday someone with OAR called him and said they have a barge in Carrabelle that they do not have a suitable site for. He reported their new site is suitable for that barge and they will work and try to get this barge into their site but there are money and logistics issues that they are working on. He explained as the Artificial Reef Association they are working on applying for grants and getting funds for this project and not asking the county for the money. Mr. Shepard reported there may be requirements for matching funds but they will address that issue when they get to it. He discussed the use of memorial reefs balls and said the cost is about \$2,500. Mr. Shepard said there is ongoing paperwork with these reefs and they will keep up with the paperwork and have a dive team that will keep up the maintenance and monitor the site so the county will not be responsible. He stated the county must be the permit holder as it must be a government entity but their association will do the work. Mr. Shepard explained periodically he will be coming back to the Board and they would like to put a bigger reef in deeper water later but right now they are focused on this project. He said their goal would be to get a big ship or boat to deploy. Mr. Shepard offered to answer any questions. Chairman Lockley asked who can fish this reef. Mr. Shepard answered anyone that has a boat and can go to the reef. He pointed out the Franklin Reef and the L-Buoy on the map which are the only sites in state waters. He said this new reef will be between these two areas. Mr. Shepard the distance from Bob Sikes Cut to the new site is about the same as the distance between Bob Sikes Cut and Apalachicola. He explained the bottom in this area is just sand so this reef will help attract fish. He reported they will do a fundraiser and some of the memorial reefs may appeal to residents. He stated he will keep the Board updated. Commissioner Jones questioned how big the finished project will be. Mr. Shepard responded 1 nautical mile by 1 nautical mile square which is 856 acres but they are limited to one acre of actual footprint of materials on the bottom which is 43,560 square feet. He explained this new site will be between C-tower and Bob Sikes Cut. Chairman Lockley thanked Mr. Shepard for his work on this project.

Public Hearings 11:00 AM

12. 11:00 am (ET) - (Second of Two Public Hearings) The Franklin County Local Planning Agency will meet at 11:00 am (ET) to accept public comments on a proposed ordinance to amend the St. George

Island Corridor Overlay District by removing the prohibition against single family residential uses on the ground floor for property located within a 2,100-foot radius of the center point of the intersection of Franklin Boulevard and Gulf Beach Drive, on St. George Island, Florida, as described in Plat Book 2, page 7, Franklin County, Florida, excluding the area east of the east boundary of Third Street East and west of the west boundary of Third Street West; providing for exemptions; providing for severability; and providing for an effective date.

Attorney Shuler asked Chairman Lockley to recess the Board of County Commissioners meeting and open the meeting of the Local Planning Agency (LPA). Chairman Lockley recessed the Board of County Commissioners meeting and opened the meeting of the LPA. Attorney Shuler explained this is a public hearing of the LPA to have a second and final meeting on the ordinance and he read the caption of the ordinance for the Board. He said as written if the Board adopts this ordinance it will exempt all C-4 properties from the St. George Island Overlay restriction that presently prohibits residential uses on the first floor of the same C-4 zoned properties. Attorney Shuler reported they have already had one public hearing on this matter and there seemed to be sentiment not to have an across the Board exemption from the overlay restrictions as to all C-4 properties. He said there seemed to be public sentiment to just exempt the developed C-4 residential properties that already have a structure that was being used exclusively for residential purposes. He explained there was also the question of what to do with vacant C-4 properties in the middle of the Island and it seemed to him that the public was in favor of trying to preserve that and make it subject to the overlay restrictions which would prohibit residential uses on the first floor. Attorney Shuler stated there was also some limited discussion about seeing if there was a basis for exempting the waterfront lots along the bay and gulf. He said there are some platted roads and streets in front of the lots on the bay side that have not been opened but he is going to refer to the lots as waterfront along the bay. He reported if they exempt some, all or part of these properties from the overlay district then they would then be governed by the current C-4 zoning ordinance which allows either pure residential use on the first floor and above, pure commercial use on the first floor and above or a mixed use on the first floor and above. Attorney Shuler said unless there are other comments from the Board the Chairman can asked for public comments. Commissioner Parrish read from the proposed ordinance. He said if they live between 3rd Street East and 3rd Street west and their property is currently zoned C-4 then they could build pure residential on the first floor. Attorney Shuler responded if this ordinance is adopted as written. Commissioner Parrish commented he has received calls from people who own C-4 properties and think they are taking away their property rights if this ordinance is adopted. He explained if they come back after this is adopted and want C-4 then that will be a different issue. Attorney Shuler reported in February, 2018 the Board adopted the St. George Island Overlay District within that geographic area of 3rd. Street East to 3rd Street West and at that time there were some 70 properties that had already been constructed which he refers to as C-4 residential which means there was a purely residential use on those structures and those structures would be grandfathered in and continue to operate as a C-4 residence until they were destroyed or damaged by more than 50%. He reported when they rebuild the structures the overlay restrictions would apply to them and they would not be allowed to have residential on the first floor. He clarified they would be required to have commercial on the first floor and residential on all floors above that. Attorney Shuler said the vacant properties as of February, 2018 are not be allowed to have residential structures on the first floor. He explained if they were not a grandfathered existing C-4 residence then the overlay restrictions apply and they are required to have commercial on the first floor. He stated if this ordinance is adopted as written it would reset these things and it would allow the C-4 zoned properties to be exempted from the overlay restrictions

and just the C-4 zoning would apply which would be purely residential, purely commercial or mixed use. Chairman Lockley asked for public comments. Ms. Marti Ramont, a homeowner on St. George Island, said it is hard to get changes made on the island and sometimes the changes do not make sense. She stated the Board voted for the new overlay and she understands some people are grandfathered in and if there was a storm they should be able to rebuild but the way the ordinance was written it does not accomplish what they want to do. She explained it is saying they will go back to the rules before February, 2018 and anyone can do whatever. Ms. Ramont stated part of their house is ground level and at the last storm insurance would not cover them. She reported if they allow this reset and people are allowed to build residential on ground level and there is a storm they will not be allowed to have insurance or coverage. She said it is important to protect the people that are already here and she questioned why they are encouraging new residential that will probably not have insurance, will change the whole commercial area and will change what they voted for in February, 2018. Ms. Ramont suggested this ordinance be struck down and rewritten to protect the people that are already there and not allow for any new residential building in that area. She inquired who decided this had to be reset and who is the driving force in changing the overlay. She said if this ordinance is not the way it should be then they need to table it and redo the amendment. Attorney Shuler clarified the county is not authorizing anyone to build on the ground floor or ground level. He explained the first floor would have to be elevated to whatever the FEMA guidelines require. He said the ordinance was drafted this way because there was a number of competing interests and some wanted grandfathering and some wanted to go back to C-4 zoning before the overlay was in place. He reported the County Commission is the party driving the changes and they are responsive to the people. Attorney Shuler the ordinance was drafted so the Board in this setting can make a policy decision on how they want to see the overlay amended if at all. He reported they can reset all the C-4 zoned properties back to what they were and exempt them from the overlay or do something less and grandfather the existing built C-4 residential properties. He explained they are already grandfathered so they are talking about exempting them from the overlay so in the event they have to be rebuilt the property owner can choose to rebuild them as a C-4 residence or as commercial. He said all the options are on the table for the Board to make a policy decision. Ms. Angela Troy, a property owner on St. George Island, said she has a C-4 lot on the bay which has a platted street in front of it that cannot be built and she cannot build a commercial business on this lot as there is no parking. She reported the maximum she could build would be less than 500 sq. ft. to allow for parking. She said this is why she asked them to consider changing the ordinance to exempt properties along the bay waterfront and beach waterfront to allow them to do C-4 residential because there is residential around these areas. She went on to say in the center of the island because there are streets on both sides they can accommodate parking. She stated she has built 4 houses on the bay and they start on the ground floor but it is only the stairs to get to the first floor. She reported they are trying to exempt these lots but the center of the island should retain its commercial entities as it is. Attorney Shuler stated he had some discussions this morning with Mr. Mark Curenton, County Planner, about the ability of the exempting from a planning standpoint the waterfront properties along the bay and the gulf and at this time they should not include action on this item but direct he and Mr. Curenton to do a study and see what they can come up with about justifying the exemption of the vacant waterfront properties along the bay and the gulf. He explained this needs to be looked at a little more and they need to come up with a factual professional basis for them to consider exempting those vacant C-4 properties from the overlay. Attorney Shuler stated if they decide to exempt all the C-4 properties then that is different but if they are looking at vacant interior versus vacant waterfront they need to study it a little more.

Ms. Elaine Rosenthal, a homeowner on St. George Island, reported she is opposed to this amendment. She stated it is important for St. George Island to have a commercial district and if this amendment comes forward then it may be more economical for people to have residences than businesses and they will lose their commercial district and she does not want that to happen. Mr. George Plymel, a property owner at St. George Island, said he owns 7 of the shotgun houses and he is asking if they have damage more than 51% they can repair the structures. He explained he owns 16 houses and this is a part of his business and he has invested here for many years. Mr. Plymel reported over the last few years they have done a lot of work in maintaining their properties and making them attractive for everything on the island and he would like to be able to maintain the properties if they have problems with a fire or storm. Commissioner Jones stated in reference to the comment about the county allowing him to rebuild if the structure is damaged more than 51%, that is a federal requirement that is passed on to the state and the county enforces it for them. He reported the county does not have any leeway if the structure is damaged more than 50%. Mrs. Gail Riegelmayr, a homeowner on St. George Island, stated they are wanting to preserve the character and quality of St. George Island and she applauded the Board for what they did in February, 2018. She explained she has fought for years to stop the residential encroachment into the commercial district. She stated she does support the existing properties that are already build and they should be allowed to rebuild in the event of a catastrophic storm. Mrs. Riegelmayr said she envisions a pedestrian friendly business center for the commercial district on St. George Island similar to Carrabelle and Apalachicola. She stated it would be great to see more businesses have a place to build but if they allow this ordinance as written it will override what was done in 2018 and then the highest and best use will occur which will be residential and that will take up the commercial district. Mrs. Riegelmayr asked the Board to grandfather what is already there but do not let any more residential in the commercial district. Attorney Shuler stated since there are no more public comments it is now time for the LPA to discuss the ordinance and direct any questions they have to him. Commissioner Jones thanked everyone for attending the public hearing. He said land use is important and he does not take any land use decision lightly. He explained he was one of the ones that pushed for this to be a true C-4 because he realized the importance of the business district. Commissioner Jones said he is not opposed to a discussion about the bay front and gulf front lots but does not want this to revert back to what it was. He reported he believes they are heading in the right direction by providing a place for commerce to be. Commissioner Jones explained some of the decisions they have made are based on that so if it is on a state road or borders it or is close to it that is where commerce should be and not residences and that is how he feels about this issue and he wanted to make sure the Board was aware of it. Commissioner Parrish suggested moving the amendment from Gulf Beach Drive to Bay Shore Street and Pine Street and reverting everything back to what it always was so C-4 could have a residence, mixed use or a business like it was prior to 2018. He explained some comments wanted to have residences on the bay and along the gulf beach and all the rest would be no residences allowed on the first floor. He said this is the way it was going to be in the overlay until they make this proposal for the amendment to the ordinance. Commissioner Parrish said they have to understand that the lots are 25 ft. wide so to do a commercial venture in the commercial district they would need multiple lots. He described the area he thought should be covered in the commercial district. Attorney Shuler asked for another map to be shown. A new map was provided. Commissioner Parrish stated this issue has been going on for 15 years but it is hard to preserve the commercial district with 25 ft. lots and have parking and other items that are required. He went on to say if they want to do a residence above the business then it requires even more parking so a mixed use is almost impossible without multiple lots. Commissioner Parrish said the lots are so

expensive that very few people own multiple lots within the commercial district. He explained all these issues are why it is hard to preserve the commercial district on the island. He reported these lots were platted many years ago but this Board is trying to resolve the problems. Chairman Lockley stated they will not be able to resolve the problems if the lots are not big enough. Attorney Shuler reported one of the problems with the overlay as it relates to the vacant C-4 zoned properties is meeting the parking requirements. He stated most of the vacant C-4 zoned lots within the overlay could meet the parking requirement; however there are a number of the lots that would not. He explained the difference according to the County Planner is the lots that front on a usable street and have an alley can meet the parking requirement but it would be a small commercial area because they are required to have 2 parking spaces for the residence and 1 parking space for every 200 sq. ft. of commercial space. Attorney Shuler stated there is a number of lots that do not have both a street and an alley they may need to look at them because they would have development challenges in terms of meeting all the requirements. He reported there have been creative solutions on the island before and they should not discount that. Attorney Shuler said if the Board wants to pursue exempting C-4 lots along the bay and the gulf or some other area his recommendation after speaking with the County Planner is they do not move forward as to those particular C-4 zoned properties as they need to develop that factual and legal basis a little further. He explained if the Board wants to take this in steps then they could decide to grandfather in the existing C-4 residences and then move forward in looking at some but not all the C-4 vacant properties. Attorney Shuler stated if the Board decided to exempt all the C-4 lot that is different because they are not trying to create a factual basis for the difference between a waterfront lot and an interior lot. Chairman Lockley asked how many lots can meet the parking requirement. Attorney Shuler was not sure of the exact number of lots. He said there are about 70 lots that have been developed as C-4 residential properties and about 70 that are vacant C-4 properties. Chairman Lockley said they cannot do anything about the ones that are already doing this but he is worried about the future. Commissioner Boldt asked if it is possible to consider zoning specific to the address of the facility and the current use. Attorney Shuler stated it is zoning specific as they are only dealing with the C-4 zoning within the overlay. He explained they do not have an address list he can present today but Mr. Curenton at his request is working on compiling a legal description for all the C-4 residential properties that have been developed and were in place and operating prior to the adoption of the overlay. Attorney Shuler reported if the Board's action was to grandfather in the existing C-4 residential properties then a list would be provided by Mr. Curenton and it would be included in the ordinances as being exempted from the overlay and the Board could defer the issue of what to do with the vacant lots. He explained they need to develop the issue of the vacant lots whether they are waterfront and/or interior unless there is an exemption of all the vacant C-4 properties. Chairman Lockley asked if the owners of the lots are present. Attorney Shuler said some of the owners are present. Mr. Pierce said he was the County Planner when this got started and they were responding to a market driven issue where people were not interested in building commercial property on St. George Island at the time but they saw a need and value for rental property. He explained the history of the Musgrave lawsuit and how the skinny minis got started. Mr. Pierce recommended exempting the C-4 properties that have been rezoned either vacant or not and he said he would not expand on it because he thinks the marketplace will balance this out. He said the people that rezoned thought they would have straight residential and he thinks they should exempt those people. Commissioner Parrish asked them to identify the different lots on the map. Attorney Shuler said the blue are the existing C-4 residences and the yellow on the bottom left is the Villas of St. George and they are not zoned C-4 but are a residential uses within the area. Attorney Shuler stated

the yellow on the right side are C-4 lots that were reconfigured and instead of being configured north and south the Board reconfigured the lots lines and authorized a development of potentially 8 residential structures but only 2 were ever built which means the remainder of any development on that property under the current overlay would be commercial on the first floor and residential above. Mr. Pierce stated Mr. Curenton probably identified the Villas of St. George because they are a non-conforming use and are zoned commercial but are a condominium structure and if destroyed cannot be built back so that is a future problem. Commissioner Parrish showed the area on the map which they could identify as the commercial district and then treat everyone fair because people in one area are getting treated one way and people in another area are getting treated another way. He stated everyone should have the same rights and just because they haven't built anything yet does not mean they should not be allowed to build it. Mr. Pierce reported those people have not made a request for C-4 because no one has ever been turned down. Commissioner Parrish said there are some people zoned C-4 and now they think the county is taking away the rights they had under the original C-4 to have residential, commercial or mixed use. Mr. Pierce explained if they were zoned C-4 then they should have the right to have your existing residential structure (skinny mini) without a commercial component because that is what they saw being done. Commissioner Parrish reported that is what this amendment would do but now there have been people here today saying they do not like the amendment. Mr. Pierce explained the property owners thought they were given something when they got the zoning. Commissioner Parrish agreed and said they were but now they are telling him the county is taking away what the Board gave them 15 years ago and telling them there cannot be a residence and they want the option for a residence. Commissioner Massey asked if people were wanting to do this back then. Commissioner Parrish said they wanted the option. Commissioner Massey questioned if they wanted the skinny minis and not have commercial. Commissioner Parrish responded yes because they cannot meet the parking requirement. Mr. Pierce explained there was a big demand for residential at the time and they wanted to build a small house and rent it out and the county tried to work with them. He reported they warned people they could not homestead these units and were building a residential structure in the commercial district and they did not care because it would be a rental anyway. Mr. Pierce stated for the 32 years he has been here the island has been slow to develop commercial properties. He said they should allow the people who have C-4 to continue to have straight residential and give them an exemption. Chairman Lockley stated some of them in the commercial district are not going to have parking anyway. Mr. Pierce agreed and said that is why they were stuck with skinny minis. The Board discussed public comment. Attorney Shuler said there will be another opportunity for public comment once they close the LPA meeting and reconvene the County Commission meeting. Mr. Pierce presented an area that would basically represent the C-2 areas. Mrs. Griffith said this area would not encompass any of the properties highlighted in blue. Commissioner Parrish asked if these are also properties that have not been rezoned to C-4 yet. Mr. Pierce said to his knowledge they have not been rezoned. Mrs. Griffith stated they would need to confirm that information with Mr. Curenton. Commissioner Massey asked how many commercial areas are left to build on. The Board discussed the size of the lots and the original plat. Commissioner Parrish asked what the setbacks are. Mr. Pierce reported they have the same setbacks but they gave them variances because of the double wall construction. He explained they could build a 15 ft. wide building with a 5 ft. variance on one side and a 5 ft. variance on the other side if the neighbor is doing the same thing. Mr. Pierce stated they should provide an exemption in the overlay district for the properties zoned C-4 and have the overlay apply to everyone else. Commissioner Parrish reported if you have C-4 then you have 3 options residential, mixed use or business but if they come back later

and apply for C-4 they will not have those options. Mr. Pierce explained there are many factors controlling development on St. George Island which are zoning, market forces and the federal flood insurance program. He said the federal flood program requires structures to be elevated and there is not much demand for elevated commercial structures. Mr. Pierce stated these flood requirements and no central sewer system plus other factors will impede and interfere with a true commercial development on the island. The Board agreed these are issues with development. Chairman Lockley stated the only time it may happen is when they get central sewage. Mr. Pierce said there have been less than a dozen commercial business built on St. George Island since he has been here and there has not been a big demand for it. Mr. Pierce reported there is a seasonal influx of people but people are not going to build a business based on a seasonal basis. He stated some of the existing businesses close down in the winter. Attorney Shuler advised the Board if this concludes Commissioner Comments as the LPA then they can close the LPA meeting and reconvene as the County Commission. He stated they do not have the ability to make a decision as the LPA. He explained when they reconvene as the County Commission they will retake public comment and can have further discussion and make a decision. He said there are 4-5 different options for the Board to consider in the Agenda he provided and the last option is further options determined by the Board. Chairman Lockley closed the LPA meeting.

13. 11:05 am (ET) - (Second of Two Public Hearings) The Franklin County Board of County Commissioners will meet at 11:05 am (ET), or as soon thereafter as is possible, to accept public comments on a proposed ordinance to amend the St. George Island Corridor Overlay District by removing the prohibition against single family residential uses on the ground floor for property located within a 2,100-foot radius of the center point of the intersection of Franklin Boulevard and Gulf Beach Drive, on St. George Island, Florida, as described in Plat Book 2, page 7, Franklin County, Florida, excluding the area east of the east boundary of Third Street East and west of the west boundary of Third Street West; providing for exemptions; providing for severability; and providing for an effective date.

Chairman Lockley reconvened the meeting of the County Commission. Attorney Shuler read the caption of the ordinance. Chairman Lockley asked for public comment. Mrs. Ramont stated there seems to be a lot of confusion and they need to table this matter and do more research. She said they are creating a community at St. George Island that will be more and more residential and the areas that grow have commercial to support the residential. She stated they need to do something to promote more commercial growth on the island. She asked the Board to think about this matter before they vote because there is not enough information and they are changing something they just adopted in 2018. Mrs. Ramont suggested the Board come up with a plan that will work for the people at St. George Island and promote commercial growth and not create an environment where there are no services to support the people that live or rent there. She questioned what will be allowed if all of the property is residential. Mrs. Riegelmayr said if they preserve the commercial district it does not make the 25 ft. lots worthless someone will just need multiple lots to use them. She explained if they do away with the encouragement for commercial and open all residential then they will have spot building of the skinny minis. She reported if they preserve the commercial then the property owners of the 25 ft. lots will not be able to build a home and will sell to someone that can build a building. Commissioner Massey stated he watched people parking their vehicles in the county public parking area and walking to the restaurants to eat because there was no room to park at the business. Ms.

Troy said she has commercial property and has seen commercial property vacate and join the area. She reported there is not much commercial development that can happen. She explained someone having to sell a 25 ft. lot to be able to use it is not use of the lot. Ms. Troy reported people zoned the properties C-4 because that was the best use at the time and they are stuck with the 25 ft. lot and trying to make something useful as they go forward. She stated there is a need for parking and the county may need to purchase some of the lots and make some public parking. She said they do need to look at it because what happened in 2018 probably should not have happened because it is not the solution because they cannot build residences and they cannot build much else. Ms. Troy stated they could have a commercial district and described the area but said they cannot do it if they only have 1 lot. She agreed this whole matter needs to be looked at in a way that it can move forward. Mr. Jim Waddell, 2015 Center Pointe Blvd, Tallahassee, said he is representing Roger & Patty Crawford that own one of the skinny minis at 112 Gorrie Drive and he identified the area on the map. He explained in his experience with commercial development even when there were multiple lots involved providing the parking, septic system and stormwater management was a difficult task. He discussed the most recent commercial construction of Doc Myers' Restaurant and said were it not for a portion of the building being exempt from the building code requirements because it was a tiki hut it is his opinion the project would not have been possible. He reported the portion of the business that was required to meet the commercial code is elevated 16 ft. and required stairs, an elevator and bathrooms to be elevated and it is on 7 lots. Mr. Waddell said it is important in a discussion but not relevant to the Board in making policy of whether there is common ownership of multiple lots. He explained his clients' concern is under the present ordinance and overlay they are not allowed to rebuild their home and they have a loss of value of their property. Mr. Waddell reported if the vacant lots need further evaluation that would be wise but there is an immediate need for relief for the existing homes in C-4 to have the ability to rebuild if their home is destroyed. He stated his client's concern is specific to 112 Gorrie Drive but it is logical to extend that to the other residences on the island that were built under the same terms and conditions. Chairman Lockley asked again for public comments. There were no additional public comments. Chairman Lockley asked for Commissioner comments. **Commissioner Parrish made a motion to table this matter. Commissioner Massey seconded the motion.**

Commissioner Parrish said he would like county staff and the County Attorney go back and look at this item and see if they can address any of these concerns. He stated if they cannot then the Board will have to take action. Attorney Shuler explained typically they would table to a date and time certain that is announced publicly but he does not have the ability to tell the Board when staff will be able to return with a recommendation so they will need to re-advertise the public hearing. He stated if the Board wants to set a time then staff will do their best to meet the deadline. Chairman Lockley asked how much time they will need. Attorney Shuler requested at least 30 days due to his schedule and a trial he has coming up. He said they could reschedule the public hearing for the second meeting in February or the first meeting in March. **Commissioner Parrish amended his motion to include continuing the public hearing to the first meeting in March (March 3, 2020) at 11:00 a.m.**

Commissioner Massey amended his second. Commissioner Boldt asked if they have direction on what outcome they need. He questioned if re-platting is an option. Mr. Pierce replied re-platting is not an option. He said one way to move forward would be to make some residential properties with larger lots as commercial property and swap the location but he is not proposing that. Commissioner Massey agreed that is the only way to do it. Mr. Pierce discussed the changes to the area and said short time rentals are driving everything along the coast in Florida. Commissioner Boldt asked about land use planning for clear outcomes and better visuals to guide them. Mr. Pierce said they can provide some

better maps but land use planning was done when the area was platted. He discussed the size of the lots and said it is a problem. Commissioner Jones reported the Commission has taken steps to try and address flooding in the business district on the island. He stated they do own some places there that they can possibly put additional public parking and these things have been discussed. Commissioner Jones reported the only problem he has with tabling this matter is there are still people living in houses that have no immediate relief and have an unintended consequence from when they passed this originally. He said if the Board wants to look at something different he thinks they should take care of the people that have houses now and then follow the same plan they are doing. Chairman Lockley said the 25 ft. lots are not big enough to call them a commercial lot. Mr. Pierce agreed and said when they were created there was not even a bridge to the island and people took the ferry and walked around. Chairman Lockley said he worked over there when they caught the ferry. Attorney Shuler reported when these lots were platted the county did not have zoning categories either. Commissioner Jones stated he would like to see the Board do away with the unintended consequence affecting the current buildings there and then address the rest of the issues together with staff. Commissioner Jones said there are people right now that if something happens to their home there is nothing they can do. Mr. Pierce agreed the lots in blue that are already constructed would have a problem if they were destroyed. Attorney Shuler reported at the beginning of the discussion he reported that he spoke with the County Planner and there are some questions factually from a planning standpoint where they need to look further at the issue of vacant lots along the waterfront and the interior and how to make a distinction if there can be one on whether some or all of the vacant lots should be exempted. He said as Commissioner Jones suggested if the Board was to exempt out the existing constructed C-4 residential properties and then give some direction to him and staff to look at the issue of the vacant C-4 properties and come back to the Board then they would take action to approve this ordinance as amended and give him some instructions to look at the vacant C-4 properties and see what path forward is available. Commissioner Parrish stated he does not like splitting this up and exempting the people who have houses and then leave the other people in limbo about whether they come back and address it or not. He said he would rather recess for lunch and then come back and work out the agreement. Chairman Lockley agreed. Commissioner Parrish offered to rescind his motion and adopt the amended ordinance if that will better satisfy the Board. He explained he is receiving calls from people saying when they rezoned their property 15 years ago this is what they could do and now they can only do a business with a residence above so they are limiting what was given by the Board 15 years ago and if they are not going to address that then he does not want to address any of it or they can come back after lunch and address all of it. Chairman Lockley reported there will not be any changes after lunch. He said he is not going to help a few and hurt a few either. Commissioner Boldt reported the blue areas should be considered now. He said they still need to do some work on the others by a certain date. **The motion passed by the following vote of the Board:**

AYE: PARRISH, MASSEY, LOCKLEY

NAY: BOLDT, JONES

The meeting recessed at 12:30 p.m.

The meeting was reconvened at 1:30 p.m.

RESTORE Coordinator – Alan Pierce – Report

Mr. Pierce said he will have Chairman Lockley sign the Notice to Proceed on the Airport Access Road Project today so the contractor can start to work tomorrow. Commissioner Jones pointed out the 21st is today. Mr. Pierce read the following items for the Board:

Information Item(s)

17. Alligator Drive Hurricane Michael Update- Over the Christmas holidays, the FEMA contractors working on the Alligator Drive repairs completed their work and sent their report to the Consolidated Resource Center (CRC) in Virginia for approval. After the CRC approves the scope and cost of the project, the project will have to be authorized through some sort of congressional approval because the proposed project cost is above what FEMA can authorize on its own. The FEMA contractor I talked to said that the congressional authorization is standard process because of the cost, and it should not take that long to acquire. The contractor said that his staff has labeled this project as “RUSH”, so we will see what that means to FEMA.

As I understand it, the FEMA contractor did not modify the design so the project should be what the county has submitted. (The Board may recall that I reported at the Dec. 17 BCC meeting that the contractor had initially found some \$1M of construction costs in the county design that they thought were not FEMA eligible. That issue was resolved, and the county’s design has been kept intact.) The project still does not have a PW assigned to it, so anyone seeking information on the status of the project through federal elected officials will have to describe it as “Hurricane Michael Alligator Drive Repairs.”

Mr. Pierce said he will also provide this information to the Alligator Point Taxpayers Association (APTA) in February. He stated he is counting on getting approval in time for them to start in March. He explained if they do not start in March then at some point the contractor, Roberts & Roberts, is going to say there are cost increases and he warns FEMA about this every time he talks to them.

18. Alligator Drive Beach Protection Project- As the Board may recall, at the Dec. 17 meeting I reported that Rep. Shoaf strongly encouraged the county to push forward with a beach renourishment project to protect Alligator Drive. To that end I contacted our beach renourishment project consultant, Mike Dombrowski, and asked if we could accelerate the project. For the 2020 legislative session, the county has asked for \$200K of design funds for the project, and Rep. Shoaf suggested we ask for the \$5M FDEP construction funds as well.

Mr. Dombrowski consulted with his FDEP contacts and was told that it was too late to change the county’s request because FDEP had already turned in its budget request to the Governor’s Office. I have advised Rep. Shoaf’s office of this. On Tuesday, Jan. 14, Rep. Shoaf’s Office contacted me for additional information, so I know he is attempting to find a way to get funding.

Mr. Pierce reported the two ways to get the additional funding is if the Governor amends the budget of DEM and includes the \$5 million or for Representative Shoaf to get a line item appropriation through the Legislature. Mr. Pierce said he is not overly optimistic about the county getting \$5 million for beach construction. He stated he hopes they get the \$200,000 for design but that is not for certain as the county is not ranked very high on DEP’s list. Mr. Pierce reported the Alligator Point people are working on some funding proposals to help pay for beach maintenance. He explained they are

accepting some responsibility and recognize the county is making an effort and they are trying to match that effort. He said the county will probably not have a beach there until 2021 or 2022 but they need to build the road anyway and not delay the FEMA project.

Commissioner Massey asked when they are going to start dredging. Mr. Pierce said he called the Corps of Engineers (COE) and there have been no delays. He stated they have a new project manager at the COE in Mobile and he left him a message asking for an update on the project. He explained the next step is for the COE to show up with 3 designs based on what they think is feasible and then the county will work with them to pick the best design. Mr. Pierce stated the COE said that would be done the end of January.

Community Action Agency - Angela Webster – Request

Ms. Angela Webster provided the following report:

14. Capital Area Community Action Agency (CACAA) was contacted by a survivor from 582 Ridge Road. It appears the actual property owner is applying for CDBG home, and would like to donate his trailer from the Sheriff to this survivor. The survivor is requesting assistance with the cost to breakdown, move and setup trailer donated by Sheriff's office. I have a letter from EOC confirming this survivor has not received any assistance since the time of the fire.

According to contractor the cost would be \$5500 to include plumbing connection. The request includes allowing the trailer donated by the Sheriff to be moved to 714 Buck Street. We currently have a survivor residing at this address in a camper trailer. The survivor currently residing in the camper has been approved to receive a CDBG home, pending land is secured which meets all stipulations of the grant.

According to the contractor (3) loads of dirt would be required to build the surface pad. Jason White Construction quoted me \$200 - \$240 per load.

There is also the need to have an electrician once the trailer is set. I spoke with Cates Electric and they are unable to provide a quote without an exact location of the trailer to determine distance to the power pole, but he estimates the cost would not exceed \$1000.

Will the Board please approve use of fire relief funds in the amount of \$7300 to pay for the cost to breakdown, move and setup trailer donated from one fire survivor to another, to include dirt required for surface pad and cost for power to be connected?

Commissioner Massey asked who the trailer is for. Ms. Webster responded Mr. Paul Z. Sanders. Commissioner Parrish stated this survivor never had a home during the fire and lived with his father. Ms. Webster replied from the information provided to her by the Emergency Operations Center (EOC) he had a trailer in the father's back yard. She said there is another brother with the camper and that is the one that lived in the house with his father. Commissioner Parrish reported that was an illegal trailer because they are only allowed one per acre. Ms. Webster agreed that is correct. Commissioner Parrish stated that is probably why he did not receive any assistance to begin with. Commissioner Parrish asked if they allowed one person to take one of the trailers the Sheriff donated and move it to Carrabelle. Mrs. Belcher replied they moved it outside Carrabelle. Commissioner Parrish asked if he paid for the transportation and set up because he thinks that was a requirement. Mrs. Belcher answered they can transport the trailer a reasonable distance and it is included in the pricing they are

getting for the CDBG purchase because otherwise they would have to demolish it and clear the site anyway so that part is not a problem. She explained all the rest of the set-up is their responsibility or some non CDBG source. Commissioner Parrish said his problem is all of the people from the day of the fire to now deserve to be treated with equality and follow the same rules and they cannot continue to change the rules as they move forward when other people were held to a certain standard or rules. He explained as they move forward they are changing these rules. Ms. Webster reported the person receiving the donated trailer Mrs. Belcher is doing is not one of the Eastpoint fire victims. Mrs. Belcher clarified he was a fire victim but not from Eastpoint. Commissioner Massey said he had to pay for all the set-up. Mrs. Belcher stated they will pay for moving the trailer but not the set-up. Ms. Webster explained the person she is referring to did not receive anything from the fire relief fund because he was incarcerated at the time. Commissioner Parrish left the meeting at this time. **On motion by Commissioner Jones, seconded by Commissioner Massey, and by unanimous vote of the Board present, it was agreed to approve this request.**

CDBG Administrator – Deborah Belcher – Report

Mrs. Belcher presented the following report:

15. REPORT TO THE FRANKLIN COUNTY BOARD OF COUNTY COMMISSIONERS

HOUSING CDBG GRANT for EASTPOINT FIRE VICTIMS

January 15, 2020

Current activities:

Continuing to take and process applications for CDBG housing assistance; taking calls from individuals who are not eligible for assistance; working on site-specific environmental reviews to submit to DEO for clearance; assisting Shelby and Colby Nowling with their new modular home at 275 Smith Street which is now ordered; assisting individuals who do not currently have title to property but might become eligible for CDBG assistance; ongoing administrative and fair housing tasks; and confirming bids for mobile homes.

Annie R. and William Banks, 638 Ridge Road, have signed the purchase contract for their new mobile home, as well as the CDBG mortgage. Ironwood Homes of Perry has ordered the home, which is expected to arrive in February, 2020. Colby and Shelby Nowling are awaiting the delivery of their new modular home, which will be located at 275 Smith Street.

Bid Approval:

Kathy Hill's replacement mobile home was included in the second CDBG mobile home bid package. Ms. Hill's home was specified to be a 2-bedroom model, but she has decided she wants a 3-bedroom model because she frequently has one or more grandchildren staying with her. The 3-bedroom homes are typically around \$6,000 more than a 2-bedroom model, and the CDBG grant is sufficient to fund a 3-bedroom home. We can request proposals from the 3 responding bidders, for a 3-bedroom model based on the original specifications and instructions for the site. Ms. Hill's property at 773 Buck Street is in a floodplain and will also require demolition of the existing home, so prices for her contract are higher than previous contracts that did not have those factors.

Requested Action: Authorize the County Coordinator and Deborah Belcher to obtain and review proposal updates for a 3-bedroom mobile home for Kathy Hill, and to approve Ms. Hill's

selected proposal not to exceed \$80,000. Approve CDBG funding for the contract and CDBG mortgage recording.

Commissioner Parrish returned to the meeting. Mrs. Belcher explained the bidders submitted 3 bedroom plans on the other locations and she would like to get an updated plan for this location. Chairman Lockley asked what Ms. Hill had before the fire. Mrs. Belcher responded she had 2 bedrooms with an addition so the 3 bedroom would be comparable. She explained her mobile home was damaged but did not burn down. Mrs. Belcher reported she is still living in the trailer but it is in bad condition. **On motion by Commissioner Massey, seconded by Commissioner Boldt and by unanimous vote of the Board present, it was agreed to authorize the County Coordinator and Mrs. Belcher to obtain and review proposal updates for a 3 bedroom mobile home for Kathy Hill.**

Homeowner Application Approval:

Paul J. Sanders was residing in a mobile home at 582 Ridge Road at the time of the Eastpoint fire. He was purchasing the property under an unrecorded agreement for deed. Sanders received one of the Sheriff's donated mobile homes. Mr. Sanders has obtained a deed to the property, and has applied for a CDBG replacement mobile home. He wishes to donate his current mobile home to his son, Paul Z. (Pete) Sanders, who has made arrangements to locate it at 714 Buck Street. The Capital Area Community Action Agency is separately requesting authority to use recovery funds to pay for the setup of the mobile home at the Buck Street location.

Mr. Paul J. Sanders is now eligible for the CDBG mobile home replacement program. Anticipating his eligibility, I included his property in the last mobile home replacement bid package. **We do not yet have environmental clearance for this home replacement.** I also need to confirm the completeness of one of the dealer's proposals before making a recommendation for funding award for the purchase. I will come back to the Board for approval of the CDBG funding.

Requested Action: Approve the application for mobile home replacement for Paul J. Sanders, subject to environmental clearance and final arrangements for the relocation of the donated mobile home for his son, Paul Z. Sanders.

On motion by Commissioner Massey, seconded by Commissioner Boldt, and by unanimous vote of the Board present, it was agreed to approve the application for the mobile home replacement for Paul J. Sanders subject to the environmental clearance and final arrangements for the relocation of the donated mobile home for his son, Paul Z. Sanders.

Homeowner application approval:

In November 2019, the Board discussed the application for home replacement for Mary Louise Thomas, 633/645 Ridge Road. She is living in a camper with her husband and baby grandson. She is eligible for CDBG mobile home replacement, although her ex-husband (Kelley A. Shiver) still owns the land with her. During that discussion, I recommended that the County have a mortgage against the mobile home only. Based on some inaccurate information, I said the County would own the title until the CDBG mortgage was satisfied. The County Attorney advised that the County would be liable for problems that might occur while the County owned title. Since that time, I have confirmed with the County Attorney that Ms. Thomas would be the owner (title holder) of the home, and that County would only be a lien holder against the title. Mr. Shuler is apparently satisfied that this does not pose a risk to the County.

I recommend that the Board waive the local CDBG policy and approve funding a replacement mobile home for Mary Louise Thomas, with a modified CDBG mortgage against the replacement mobile home only. The mortgage would be between Thomas and the County, which Shiver (ex-husband) would not be party to. Ms. Thomas is already co-owner of the property, so she could grant the County right of entry to the property. She is under extreme hardship, and meets all eligibility requirements other than having the co-ownership, and cannot obtain disposition of the property from her ex-husband. DEO has issued environmental clearance for this property.

We obtained proposals for this mobile home replacement in the last bid package, but need to confirm the proposed prices and owner selection before requesting contract approval from the Board.

Requested Action: Approve the application for a new mobile home for Mary Louise Thomas, 663/645 Ridge Road, subject to final verifications, and allowing for a CDBG mortgage to be issued against the mobile home and not the land.

Chairman Lockley asked where they are going to put the trailer. Mrs. Belcher said on the property she owns where she is living now. Commissioner Massey asked if they have children. Mrs. Belcher stated she is remarried and has a grandchild with her and 2 more she would like to get back. Commissioner Massey reported she had to move the other 2 out because she did not have room for them. **On motion by Commissioner Massey, seconded by Commissioner Boldt, and by unanimous vote of the Board present, it was agreed to approve the application for a new mobile home for Mary Louise Thomas subject to final verifications and allowing for a CDBG mortgage to be issued against the mobile home and not the land.**

Homeowner Application Approval:

James Alvin and Mary C. Banks, 754 Ridge Road (Property Appraiser address), have applied for replacement of their mobile home. The home only sustained minor damage, but is in such poor condition that it should be replaced. The Banks are an elderly couple, and Mr. Banks is totally disabled. This is not a request for contract award.

Requested Action: Approve the application for a new mobile home for James A. and Mary C. Banks, subject to final verifications and environmental clearance.

Mrs. Belcher said it is not feasible to rehabilitate this mobile home. **On motion by Commissioner Massey, seconded by Commissioner Jones, and by unanimous vote of the Board present, it was agreed to approve the application for a new mobile home for James A. and Mary C. Banks, subject to final verifications and the environmental clearance.**

Chairman Lockley asked what the status is for Mr. Devin Creamer. Mrs. Belcher replied the last communication she had from him was through Mr. Moron. She stated she showed pictures of the property to Commissioner Jones and Chairman Lockley. She said the issues are an incomplete application and the yard. Mr. Moron asked if they must just clean up the yard. Mrs. Belcher reported they must also verify their income and submit an application. Mrs. Belcher explained she was there many times and got pictures of the driver's license but never got an application. Chairman Lockley inquired if he is a fire victim. Mrs. Belcher answered yes, they had some damage. Chairman Lockley stated if they are fire victims then he would like to see them get some help.

Commissioner Jones asked about Mr. Dennis. Mrs. Belcher said Mr. Reiner is over the income limit and she tried to help him as most of his income is going to his wife's assisted living facility. She stated she cannot help him with CDBG funds because there is a federal income limit they cannot exceed. Commissioner Jones explained they run into that a lot in this county because they say the medium income is \$43,000 and he only knows a few people in his circle that exceed that. Mrs. Belcher said he exceeded the HUD limit considerably but she does feel bad for him because his income is all gone because his wife's care is so expensive. Commissioner Jones reported that is how a lot of assistance programs are and there is a limit they cannot do anything about. Commissioner Jones said he is repeating what the other Board members have said when they started down this path it was to help everyone that was burned out so that is what they are dealing with personally. Mrs. Belcher explained he did receive insurance compensation. Commissioner Jones asked if she could help him if he used those funds toward a home. Mrs. Belcher answered no, not with CDBG funds but they may be able to help him with donated funds. Chairman Lockley stated if they had damage then they are a fire victim. He said some people that had damage are getting another trailer and donating their trailer to who they want and some people are victims and even if they have issues they need help too. Ms. Webster said she spoke with Mr. Thornburg who is Mr. Reiner's son-in-law and they are looking for Mr. Reiner a trailer. She explained she has talked with Mr. Mike Morrison, Ironwood Homes, and they are looking to see how much Mr. Reiner can put on the home and wants to know if they will use fire relief funds for what he is short. She stated they will provide her with the contract from Ironwood Homes saying how much it will cost and she will bring that back to the Board.

Clerk of Courts – Marcia M. Johnson – Report

Clerk Johnson said she does not have a report today.

County Coordinator – Michael Morón – Report

Mr. Moron presented his report, as follows:

Action Item(s)

19. CR 67 Sidewalk Project: The low bid for the CR 67 Tallahassee Street Sidewalk, which were opened at the January 7th regular meeting, is \$342,540.95 above the available funds in the grant. Mr. Mark Curenton has checked with FDOT, and they cannot provide any additional funds. The remaining choice is to reduce the scope of work to bring the project within the available budget. This means eliminating some of the sidewalk. The original contract with the design engineers, Inovia Consulting Group, did not include revisions to the plans after the bid opening, so they have provided a cost estimate for revising the plans and negotiating a reduction in the scope with CDM Contracting. The cost is \$4,610. This is a City of Carrabelle project that the county is administrating for the city (City of Carrabelle isn't LAP certified) so the final decision on reducing the scope of work and paying the associated fee to Inovia should be the city's responsibility.

Request: Board action to inform the City of Carrabelle of the project's budget issue, discuss the option of reducing the scope of work, the associated cost, and negotiating the reduction with the low bidder CDM Contracting.

On motion by Commissioner Boldt, seconded by Commissioner Jones, and by unanimous vote of the Board present, it was agreed to inform the City of Carrabelle of the project's budget issue, discuss the option of reducing the scope of work, the associated cost and negotiate the reduction with the low bidder CDM Contracting.

20. Armory Sprinkler System: To try and guarantee the County keeps the \$100,000 allocated by the Legislature in 2018, the State Fire Marshal wants to go ahead and contract with Franklin County for these funds to help build the fire sprinkler system in the Fort Coombs Armory. To do this, Franklin County also needs to contract with EMO Architects so we can show where the funds will be spent.

Request: Board action to authorize the Chairman's signature on the contract with EMO and the contract with the State Fire Marshal's office.

Mr. Moron said the county has until the end of the month to encumber the money. He stated there is no time to advertise for bids even in an emergency situation so since Mr. Warren Emo is familiar with the project they have a contract with him for first \$100,000 so he can start to do the preliminary work as they seek additional funding to complete the project. **On motion by Commissioner Boldt, seconded by Commissioner Jones, and by unanimous vote of the Board present it was agreed to approve the contract with EMO Architects and the contract with the State Fire Marshal's Office.** Commissioner Boldt said they need to press on since this is a fire safety issue. Mr. Moron said Legislative Days are coming up and the Board really needs to push for funding for this item. Mr. Moron explained it may help that Visit Florida is using the Armory for a conference. Commissioner Boldt asked if he will create an informal white paper on talking points. Mr. Moron said he can.

21. DRI Procedure: Mr. Mark Curenton, County Planner, stated that it has been years since Franklin County has discussed a Development of Regional Impact (DRI), but we might have a request for an amendment to the St. James DRI in the future. Previously, the State and Regional Planning Council reviewed DRI's, and for that reason, Franklin County did not have our P&Z Commission review them. Now the State and Regional Planning Council no longer review amendments to existing DRI's. Therefore, the County Planner recommends that requests for amendments to DRI's be reviewed by the P&Z before they come to the Board of County Commissioners.

Request: Board action to have the Planning and Zoning Commission review all amendments to Development of Regional Impact prior to being sent to the Board of County Commissioners.

Mr. Moron asked Commissioner Parrish to explain what DRI's are. Commissioner Parrish said it is basically a large scale land use project. Mr. Moron explained these amendments will be reviewed by the Planning & Zoning Commission and then come to the Board on a report from the Planning & Zoning Commission. **On motion by Commissioner Parrish, seconded by Commissioner Jones, and by unanimous vote of the Board present, it was agreed to approve the Planning & Zoning Commission reviewing all amendments to DRI's prior to the amendment being sent to the Board of County Commissioners.**

22. This item was addressed earlier in the meeting.

23. Alliant/TMH Special Meeting: Around mid-December Mr. Jim Coleman (Alliant/TMH) and I discussed the concerns and feedback that I received from County Commissioners, Weems Board of Directors, and the public regarding their proposal. I had the same conversation with Mr. Roger Hall (Ascension Sacred Heart) right before Thanksgiving in November. Mr. Coleman contacted me about a week and a half ago and stated that Mr. Mark O'Bryant, Tallahassee Memorial Hospital (TMH) President and CEO, would like an opportunity to address the Board to further explain TMH's role in Alliant/TMH partnership with Franklin County. The earliest available date for this Board, Mr. O'Bryant, and Mr. Coleman to meet is Wednesday, February 5th.

Request: Board action to authorize a Special Meeting on Wednesday, February 5th at 10:00 am for the opportunity to have Mr. Mark O'Bryant and Mr. Jim Coleman address the Board regarding healthcare in Franklin County.

On motion by Commissioner Jones, seconded by Commissioner Massey, and by unanimous vote of the Board present, it was agreed to authorize a special Board meeting on Wednesday, February 5, 2020 at 10:00 a.m. Commissioner Boldt stated they have also offered Mr. Roger Hall, Ascension/Sacred Heart the opportunity to come back also. He explained because they did not required a Request for Proposals (RFP) the Board has an opportunity to get as much information as possible from the two providers as this Board and the Hospital Board make these careful decisions. He stated his opinion is the health of the people is the most important asset they have to be considered so it is appropriate for them to gather with the Hospital Board to make these decisions. Mr. Moron reported Mr. Hall's secretary requested a conference call and it will be conducted this afternoon at 3:30 p.m. He stated if Mr. Hall has a date he would like to meet with the Board then he will let them know. Commissioner Jones reported that is good because that is where they are and there were proposals and if what they proposed to begin with is not good enough they need to ask for what is good enough. Mr. Moron said it does not matter how many times they come back as long as the Board gets what they want for Franklin County. Commissioner Boldt explained that is their role and publicly he would like to say there has been no agenda given to them by the Hospital Board and no agenda set by the Hospital Board about their opinions. He reported they are delegating much of this to the Hospital Board and they are still gathering data on behalf of good health care in the county.

24. Library Assistant: At the January 7th meeting the Library Director was terminated. So that there isn't a repeat of previous issues and based on the Labor Attorney's report, I am recommending that Mrs. Whitney Roundtree is allowed to serve in the capacity as a library assistant supervisor over both library branches as a temporary position. Mrs. Roundtree additional duties in this role would include, but are not limited to, employee scheduling, time and attendance, reviewing invoices, managing library programs, book orders, conferring with WILD, and other duties as assigned. I recommend a temporary \$2500 salary increase for these additional responsibilities. Mrs. Roundtree will confer with me on a daily basis. If the Board is inclined to agree to this temporary role, I also request that the Board authorize travel and expenses so that Mrs. Roundtree can attend Library Day on January 22nd in Tallahassee.

Request: Board action to authorize Mrs. Whitney Roundtree new temporary role and salary as the library assistant supervisor effective January 16, 2020 and travel and expenses to allow her attendance at Library Day on January 22nd in Tallahassee.

Commissioner Massey made a motion to approve Mrs. Whitney Roundtree to a new temporary role and salary as the Library Assistant Supervisor effective January 16, 2020 and authorize travel and expenses for her to attend Library Day on January 22, 2020 in Tallahassee. Commissioner Jones seconded the motion. Commissioner Parrish asked if she will appear and report to the Board. Mr. Moron answered yes. Chairman Lockley asked how temporary this position is. Mr. Moron said until they go out for bids. He explained he is working with the Wilderness Coast Public Libraries (WILD) on creating job descriptions and he is also getting some input from other counties. Mr. Moron stated he will bring those descriptions to the Board and they will select one and advertise. He stated the Board gave him the impression they want to control and treat this position like any other employee and department head instead of how it was done before. **Motion carried; 5-0.**

Information Item(s)

25. Permit Clerk Hire: Mr. Mark Curenton and Mrs. Amy Ham-Kelly interviewed 14 candidates for the vacant permit clerk position in the Planning and Building Office. After conducting the interviews and reviewing the applications Mr. Curenton and Mrs. Ham-Kelly recommends Ms. Angela Lolley for the permit clerk position. Ms. Lolley will start on Monday, January 27th.

Mr. Moron stated he received an email from Ferrovia notifying the county that the lighting contract is in place and they will start replacing the lights on the bridges and the navigational lights within the next week or so. Chairman Lockley said they better do the navigational lights first.

Commissioner Boldt referenced Item #21 and asked that people that present reports provide the actual name of the initial the first time so they know what the initials mean.

Commissioner Parrish stated he received an email from Tri-Rivers Waterway Development Authority that has to do with the water wars. He explained they referenced an invoice that was from November 26, 2019 and he keeps forgetting to bring it. He inquired if Mr. Moron got this email. Mr. Moron said that does not sound familiar to him. Commissioner Parrish said it was from Mr. Billy Turner who has been here before and addressed the Board. Mr. Moron stated he does not remember receiving this email but will check on it. Commissioner Parrish reported he deleted it by mistake and it had the invoice with it.

Commissioner Massey asked if everyone is going to Tallahassee next week and staying. The Board discussed the trip to Tallahassee. Commissioner Massey asked about their paperwork. Mr. Moron said he will check on it. He stated the Small County Coalition has a meeting Tuesday night. Commissioner Massey reported the meeting is at 7:00 p.m. Commissioner Boldt said he will be staying a little longer for certification training.

County Attorney – Michael Shuler – Report

Attorney Shuler presented his report, as follows:

Action Item

1. Bay City Workcamp drawing and additional acre requested by the Sheriff

Recently, I received the attached draft drawing from the county's engineer. Based on my understanding of the board's action, I directed that the drawing would be of the fenced-in area of the old Bay City Workcamp site. Does the board concur?

During my discussions with the Sheriff, he asked if the board would also convey additional property outside the fenced area for a garden and exercise area. I told the sheriff that I would bring his request to your attention. The drawing shows, south of the fenced-in area, a proposed one-acre area for the board's consideration.

The Sheriff has reviewed and approved the drawing with the two parcels, as shown. I have communicated with both the county airport manager and the airport engineer, who expressed no concern based on my verbal description of the two parcels.

I have prepared a draft of a contract between the Board and the Bay City Wellness Center, a copy of which is also attached. The sheriff has also seen and approved of this draft.

A proposed deed is also attached. The sheriff had no objection.

Unless the board directs otherwise, I plan to finalize all documents and present them all to the sheriff for his final review and approval, before returning to you for consideration by the Board

BOARD ACTION: Does the board approve of the drawing for the following purposes:

- (1) Does the drawing correctly show the area the board agreed to convey to the Bay City Wellness Center; i.e. the fenced-in area of the old workcamp?
- (2) Does the board approve of the additional acre of land south of the fenced-in area of the old Bay City Workcamp?

Attorney Shuler directed the Board to the maps attached to his report and described the locations of these areas. Chairman Lockley asked if they are just giving this property to the Sheriff's Department and not a double party. Attorney Shuler stated it is not going to the Sheriff but is being conveyed to a non-profit called Bay City Wellness, LLC. He reported a draft contract is attached to his report and at present the officers are listed as Mr. A.J. Smith, President and Ms. Kristy Banks, Secretary. He said he wants the Board to know that principals can change but he is not aware of any reason that these principals would change. Chairman Lockley stated if they change he would like the Board to know. Attorney Shuler reported it will not make any difference if the officers change from the way it is presently structured. He explained the reverter will only kick in if they fail to live up to the terms of the contract or they fail to use the property as a rehabilitation center or they improperly expand the uses. Attorney Shuler reported if they expand the uses then they need to come back to the Board and get prior approval before they do it or the property could revert. He stated a change in the officer structure will not trigger a reverter provision. **Commissioner Massey made a motion to approve. Commissioner Boldt seconded the motion.** Commissioner Parrish read the portion of the contract stating Franklin County shall not now or in the future provide any ad-valorem funds or non-ad valorem funds from any source for any part of the costs or expenses of the rehabilitation center. He stated he

agrees with this and has told the Sheriff that on numerous occasions at the Board meetings that they cannot fund this rehabilitation center. Attorney Shuler said those were the directions from the Board and that is why the contract was written this way. Commissioner Parrish stated his other issue was about the reverter and he knows it is in the contract. Attorney Shuler agreed it is in the contract. Commissioner Parrish said the property is not given to the Sheriff, it was given to the 501.3©. He explained they cannot use this facility just any way without coming back to the Board. Commissioner Jones asked if subletting is a change to the structure of the contract like someone else being stationed there with that entity. Attorney Shuler said he was not asking the Board to take action on the contract today and there is a provision that they cannot sell or convey the property and cannot mortgage it. He reported the Board's agreement is with Bay City Wellness Center, Inc. only so if they try to mortgage the property or transfer the property that triggers the reverter provision and that would automatically entitle the county not only to the return of the fee simple interest in the property but also automatically entitle them to the possession of the property. Commissioner Parrish asked about the personnel used to run the facility and questioned if there is anything in the contract that says the Sheriff cannot take 15 deputies and put them there and then ask the county to hire 15 more deputies which would cost more ad-valorem tax dollars. Attorney Shuler answered yes and read Paragraph 2 on Page 2 of the contract. He reported the Sheriff has seen the contract and approved it but he did not bring the contract or deed back for this Board's approval until they confirmed today the accuracy of the legal description for parcel 1 the fenced in area they already agreed to convey and authorize the additional conveyance of the additional one acre. Attorney Shuler said once those items were addressed he will finalize the contract and present it to the Sheriff and then bring it back to the Board for final approval. Commissioner Parrish stated they want to make sure deputies are not used at the facility and then the county has to hire new deputies. Attorney Shuler asked if they don't want to use any sheriff's deputies at the rehabilitation center. Commissioner Parrish clarified county employees. Commissioner Boldt asked about county equipment. Clerk Johnson stated she is not sure her concerns were addressed like they ask the Sheriff to go over with the County Attorney because no one has talked to her about it. She said it was part of the motion but she is not sure if they have been addressed. Clerk Johnson explained one of her concerns was can the Sheriff legally as his non-profit have his county employees out there working at the rehabilitation center on non-profit property. Commissioner Massey agreed she is correct about this matter. Attorney Shuler stated he does not see how they can take a staffed county employee and placed them into a non-profit situation at public expense. Clerk Johnson said you should not be able to do this. Commissioner Parrish explained the motion he made at the time was to include the Clerk's concerns and see how they could be addressed. Clerk Johnson stated she knows it was included in the motion but she has not had any conversations with the Sheriff or anyone else about the concerns. Clerk Johnson reported the County Attorney and the Sheriff got together and maybe they covered all the concerns. Commissioner Boldt stated they do not want any Sheriff's Department equipment there either because this is a stand along entity and is coming from resources and funding that are not owned by the county. He stated that is people and equipment not to be there. Commissioner Parrish agreed and said if they take the people and

equipment away from the public and put them into a non-profit and then the next year the Sheriff asks for more equipment and personnel based on his utilizing them at the work camp. He said all of that is supposed to be done by the non-profit LLC not the Sheriff's Department and the taxpayers should not have to fund it. He explained that is part of what Attorney Shuler has in the contract but he wants it to be clear. Commissioner Boldt reported the sheriff has already got a bill going through the Legislature now for funding of this facility. Commissioner Parrish explained he has someone applying for it but it has not gone through the Legislature yet. He stated there may be some federal money available also pertaining to the opioid epidemic. Attorney Shuler explained he did not submit the contract for discussion and read the remaining portion of Paragraph 2 of Page 2. He stated that paragraph is clear that they get zero funding from the county. He reported people can donate but it is not coming from public funds. He agreed to have this discussion with the Sheriff. Commissioner Parrish suggested adding personnel and equipment. Commissioner Jones said he is confused on the drawing and is not comfortable saying yes to the additional acre until they know what they intent is. He explained when they have a zoning category there is all these uses and then when they get the property they can use it for what you intend to. Commissioner Jones said unless they are going to include in the contract that there will not be any subletting of any of these properties he is not good with it. Commissioner Massey stated they are asking for gardening. Commissioner Jones reported unless they are going to put in the contract that the properties are not going to be sublet to another entity he is not good with it.

Commissioner Massey rescinded his motion. Commissioner Parrish clarified they do not want the Sheriff leasing this property to someone else. Attorney Shuler reported he will work on this issue and bring it back.

Commissioner Jones stated the Florida Association of Counties (FAC) already has wording on this but he would like Attorney Shuler to bring it back to the Board possibly at the next meeting a Resolution for the Board to consider adopting the 2nd Amendment Sanctuary for this county. Attorney Shuler said he will be glad to if that is the will of the Board. **Commissioner Jones made a motion to direct Attorney Shuler to draft a Resolution for the Board to consider adopting the 2nd Amendment Sanctuary for the county. Commissioner Parrish seconded the motion.** Commissioner Parrish reported he had people come talk to him about this issues yesterday and he also watched what was going on in Virginia on television. He stated the Sheriff in one of the counties said he would not enforce it and our Sheriff said he wouldn't enforce taking people's guns from them so they do need to move forward with this. Commissioner Boldt stated the sheriff is already beginning to work out his own gun range to make it better. **Motion carried; 5-0.**

Informational Items

2. City of Carrabelle

The list of questions that Mr. Davis presented to me at the last meeting concerning Animal Control issues, is the same list of questions that Mr. Moron previously responded to. I am still reviewing the matter.

3. Alligator Harbor- Dead-End of Angus Morrison Road

A property owner has requested that Franklin County agree to allow her to fence across a dead-end, unconstructed and un-opened, portion of Angus Morrison Road, Alligator Point, Florida. It is a parcel of land that is in its natural state and is approximately 50 feet wide and 125 feet long. She informs us that by February 1, 2020, she will own all of the lots surrounding the dead-end part of the road. Presently, she owns all but two such lots and is supposed to purchase those two before the end of January 2020.

I have consulted with Mr. Curenton, the county planner, and he is without objection to the request because the county will still own the road and it is not currently being used by the public, provided that I prepare a document which protects the county's interests.

I am preparing a paper for the board's consideration in which the landowner will acknowledge and that:

- a. The county will always own the property for the benefit of the public.
- b. The fence will be a non-permanent structure.
- c. The property will be left in its natural state.
- d. She will indemnify and hold the county harmless from liability.
- e. The county can remove the fence at anytime at her expense, if she does not remove it promptly when asked.
- f. She acknowledges that she has no contractual rights to the property.
- g. The county can open the road to the public at any time.

A proposed draft is attached.

If the landowner actually purchases the remaining two lots at the dead-end, then I will bring this matter back to you for consideration. She already owns all of the other lots, except for two.

Commissioners' Comments

Commissioner Jones said the basketball team is playing at home tonight at 7:00 p.m. and they continue to be second place in the district. He stated they play Port St. Joe Saturday at home and they have not lost to them since 2017. Chairman Lockley asked why they are not number one. Commissioner Jones stated because the Florida High Association took a team that was above them and moved them down to their level.

Adjournment

There being no further business to come before the Board the meeting was adjourned at 2:36 p.m.

Noah Lockley - Chairman

Attest:

Marcia M. Johnson - Clerk of Courts

February 4, 2020
 Franklin County Road Department
 Detail of Work Performed and Material Hauled by District
 Detail from 1/15/2020 - 1/29/2020

District 1

Work Performed:

<u>Work Performed:</u>	<u>Date</u>	<u>Road</u>
Culvert repair, Shoulder Work	1/15/2020	Ridgecrest Parkway
Shoulder Work	1/15/2020	N Bay Shore Drive
Shoulder Work	1/15/2020	Avenue D
Cleaned ditches, Cut grass in ditches	1/15/2020	Gilbert Street
Pot hole Repair (Fill)	1/16/2020	Hatfield Street
Pot hole Repair (Fill)	1/16/2020	Creamer Street
Pot hole Repair (Fill)	1/16/2020	Begonia Street
Pot hole Repair (Fill)	1/16/2020	Old Ferry Dock Road
Litter Pickup	1/16/2020	Avenue A
Box drag	1/16/2020	Carroll Street
Litter Pickup	1/21/2020	Avenue A
Litter Pickup	1/21/2020	Avenue A
Sign Maintenance	1/21/2020	W Gorrie Drive
Sign Maintenance	1/21/2020	W Gulf Beach Drive
Sign Maintenance	1/21/2020	W 9th Street
Sign Maintenance	1/21/2020	W Gulf Beach Drive
Sign Maintenance	1/21/2020	W Gorrie Drive
Sign Maintenance	1/21/2020	Bike Path (St. George Island)
Sign Maintenance	1/21/2020	Bike Path (St. George Island)
Sign Maintenance	1/22/2020	W 8th Street
Sign Maintenance	1/22/2020	W Gorrie Drive
Sign Maintenance	1/22/2020	W 3rd Street
Sign Maintenance	1/22/2020	W 4th Street
Sign Maintenance	1/22/2020	W Pine Avenue
Sign Maintenance	1/22/2020	W 6th Street
Sign Maintenance	1/22/2020	W Gulf Beach Drive
Sign Maintenance	1/22/2020	W 3rd Street
Sign Maintenance	1/22/2020	W 9th Street
Sign Maintenance	1/22/2020	W 10th Street
Sign Maintenance	1/22/2020	W Bay Shore Drive
Sign Maintenance	1/22/2020	W 7th Street
Sign Maintenance	1/22/2020	W 1st Street
Sign Maintenance	1/22/2020	W 11th Street
Sign Maintenance	1/22/2020	W 10th Street
Sign Maintenance	1/22/2020	W 9th Street
Sign Maintenance	1/22/2020	W 8th Street
Sign Maintenance	1/22/2020	W 7th Street
Sign Maintenance	1/22/2020	W 6th Street
Sign Maintenance	1/22/2020	W Pine Avenue
Sign Maintenance	1/22/2020	W 11th Street
Sign Maintenance	1/22/2020	W 4th Street
Sign Maintenance	1/22/2020	W Gorrie Drive
Sign Maintenance	1/22/2020	W 1st Street
Sign Maintenance	1/22/2020	W 2nd Street

District 1**Work Performed:**

<u>Work Performed:</u>	<u>Date</u>	<u>Road</u>
Sign Maintenance	1/22/2020	W Bay Shore Drive
Cut bushes back	1/23/2020	E Pine Avenue
Flagged	1/23/2020	E Pine Avenue
Flagged	1/23/2020	W Bay Shore Drive
Flagged	1/23/2020	E Pine Avenue
Shoulder Work	1/23/2020	E Gulf Beach Drive
Shoulder Work	1/23/2020	W Gulf Beach Drive
Shoulder Work, Driveway repair	1/23/2020	S Franklin Street
Cut bushes back	1/23/2020	W Bay Shore Drive
Flagged	1/23/2020	W Bay Shore Drive
Litter Pickup	1/26/2020	Dunlap Road
Litter Pickup	1/26/2020	Avenue A
Litter Pickup	1/26/2020	Gilbert Street
Litter Pickup	1/26/2020	Tallahassee Street
Litter Pickup	1/26/2020	Hickory Dip
Litter Pickup	1/26/2020	Old Ferry Dock Road
Flagged	1/27/2020	E Pine Avenue
Litter Pickup	1/27/2020	Twin Lakes Road
Flagged	1/27/2020	E Pine Avenue
Cut bushes back	1/27/2020	E Pine Avenue
Cut bushes back	1/27/2020	Bell Street
Sign Maintenance	1/27/2020	Old Ferry Dock Boat Ramp
Litter Pickup, Beach Access (Repair, Build, Clear, Create)	1/28/2020	E Pine Avenue
Trim Trees, Cut Trees down and removed, Beach Access (Repair, Build, Clear, Create)	1/28/2020	E Gulf Beach Drive
Trim Trees, Cut Trees down and removed, Beach Access (Repair, Build, Clear, Create)	1/28/2020	E Pine Avenue
Cut Trees down and removed, Trim Trees, Beach Access (Repair, Build, Clear, Create)	1/28/2020	E Pine Avenue
Litter Pickup	1/28/2020	Dunlap Road
Litter Pickup, Beach Access (Repair, Build, Clear, Create)	1/28/2020	W Gorrie Drive
Litter Pickup, Beach Access (Repair, Build, Clear, Create)	1/28/2020	E Gulf Beach Drive
Rake	1/28/2020	E Gulf Beach Drive
Beach Access (Repair, Build, Clear, Create), Trim Trees	1/28/2020	E Pine Avenue
Flagged	1/28/2020	Old Ferry Dock Road
Litter Pickup	1/28/2020	Tallahassee Street
Litter Pickup	1/28/2020	Old Ferry Dock Road
Litter Pickup	1/28/2020	Gilbert Street
Litter Pickup	1/28/2020	Avenue A
Litter Pickup	1/28/2020	Hickory Dip
Beach Access (Repair, Build, Clear, Create), Trim Trees, Cut Trees down and removed	1/29/2020	W Pine Avenue
Beach Access (Repair, Build, Clear, Create), Trim Trees, Cut Trees down and removed	1/29/2020	W Pine Avenue
Beach Access (Repair, Build, Clear, Create), Cut Trees down and removed, Trim Trees	1/29/2020	W Pine Avenue
Beach Access (Repair, Build, Clear, Create), Trim Trees, Cut Trees down and removed	1/29/2020	E Gorrie Drive
Beach Access (Repair, Build, Clear, Create), Trim Trees, Cut Trees down and removed	1/29/2020	W 7th Street
Beach Access (Repair, Build, Clear, Create), Cut Trees down and removed, Trim Trees	1/29/2020	E Gulf Beach Drive

District 1**Work Performed:**

<u>Work Performed:</u>	<u>Date</u>	<u>Road</u>
Beach Access (Repair, Build, Clear, Create), Cut Trees down and removed, Trim Trees	1/29/2020	E Gorrie Drive
Beach Access (Repair, Build, Clear, Create), Cut Trees down and removed, Trim Trees	1/29/2020	E 10th Street
Beach Access (Repair, Build, Clear, Create), Cut Trees down and removed, Trim Trees	1/29/2020	E 9th Street
Beach Access (Repair, Build, Clear, Create), Cut Trees down and removed, Trim Trees	1/29/2020	W Pine Avenue
Beach Access (Repair, Build, Clear, Create), Cut Trees down and removed, Trim Trees	1/29/2020	W 7th Street
Beach Access (Repair, Build, Clear, Create), Trim Trees, Cut Trees down and removed	1/29/2020	E Gulf Beach Drive

0

Material HAUL From:

<u>Material HAUL From:</u>	<u>Date</u>	<u>Road</u>	<u>Cubic Yards</u>	<u>Tons</u>
Litter	1/21/2020	Avenue A	3	0
Litter	1/27/2020	Otterslide Road	1	0
Litter	1/27/2020	Twin Lakes Road	1	0
Litter	1/28/2020	Gilbert Street	1	0
Litter	1/28/2020	Avenue A	1	0
Litter	1/28/2020	Dunlap Road	1	0
Litter	1/28/2020	Old Ferry Dock Road	1	0
Litter	1/28/2020	Tallahassee Street	1	0
Litter	1/28/2020	Hickory Dip	1	0

Litter	TOTAL	11	0
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Trees	1/15/2020	Gilbert Street	27	0
Trees	1/28/2020	E Pine Avenue	5	0
Trees	1/28/2020	E Gulf Beach Drive	4	0
Trees	1/29/2020	W 7th Street	4	0
Trees	1/29/2020	W Pine Avenue	4	0

Trees	TOTAL	44	0
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Material HAUL To:

<u>Material HAUL To:</u>	<u>Date</u>	<u>Road</u>	<u>Cubic Yards</u>	<u>Tons</u>
Dirty 89 Lime Rock	1/23/2020	W Gulf Beach Drive	9	0
Dirty 89 Lime Rock	1/23/2020	S Franklin Street	3	0
Dirty 89 Lime Rock	1/23/2020	E Gulf Beach Drive	9	0

Dirty 89 Lime Rock	TOTAL	21	0
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Milled Asphalt	1/15/2020	N Bay Shore Drive	3	0
Milled Asphalt	1/15/2020	Avenue D	3	0
Milled Asphalt	1/16/2020	Old Ferry Dock Road	1	0
Milled Asphalt	1/16/2020	Creamer Street	1	0
Milled Asphalt	1/16/2020	Begonia Street	1	0
Milled Asphalt	1/16/2020	Hatfield Street	1	0

Milled Asphalt	TOTAL	10	0
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Rip Rap	1/15/2020	Ridgecrest Parkway	9	0
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Rip Rap	TOTAL	9	0
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District 2**Work Performed:**

<u>Work Performed:</u>	<u>Date</u>	<u>Road</u>
Box drag	1/21/2020	4th Street NE
Box drag	1/21/2020	3rd Street E

District 2**Work Performed:**

<u>Work Performed:</u>	<u>Date</u>	<u>Road</u>
Box drag	1/21/2020	Jeff Sanders Road
Graded Road(s)	1/21/2020	McIntyre Road
Box drag	1/22/2020	Kansas Street
Boat Ramp Repair, Removed Sand from the road	1/22/2020	Ochlockonee River SP
Boat Ramp Repair, Removed Sand from the road	1/22/2020	Rio Vista Boat Ramp
Boat Ramp Repair, Removed Sand from the road	1/22/2020	McIntyre Boat Ramp
Box drag	1/22/2020	Arizona Street
Box drag	1/22/2020	Titi Street
Litter Pickup	1/22/2020	Sanborn Road
Litter Pickup	1/22/2020	Lake Morality Road
Litter Pickup	1/22/2020	Lake Morality Road
Box drag	1/22/2020	Maine Street
Box drag	1/22/2020	Iowa Street
Litter Pickup	1/23/2020	Alligator Drive
Litter Pickup	1/23/2020	CR67
Litter Pickup	1/28/2020	Apalachee Street
Litter Pickup	1/28/2020	Apalachee Street

0

Material HAUL From:

<u>Material HAUL From:</u>	<u>Date</u>	<u>Road</u>	<u>Cubic Yards</u>	<u>Tons</u>
Dirty 89 Lime Rock	1/22/2020	Ochlockonee River SP	72	0
Dirty 89 Lime Rock		TOTAL	72	0
Litter	1/22/2020	Lake Morality Road	5	0
Litter	1/23/2020	Alligator Drive	5	0
Litter		TOTAL	10	0
Sand	1/22/2020	Ochlockonee River SP	72	0
Sand		TOTAL	72	0

Material HAUL To:

<u>Material HAUL To:</u>	<u>Date</u>	<u>Road</u>	<u>Cubic Yards</u>	<u>Tons</u>
Dirty 89 Lime Rock	1/21/2020	McIntyre Road	36	0
Dirty 89 Lime Rock	1/21/2020	McIntyre Road	36	0
Dirty 89 Lime Rock	1/22/2020	Stock Pile, CR 370 - Alligator Drive - Alligator	72	0
Dirty 89 Lime Rock		TOTAL	144	0
Sand	1/22/2020	Stock Pile, CR 370 - Alligator Drive - Alligator	72	0
Sand		TOTAL	72	0
Whole Shells	1/22/2020	Rio Vista Boat Ramp	18	0
Whole Shells		TOTAL	18	0

District 3**Work Performed:**

<u>Work Performed:</u>	<u>Date</u>	<u>Road</u>
Litter Pickup	1/15/2020	Earl King Street
Litter Pickup	1/15/2020	Avenue L
Litter Pickup	1/15/2020	9th Street
Litter Pickup	1/15/2020	14th Street
Litter Pickup	1/15/2020	Avenue H
Litter Pickup	1/15/2020	Avenue I
Litter Pickup	1/15/2020	Avenue G
Litter Pickup	1/15/2020	12th Street

District 3**Work Performed:**

	<u>Date</u>	<u>Road</u>
Litter Pickup	1/15/2020	13th Street
Litter Pickup	1/15/2020	Martin Luther King Jr. Ave.
Litter Pickup	1/15/2020	10th Street
Litter Pickup	1/15/2020	20th Avenue

49

0

District 4**Work Performed:**

	<u>Date</u>	<u>Road</u>
Litter Pickup	1/15/2020	Health Department (Apalachicola)
Litter Pickup	1/16/2020	Gibson Road
Litter Pickup	1/16/2020	26th Avenue
Litter Pickup	1/16/2020	Bluff Road
Litter Pickup	1/16/2020	Pine Drive
Litter Pickup	1/21/2020	Squire Road
Litter Pickup	1/21/2020	Peachtree Road
Litter Pickup	1/21/2020	Linden Road
Litter Pickup	1/21/2020	Hathcock Road
Litter Pickup	1/21/2020	Brownsville Road
Litter Pickup	1/21/2020	Bluff Road
Litter Pickup	1/21/2020	Pal Rivers Road
Litter Pickup	1/27/2020	8 Mile
Litter Pickup	1/27/2020	2nd St
Litter Pickup	1/27/2020	10 Mile
Litter Pickup	1/27/2020	CR30A
Pot hole Repair (Fill)	1/27/2020	CR30A
Litter Pickup	1/27/2020	Brownsville Road
Sign Maintenance	1/27/2020	CR30A
Litter Pickup	1/27/2020	26th Avenue
Litter Pickup	1/28/2020	Thomas Drive
Flagged	1/28/2020	CR30A
Cut bushes back	1/28/2020	CR30A
Flagged	1/28/2020	CR30A
Litter Pickup	1/28/2020	Chapman Road
Litter Pickup	1/28/2020	CR30A
Litter Pickup	1/28/2020	Alan Drive
Litter Pickup	1/28/2020	Marks Street
Litter Pickup	1/28/2020	Bayshore Drive
Litter Pickup	1/28/2020	CR30A
Litter Pickup	1/28/2020	Bayshore Drive
Litter Pickup	1/28/2020	Marks Street
Litter Pickup	1/28/2020	Chapman Road
Litter Pickup	1/28/2020	Alan Drive
Litter Pickup	1/28/2020	Thomas Drive
Cut bushes back	1/29/2020	CR30A
Cut grass in ditches	1/29/2020	Bluff Road
Flagged	1/29/2020	CR30A
Flagged	1/29/2020	13 Mile

6.

0

Material HAUL From:**Date****Road****Cubic Yards** **Tons**

District 4**Material HAUL From:**

	<u>Date</u>	<u>Road</u>	<u>Cubic Yards</u>	<u>Tons</u>
Litter	1/21/2020	Bluff Road	1	0
Litter	1/21/2020	Brownsville Road	1	0
Litter	1/21/2020	Hathcock Road	1	0
Litter	1/21/2020	Linden Road	1	0
Litter	1/21/2020	Peachtree Road	1	0
Litter	1/21/2020	Squire Road	1	0
Litter	1/21/2020	Pal Rivers Road	1	0
Litter	1/28/2020	Marks Street	1	0
Litter	1/28/2020	Apalachee Street	1	0
Litter	1/28/2020	Alan Drive	1	0
Litter	1/28/2020	Bayshore Drive	1	0
Litter	1/28/2020	Thomas Drive	1	0
Litter	1/28/2020	CR30A	1	0
Litter	1/28/2020	Chapman Road	1	0
Litter		TOTAL	14	0

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Material HAUL To:

	<u>Date</u>	<u>Road</u>	<u>Cubic Yards</u>	<u>Tons</u>
Milled Asphalt	1/27/2020	CR30A	9	0
Milled Asphalt		TOTAL	9	0

District 5**Work Performed:**

	<u>Date</u>	<u>Road</u>
Graded Road(s)	1/15/2020	Sand Beach Road
Box drag	1/15/2020	North Road
Box drag	1/15/2020	Gardners Landing Road
Box drag	1/15/2020	Bloody Bluff Road
Box drag	1/15/2020	Jeffie Tucker Road
Pot hole Repair (Fill)	1/16/2020	Power Line Drive
Box drag	1/16/2020	Vroomin Park
Litter Pickup	1/16/2020	Avenue A (District 5)
Pot hole Repair (Fill)	1/16/2020	CC Land
Box drag	1/21/2020	5th Street E
Box drag	1/21/2020	I Avenue NE
Litter Pickup	1/21/2020	Avenue A (District 5)
Box drag	1/21/2020	Mill Road
Box drag	1/21/2020	Quail Run Drive
Litter Pickup	1/21/2020	Avenue A (District 5)
Box drag	1/21/2020	Herndon Road
Box drag	1/22/2020	9th Street E
Box drag	1/22/2020	Lighthouse Road
Box drag	1/22/2020	Sharol Court
Box drag	1/22/2020	Sybil Court
Box drag	1/22/2020	Cape Street
Box drag	1/22/2020	Pinnacle Street
Culvert installation	1/22/2020	CC Land
Culvert installation	1/22/2020	CC Land
Culvert installation	1/22/2020	CC Land
Shoulder Work, Driveway repair	1/2	CC Land
Shoulder Work, Driveway repair	1/2	6th Street
Litter Pickup	1/26/2020	Avenue A (District 5)

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District 5**Work Performed:**

<u>Work Performed:</u>	<u>Date</u>	<u>Road</u>
Litter Pickup	1/27/2020	4th Street
Litter Pickup	1/27/2020	Ridge Road
Litter Pickup	1/27/2020	Wilderness Road
Litter Pickup	1/27/2020	Bear Creek Rd
Sign Maintenance	1/28/2020	US HWY 98 (Eastpoint, William Massey)
Litter Pickup	1/28/2020	Avenue A (District 5)

51

0

Material HAUL From:

<u>Material HAUL From:</u>	<u>Date</u>	<u>Road</u>	<u>Cubic Yards</u>	<u>Tons</u>
Litter	1/21/2020	Avenue A (District 5)	3	0
Litter	1/27/2020	Ridge Road	1	0
Litter	1/27/2020	4th Street	1	0
Litter	1/27/2020	Ridge Road	1	0
Litter	1/27/2020	Bear Creek Rd	1	0
Litter	1/27/2020	Wilderness Road	1	0
Litter	1/27/2020	Bear Creek Rd	1	0
Litter	1/27/2020	Wilderness Road	1	0
Litter	1/28/2020	Avenue A (District 5)	1	0

Litter	TOTAL	11	0
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Whole Shells	1/22/2020	Barbers Seafood	18	0
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Whole Shells	TOTAL	18	0
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Material HAUL To:

<u>Material HAUL To:</u>	<u>Date</u>	<u>Road</u>	<u>Cubic Yards</u>	<u>Tons</u>
Black Dirt	1/15/2020	Sand Beach Road	90	0
Black Dirt	1/15/2020	Sand Beach Road	90	0
Black Dirt	1/15/2020	Sand Beach Road	108	0
Black Dirt	1/22/2020	CC Land	18	0

Black Dirt	TOTAL	306	0
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Dirty 89 Lime Rock	1/22/2020	CC Land	18	0
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Dirty 89 Lime Rock	1/23/2020	6th Street	2	0
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Dirty 89 Lime Rock	1/23/2020	CC Land	2	0
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Dirty 89 Lime Rock	TOTAL	22	0
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Milled Asphalt	1/16/2020	CC Land	1	0
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Milled Asphalt	1/16/2020	Power Line Drive	1	0
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Milled Asphalt	TOTAL	2	0
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Purchase Order



PO Number	PO Date
TH16128	Jan 2020

Effective Date: 1/1/2020

CARAUSTAR RECYCLING - TALLAHASSEE
 3201 SPRINGHILL RD
 TALLAHASSEE, FL 32305
 Phone: (850) 575-3906 Fax: (850) 574-6956

Vendor

Ship-To

21
FRANKLIN COUNTY DEPT OF SOLID WASTE
 210 HWY 65
 EASTPOINT, FL 32328

CARAUSTAR DISPOSITION

Sales Rep	Ship Via	Terms	Minimum Weight
Frank Loscialo	TRUCK	25TH OF MONTH HENCE	40,000
FOB	Freight Allowance	Shipping Point	
FOB Shipping Point	0.00	EASTPOINT	

Quantity	Package	Description	Unit Price
A/R	BL	11 OLD CORRUGATED-FULL TRUCK LOAD	FOB \$25.00 ST

Send Invoices To:
 CARAUSTAR RECYCLING - TALLAHASSEE
 3201 SPRINGHILL RD
 TALLAHASSEE, FL 32305

Authorized By: _____ Date: _____
 Buyer Name: Frank Loscialo

You must notify our office when shipping rail cars or car is subject to rejection. All bales must have appropriate number of wires to facilitate unloading. Material must meet PS-98 standards. Additional requirements for certain grades of paper must be met. Bales must be subject to rejection. Bales must have appropriate number of wires to facilitate unloading. Specific mills. All unscheduled shipments will be subject to rejection.



Purchase Order 53

PO Number	PO Date
TH16062	Jan 2020

Effective Date: 1/1/2020

Page 1 of 1

CARAUSTAR RECYCLING - TALLAHASSEE
 3201 SPRINGHILL RD
 TALLAHASSEE, FL 32305
 Phone: (850) 575-3906 Fax: (850) 574-6956

Vendor

21
FRANKLIN COUNTY DEPT OF SOLID WASTE
 210 HWY 65
 EASTPOINT, FL 32328

Ship-To

CARAUSTAR RECYCLING - TALLAHASSEE
 3201 SPRINGHILL RD
 TALLAHASSEE, FL 32305

Sales Rep	Ship Via	Terms	Minimum Weight
Frank Loscialo	TRUCK	25TH OF MONTH HENCE	0
FOB	Freight Allowance	Shipping Point	
	0.00	EASTPOINT	

Quantity	Package	Description	Unit Price
A/R	BL	54 MIX PAPER	FOB \$0.00 ST
A/R	BL	56 # 8 NEWS	FOB \$10.00 ST
A/R	BL	73 PLASTIC	FOB \$20.00 ST
A/R	BL	97 STEEL CANS	FOB \$30.00 ST

Send Invoices To:

CARAUSTAR RECYCLING - TALLAHASSEE
 3201 SPRINGHILL RD
 TALLAHASSEE, FL 32305

Authorized By: _____ Date: _____

Buyer Name: Frank Loscialo

You must notify our office when shipping rail cars or car is subject to rejection. All bales must have facilitate unloading. Material must meet PS-98 standards. Additional requirements for certain grad rejection.

7.

will be subject to rejection. Bales must have appropriate number of wires to must be met at specific mills. All unscheduled shipments will be subject to rejection.



FRANKLIN COUNTY DEPARTMENT OF

Solid Waste & Recycling ❖ Animal Control ❖ Parks & Recreation
 210 State Road 65
 Eastpoint, Florida 32328
 Tel.: 850-670-8167
 Fax: 850-670-5716
 Email: fcswd@fairpoint.net

DIRECTOR'S REPORT

DATE February 4, 2020

TIME: 9:00 A.M.

SUBJECT(S): **FOR BOARD INFORMATION:**

Right-of-Way Debris Pickup/Recycle Material Hauled **January 14, 2020-January 28, 2020**

RIGHT-OF-WAY DEBRIS PICKUP

Apalachicola	Eastpoint	St George Island	Carrabelle	Lanark	Alligator Point
15.63 TONS	63.05 TONS	5.7 TONS	93.48 TONS	31.83 TONS	56.07 TONS

RECYCLE MATERIAL HAULED

	Apalachicola	Eastpoint	St George Island	Carrabelle	Lanark	Alligator Point	St James
Cardboard	4.23 TONS	4.89 TONS	1.28 TONS	1.68 TONS	-0- TONS	-0- TONS	.32 TONS
Plastic, Paper, Glass, Aluminum	2.85 TONS	.42 TONS	2.22 TONS	.88 TONS	-0- TONS	-0- TONS	1.25 TONS

FOR BOARD INFORMATION:

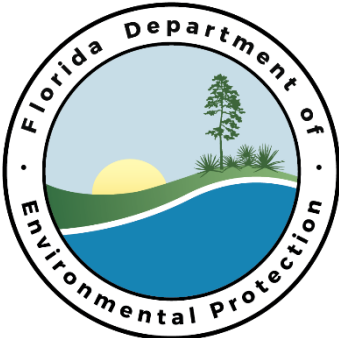
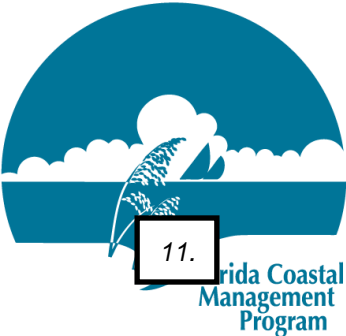
Attached Recycling Purchase Order

Franklin County Projects Active for PA Hurricane Michael .xlsb

Project #	Category	Title	Type	Process Step	Activity Completion Deadline	# Damages	Approx. Cost	% Cost Share	Federal Share	Non-Federal Share	Best Available Cost	Best Available Federal Share Cost
				Obligated=paid project								
83668	E - Buildings and Equipment	Weems Hospital Oxygen- Admin Trailer and CT Buildings	Standard	Pending CRC Project Development	4/11/2020	3	56000	0.75	0	0	0	0
81069	E - Buildings and Equipment	WEEMS Hosp Bldg	Standard	Pending Recipient Final Review	4/11/2020	4	510000	0.75	17068.83	5689.61	22758.44	17068.83
83669	G - Parks, Recreational Facilities, and Other Items	SGL Park - BB Court and Fishing Pier	Standard	Pending CRC Project Development	4/11/2020	3	100500	0.75	0	0	0	0
79200	E - Buildings and Equipment	SGL Lighthouse Park Damages	Standard	Pending Applicant Project Review	4/11/2020	2	15000	0.75	4226.76	1408.92	5635.68	4226.76
79185	G - Parks, Recreational Facilities, and Other Items	SGL Parks and Piers and Roads	Standard	Pending FEMA Insurance / 406 HMP Mitigation Completion	4/11/2020	1	150000	0.75	69443	23147.66	92590.66	69443
81074	G - Parks, Recreational Facilities, and Other Items	Patton-Ochoocknee damages	Standard	Pending CRC Project Development	4/11/2020	2	45000	0.75	0	0	0	0
81939	E - Buildings and Equipment	Old Jail House - Solid Waste - Scale House	Standard	Obligated	4/11/2020	3	90000	0.75	7776	2592	10368	7776
81073	G - Parks, Recreational Facilities, and Other Items	Island View Park E of Carrabelle	Standard	Pending CRC Project Development	4/11/2020	5	2525000	0.75	0	0	0	0
81066	E - Buildings and Equipment	Health Dept Building damages	Work Completed / Fully Documented	Pending EEI Completion	4/11/2020	1	10000	0.75	0	0	0	0
79187	C - Roads and Bridges	Franklin County Roadsigns and Traffic Signals	Standard	Obligated	4/11/2020	1	55000	0.75	48578.33	16192.77	64771.1	48578.33
80593	C - Roads and Bridges	Franklin County Roads C30 & Gulf Ave	Standard	Pending PDMG Scope & Cost Routing	4/11/2020	2	390000	0.75	0	0	0	0
5371	B - Emergency Protective Measures	Franklin County EPM	Work Completed / Fully Documented	Obligated	3/10/2018	1	11230.76	1	11230.76	0	11230.76	11230.76
79475	A - Debris Removal	Franklin County Debris 10-10 thrus 11/24	Work Completed / Fully Documented	Pending CRC Project Development	4/11/2019	1	126978.71	1	126978.71	0	126978.71	126978.71
80606	E - Buildings and Equipment	Franklin County Buildings	Work Completed / Fully Documented	Pending EEI Completion	4/11/2020	2	30000	0.75	0	0	0	0
81067	E - Buildings and Equipment	FC Landfill Buildings	Standard	Pending CRC Project Development	4/11/2020	2	100000	0.75	0	0	0	0
76276	B - Emergency Protective Measures	EPM; County Wide Oct 7-9 and/or Nov 25th and beyond	Work Completed / Fully Documented	Obligated	4/11/2019	1	128000	0.9	2138.18	237.57	2375.75	2138.18
85814	B - Emergency Protective Measures	EPM - Alligator Drive Temp Road	Work Completed / Fully Documented	Obligated	4/11/2019	1	69446.68	1	69446.68	0	69446.68	69446.68
81691	G - Parks, Recreational Facilities, and Other Items	East Point Fishing Pier: Parking area/ ADA/ Restroom	Standard	Pending PDMG Scope & Cost Routing	4/11/2020	2	335532.02	0.75	106897.71	35632.56	142530.27	106897.71
81936	B - Emergency Work Donated Resources	Donated Resources	Emergency Work Donated Resources	Pending EEI Completion	4/11/2019	1	50000	0.999263471	0	0	50000	49963.18
126964	A - Debris Removal	Debris Removal 11-25-18 and beyond	Work Completed / Fully Documented	Pending EEI Completion	4/11/2019	1	100000	0.75	0	0	100000	75000
80602	E - Buildings and Equipment	Courthouse - Annex - Pub Def. Office - 2 gen. lids	Work Completed / Fully Documented	Pending EEI Completion	4/11/2020	5	170000	0.75	0	0	0	0
80596	G - Parks, Recreational Facilities, and Other Items	Carrabelle Beach Park	Work Completed / Fully Documented	Pending Recipient Final Review	4/11/2020	1	12000	0.75	8738.12	2912.7	11650.82	8738.12
79486	C - Roads and Bridges	App Certt: 5 FC Roads E BAy -Millender- Sand Beach - Sawyer - W Pine	Work Completed / Fully Documented	Obligated	4/11/2020	1	10099.58	0.75	7574.69	2524.89	10099.58	7574.69
82656	G - Parks, Recreational Facilities, and Other Items	APP CERT: Live Oak St and Indian Creek Fences	Work Completed / Fully Documented	Applicant Signed Project	4/11/2020	1	8050	0.75	2880.21	960.06	3840.27	2880.21
80598	G - Parks, Recreational Facilities, and Other Items	APP CERT: DW Wilson Ball Park	Work Completed / Fully Documented	Obligated	4/11/2020	3	190000	0.75	25373.28	8457.75	33831.03	25373.28
79156	G - Parks, Recreational Facilities, and Other Items	App CERT St George Island Parks Walk overs	Work Completed / Fully Documented	Pending Applicant Project Review	4/11/2020	1	17827.04	0.75	13370.28	4456.76	17827.04	13370.28
79483	C - Roads and Bridges	App Cert Sm Proj: Franklin County Road Repairs Carrabelle Area	Work Completed / Fully Documented	Obligated	4/11/2020	5	33305.23	0.75	24978.93	8326.3	33305.23	24978.93
79481	C - Roads and Bridges	App Cert Sm Proj: Franklin County Road Damages 11 roads	Work Completed / Fully Documented	Obligated	4/11/2020	1	19343.54	0.75	14507.66	4835.88	19343.54	14507.66
82497	C - Roads and Bridges	App Cert Sm Proj: 8 Mile and 10 Mile Roads	Work Completed / Fully Documented	Obligated	4/11/2020	1	12752.15	0.75	9564.12	3188.03	12752.15	9564.12
81682	C - Roads and Bridges	App Cert Sm Proj.: C-30 A West	Work Completed / Fully Documented	Pending Formulation Completion	4/11/2020	1	43254.01	0.75	32440.51	10813.5	43254.01	32440.51
80595	G - Parks, Recreational Facilities, and Other Items	App CERT Kendrick Complex and Vrooman park	Work Completed / Fully Documented	Pending Recipient Final Review	4/11/2020	2	7550	0.75	5644.41	1881.46	7525.87	5644.41
79146	C - Roads and Bridges	App CERT Franklin County Road Damages 8 roads	Work Completed / Fully Documented	Obligated	4/11/2020	8	312000	0.75	28998.03	9666	38664.03	28998.03
79153	C - Roads and Bridges	APP CERT Franklin County Patton Drive, Timber Island Bridge, and Lombardi Landing Fence	Work Completed / Fully Documented	Obligated	4/11/2020	4	16538.35	0.75	12483.43	4161.14	16644.57	12483.43
76268	B - Emergency Protective Measures	App CERT EPM; State Identified 45 days (October 10 to November 24, 2018)	Work Completed / Fully Documented	Obligated	4/11/2019	1	128500	1	123752.53	0	123752.53	123752.53
76655	C - Roads and Bridges	Alligator Point Road Damage; Combined Michael & Hermine	Specialized	Pending FEMA Insurance / 406 HMP Mitigation Completion	4/11/2020	1	500000	0.75	2291427.75	763809.25	3055237	2291427.75
79199	G - Parks, Recreational Facilities, and Other Items	Alligator Point Dunes Walkovers	Standard	Pending CRC Project Development	4/11/2020	4	100000	0.75	0	0	0	0



February 4, 2020

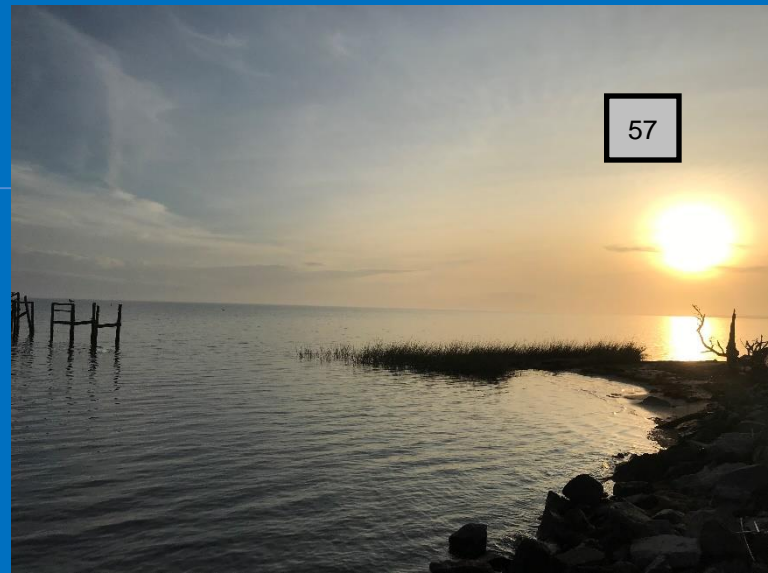


Agenda

1. Introductions
2. Project Background/Purpose
3. Update on Pilot Experiment
4. Update on Funding Opportunities
5. Public Communication Efforts
6. Feedback Received to Date
7. Discuss Possible Restoration Areas
8. Next Steps/Action Items

11.

57



Franklin-98 Focus Area

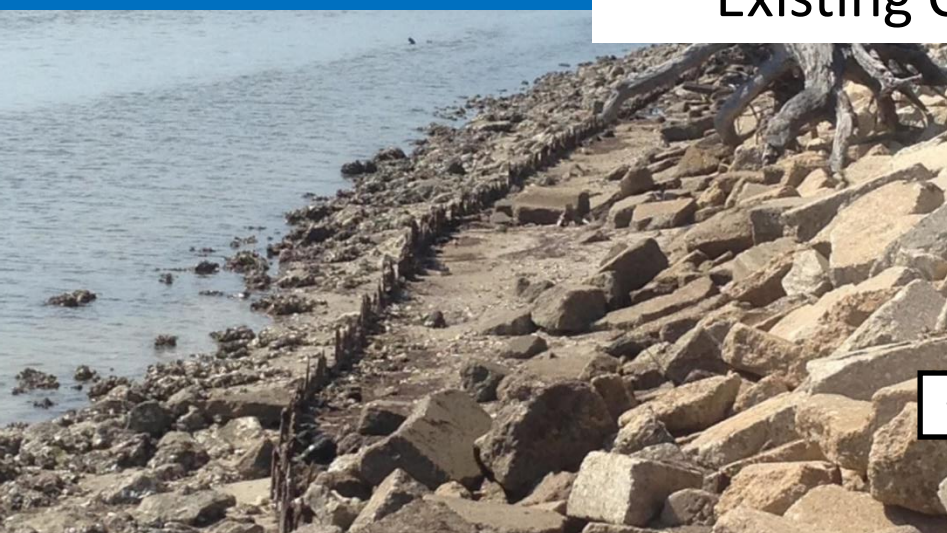
- Approximately 12 miles long
- Ownership (nearly 350 parcels with shoreline)
- Existing shoreline armoring in many areas
- Mostly unvegetated, with a few small patches of marsh





59

Existing Conditions



11.



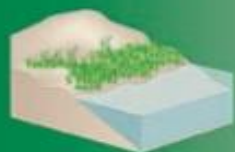
HOW GREEN OR GRAY SHOULD YOUR SHORELINE SOLUTION BE?

60

GREEN - SOFTER TECHNIQUES

GRAY - HARDER TECHNIQUES

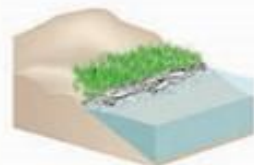
Living Shorelines



VEGETATION ONLY - Provides a buffer to upland areas and breaks small waves. Suitable for low wave energy environments.



EDGING - Added structure holds the toe of existing or vegetated slope in place. Suitable for most areas except high wave energy environments.



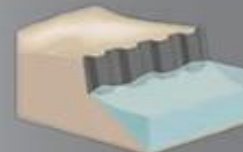
SILLS - Parallel to vegetated shoreline, reduces wave energy, and prevents erosion. Suitable for most areas except high wave energy environments.



BREAKWATER - (vegetation optional) - Offshore structures intended to break waves, reducing the force of wave action, and encourage sediment accretion. Suitable for most areas.



REVETMENT - Lays over the slope of the shoreline and protects it from erosion and waves. Suitable for sites with existing hardened shoreline structures.



BULKHEAD - Vertical wall parallel to the shoreline intended to hold soil in place. Suitable for high energy settings and sites with existing hard shoreline structures.

11.

Estuarine habitats provide protection

61



11.

Current Activities (under \$125K FDEP Grant)

62

- Stakeholder Engagement Meetings
- Background Investigations
- Habitat Suitability Analysis and Materials Evaluation
- Seagrass Mapping
- Coastal Conditions Analysis

11.

Pilot Experiment

- Permits received
- Materials on hand
- Installation is underway



Experimental Plot

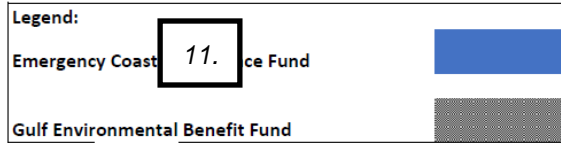
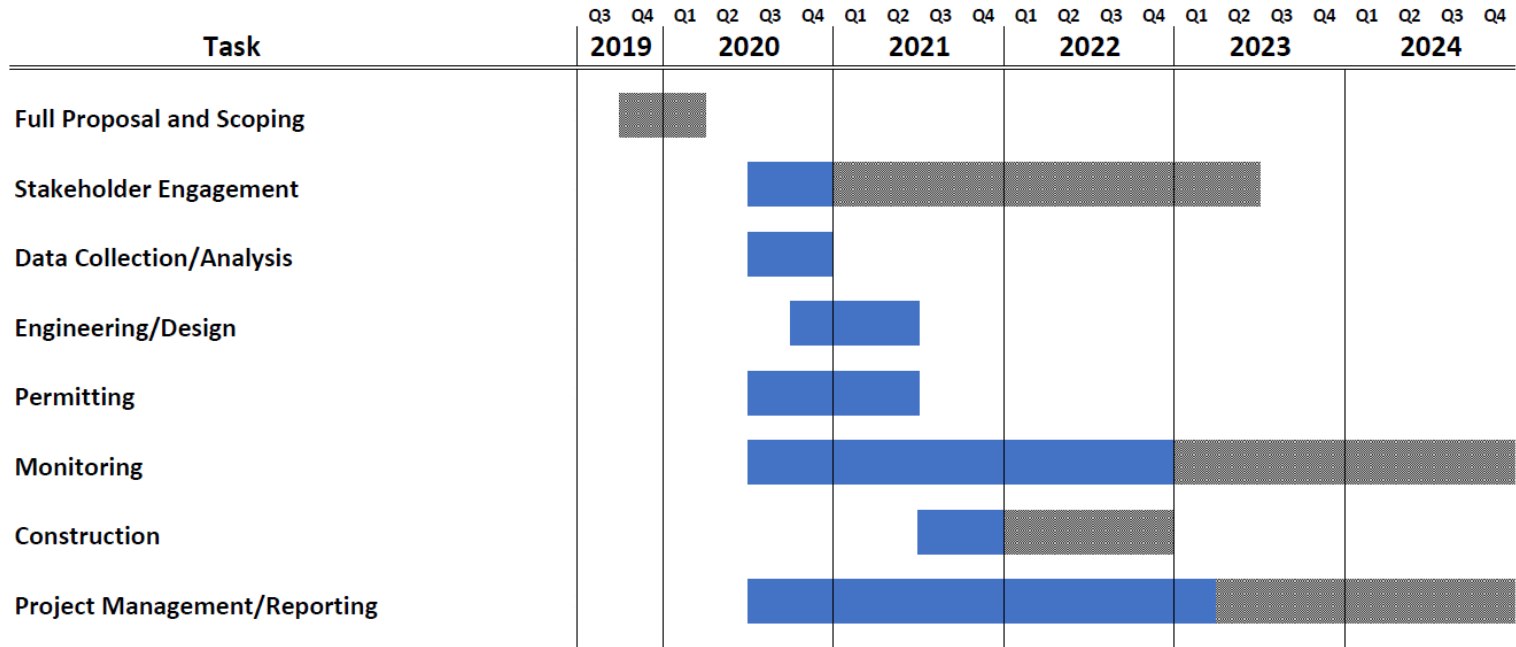
64



11.

NFWF Grant Requests

Proposed Task Breakdown and Tentative Schedule



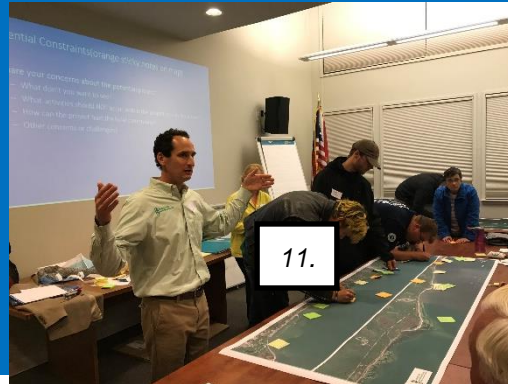
Meeting Schedule



Meeting	Tentative Date	Objectives/Topics
1 st Agency Mtg	Oct. 24 (daytime)	Background, goals/constraints/vision
1 st Stakeholder Mtg	Nov. 12 (evening)	Background, goals/constraints/vision
2 nd Agency Mtg	Nov. 22 (daytime)	Shared data, discussed conceptual ideas
2 nd Stakeholder Mtg	Dec. 4 (evening)	Shared data, discussed conceptual ideas
3 rd Stakeholder Mtg	Jan. 14 (evening)	Shared data, discussed conceptual ideas
4 th Stakeholder Mtg	Feb. 4 (evening)	Share data, discuss conceptual ideas, etc.

Topics Discussed at Initial Meetings

- Historic knowledge
 - What do you remember about the past?
 - What activities occur in the area, now and in the past?
 - What is the public's perception of the area?
 - Other thoughts/memories?
- Project Goals/Vision
- Potential Constraints



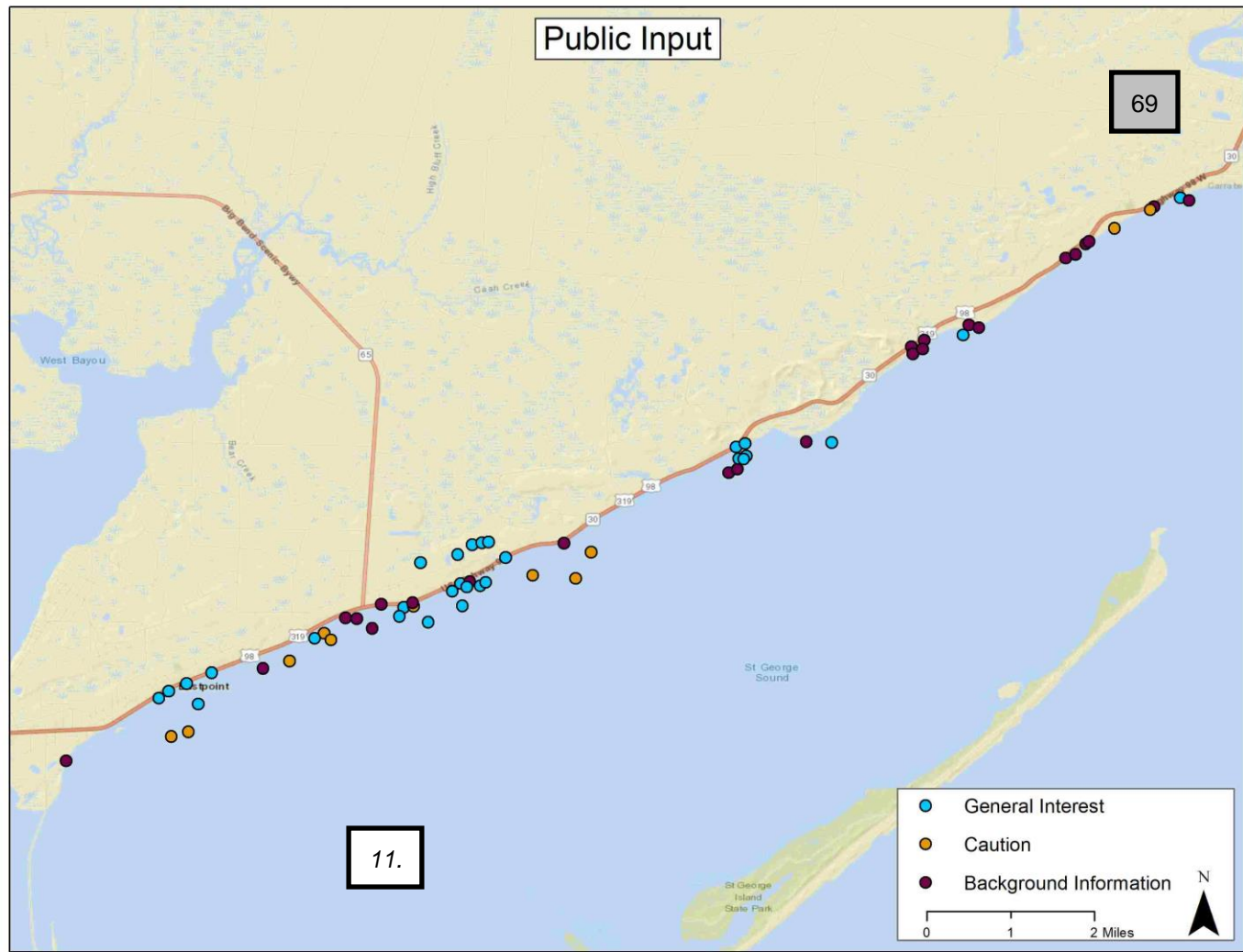
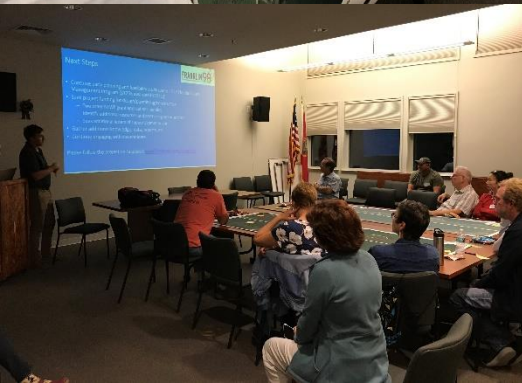
Feedback Received

68

- Knowledge Transferred
 - Erosional “hot spots”
 - Fishing and bird use “hot spots”
- Vision/Goals
 - Mosaic of various habitats
 - Partnership with Franklin County School
- Constraints/Challenges
 - Maintain some unvegetated shorelines for shorebirds
 - Avoid use of guard rails that might interfere with view
 - Maintain some open areas for cast netting and gigging



11.




Share your ideas for potential restoration areas

70

A large green circle containing white text.

Use green
dots to
suggest areas
for proposed
marsh

A large blue circle containing white text.

Use blue dots
to suggest
areas for
proposed reef

11.

Next Steps



- Continue early planning and feasibility study under FDEP Florida Coastal Management Program (\$125K awarded FY19/20)
- Seek project funding for design/permitting/construction
 - Two other NFWF grant applications pending
 - Identify additional resources and partnering opportunities
 - Seek additional letters of support/commitment
- Gather additional knowledge, data, reports, etc.
- Continue engaging with stakeholders

Please follow the project on Facebook www.Facebook.com/livingshore

Questions?

Josh Adams

jadams@thearpc.com

(850) 488-6211 ext. 104



Rick Harter

rharter@ene.com

(850) 591-6957





5230 West Highway 98 Panama City FL 32401
P: 850.913.3285 F: 850.913.3269
careersourcegfc.com

January 27, 2020

Mr. Noah Lockley, Jr., Chairman
Franklin County Board of County Commissioners
33 Market Street, Suite 305
Apalachicola, FL 32320

Dear Chairman Lockley:

CareerSource Gulf Coast is required under the Workforce Innovation and Opportunity Act (WIOA) and by CareerSource Florida to submit a new Local Workforce Services Plan for the years 2020-2024. The CareerSource Gulf Coast Board has also approved modifications to our by-laws and requests the approval of the new bylaws by the Franklin County Board (FCBOCC) of County Commissioners. Each of the documents (WIOA Four Year Plan and CSGC bylaws) require the approval of the FCBOCC, with a signature by the chairman or whomever the FCBOCC designates as the signatory authority.

We respectfully request placement of this item: "Approval of the 2020-2024 CareerSource Gulf Coast Local Workforce Services Plan and related documents" on your Feb 4, 2020 meeting agenda.

Should you have questions or need additional information regarding this request, please contact me at kbodine@careersourcegfc.com or 850-913-3284. We appreciate the support that the FCBOCC has shown us over the years and look forward to continuing this strong partnership.

Yours truly,

Kimberly L. Bodine

Executive Director

cc: Michael Moron, County Coordinator



CareerSource Gulf Coast

Local Workforce Development Area 4

Tel: 850-913-3285
Fax: 850-913-3269

5230 W. US Highway 98
Panama City, FL 32401

www.
jgerman@careersourcegc.com

Date Submitted: March 13, 2020
Plan Contact: Jennifer German

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ORGANIZATIONAL STRUCTURE

(1) Chief Elected Official(s)

- A. Identify the chief elected official(s) by name, title, mailing address, phone number and email address.

Bay County, Florida

Mr. Philip Griffiths, Chair
 Bay County Board of County Commissioners
 840 W. 11th Street
 Panama City, FL 32401
 (850) 248-8140
pgriffitts@baycountyfl.gov

Gulf County, Florida

Mr. Sandy Quinn, Chair
 Gulf County Board of County Commissioners
 1000 Cecil G. Costin, Sr. Boulevard
 Port St. Joe, FL 32456
 (850) 247-8870
commissioner4@gulfcounty-fl.gov

Franklin County, Florida

Mr. Noah Lockley, Jr., Chair
 Franklin County Board of County Commissioners
 33 Market Street, Suite 305
 Apalachicola, FL 32320
 (850) 653-8861
noah@franklincountyflorida.com

- B. If the local area includes more than one unit of general local government in accordance with WIOA sec. 107(c)(1)(B), attach the executed agreement that defines how parties carry out roles and responsibilities of the chief elected official.

(See Attachment C - Interlocal Agreements)

- C. Attach a copy of the agreement executed between the chief elected official(s) and the Local Workforce Development Board.

(See Attachment C - Interlocal Agreements)

- D. Attach a copy of the current by-laws established by the chief elected official to address criteria contained in §679.310(g) of the WIOA regulations. At a minimum the by-laws must include:

See Attachment I – Bylaws

- i. The nomination process used by the chief elected official to elect the local board chair and local board members;

Any member of the Board of Directors may be nominated as a candidate for any office of the Corporation with the following exception: only private sector representatives may be nominated as candidates for the office of Chairperson.

Nominations for membership shall be as follows:

Private Sector Appointments: Private sector appointments shall include representatives of business in the local area, who: are owners of businesses, chief executives or operating officers of businesses, or other business executives or employers with optimum policymaking or hiring authority; represent businesses, including small businesses, or organizations representing businesses described in this clause, that provide employment opportunities that, at a minimum, include high-quality, work-relevant training and development in in-demand industry sectors or occupations in the local area; and are appointed from among individuals nominated by local business organizations and business trade associations. A majority of the members of the local board shall be representatives of business in the local area as described in paragraph 107 (b) (2) (A) (i-iii), WIOA.

Education Appointments: Education representatives shall be appointed in accordance with the Workforce Investment and Opportunity Act, 113-128, which states that each local board shall include representatives of entities administering education and training activities in the local area and shall include a representative of eligible providers administering adult education and literacy activities under title II; shall include a representative of institutions of higher education providing workforce investment activities (including community colleges). 107 (b) (2) (C) (i, ii) WIOA. School Superintendents will serve on the Workforce Board until the expiration of their term with the respective School Board or until resignation. One School Superintendent will serve as a Board member and the position will rotate between the three counties' superintendents on an annual basis.

Labor Appointments: Representatives of labor organizations shall include representatives of labor organizations (for a local area in which employees are represented by labor organizations), who have been nominated by local labor federations, or (for a local area in which no employees are represented by such organizations) other representatives of employees and also shall include a representative, who shall be a member of a labor organization or a training director, from a joint labor-management apprenticeship program, or if no such joint program exists in the area, such a representative of an apprenticeship program in the area, if such a program exists. Labor representatives will serve on the Workforce Board until the expiration of their position with their respective labor organization or until resignation. 107 (b) (2) (B) (i, ii), WIOA.

Economic Development Appointments: Shall include a representative of economic and community development entities. Economic Development positions will serve on the Workforce Board until the expiration of their county positions as Economic Development Council representatives. 107 (b) (2) (D) (i) WIOA.

Mandatory Partners: Representatives shall include an appropriate representative from the State employment service office under the Wagner-Peyser Act (29 U.S.C. 49 et seq.) serving the local area and shall also include an appropriate representative of the programs carried out under Title I of the Rehabilitation Act of 1973 (29 U.S.C. 720 et seq.), other than section 112 or part C of that title (29 U.S.C. 732, 741), serving the local area. 107 (b) (2) (D) (ii, iii) WIOA.

Other Appointments: May include representatives of community based organizations that have demonstrated experience and expertise in addressing the employment needs of individuals with barriers to employment, including organizations that serve veterans or that provide or support competitive integrated employment for individuals with disabilities; may also include representatives of organizations that have demonstrated experience and expertise in addressing the employment, training, or education needs of eligible youth, including representatives of organizations that serve out-of-school youth; may include representatives of local educational agencies, and of community-based organizations with demonstrated experience and expertise in addressing the education or training needs of individuals with barriers to employment; may include representatives of agencies or entities administering programs serving the local area relating to transportation, housing, and public assistance; may include representatives of philanthropic organizations serving the local area; and each local board may include such other individuals or representatives of entities as the chief elected official in the local area may determine to be appropriate. 107 (b) (2) (B) (iii, iv) (C) (iii) (D) (iv, v) E, WIOA 113-128; (CSGC by-laws, Pg. 6, #3, attachment I)

- ii. The term limitations and how term appointments are staggered to ensure only a portion of memberships expire in each year;

Terms of Office: In order to comply with regulations, the initial appointment of Board members shall be staggered terms of one (1) to three (3) years. The initial appointment shall be as follows with all succeeding appointments to be for a term of three (3) years.

INITIAL TERMS OF BOARD MEMBERS

<u>Bay County</u>	
Private Sector	1, 2 & 3 years
Education	1 year
Labor	1 year
Economic Development	1 year
CBO	1 & 2 years
<u>Franklin County</u>	
Private Sector	1, 2 & 3 years
Economic Development	1 year
Education	1 year
CBO	1 year
<u>Gulf County</u>	
Private Sector	1, 2 & 3 years
Education	1 year
Labor	1 year
CBO	3 years

- iii. The process to notify the chief elected official of a board member vacancy ensuring a prompt nominee;

In accordance with Section 107 (a) of Public Law 113-128, a Local Workforce Development Board (LWDB) shall be certified by the Governor. LWDB vacancies will occur on a routine basis. Any vacancy shall be filled in the same manner as the original appointment in accordance with Section 107 (b) (1) of Public Law 113-128. CareerSource Florida staff shall be advised of any changes in membership. Notice of vacancies will be provided to Local Elected Officials within 10 days. Every effort will be made to fill vacancies within 45 days. (CSGC bylaws, Pg. 5, last paragraph, attachment I)

- iv. The proxy and alternative designee process used when a board member is unable to attend a meeting and assigns a designee per requirements at §679.110(d)(4) of the proposed WIOA regulations;

Board members who are statutorily designated members of the Board pursuant to WIOA may, at the Board member's discretion, appoint a permanent designee to serve on the Board in the Board member's absence, subject to the Board's acceptance of the designee by regular vote. The Board member shall retain the right to attend and vote (except for non-voting members) at any and all regular meetings, but the permanent designee, once accepted by the Board, may, in the Board member's absence, attend and vote (except for those non-voting members) at any and all meetings. Such attendance and voting by the designee, shall be as if the Board member attended and voted himself/herself for all By Law attendance and voting requirements, including, but not limited to, establishing a Board quorum.

Members of the Board or their approved permanent designees that represent organizations, agencies, or other entities shall be individuals with optimum policy making authority within the organizations, agencies, or entities. A majority of the members of the local board shall be representatives described in paragraph (2) (a) (1) above. The importance of minority and gender representation shall be considered when making appointments to the Board. (CSGC by-laws, Pg. 5g, attachment I)

- v. The use of technology, such as phone and web-based meetings used to promote board member participation;

Regular meetings of the Corporation shall be announced electronically and be held each month unless otherwise provided by the Board of Directors. The meetings will be video and teleconferenced between a site in Bay County and a site in Gulf or Franklin County that will be designated and noticed prior to the Board meeting. A calendar of times and sites of the regular meetings shall be distributed among all members of the Board of Directors in a timely manner.

(CSGC by-laws Page 9, #3, attachment I)

- vi. The process to ensure board members actively participate in convening the workforce development system's stakeholders, brokering relationships with a diverse range of employers, and leveraging support for workforce development activities; and,

The Board of Directors shall meet in accordance with the provisions set forth in Article VII of these By-laws. It shall be the duty and responsibility of each Board member to attend the meetings, and any three consecutive unexcused absences, as determined by the Board, shall be deemed as sufficient reason for replacement of the Board member incurring such absences, unless such member is appointed specifically by law. Non-mandated Board members must attend 50 percent of the scheduled meetings in a six-month period. (CSGC by-laws, Page 3, Sect. 1, 2nd paragraph, attachment I)

- vii. Any other conditions governing appointments or membership on the local board.

In accordance with Section 107 (a) of Public Law 113-128, a Local Workforce Development Board (LWDB) shall be certified by the Governor. LWDB vacancies will occur on a routine basis. Any vacancy shall be filled in the same manner as the original appointment in accordance with Section 107 (b) (1) of Public Law 113-128. CareerSource Florida staff shall be advised of any changes in membership. Notice of vacancies will be provided to Local Elected Officials within 10 days. Every effort will be made to fill vacancies within 45 days. (CSGC bylaws, Pg. 5, last paragraph, attachment I)

- E. Describe how the chief elected official is involved in the development, review and approval of the local plan.

CareerSource Gulf Coast requests that each Board of County Commissioners in our LWDA select a member to attend regularly scheduled LWDB meetings. The local workforce services plan process (including a timeline) was approved by the LWDB, and a draft plan was provided to both the LWDB and CEOs for input/feedback prior to the approval by the respective CEOs.

(2) Local Workforce Development Board (LWDB)

- A. Identify the chairperson of the Local Workforce Development Board by name, title, mailing address, phone number and email address. Identify the business that the chair represents.

CareerSource Gulf Coast Workforce Board – Region 4

Jennifer Conoley, Chair
Gulf Power Company
1230 E. 15th Street
Panama City, FL 32405-6132
Cell: (850) 527-0999
Jennifer.Conoley@NextEraEnergy.com

- B. If applicable, identify the vice-chair of the Local Workforce Development Board by name, title, mailing address, phone number and email address. Identify the business or organization the vice-chair represents.

N/A

- C. Describe how the LWDB was involved in the development, review, and approval of the local plan.

In the December 2019 meeting of the LWDB, the completed section “Workforce Development Area Vision and Strategic Goals” of the 4-year plan was presented and discussed. Board members were requested to provide feedback and ideas. Board members were sent sections of the plan for review and asked for feedback as each section was completed. The draft plan in its entirety was provided in advance to the board members and was reviewed, discussed and approved in the February meeting 2020 of the LWDB.

(3) Local Grant Subrecipient (local fiscal agent or administrative entity)

A. Identify the entity selected to receive and disburse grant funds (local fiscal agent) if other than the chief elected official. WIOA section 107(d)(12)(B)(1)(iii); 20 CFR 679.420

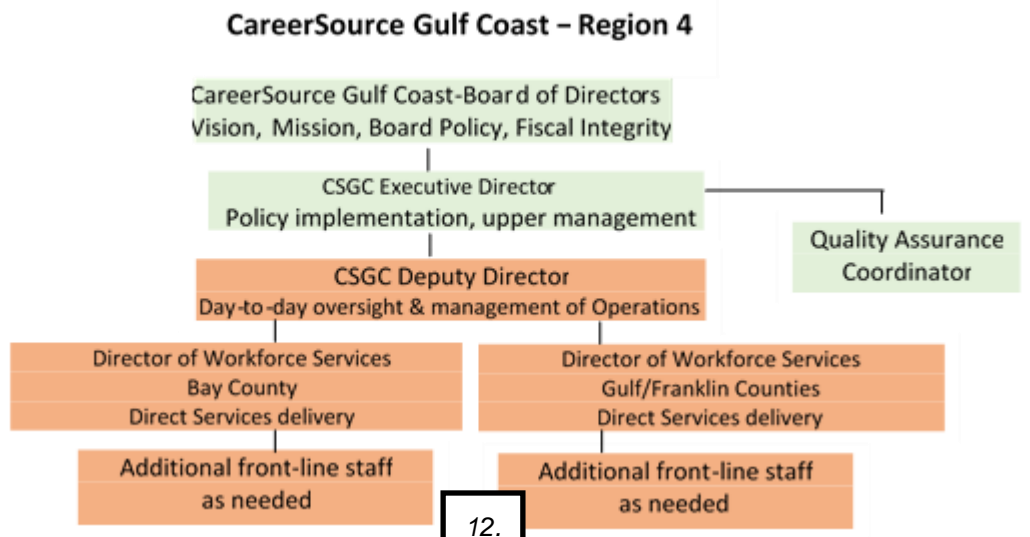
Gulf Coast State College was designated by the CEOs as the grant sub recipient/fiscal agent, selected to receive and disburse grant funds.

B. Identify the entity selected to staff the LWDB (commonly referred to as the administrative entity) and assist it in carrying out its responsibilities as a board organized under WIOA. (May be the same as the fiscal agent). 20 CFR 679.430

The administrative entity for LWDB 4 is the Gulf Coast Workforce Board, d/b/a CareerSource Gulf Coast. Board members selected and hired an Executive Director, who in turn hires staff. Some staff members are empowered to hire additional staff with approval of the Executive Director.

C. Identify if a single entity is selected to operate in more than one of the following roles: local fiscal agent, local board staff, one-stop operator or direct provider of career services or training services, and describe how the entity will carry out its multiple responsibilities, including how it develops appropriate firewalls to guard against conflicts of interest as described in CareerSource Florida strategic policy [2012.05.24.A.2 – State and Local Workforce Development Board Contracting Conflict of Interest Policy](#).

Gulf Coast State College (GCSC) has been the fiscal agent for the Gulf Coast Workforce Board d/b/a CareerSource Gulf Coast since the Board was established in 1996 (See Attachment C – Interlocal Agreements). GCSC is also the One Stop Operator for the region’s full-service job center, an arrangement reached through a competitive process. Part of the mission of GCSC is to provide education and training as a public institution. While there is no contractual agreement with GCSC to provide workforce training, clients may elect to obtain training funded through workforce dollars at GCSC (See Attachment D - One Stop Operator Contract). Local Workforce Development Board staff also provide career services as authorized by FS445.07 (6). A firewall exists as described in the Board’s Approved Request to Provide Direct Services (see org. chart below).



(4) One-Stop System

- A. Describe the local one-stop system (including the number, type and location of the comprehensive center(s) , and other service delivery points).

The CareerSource Gulf Coast Job Center is operated by Gulf Coast State College (GCSC) at 625 Highway 231 in Panama City, Florida. The job center houses 28 staff employed through CSGC funds, eight employees funded through DEO (including Vet staff), special project board staff, Welfare Transition, and SNAP staff. The job center is the front door to workforce services for Bay, Franklin and Gulf Counties. The CareerSource Gulf Coast Board also maintains satellite physical one-stop job centers in Franklin and Gulf Counties when funds permit. Services are also available on-line at www.careersourcegc.com .

- B. Identify the days and times when service delivery offices are open to customers. Customers must have access to programs, services and activities during regular business days at a comprehensive one-stop center.

The hours of operation for the comprehensive one-stop job center centers are as follows:

- Bay County Center (full service) – Monday through Friday from 8 am – 4:30 pm
- Gulf County* (satellite) – Monday through Thursday, 8 am – 4 pm; Friday by appt. only.
- Franklin County* (satellite) – Monday through Friday from 8 am – 4 pm

*Hours of operations for the satellite locations are subject to change based upon funding levels and local conditions.

- C. Identify the entity or entities selected to operate the local one-stop center(s).

Gulf Coast State College is the entity that operates the full service one-stop job center. Satellite centers are currently operated by board staff.

- D. Identify the entity or entities selected to provide career services within the local one-stop system.

Gulf Coast State College (GCSC) is the entity that was competitively procured to provide career services in the LWDA's comprehensive one-stop job center. GCSC staff work alongside DEO and Board staff to provide career services in the comprehensive one-stop job center. In satellite centers, LWDB staff provide career services as approved by CareerSource Florida and in compliance with FS 445.007(6).

- E. Identify and describe what career services are provided by the selected one-stop operator and what career services, if any, are contracted out to service providers.

Gulf Coast State College is the sole operator of the full service one-stop job center in the region. In conjunction with the CareerSource Gulf Coast Board, Gulf Coast State College manages and provides a complete array of services to job seekers and employers including a single point of entry, unassisted core services, assisted core services, intensive services, and referrals to training providers. The college's CareerSource Gulf Coast Job Center staff have the expertise to design, administer, and deliver all workforce development activities and have demonstrated the ability to adapt and conform to changes in policy, practices and priorities to meet local community and customer-based needs.

- F. Pursuant to the [CareerSource Florida Administrative Policy 093 - One-Stop Career Center Certification Requirements](#), provide the required attestation that at least one comprehensive one-stop center in the local area meet the certification requirements.

CareerSource Gulf Coast (CSGC) has one comprehensive one-stop job center in the region's metro, Panama City.

The CSGC Job Center (one-stop job center) has met the criteria for One Stop Credentialing pursuant to reviews by the Florida Dept. of Economic Opportunity's Programmatic Monitoring Team.

CSGC developed a One Stop credentialing tool per CSF Administrative Policy 92 in July of 2017. Applying this tool to the CSGC Job Center (one-stop job center), the center meets all requirements.

Effectiveness: Based upon the region's historically high performance on one-stop job center based goals, the Center is very effective. Per results of the latest CareerSource Florida Performance Funding model, CSGC was the state's top earner for the "excel" category (meaning the top performer in the state). CSGC consistently rates in the top quartile of the state for WIOA performance and meets or exceeds Wagner-Peyser goals on the Federal Common Measures.

Physical and Programmatic Accessibility: CSGC staff remain abreast of developments regarding improvements to services for persons with disabilities and share that information with Center staff. The Center itself is equipped with wheelchair accessible computer desks and computer monitors designed for use by the visually impaired. Information is shared with customers regarding the availability of auxiliary aids and services as needed.

Continuous Improvement: CSGC has procedures in place to address all issues related to achieving, managing, and improving performance. The Center Director and Regional Training Coordinator work together to ensure that staff attend training as needed, including Tier I certification and subsequent continuing education. CSGC regularly reviews surveys completed by job seekers and employers to detect areas for improvement and uses that information to ensure that services are delivered as efficiently and effectively as possible.

ANALYSIS OF NEED AND AVAILABLE RESOURCES

(1) Please provide an analysis (or existing analysis pursuant to WIOA section 108(c)) of the regional economic conditions, which must include:

A. Information on existing and emerging in-demand industry sectors and occupations; and Local Workforce Development Area Four (LWDA 4), located in Northwest Florida includes three counties: Bay, Gulf, and Franklin. The Panama City MSA is the only metropolitan statistical area in the region and is in Bay County. The other two counties are considered rural. The region has an estimated population of 211,865 and continues to grow, experiencing a 9.88% growth since 2006. In November 2019, there were 95,430 individuals employed in the region at an average annual wage of \$43,004.

Currently, the region's top industries include Accommodation and Food Services, Retail Trade, and Health Care and Social Assistance. Please see table below for a complete breakdown of employment by industry.

The table below shows the industries with the highest number of employees in Workforce Region 04, FL for the 2nd Quarter, 2019.

Rank	Industry Sector	Number of Establishments	Number of Employees
1	Accommodation and Food Services	701	12,905
2	Retail Trade	945	12,379
3	Health Care and Social Assistance	616	9,354
4	Public Administration	124	7,563
5	Construction	1,036	6,828
6	Educational Services	56	5,538
7	Administrative and Waste Services	429	5,375
8	Professional and Technical Services	659	5,039
9	Manufacturing	157	3,112
10	Real Estate and Rental and Leasing	411	2,755
11	Other Services, Ex. Public Admin	447	2,184
12	Wholesale Trade	190	2,155
13	Transportation and Warehousing	159	2,016
14	Finance and Insurance	251	1,869
15	Arts, Entertainment, and Recreation	128	1,660
16	Information	72	842
17	Agriculture, Forestry, Fishing & Hunting	37	403
18	Utilities	19	198
19	Management of Companies and Enterprises	30	173
20	Mining	6	58
21	Unclassified	49	21

Labor Market Statistics, Quarterly Census of Employment and Wages Program

The existing in-demand occupations are tied to hospitality (restaurant and lodging), education and healthcare services, and construction. Since the Hurricane Michael, the need of skilled construction trades has been on the rise.

EXISTING IN DEMAND OCCUPATIONS

WORKFORCE DEVELOPMENT AREA 4 - BAY, FRANKLIN, AND GULF COUNTIES

Rank	SOC Code	SOC Title	Employment				Total Job Openings	2018 Median Hourly Wage (\$)*	Education	
			2019	2027	Growth	Percent Growth			FL†	BLS‡
1	35-3021	Combined Food Preparation and Serving Workers, Including Fast Food	3,001	3,506	505	16.8	5,220	9.46	NR	NR
2	35-3031	Waiters and Waitresses	2,799	3,025	226	8.1	4,592	9.17	NR	NR
3	35-2014	Cooks, Restaurant	1,296	1,457	161	12.4	1,687	12.62	PS	NR
4	31-9092	Medical Assistants	567	677	110	19.4	634	14.28	PS	PS
5	29-1141	Registered Nurses	1,638	1,739	101	6.2	782	27.53	A	B
6	37-2011	Janitors and Cleaners, Except Maids and Housekeeping Cleaners	1,070	1,159	89	8.3	1,230	11.50	NR	NR
7	25-9041	Teacher Assistants	1,083	1,155	72	6.6	971	23,580.00	PS	SC
8	49-9021	Heating, Air Conditioning, and Refrigeration Mechanics and Installers	556	622	66	11.9	512	18.60	PS	PS
9	47-2152	Plumbers, Pipefitters, and Steamfitters	606	667	61	10.1	587	19.49	PS	HS
10	49-9071	Maintenance and Repair Workers, General	1,085	1,145	60	5.5	919	14.83	PS	HS
11	43-4171	Receptionists and Information Clerks	819	871	52	6.3	921	12.84	HS	HS
12	41-2021	Counter and Rental Clerks	753	804	51	6.8	835	13.64	HS	NR
13	25-2021	Elementary School Teachers, Except Special Education	750	801	51	6.8	486	40,678.00	B	B
14	37-3011	Landscaping and Groundskeeping Workers	839	885	46	5.5	861	11.93	NR	NR
15	15-1132	Software Developers, Applications	121	166	45	37.2	117	40.67	A	B
16	43-4051	Customer Service Representatives	2,331	2,372	41	1.8	2,414	11.70	PS	HS
17	25-3098	Substitute Teachers	603	644	41	6.8	578	9.38	B	B
18	11-1021	General and Operations Managers	756	796	40	5.3	539	38.73	A	B
19	43-5081	Stock Clerks and Order Fillers	1,387	1,427	40	2.9	1,457	11.54	HS	HS
20	31-1014	Nursing Assistants	730	769	39	5.3	706	12.28	PS	PS

Emerging industry sectors for the region are related to financial activities; professional, scientific, and technical services; healthcare, and construction. The fastest growing occupations (ranked by percent growth) are Software Developers, Physical Therapist Assistants, and Nurse Practitioners.

EMERGING INDUSTRIES

WORKFORCE DEVELOPMENT AREA 4 - BAY, FRANKLIN, AND GULF COUNTIES

Rank	NAICS Cod	NAICS Title	Employment			Percent Growth
			2019	2027	Growth	
1	523	Securities, Commodity Contracts, and Other Financial Investments and Related Activities	217	256	39	18.0
2	621	Ambulatory Health Care Services	4,314	4,975	661	15.3
3	492	Couriers and Messengers	226	255	29	12.8
4	722	Food Services and Drinking Places	10,692	11,827	1,135	10.6
5	531	Real Estate	2,298	2,515	217	9.4
6	611	Educational Services	577	613	36	6.2
7	541	Professional, Scientific, and Technical Services	5,390	5,726	336	6.2
8	488	Support Activities for Transportation	800	848	48	6.0
9	423	Merchant Wholesalers, Durable Goods	1,570	1,662	92	5.9
10	930	Local Government	8,710	9,176	466	5.4
11	446	Health and Personal Care Stores	709	742	33	4.7
12	444	Building Material and Garden Equipment and Supplies Dealers	1,286	1,343	57	4.4
13	238	Specialty Trade Contractors	4,084	4,263	179	4.4
14	551	Management of Companies and Enterprises	184	192	8	4.3
15	524	Insurance Carriers and Related Activities	503	519	16	3.2
16	336	Transportation Equipment Manufacturing	747	770	23	3.1
17	441	Motor Vehicle and Parts Dealers	1,300	1,339	39	3.0
18	442	Furniture and Home Furnishings Stores	438	449	11	2.5
19	561	Administrative and Support Services	5,704	5,833	129	2.3
20	562	Waste Management and Remediation Service	446	455	9	2.0

EMERGING OCCUPATIONS										
WORKFORCE DEVELOPMENT AREA 4 - BAY, FRANKLIN, AND GULF COUNTIES										
Rank	SOC Code	SOC Title	Employment				Total Job Openings	2018 Median Hourly Wage (\$)*	Education	
			2019	2027	Growth	Percent Growth			FL†	BLS†
1	15-1132	Software Developers, Applications	121	166	45	37.2	117	40.67	A	B
2	31-2021	Physical Therapist Assistants	69	88	19	27.5	93	26.38	A	A
3	29-1171	Nurse Practitioners	71	87	16	22.5	46	46.37	M+	M
4	15-1133	Software Developers, Systems Software	62	75	13	21.0	47	43.44	B	B
5	31-9092	Medical Assistants	567	677	110	19.4	634	14.28	PS	PS
6	13-2052	Personal Financial Advisors	97	115	18	18.6	80	60.41	B	B
7	29-1122	Occupational Therapists	54	64	10	18.5	33	36.16	M+	M
8	35-3021	Combined Food Preparation and Serving Workers, Including Fast Food	3,001	3,506	505	16.8	5,220	9.46	NR	NR
9	13-1161	Market Research Analysts and Marketing Specialists	134	155	21	15.7	131	25.74	B	B
10	29-1123	Physical Therapists	83	96	13	15.7	42	39.96	M+	D
11	13-1151	Training and Development Specialists	119	137	18	15.1	115	18.78	B	B
12	29-2081	Opticians, Dispensing	71	81	10	14.1	52	18.41	A	HS
13	15-2031	Operations Research Analysts	79	90	11	13.9	50	49.70	M+	B
14	15-1121	Computer Systems Analysts	108	123	15	13.9	73	42.97	A	B
15	47-4041	Hazardous Materials Removal Workers	67	76	9	13.4	77	14.85	A	HS
16	29-1126	Respiratory Therapists	105	119	14	13.3	55	24.05	A	A
17	11-3031	Financial Managers	109	123	14	12.8	81	45.28	B	B
18	15-1134	Web Developers	87	98	11	12.6	62	25.05	PS	A
19	35-2014	Cooks, Restaurant	1,296	1,457	161	12.4	1,687	12.62	PS	NR
20	29-2021	Dental Hygienists	151	169	18	11.9	93	29.87	A	A

B. The employment needs of employers in those industry sectors and occupations (WIOA §108(b)(1)(A)).

To meet the needs of employers in demand industry sectors, CareerSource Gulf Coast and its educational partners work closely together to determine how to translate those needs into the training of potential employees or employed workers. The CareerSource Gulf Coast Business Services Team regularly reaches out and meets with employers in demand industries to identify both short term and long-term needs and solutions. Area training institutions have advisory boards made up of representatives from the relevant sectors and also host ad hoc groups for growth sectors such as manufacturing and defense contracts. These relationships have and continue to guide the development of training.

- (2) Please provide an analysis of the knowledge and skills needed to meet the employment needs of the employers in the local area, including employment needs in in-demand industry sectors and occupations (WIOA §108(b)(1)(B)).

CareerSource Gulf Coast conducted analysis of the knowledge and skills needed to meet the employment needs of the employers in the region. Based on that research, the region's top job knowledge and skills including tools and technology are listed below.

Top Job Skills Table – All Industries

The table below shows the top advertised detailed job skills found in job openings advertised online in Workforce Region 04 - CareerSource Gulf Coast, FL in November 2019.

Rank	Detailed Job Skill	Skill Group	Job Opening Match Count
1	Customer service	Customer Service Skills	995
2	Problem solving	Basic Skills	219
3	Interpersonal skills	Interpersonal Skills	202
4	Must be flexible	Basic Skills	173
5	Attention to detail	Basic Skills	166
6	Work independently	Basic Skills	163
7	Honesty	Basic Skills	161
8	Organizational skills	Basic Skills	157
9	Discharge planning	Registered Nurse (RN) Skills	152
10	Verbal communication skills	Interpersonal Skills	141

Source: Online advertised jobs data

Top Knowledge (Tools and Technology) – All Industries

The table below shows the top advertised detailed tools and technologies found in job openings advertised online in Workforce Region 04 - CareerSource Gulf Coast, FL in November 2019.

Rank	Detailed Tool or Technology	Tool and Technology Group	Job Opening Match Count
1	Microsoft (MS) Office	Office Suite Software	313
2	Ladders	Ladders	151
3	Microsoft Word	Word Processing Software	126
4	Microsoft PowerPoint	Presentation Software	112
5	Cash Register	Cash Registers	105
6	Forklift	Forklifts	92
7	Personal protective equipment	Hazardous Material Protective Apparel	90
8	Jacks	Jacks	82
9	Motor vehicles	Automobiles or Cars	75
10	Saws	Saws	67

Source: Online advertised jobs data

In-Demand Industry Sectors

Industry	Top Job Skills	Top Tools & Technology	Demand Certifications/Licenses
Accommodations & Food Service	<ul style="list-style-type: none"> • Customer Service • Inventory Control • Positive Attitude • Honesty • Greeting Customers 	<ul style="list-style-type: none"> • Fryers • Delivery Trucks • Freezers • Cash Register • Ice Machine 	<ul style="list-style-type: none"> • Commission on Dietetic Registration (CDR) Certifications • ServSuccess Certifications
Educational Services	<ul style="list-style-type: none"> • Customer Service • Problem Solving • Prioritization Skills • Providing Information 	<ul style="list-style-type: none"> • Microsoft MS Office • Motor Vehicle • Cash drawers • Span Lights • 	<ul style="list-style-type: none"> • American Red Cross – First Aid • Teacher Certification

Healthcare & Social Assistance	<ul style="list-style-type: none"> • Customer Service • Discharge Planning • Communication • Medication Administration • Direct Nursing Care 	<ul style="list-style-type: none"> • Microsoft MS Office • Electrocardiography (EKG) Monitor • Medical equipment • Medical software 	<ul style="list-style-type: none"> • Nursing Credentials and Certifications • CPR • Social Worker Credentials • National Association of Emergency Medical Technicians (NAEMT) • Licensed Counselors
Construction	<ul style="list-style-type: none"> • Building/Construction • Customer Service • Training Employees • Prepare Disbursements • Scheduling/Coordination 	<ul style="list-style-type: none"> • Levels • Manlift • Hand Tools • Power Tools 	<ul style="list-style-type: none"> • Commercial Drivers License (CDL) • Roofing • Plumbing • Electricians • HVAC

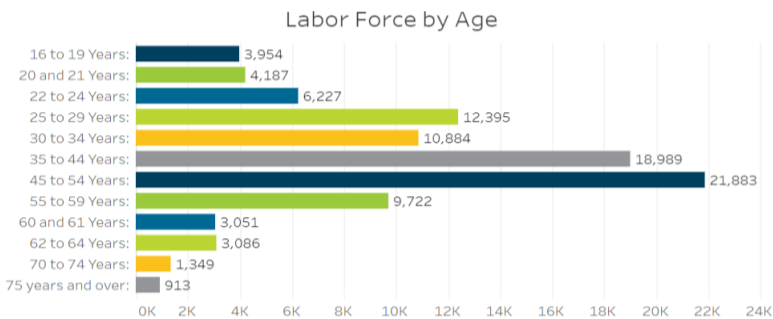
In-Demand Occupations

Occupation	Top Job Skills	Knowledge/Tools	Educational Requirement
Combined Food Preparation and Serving Workers, Including Fast Food	<ul style="list-style-type: none"> • Active Listening • Service Orientation • Speaking • Coordination • Monitoring 	<ul style="list-style-type: none"> • Customer Service • Food Production • Sales and Marketing • Public Safety 	<ul style="list-style-type: none"> • No formal educational credential required • ServSuccess Certification
Waiters and Waitresses	<ul style="list-style-type: none"> • Active Listening • Service Orientation • Speaking • Social Perceptiveness • Coordination 	<ul style="list-style-type: none"> • Customer Service • POS software • Sales and Marketing • Food Production 	<ul style="list-style-type: none"> • No formal educational credential required • ServSuccess Certification
Cooks, Restaurant	<ul style="list-style-type: none"> • Monitoring • Active Listening • Coordination • Critical Thinking • Speaking 	<ul style="list-style-type: none"> • Food Production • Customer Service • English Language • Production and Processing 	<ul style="list-style-type: none"> • No formal educational credential required • ServSuccess Certification
Medical Assistants	<ul style="list-style-type: none"> • Speaking • Active Listening • Reading Comprehension • Social Perceptiveness • Monitoring 	<ul style="list-style-type: none"> • Customer Service • Medicine and Dentistry • English Language • Clerical • Computers 	<ul style="list-style-type: none"> • Post-secondary, non-degree award
Registered Nurses	<ul style="list-style-type: none"> • Active Listening • Social Perceptiveness • Service Orientation • Speaking • Coordination 	<ul style="list-style-type: none"> • Medicine and Dentistry • Customer and Personal Service • Psychology • English Language • Education and Training 	<ul style="list-style-type: none"> • Associates Degree

(3) Please provide an analysis of the workforce in the local area, including current labor force employment (and unemployment) data, information on labor market trends, and the educational and skill levels of the workforce in the local area, including individuals with barriers to employment (WIOA §108(b)(1)(C)).

Labor Force and Unemployment

The unemployment rate has declined by .1 percentage point over the year to 2.9 percent in October 2019. In the month following Hurricane Michael, unemployment has decreased dramatically from a peak of 6.9 percent in November 2018 to 2.9 percent in October 2019, a decrease of 4.0 percentage points. The labor force has decreased slightly since Hurricane Michael (Oct. 2018 labor force = 99,078 to 98,318 in October 2018). The largest age group in the local labor force is ages 45-54.



Persons with Barriers to Employment

The most recent information on unemployment rates for persons with disabilities is from the U.S. Census Bureau, 2017 American Community Survey.

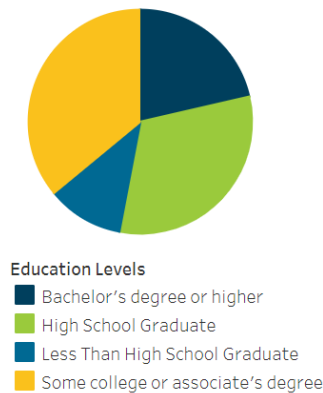
	Bay County, Florida		Franklin County, Florida		Gulf County, Florida	
	Estimate	Margin of Error	Estimate	Margin of Error	Estimate	Margin of Error
Total:	108,139	+/-413	5,717	+/-145	8,159	+/-257
In the labor force:	80,008	+/-1,316	4,261	+/-239	5,827	+/-371
Employed:	74,873	+/-1,370	3,909	+/-260	5,489	+/-364
With a disability	6,339	+/-599	373	+/-102	324	+/-122
No disability	68,534	+/-1,339	3,536	+/-271	5,165	+/-373
Unemployed:	5,135	+/-598	352	+/-126	338	+/-161
With a disability	858	+/-228	101	+/-71	9	+/-15
No disability	4,277	+/-560	251	+/-110	329	+/-163
Not in labor force:	28,131	+/-1,212	1,456	+/-217	2,332	+/-296
With a disability	10,132	+/-737	527	+/-127	889	+/-214
No disability	17,999	+/-857	929	+/-175	1,443	+/-235

Source: U.S. Census Bureau, 2013-2017 American Community Survey 5-Year Estimates

Education of the Workforce

In 2019, the most common educational attainment level of LWDA 4 labor force was some college or an associate's degree at 35.9% followed by high school diploma (including equivalency) at 31.6%, followed by Bachelor's degree or higher at 21.4%. Only 11 percent of the labor force had attained less than a high school diploma.

Labor Force by Education



Mining, Logging, and Construction

In October 2019, the employment was 5,700. The over the year change in October 2019 (+200 jobs, +3.6 percent) was 500 more when compared to October 2017. The number of jobs in this sector has slightly been increasing.

Manufacturing

In October 2019, the employment was 3,100. The number of jobs was unchanged from a year ago and the same when compared to October 2017.

Trade, Transportation, and Utilities

In October 2019, the employment was 17,100. The over the year change in October 2019 (+1500 jobs, +9.6 percent) was 800 more when compared to October 2017. The number of jobs in this sector has grown over this past year.

Information

In October 2019, the employment was 800. Employment in this sector remained unchanged over the year and is down by 100 when compared to October 2017. The number of jobs in this sector has been fairly constant over the past years.

Financial Activities

In October 2019, the employment was 4,300. The over the year change in October 2019 (-400 jobs, -8.5 percent) was 200 less when compared to October 2017. The number of jobs in this sector has decreased over the past two years.

Professional and Business Services

In October 2019, the employment was 11,300. The over the year change in October 2019 (-100 jobs, -0.9 percent) was 400 less when compared to October 2017. The number of jobs in this sector has been trending downward over this past year.

Education and Health Services

In October 2019, the employment was 11,300. The over the year change in October 2019 (-600 jobs, -5.0 percent) was 500 more when compared to October 2019. Multiple healthcare facilities including one large hospital closed for an extended period due to damage from Hurricane Michael. Many of these facilities are reopening which we anticipate employment to rebound.

Leisure and Hospitality

In October 2019, the employment was 13,400. The over the year change in October 2019 (-700 jobs, -6.3 percent) was 400 less when compared to October 2017. The number of jobs in this sector has declined over this past year.

Other Services

In October 2019, the employment was 2,900. The over the year change in October 2019 (-100 jobs, -3.3 percent) and was the same when compared to October 2017. The number of jobs in this sector has been fairly constant over the past three years.

Government

In October 2019, the employment was 14,200. The over the year change in October 2019 (-100 jobs, -0.7 percent) was 300 less when compared to October 2017. The number of jobs in this sector has decreased over the past year.

- (4) Please provide an analysis of the workforce development activities (including education and training) in the local area, including an analysis of the strengths and weaknesses of such services and the capacity to provide such services, to address the identified education and skill needs of the workforce and employment needs of employers in the local area (WIOA §108(b)(1)(D) and WIOA §108(b)(7)).

CareerSource Gulf Coast offer a wide variety of workforce development activities to both jobseekers and businesses in the region. Services offered to individuals include career services such as job leads/referrals, resume development, career counseling, and career planning/exploration. The One Stop Centers provide resource rooms and designated staff to work with targeted populations including veterans with significant barriers to employment, individuals with a disability, military spouses/dependents, SNAP participants, and TANF participants. In addition, scholarships that fund training for in-demand occupations are also available to individuals at our approved training providers in the region.

CareerSource Gulf Coast provides valuable services to businesses in the region including access to local and current labor marketing information, assistance with recruiting applicants through job postings and recruiting events, and assistance with screening candidates through suppressed job orders, interviews, and skills assessments.

CareerSource Gulf Coast has excellent relationships with local economic development and business organizations. These relationships, coupled with long term partnerships with Gulf Coast State College, Haney Technical Center, Florida State University – Panama City and the local school districts allows us to broker education and training opportunities to meet workforce needs.

From a perspective of strengths, our education providers are led by people with vision and an

understanding that flexibility is key to meeting the training needs of a changing economy. Bay County has a population in which 89% of persons twenty-five years of age and older have at least a high school diploma. That provides a workforce capable of being trained to meet the needs of industry change.

As for weaknesses, Bay County has experienced population decrease post Hurricane Michael. The primary challenge is the lack of housing and lack of affordable housing. CareerSource Gulf Coast is actively involved in multiple rebuilding/recovery efforts throughout the region to assist with solutions to this problem.

Another weakness in the region relates to educational infrastructure. In order to complete many health care professional certifications, clinical rotations are required. Unfortunately, qualified facilities in this area are at capacity. Some educational institutions are moving towards simulated clinical settings; in Florida, the legislature has passed into law (Chapter 2014-92) rules to allow up to 50% of clinical training to be conducted in a simulated session. While the law is catching up to the needs, the funds to provide the properly furnished environment are still lacking. Locally, Gulf Coast State College has begun integrating simulation technology into its curriculum.

(5) Please provide a description and assessment of the type and availability of adult and dislocated worker employment and training activities in the local area (WIOA §108(b)(7)).

EMPLOYMENT

Description	Assessment
CareerSource Gulf Coast Job Center – Operated by Gulf Coast State College. Comprehensive One Stop provides career services per WIOA (see 134 (c) (2), access to training houses Veteran’s programs, SNAP and WT Programs, SCEP, Wagner-Peyser, Labor Exchange Services, Access and referrals to all required.	Meets One Stop Certification requirements. Met or exceeded all Wagner Peyser Indicators of Performance Report for PY 2018-2019. The Job Center staff attends and completes training as required. LWDA 4-CareerSource Gulf Coast Local Plan Modification 3-14-2018 Page 15

EDUCATION

Gulf Coast State College	
Description	Assessment
Gulf Coast State College was established in 1957 as the State’s first public 2-year institution after the Legislature established a network of Community Colleges. The school offers four vocational Bachelor’s Degrees, 13 AS Degrees, 16 AAS degrees and 41 technical, PSAV and Workforce College credit certificates as well as 75 AA degree transfer tracks. The College is accredited by the	<p>NURSING: Job Placement Rate – 95.98% <i>(based on four-year average)</i> Licensing Exam Pass Rate** – 82.17% Pass rate <i>(based on 2018 data)</i></p> <p>SONOGRAPHY Job Placement Rate– 96.8% Licensing Exam Pass Rate – 92.7% <i>(in five-year average)</i></p>

12.

<p>Southern Association of Colleges and Schools. GCSC’s students who complete vocational programs in demand occupations have high pass rates for state licensing exams.</p>	<p>RESPIRATORY CARE Job Placement Rate– 89% Licensing Exam Pass Rate – 92.% <i>(based on 2017 data)</i></p> <p>PHYSICAL THERAPY ASSISTANT Job Placement Rate– 100% Licensing Exam Pass Rate – 100% <i>Based on two-year average (2017 and 2018)</i></p> <p>WIOA SPONSORED PARTICIPANTS – ADULTS Job Placement Rate– 100% Average Wage at Placement – \$20.12 <i>(based on 2018-2019 PY)</i></p> <p>WIOA SPONSORED PARTICIPANTS – DW Job Placement Rate– 100% Average Wage at Placement – \$20.92 <i>(based on 2018-2019 PY)</i></p>
<p>Haney Technical Center</p>	
<p>Description</p>	<p>Assessment</p>
<p>Haney Technical Center was established in 1968 and is a part of the Bay District Schools. The school offers a variety of career and technical educational programs along with Adult Education, and GED. Workforce sponsored programs at Haney include: LPN, Welding, HVAC, Computer Systems and as appropriate, Aviation Maintenance and Electrician. Haney’s Vocational programs have a high completion and placement rates. However, they did lose many students following Hurricane Michael which impacted completion and job placement rates this past year.</p>	<p>DATA BASED ON 8/1/2018-7/31/2019</p> <p>LPN Completion Rate– 70% Job Placement Rate – 95%</p> <p>WELDING Completion Rate– 74% Job Placement Rate – 70%</p> <p>COMPUTER SYSTEMS Completion Rate– 29% Job Placement Rate – 80%</p> <p>AVIATION MAINTENANCE Completion Rate– 100% Job Placement Rate – 80%</p>

(6) Please provide a description and assessment of the type and availability of youth workforce investment activities in the local area, including activities for youth who are individuals with disabilities. The description and assessment must include an identification of successful models of such youth workforce investment activities (WIOA §108(b)(9)).

Program	Description	Assessment
<p>Cornerstone – Gulf Coast State College serving out of school youth 16-24</p>	<p>Cornerstone is funded through WIOA OSY dollars and other foundation and agency dollars. Cornerstone is housed at the CSGC Job Center and focuses on assisting young people to obtain their GED/diploma and work towards employment that would make them self-sufficient. The program also teaches Financial Literacy and</p>	<p>WIOA Performance Indicators are used to assess the program. Cornerstone exceeded all performance measures for the PY 2018-2019 program year which included:</p> <ul style="list-style-type: none"> Employed 2nd Q after Exit – 93.3%

	provides opportunities for leadership development through community service.	<ul style="list-style-type: none"> • Employed 2nd Q after Exit – 89.7% • Credential Attainment Rate – 97.4%
Arc of the Bay	Provision of employment preparation/career exploration services for students aged 18-41. Students must have a 504 plan or IEP to qualify.	<u>N/A</u>

WORKFORCE DEVELOPMENT AREA VISION AND STRATEGIC GOALS

- (1)** Describe the local board's strategic vision and goals for preparing an educated and skilled workforce (including youth and individuals with barriers to employment), including goals relating to primary indicators of performance described in WIOA section 116(b)(2)(A) to support regional economic growth and economic self-sufficiency (WIOA §108(b)(1)(E)).

The strategic vision of CareerSource Gulf Coast (CSGC) is to develop strong partnerships that will result in the development of a globally competitive workforce.

Our goals are to:

- Create and sustain a network of partners to provide a guiding force for community prosperity through education, training, developing an economic climate for growing business and jobs, and support the success of our youth.
- Provide the very best service to every customer every day
- Create strong connections between Veterans and our business community
- Facilitate the creation and operation of community-based initiatives which support CareerSource Gulf Coast's goals.
- Partner to create a globally competitive workforce.

The primary indicators of performance under WIOA tie neatly to the details of CSGC's strategy to support regional economic growth and economic self-sufficiency.

- 1) Percentage of participants in unsubsidized employment in the second quarter after program exit;
- 2) Percentage of program participants found in unsubsidized employment in the fourth quarter after program exit;
- 3) The median earnings of participants referenced in (1), (Youth and Adults/DW);
- 4) The percentage of Youth participants who obtain a recognized post-secondary credential, secondary school diploma or recognized equivalent while participating or within a year of exit (secondary credential only counts towards performance if the participant is found in employment, the military, advanced training or training leading to a post-secondary credential);
- 5) Percentage of Youth participants in a program year who are participating in an education/training program (leading to credential or employment) who are achieving measurable skill gains;
- 6) Percentage of Youth participants found in education, training or employment during the second and fourth quarters after exit (2 measures) and;
- 7) Effectiveness of services to employers: Employers penetration rate. For Florida's Continuous Improvement Performance Program, this is defined as the number of businesses which receive "high value" services.

- (2)** Describe the local area's strategy to work with entities that carry out the core programs to align resources available to the local area to achieve the strategic vision and goals established by the local board.

CareerSource Gulf Coast (CSGC) has been responsible for carrying out four of the six core programs listed at Section 116 (a) (3) (A)(II), WIOA. CSGC 12. worked with partners in Vocational Rehabilitation,

Adult Education and Literacy Programs over the years and will expand on those relationships to better align resources in order to achieve our shared vision and goals in LWDA 4.

We have met with our local Vocational Rehabilitation partners and have executed an MOU/IFA. We are working through new and better referral processes to ensure a seamless transition for clients without duplication of services. We are weaving together our employer services for both entities so that we don't inundate employers with several staff visits from different agencies. We have also learned about our ability to use the Partnership Plus program to better serve our Ticket to Work clients together. We have close connections to our Adult Education partners. All three school superintendents who oversee the Adult Education and Literacy programs for this region are rotating members on our board and we often sponsor students into their programs.

- (3)** Describe the actions the local board will take toward becoming or remaining a high-performing board, consistent with the factors developed by the state board pursuant to section 101(d)(6) of WIOA.

CareerSource Gulf Coast (CSGC) has traditionally been a high-performing board and expects to continue this level of excellence under WIOA. Performance is carefully monitored by staff and service providers and corrective action pursued immediately. CSGC will apply the same performance management techniques to achieve efficiency in our operations consistent with factors developed by the State Board.

CSGC's Deputy Director sits on the Continuous Improvement Performance Program workgroup and works with service provision staff to insure a thorough understanding of those performance measures so that the information is recorded properly in Employ Florida.

- (4)** Describe service strategies the LWDB has in place or will develop that will improve meeting the needs of customers with disabilities as well as other population groups protected under Section 188 of WIOA and 29 CFR Part §38.

CareerSource Gulf Coast (CSGC) was a recipient of funding under the Disability Employment Initiative and is an Employment Network. This experience has improved our staff's ability to serve jobseekers with disabilities. The full service and satellite job centers have been equipped with technology to assist the legally blind to access services. The full-service job center hosts a Disabled Veterans Outreach (DVOP) unit. CSGC and service provider staff are culturally and ethnically diverse and dedicated to upholding non-discrimination standards. Representatives from Vocational Rehabilitation (VR) and the Division of the Blind Services (DBS) attend our Board meetings and provide advice and technical assistance as requested.

- (5)** Describe the process used to develop your area's vision and goals, including a description of participants in the process.

CareerSource Gulf Coast's Executive Director regularly meets with area education, economic development, local elected officials, regional partners, and business partners to develop a vision and goals appropriate to the region's needs. Our vision and goals are reviewed annually by the LWDB, of which many of our partner agencies are members or attendees.

- (6)** Describe how the LWDB's goals relate to the achievement of federal performance accountability measures to support economic growth and self-sufficiency (WIOA §108(b)(1)(E)).

The Federal performance accountability measures, as defined and executed by CareerSource Gulf Coast (CSGC) fully support economic growth and workforce self-sufficiency. By determining

employer and business needs, CSGC’s job center can make lasting placements which lead to wage increases. The relationship between CSGC, the employer community, economic development and education allows us to broker training that benefits all parties and contributes to economic growth and self-sufficiency.

- (7) Indicate the negotiated local levels of performance for the federal measures (WIOA §108(b)(17)). CSGC has negotiated Performance Goals for PY 19-20 and had those goals approved by DEO. See the Chart below.

PY 2019 - 2020 Local Performance Goals	
Measures	PY 2019-2020 USDOL-Approved State Performance Levels
Adults:	
Employed 2nd Qtr After Exit	90.2%
Employed 4th Qtr After Exit	85.5%
Median Wage 2nd Quarter After Exit	\$8,600.00
Credential Attainment Rate	90%
Dislocated Workers:	
Employed 2nd Qtr. After Exit	83.2%
Employed 4th Qtr After Exit	79.2%
Median Wage 2nd Quarter After Exit	\$7,600.00
Credential Attainment Rate	82.2%
Youth:	
Employed 2nd Qtr After Exit	75.5%
Employed 4th Qtr After Exit	70.2%
Credential Attainment Rate	75.5%
Wagner-Peyser:	
Employed 2nd Qtr After Exit	66.2%
Employed 4th Qtr After Exit	64.2%
Median Wage 2nd Quarter After Exit	\$4,850.00

- (8) Describe indicators used by the LWDB to measure performance and effectiveness of the local fiscal agent (where appropriate), contracted service providers, and the one-stop delivery system in the local area (WIOA §108(b)(17)).

CareerSource Gulf Coast (CSGC) uses a variety of methods to measure performance and effectiveness of the fiscal agent, service providers, and one-stop system. All of these components of the CSGC system are monitored by our Quality Assurance team and our fiscal department undergoes state and independent audits annually, making for three reviews per year utilizing approved tools. In addition to formal monitoring by the QA team, the CSGC system is reviewed by Department of Economic Opportunity teams.

On a monthly basis, CSGC staff produces a report using indicators of performance to meet state and federal goals (where possible). The data systems, queries and formulas to which we have access are used to allow management to review and make course corrections and to present a monthly “plain English” report to the Board.

(9) Describe the definition of “self-sufficiency” used by your local area (WIOA §108(b)(1)).

Adult and Welfare Transition:

Self-sufficiency is defined as an income, based on family size that exceeds 250% of the Federal Poverty Level or the LLSIL (Lower Living Standard Income Level), whichever is higher.

Dislocated Worker:

Self-sufficiency is defined in this case to be an income which is at least 80% of the income level at the time of dislocation.

Employed Worker:

The CareerSource Gulf Coast definition of a self-sufficient employed worker is defined as a worker earning over \$25 an hour or over 250% of the federal poverty level or LLSIL (whichever is higher for family size) OR a worker not in danger of losing employment without training OR a worker who would not have an opportunity for advancement after training is considered self-sufficient.

COORDINATION OF SERVICES

- (1) **Coordination of Programs/Partners:** Describe how individualized career services are coordinated across programs/partners in the one-stop centers, including Vocational Rehabilitation, Temporary Assistance for Needy Families (TANF) and Adult Education and Literacy activities. Specify how the local area coordinates with these programs to prevent duplication of activities and improve services to customers.

The Board maintains communication with and provides information to all partners detailing the services and resources available and makes training and use of the Job Center facility available upon request. Under the direction of the CSGC management, joint meetings, workshops and webinars are used to maximize resources within the region to ensure all programs are aware of each partner's services. Training among providers, close working relationships, and strong communication channels help to avoid duplication of services offered by other organizations.

All workforce providers will confirm that participants are not already being served by another provider or will be jointly enrolled in programs with a service delivery plan that details which partner is providing what and will enter participant data into appropriate databases promptly. To avoid duplication of services, the Job Center will promptly record all supportive services and case notes into the Employ Florida Management System and collaborate with other community partner agencies, as appropriate.

- (2) **Coordination with Economic Development Activities:** Describe how the local board coordinates workforce investment activities carried out in the local areas with economic development activities carried out in the local area (or planning region) in which the local area is located and promotes entrepreneurial training and microenterprise services (WIOA §108(b)(5)).

CareerSource Gulf Coast has been a member of all economic development organizations, both regional and local, since it was chartered as a workforce region in 1996. Our board believes that close partnerships with both economic development and education partners are critical to successful workforce solutions for participants of our programs and for the business community, as well as for the economic prosperity of the region as a whole. Our administrative offices are co-located with the Bay County Economic Development Alliance on the campus of Gulf Coast State College where we work together in an Economic and Workforce Center of Excellence.

Through this co-location and partnership, we are constantly working together to assist in the attraction of new businesses to the region as well as sustaining and expanding existing businesses. CSGC provides labor force and employment services information to business owners in these efforts. Because of our close connection with Economic Development partners we are able to understand the workforce needs of employers prior to them opening or expanding their business. We are aware of all project activities and are often part of the team that works with new business prospects considering our region for re-location or start up. Additionally, we are supportive of the Millaway Institute, located on the campus of Gulf Coast State College.

The Millaway Institute for Entrepreneurship (M.I.E.) is a commercial and social accelerator that supports our community of innovators and 12.g entrepreneurs, focusing technology startups.

The Institute helps inventors and entrepreneurs as they explore transformation of ideas into commercial products, services, and companies.

- (3) Coordination of Education and Workforce Investment Activities:** Describe how the local board coordinates education and workforce investment activities carried out in the local area with relevant secondary and postsecondary education programs and activities to coordinate strategies, enhance services, and avoid duplication of services (WIOA §108(b)(10)).

CareerSource Gulf Coast (CSGC) has closely partnered with our counties' secondary and postsecondary training providers since we became a chartered workforce board. CSGC will continue to coordinate activities with our education partners in the local area coordinating resources to avoid duplication of services. In 2014, CSGC collaborated with Gulf Coast State College and Bay District Schools to create and implement a Career and Technical Education Council, which resulted in a partnership to support a Career Technical and Education Director position for the county. The CTE Director has since been hired and funded solely by the school district but continues to work closely with the partnership to strengthen career related academies at the secondary level (middle/high school). Since this partnership began career academies have increased exponentially. This partnership allows better coordination to develop strategies for our students which link them to career pathways and training for occupations in the area. The CTE Council was superseded by Alignment Bay County in 2014, however the partnership supporting the CTE Director is still active. In the spring of 2014 these primary partners (Bay District Schools, CSGC, Gulf Coast State College and the Bay County Economic Development Alliance) came together to discuss the need to develop strategies to improve outcomes for youth, from pre-birth to career. This initiative, Alignment Bay County, is patterned after and advised by Alignment Nashville (AN). This collective impact organization brought together community/business leaders, community organizations, and local government and education partners to coordinate resources for the benefit of the K-12 students. The organization develops desirable long-term outcomes with mid-term and short-term goals along the way. The Alignment Nashville model has seen major successes in the years since its establishment.

Alignment Bay County (ABC) has passed its developmental stage and has four overarching goals. The four long term goals developed by ABC are:

1. Support children's health and well-being, birth to career
2. Improve student achievement for every student
3. Increase career and college readiness
4. Increase civic/community/family involvement in all schools

CareerSource Gulf Coast (CSGC) has been, and continues to be, engaged in education and community initiatives tied to workforce investment.

- (4) Coordination of Transportation and Other Supportive Services:** Describe how the local board coordinates workforce investment activities carried out under this title in the local area with the provision of transportation, including public transportation, and other appropriate supportive services in the local area (WIOA §108(b)(11)).

CareerSource Gulf Coast (CSGC) serves an area with extremely limited public transportation options. In Franklin and Gulf counties, public transportation is limited to serving the disabled, elderly, indigent, transportation disadvantaged, and veterans, to medical appointments and grocery shopping. Even those services are very limited and costly. In Bay County, there is a Trolley (bus) system, but it is still not conducive to use by working citizens, has limited routes, hours, and funding. Services are difficult to use as timeliness and convenience are not guaranteed. It can take up to three hours for a mother to get her children to daycare and herself to work due to few routes and transfers. The Deputy Director serves on the Bay County Transportation Disadvantaged Board providing input and information. Where applicable and when funds allow, CSGC provides Trolley passes and gas cards to allow participants to engage in employment and training activities. Trolley services do not run on Sunday or before 6:00 a.m. or after 8:00 p.m.

- (5) Coordination of Wagner-Peyser Services:** Describe plans and strategies for, and assurances concerning maximizing coordination of services provided by the state employment service under the Wagner-Peyser Act (29 U.S.C 49 et seq.) and services provided in the local area through the one-stop delivery system to improve service delivery and avoid duplication of services (WIOA §108(b)(12)).

The CareerSource Gulf Coast Job Center houses all DEO partner programs available (LVER, DVOP, Wagner-Peyser), as well as WIOA and TANF/WT. Currently, the Senior Community Employment Program has office space in the job center. Vocational Rehabilitation visits one day per week and the Community Action Agency (Tri-County) sends a worker to the Resource Room for a few hours per month. All partners are integrated into operations and function as part of the system as a whole.

- (6) Coordination of Adult Education and Literacy:** Describe how the local board coordinates workforce investment activities carried out under this title in the local area with the provision of adult education and literacy activities under Title II in the local area, including a description of how the local board carries out, consistent with subparagraphs (A) and (B)(i) of section 107(d)(11) and section 232, the review of local applications submitted under Title II WIOA §108(b)(10).

CareerSource Gulf Coast has existing partnerships with providers of adult education and literacy. We currently refer clients to adult education for Literacy, diploma attainment and General Equivalency diploma preparation and ESOL programs as appropriate. Any applications submitted to the Board will be reviewed consistent with the requirements of Title II, Section 232.

- (7) Reduction of Welfare Dependency:** Describe how the local board coordinates workforce investment activities to reduce welfare dependency, particularly how services are delivered to TANF and Supplemental Nutrition Assistance Program (SNAP) recipients, to help individuals become self-sufficient.

CareerSource Gulf Coast has worked diligently since the first days of the "WAGES" program and SNAP (formerly FSET) to reduce the number of people in need of TANF and Food Stamps Assistance,

so much so that CSGC has gone from contracting with three providers of WT services and caseloads of 446 in October 1998 to 146 cases as of the end of PY 18/19 and one service provider. The SNAP caseload stood in the mid-600s before the latest iteration of SNAP as a mandatory program and 272 were served last program year. CSGC uses the employer contacts of our Employer Service Representatives, training and employer/participant incentives to assist benefit recipients to obtain and retain employment.

- (8) Cooperative Agreements:** Describe the replicated cooperative agreements (as defined in WIOA section 107(d)(ii)) between the local board or other local entities described in section 101(a)(11)(B) of the Rehabilitation Act of 1973 (29 U.S.C 721(a)(11)(B)) and the local office of a designated state agency or designated state unit administering programs carried out under Title I of such Act (29 U.S.C. 721(a)(11) with respect to efforts that enhance the provision of services to individuals with disabilities and to other individuals, such as cross-training staff, technical assistance, use and sharing of information, cooperative efforts with employers and other efforts of cooperation, collaboration and coordination.

CareerSource Gulf Coast partners with the Division of Vocational Rehabilitation and the Division of Blind Services through Memorandum of Understanding. The purpose of the MOU is to facilitate cooperative workforce training and employment placement efforts. The goal for the MOU and the work undertaken by all three entities is to facilitate cooperation, collaboration and coordination including planning, referrals and preventing duplication for the advancement of our mutual clients. CSGC is also a Ticket to Work Employment Network and seeks out EF registrants with Tickets to offer service.

DESCRIPTION OF THE LOCAL ONE-STOP SYSTEM

- (1) General System Description:** Describe the one-stop delivery system in your local area, including the roles and resource contributions of one-stop partners (WIOA §108(b)(6)).
- A. Describe how required WIOA partners contribute to your planning and implementation efforts. If any required partner is not involved, explain the reason.

All the required partners are involved with the one stop delivery system. The CareerSource Gulf Coast job center provides the full array of employment services and connects customers to work-related training and education. CareerSource Gulf Coast provides high-quality career services, referrals to education and training, and supportive services needed by customers to get good jobs and stay employed. The CSGC job center also provides excellent services to businesses so that they can find skilled workers.

CareerSource Gulf Coast's job center staff creates and nurtures ongoing relationships with employers to make them aware of education and training opportunities such as on the job training, incumbent worker training and employed worker training.

The local workforce development board directly manages or has administrative oversight of a wide-range of core programs. Coordination is managed within a direct line of supervision which ensures coordinated service delivery and accountability.

The Six CORE WIOA Programs are outlined below:

- WIOA Title I (Adult, Dislocated Worker and Youth formula programs) administered by Department of Labor (DOL)
- Title II – Adult Education and Literacy programs administered by the Department of Education (DoED)
- Title III – Wagner- Peyser employment services administered by DOL; and
- Title IV – Rehabilitation Act of 1973 programs administered by DoED.

WIOA Title I	Youth Employment & Training	WIOA Youth program services include the attainment of a high school diploma or its recognized equivalent, entry into postsecondary education, and individualized delivery of 14 types of career readiness opportunities.
	Adult Employment & Training	WIOA Adult program services include career services, training services and job placement assistance. Priority is given to recipients of public assistance, other low-income individuals, veterans, and individuals who are basic skills-deficient.
	Dislocated Worker Employment & Training	WIOA dislocated worker program services target individuals who lost jobs due to plant closures, company downsizing, or some other significant change in market conditions. In most cases, eligible workers are unlikely to return to their occupations, and they must be eligible (or have exhausted) unemployment compensation.
WIOA Title II	Basic Education for Adults	Adult Education and Literacy services include: adult education; literacy, workplace, family literacy, and English language acquisition activities; and integrated English literacy and civics education, workplace preparation activities, and integrated education and training.
WIOA Title III	Wagner Peyser Employment Services	Wagner Peyser Employment Services, often referred to as basic labor exchange services provide access to employment services to all job seekers including job search preparation and placement assistance services. Employers may receive general or specialized recruitment services through self-service or staff assisted job orders.
WIOA Title IV	Vocational Rehabilitation Services	Vocational Rehabilitation programs provide training services to help eligible individuals with disabilities become employed. The priority is competitive, fulltime employment. Depending on the individual’s disability and functional limitations, however, other outcomes such as part-time employment, self-employment, or supported employment are also appropriate. Services focus both on helping high school students plan as they prepare for transition to work, as well as delivery of a range of individualized adult services.

In addition to the core programs, for individuals with multiple needs to access the services, the following partner programs provide access through the LWDA job centers:

Programs	Contributors/Roles/Resources
Career and Technical Education (Perkins)	<ul style="list-style-type: none"> • Board and planning representation • Co-location of staff onsite at the campuses • Adult Education – basic skills training, GED training and testing • Post-Secondary- occupational Skills Training through ITAs • Job placement assistance • Promotes CareerSource Gulf Coast programs and services on their campuses by providing collateral materials flyers etc. • Involves CareerSource Gulf Coast management staff on their Advisory Boards
Local Veterans' Employment Representatives and Disabled Veterans' Outreach	<ul style="list-style-type: none"> • Co-located in CareerSource Gulf Coast job center • Promotes CareerSource Gulf Coast's programs and services as appropriate • Provides a linkage between CareerSource and Veteran Community • Job Placement assistance • Coordination of Services between Veteran's and partner programs
Senior Community Service Employment Program	<ul style="list-style-type: none"> • Planning and coordination of services • Co-location of staff onsite at the LWDA job centers • Job placement assistance • Promotes CareerSource Gulf Coast programs and services • in their offices by providing collateral materials flyers etc.
Temporary Assistance for Needy Families (TANF)	<ul style="list-style-type: none"> • Planning and coordination of services • Co-location of staff onsite at LWDA job centers
Trade Adjustment Assistance Programs	<ul style="list-style-type: none"> • Planning and coordination of services • Co-location of staff onsite at LWDA job centers
Unemployment Compensation Programs	<ul style="list-style-type: none"> • CareerSource Gulf Coast provides information and local navigation assistance to support DEO's centralized State Unemployment Compensation program.

B. Identify any additional partners included in the local one-stop delivery system.

CareerSource Gulf Coast continually seeks out opportunities within the region to develop MOU's and/or Service Agreements with partner organizations including community-based, faith-based, and/or nonprofit organization, as well as employment, education, and training programs that align with our vision, mission and strategic goals. Ongoing partnership development is paramount to our success by ensuring that we are sharing promising and proven practices by doing what is best for our communities to enhance the overall economic development.

To demonstrate this point, CareerSource Gulf Coast manages/oversees several optional workforce programs through its centers and CareerSource Gulf Coast staff, which include:

- SSA Employment Network and Ticket to Work program
- Military Family Employment Advocate Program
- Summer Youth Leadership Program (Gulf County Only)
- U.S Department of Commerce Apalachicola Bay Fishery Disaster Recovery Project
- Christian Community Development Fund
- Goodwill
- Hurricane Michael Dislocated Worker Grant

C. The local workforce development board, with the agreement of the chief elected official, shall develop and enter into a Memorandum of Understanding (MOU) between the local board and the one-stop partners.

The LWDB, with the agreement of the chief elected official, developed and entered into a Memorandum of Understanding between the local board and the following one-stop partners:

- ✓ Gulf County District Schools
- ✓ NCBA-MOU/IFA
- ✓ Haney Technical Center-MOU/IFA
- ✓ Gulf Coast State College-MOU/IFA
- ✓ Tri-County Community Council, Inc.- MOU/IFA
- ✓ DOE Division of Blind Services – MOU/IFA
- ✓ DOE Division of Vocational Rehabilitation – MOU/IFA
- ✓ Capital Area Community Action Agency, Inc.

(2) Customer Access: Describe actions taken by the LWDB to promote maximum integration of service delivery through the one-stop delivery system for both business customers and individual customers.

A. Describe how entities within the one-stop delivery system, including one-stop operators and one-stop partners comply with the Americans with Disabilities Act regarding physical and programmatic accessibility of facilities, programs and services, technology and materials for individuals with disabilities, including providing staff training and support for addressing needs of individuals with disabilities. Describe how the LWDB incorporates feedback received during consultations with local Independent Living Centers on compliance with Section 188 of WIOA (WIOA §108(b)(6)(C)).

CareerSource Gulf Coast requires the one stop operator and all of its partners to comply with the Americans with Disabilities Act. At least 12. Once a year, the one stop center monitors program

activities and performs facility accessibility checks to ensure universal access. The one stop center has software and equipment available to individuals with a disability including but not limited to handicap accessible doors, bathrooms, computers/computer desks, document reader/computer screen magnifier, and video phones equipped with Video Relay Service which allows the deaf or hard of hearing individuals access to a 3rd party to the call who can sign in English or Spanish to interpret the call. Sign language interpreters are provided at large scale recruiting events hosted by CSGC. In addition, all one stop center staff and partners receive disability training as part of the on boarding process and are also required to complete additional disability training annually.

The CareerSource Gulf Coast region does not include a full Independent Living Center, however, the satellite center (The Disability Resource Center) was housed in the Job Center and their input was sought and implemented in the process of ensuring that the Job Center was properly built for job seekers with disabilities. CSGC also has an advisory partnership with the ARC of the Bay (Association of Retarded Citizens), the board of which the Executive Director of the CSGC is the vice president.

- B. Describe how entities within the one-stop delivery system use principles of universal design in their operation.

CareerSource Gulf Coast Job Centers in our local area assist job seekers with disabilities in all programs, and our region annually assesses physical and programmatic accessibility. This includes, but is not limited to, ensuring assistive technology and materials are in place, and front-line staff members are trained in the use of this technology.

In addition, CareerSource Gulf Coast and its partners located within the career centers ascribe to the principles of universal design of the facility, materials, service delivery and technology whenever and wherever possible and practical, including the following seven core principles:

1. Equitable use – the design is useful for people with diverse abilities
 - a. The same means of use is provided for all users: identical whenever possible; equivalent when not.
 - b. We avoid segregating or stigmatizing any users.
 - c. Provisions for privacy, security, and safety are made equally available to all users.
2. Flexibility in Use - the design accommodates a wide range of individual abilities.
 - a. We provide choice in methods of use.
 - b. We provide adaptability to the user's pace.
3. Simple and Intuitive Use - use of the design is easy to understand, regardless of the user's experience, knowledge, language skills, or current concentration level.
 - a. We eliminate unnecessary complexity.
 - b. We try to always meet user expectations.
 - c. We accommodate a wide range of literacy and language skills.

4. Perceptible Information - the design communicates necessary information effectively to the user, regardless of ambient conditions or the user's sensory abilities.
 - a. We use different modes (pictorial, verbal, written) for redundant presentation of essential information
 - b. We maximize "legibility" of essential information.
 - c. We make it easy to give instructions or directions.
5. Tolerance for Error- the design minimizes hazards and the adverse consequences of accidental or unintended actions.
 - a. We arrange facility furniture, equipment and walkways to minimize hazards and hazardous elements are eliminated, isolated, or shielded.
 - b. We provide fail safe features.
6. Low Physical Effort - the design can be used efficiently and comfortably and with a minimum of fatigue.
 - a. Allow user to use reasonable operating forces.
 - b. Minimize repetitive actions.
 - c. Minimize sustained physical effort.
7. Size and Space for Approach and Use - appropriate size and space is provided for approach, reach, manipulation, and use regardless of user's body size, posture, or mobility.
 - a. We always attempt to provide a clear line of sight to important elements for any seated or standing user.
 - b. We make reach to all components comfortable for any seated or standing user.
 - c. We provide adequate space for the use of assistive devices or personal assistance. or personal assistance.

- C. Describe how the LWDB facilitates access to services provided through the local delivery system, including remote areas, using technology and other means (WIOA §108(b)(6)(B)).

CareerSource Gulf Board facilitates access to services by offering services at multiple physical locations. There is one comprehensive job center in the region (Bay County) along with satellite offices at Gulf Coast State College, Port St. Joe, and Apalachicola. In addition, the LWDB partners with local agencies including the public library system, educational institutions, local chambers of commerce, and military bases to promote services at the physical locations and through the Employ Florida (EF) website. Through EF, both employers and jobseekers can access services at any time.

For clients accessing Welfare Transition services in the outlying counties, Skype is provided so that they connect with their case manager in Bay County. All documentation that requires collection is scanned and sent in by staff in the remote counties.

- (3) Integration of Services:** Describe how one-stop career centers implemented and transitioned to an integrated, technology-enabled intake and case management information system for programs carried out under WIOA and programs carried out by one-stop career center partners (WIOA §108(b)(21)).

CareerSource Gulf Coast advocates and supports an integrated information system at the state and local level that would allow entities that carry out core programs to better coordinate service delivery for mutual customers and cross program referrals. We work with state and local organizations to improve customer services and program management by exploring and possibly implementing integrated intake, case management and reporting systems. Wherever possible CareerSource Gulf Coast will maximize the utilization of technology to consolidate, streamline services and enhance the overall customer experience.

CareerSource Gulf Coast has established policies that address the integration of services for the region's career centers that support a customer-centered, fully integrated service delivery system that ensures customers and employers have maximum access to the full range of education, employment, training and supportive services offered through the programs available under WIOA.

These career center policies are clearly referenced in our MOUs and reflect that an appropriate combination and integration of services are made available directly or through partner program referrals. Customers experience a "common front door" at our centers for all one-stop partner programs supported by common registration where possible. Formal and informal assessments evaluating basic skills, career interests and aptitudes are shared with partner programs thus avoiding duplication in service provision.

Whenever possible our intake, case management, and data systems are also integrated between partners to allow for efficient service access. Where systems are not fully integrated at this time, conversations have been conducted between CareerSource Gulf Coast and the partners in an effort to promote this integration. It is our intent to continue this dialogue between partners to continue to advance our efforts. CareerSource Gulf Coast Memorandum of Understanding (MOU) with core program entities and other key partners, document agreed-to strategies to enhance service provision to employers and jobs seekers. CSGC has begun the process of "going paperless" with casefiles, thereby increasing the security of client information

- (4) Competitive Selection of OSO:** Describe steps taken to ensure a competitive process for selection of the one-stop operator(s) (WIOA §121(d)(2)(A)).

CareerSource Gulf Coast has used a competitive process (Request for Proposals) to secure a Job Center Operator and provider of workforce services in the past under the guidance of DEO and WIOA. CSGC will continue to use the competitive process to procure One Stop Operator Services through an updated RFP which will follow the requirements of WIOA and guidance from DEO.

The RFP process involves a set of rules to safeguard fair and objective decision making when awarding grant funds to a successful proposal. The rules comply with applicable federal, state and

local requirements, i.e. Florida Statutes (F.S.) 287 and Title 2 Code of Federal Regulations (CFR) Part 200. Notice of the RFP is sent to entities on CSGC's Bidders List (a list of local non-profit and for-profit entities interested in conducting business with CSGC). The list is updated when a new entity requests being added to it. Additionally, information regarding the RFP is legally noticed, i.e. published in local newspapers such as the Panama City News Herald and the Port St. Joe Star. Finally, all RFP material is posted on the CSGC's website.

The RFP typically contains the following sections: timetable, bidders' conference, services solicited, contract terms, submission guidelines, and evaluation and appeals process.

Following release of the RFP, a bidders' conference is held providing prospective bidders an opportunity to request clarification regarding the RFP's programmatic specifications from CSGC's staff. All questions and answers from the conference are posted on CSGC's website.

After proposals are submitted, proposal components (i.e. technical narrative, performance, budget, cost allocation/indirect cost proposal, organizational capabilities) are reviewed by a Rating Committee. The Committee makes a recommendation to the full Board for operator selection which the Board discusses and either accepts or rejects.

- (5) System Improvement:** Describe additional criteria or higher levels of service than required to respond to education/training needs, labor market, economic, and demographic conditions and trends in the local area (WIOA §108(b)(6)(A)).

CareerSource Gulf Coast complies with all continuous improvement criteria and procedures listed in Under Administrative Policy 93 including demonstration of compliance with all CareerSource Florida statewide branding, local branding, and national branding standards and practices; demonstration of compliance with staff training and skills certification; and established procedures to capture and respond to job seeker and employer feedback. In addition to these items, CareerSource Gulf Coast has implemented customer service standards to ensure that all customers (jobseekers, employers, and partners) are being provided high quality service with an equal opportunity for all. These standards aim to go beyond the basics and demonstrate a consistent desire to exceed customer expectations and anticipate the customer's need. In support of this effort, staff at the one stop have received additional customer service training.

DESCRIPTION OF PROGRAM SERVICES

- (1) System Description:** Describe the local workforce development system. Identify programs included in the system and how the local board works with each entity to carry out core programs and other workforce development programs supporting alignment in provision of services. Identify programs of study authorized under [The Strengthening Career and Technical Education for the 21st Century Act \(Perkins V\)](#) (20 U.S.C. 2301 et seq.), that support the strategy identified in the Florida Unified Plan under WIOA section 102(b)(1)(E) (WIOA §108(b)(2)).

CareerSource Gulf Coast (CSGC) is charged with serving Bay, Franklin, and Gulf counties. CSGC is focused on creating a globally competitive workforce to facilitate economic development, and to promote prosperity for existing and future business and industry, as well as our residents and overall in our communities.

CSGC contracts job center services to Gulf Coast State College for our full-service One Stop in Panama City, Florida. Two satellite centers, one in each of our rural counties, are staffed by Board employees. CSGC works closely with service providers and partners to ensure that programs are aligned to the greatest extent possible.

CSGC Workforce System Core Programs include:

- WIOA Adult, Dislocated Worker and Youth Services
- Wagner-Peyser Labor Exchange services
- Trade Adjustment Assistance through DEO staff
- Welfare Transition (TANF) services
- Local Veterans Employment & Disable Veterans Outreach Programs
- RESEA
- Senior Community Employment Program
- Supplemental Nutrition Assistance Program
- Ticket to Work

Referral Partnerships are in place for Vocational Rehabilitation, the Division of Blind Services and Adult Education. We work with these partners to continuously improve service delivery processes.

- (2) Sub-grants and Contracts:** Describe the competitive process used to award sub-grants and contracts in the local area for WIOA-funded activities (WIOA §108(b)(16)).

CareerSource Requests for Proposals (RFP) for workforce program services. The RFPs provide a clear and Gulf Coast (CSGC) issues accurate description of services to be provided and ensure an open and fair competition encouraging small and minority owned business sources to apply. The RFPs and advertising/notices related to it specify information regarding when the proposals are due and gives the proposers sufficient time to prepare their proposals. The RFPs also specify criteria which shall be used to determine the award.

Requests for Proposals are advertised a minimum of three (3) days in a daily paper and one (1) time in a weekly paper of the county(ies) where workforce program services are being solicited. The Board also seeks to advertise in local minority 12. publications when possible.

A rating committee as appointed by the Board Chair evaluates each proposal. Steps are taken to ensure that each rater adheres to the established Conflict of Interest Policy. Raters are furnished with a copy of each proposal and a rating sheet for evaluating each proposal. Proposals are judged in the potential contractors' ability to perform successfully under the terms and conditions of the proposal, with additional consideration given to such matters as contractor integrity, record of past performance (if available), financial, and technical resources or accessibility of other necessary resources. Upon completion of the proposals' rating, a summary is made by staff averaging the ratings. Staff do not rate proposals, nor do they have a vote in the process. The decision of the committee is presented to the CareerSource Gulf Coast Board for final consideration and approval.

The approval of the proposal by the Board provides approval for only the program concept and the total funding amount, which may be contracted. It does not provide approval for any proposed unit cost(s) or for any specific terms and conditions. These details are negotiated after a full review and discussion of the proposed program and cost between proposer representatives and board staff. The staff brings recommendations for funding and provides full contract language to the board for final approval. Occasionally, special requirements may exist where commodities or services may be purchased on a "sole source" non-competitive basis. These conditions may exist when a commodity or service is available from one vendor, with no known competitors capable of satisfying the requirements; the necessity or emergency for the item will not permit a delay resulting from competitive solicitation (in some cases when the Governor has issued an executive order for an emergency related to disasters); the awarding agent authorizes noncompetitive process is found to be inadequate; on-the-job training (OJT) contracts, except OJT brokering contracts which are selected competitively; or enrollment of individual participants in classroom training. Educational services paid through Individual Training Accounts are only procured from training providers on the Eligible Training Provider List. The Board minimizes the use of "sole source" procurements to the extent practicable, but in every case, the use of "sole source" procurements will be justified or documented. CSGC staff may provide direct services as allowed under Florida statutes and the local direct services plan.

- (3) Expanding Access to Employment:** Describe how the local board, working with entities carrying out core programs, expanded access to employment, training, education and supportive services for eligible individuals, particularly eligible individuals with barriers to employment. This includes how the local board facilitates developing career pathways and co-enrollment, as appropriate, in core programs, and improves access to activities leading to recognized postsecondary credentials (including portable and stackable industry-recognized certificates or certifications) (WIOA §108(b)(3)).

CareerSource Gulf Coast expands access to employment, training, and supportive services by offering services at multiple physical locations across the region and by offering services electronically/online, and through targeted outreach and marketing. The CareerSource Gulf Coast (CSGC) Job Center allows easy access to services for individuals with barriers to employment. It is located on the public transportation route and set up as a universal "go-to" site for employment assistance. The Job Center is a full-service center that offers Veterans Services (LVER, DVOP and Military Spouses), TANF and SNAP service 12. Ticket to Work programming. Satellite offices

provide services in Port St. Joe and Apalachicola. The comprehensive job center and satellite centers have computer labs and staff to assist clients in job search as needed. All locations host hiring events at employer's requests and work with partners to publicize the events to all populations, including individuals with barriers. There are two primary providers of education and training in the region. CareerSource Gulf Coast stations career managers at those locations which are: Gulf Coast State College- Panama City campus, Gulf Coast State College Gulf-Franklin campus, and Haney Technical Center in Panama City. By being co-located, CSGC can more easily facilitate career pathway opportunities for eligible individuals. To maximize resources, students are co-enrolled (when possible) in other partner programs for which they are eligible. Career Managers are versed in the concept of career pathways and therefore, able to knowledgeable present the opportunity to clients. Further, by maintaining career managers who understand the challenges of first time post-secondary students, CSGC ensures that individuals with barriers have the additional support needed to achieve success. CareerSource Gulf Coast also has staff co-located on both military bases to make it convenient for exiting military members, veterans and military spouses to participate in our employment and training services. In addition, the Job Center has multiple staff members that speak different languages available to assist customers at any of our locations, online or by telephone.

CareerSource Gulf Coast has a strong online presence through Employ Florida, our regional website and multiple social media platforms. We are also listed on every chamber of commerce website in our region. Valuable resources regarding employment and training services are available on our website and social media platforms. Timely information related to job openings, hiring events, training opportunities are also posted on social media and consistently shared by the media and other community organizations which expands the reach to more individuals includes targeted groups with barriers to employment.

CareerSource Gulf Coast regularly sends staff out into the community to do targeted outreach about programs and services. As part of that outreach, CareerSource Gulf Coast staff attend community events and meetings and visits offsite locations such as the Bay County Jail, Correctional facilities, public library locations, homeless shelters, and both military bases. Year-round marketing along with strong community partnerships facilitate awareness of, and access to our programs.

- (4) Key Industry Sectors:** Identify how the LWDB aligns resources that support and meet training and employment needs of key industry sectors in the local area. Describe strategic or other policies that align training initiatives and Individual Training Accounts (ITAs) to sector strategies and demand occupations (WIOA §134(c)(1)(A)(v)).

Key industry sectors for our region are: Health Care and Social Assistance; Admin., Support, Waste Mgmt., Remediation; Manufacturing; Professional Scientific & Technical Svc; Accommodation and Food Services.

CSGC works well with business partners as well as economic development and education partners to ensure that there is a balancing between the need to follow the targeted occupations list with horizon jobs. Since workforce training must be integrated as a demand driven system, it is critical to

align the timing of training individuals into key sectors to the availability of jobs for the graduates. CSGC was instrumental in assisting our local technical center launch a new Industrial Pipefitting program and expand the Licensed Practical Nursing Program. We continue to work closely with our economic development organizations to attract industry to the region. In fact, CSGC is often part of the team that meets with business prospects interested in locating or expanding their business in the region. It is important that prospective businesses understand the value that CareerSource Gulf Coast brings to any project under the Florida Flex umbrella of services. Quite often our discussions focus on training strategies to fit the talent needs of these employers. We provide an overview of the existing talent pipeline as well as the one that we can develop with training partners.

CSGC works in partnership with CareerSource Florida as well to make sure that prospects are aware of all incentives at the state level, including training incentives. Recently, we've been involved with multiple sector strategy grants. The AMPT grant provided pre employment training for the advanced manufacturing industry. The training helped build a pool of workers with valuable skills needed for this industry including reading blueprints, performing equipment testing, and bonding and assembling processes. The Community Based Grant provided training and supportive services for the Healthcare Industry and Industrial Pipefitting. The region has a deficit of medical professionals. The grant allowed for the region to increase the number of individuals being trained for in demand healthcare jobs. The region also had a deficit of industrial pipefitters. A recent contract between the US Coast Guard and a local ship builder created 200 local pipefitter positions and an annual hire rate of 100 due to turnover. By funding training and support services, CareerSource Gulf Coast was able to start building a pool of qualified workers for this industry.

- (5) Industry Partnerships:** Describe how the LWDB identifies and collaborates with existing key industry partners in the local area. Describe how the LWDB coordinates and invests in partnership infrastructure where key industry partnerships are not yet developed (WIOA §134(c)(1)(A)(iv)). The local area must describe how the following elements are incorporated into its local strategy and operational sector strategy policy:

Sector Strategy and Pathways to Prosperity grants have enabled us to collaborate closely with industry partners to provide much needed training for prospective workers. AMPT (Advanced Manufacturing Pre-Employment Training) was a manufacturing sector initiative where CSGC worked with our state college and local manufacturing businesses to develop curriculum and identify training candidates, facilitate the training and provide placement services of the participants into manufacturing jobs. The Pathways to Prosperity initiative relates to training and jobs for the Accommodations/Food Service Industry. In partnership with the Arc of the Bay (local nonprofit serving adults with developmental disabilities), and local employers, CareerSource Gulf Coast has facilitated culinary training to individuals with disabilities. The program includes hands on training and then job placement in field of training.

CareerSource Gulf Coast maintains great relationships with business partners across several industry sectors. We participate with our chambers of commerce, regional and local economic development organizations, the defense contractors' roundtable group as well as ad hoc committees formed to focus on specific industry issues.

- A. Describe how selected industries or sectors are selected based on, and driven by, high-quality data (cite data source used);

CareerSource Gulf Coast regularly reviews and analyzes high quality, timely labor market data by industry and occupation to sector strategy efforts. Specific data sources include:

- [Employment Projections Data](#) (both by industry and occupation) produced by the Florida Department of Economic Opportunity, Labor Market Statistics
- [Occupational Employment Statistics and Wages \(OES\) Program](#). The information is the result of an occupational employment and wage survey conducted by Labor Market Information, in cooperation with the U.S. Department of Labor, Bureau of Labor Statistics.
- Employ Florida and [Help Wanted Online Reports](#) to determine real time labor demand through online ads/job postings.
- [Florida Skill Gap and Job Vacancy Data](#) to determine gaps in hard skills, soft skills and gap mitigation techniques.
- Direct feedback from employers collected through onsite visits, surveys, community meetings and professional trade groups.

This information is distilled and discussed with the Board for input.

- B. Describe how sector strategies are founded on a shared/regional vision;

The leadership of CareerSource Gulf Coast maintains close working relationships with the economic development and employer alliances across the region and has a deep-rooted partnership with the area K-20 (school districts and state college). These relationships have guided the development of the area's sector strategies. All partners agree and support the target sectors in alignment with Enterprise Florida's identified sectors.

- C. Describe how the local area ensures that the sector strategies are driven by industry;

CareerSource Gulf Coast ensures that sector strategies are driven by industry by inviting them to be part of the process. For example, representatives from targeted industries serve on the Local Workforce Development Board as well as the local and regional economic development organizations. In addition, the business services team targets onsite meetings and feedback from employers in targeted industry sectors.

- D. Describe how the local area ensures that sector strategies lead to strategic alignment of service delivery systems;

Members of the CareerSource Gulf Coast management team have great partnerships with economic development organizations, institutions of higher learning, and other community organizations. On a regular basis, CareerSource Gulf Coast meets with these partners to ensure alignment of service delivery systems.

- E. Describe how the local area transforms services delivered to job seekers/workers and employers through sector strategies: and

CSGC has a tradition of flexibility to meet local employment and training needs and works closely with state and training partners to meet needs as they emerge. The method and type of transformation depends upon the need; for example, a recently added employer required an

additional layer of screening and pre-employment training prior to consideration of hire. The process included six steps of elimination prior to a job offer being made. The steps to obtaining a job with this employer were not simply 'apply – basic screening- refer' but 'apply – screen into additional assessment – be selected for pre-employment training – be selected from that training for referral to interview – hire.' The additional complexity of the hiring process for this sector industry was met through CSGC's partnership with Gulf Coast State College.

F. Describe how the local area measures, improves and sustains sector strategies.

In LWDA 4, measurement is conducted by analyzing services provided to businesses in key sectors. A member of the business service team is assigned a key industry sector. As part of their annual performance goals, they are charged with providing staff assisted, high value services to businesses in that industry. Examples of high value services include job orders, job fair services, mass recruitment services, and providing detailed labor market information. Staff on the business services team focus on building strong relationships with employers, training providers, and other key stakeholders in their industry. As a result, they can solicit feedback from the employers through onsite visits, employer surveys and email/telephone communication to help identify ways to improve the sector strategy. Furthermore, members of the business service team conduct research on their assigned industry sector and stay abreast of industry trends in order to gain and retain credibility and to provide effective and valued services. This allows CareerSource Gulf to sustain the sector strategy.

(6) In-demand Training: Describe how the local board ensures training provided is linked to in-demand industry sectors or occupations in the local area, or in another area to which a participant is willing to relocate (WIOA §134(c)(G)(iii)).

CareerSource Gulf Coast (CSGC) staff receives the Regional and State Demand Occupations list annually from the Department of Economic Opportunity. Staff compare the Regional list with locally available training programs, historical employment needs and employer requests. Board staff strike through occupations without area approved training providers, insufficient local openings and historically (locally) low-paying occupations. After performing these proposal edits and notifying ETPL providers (if applicable), staff request that providers submit any training programs they believe to be in demand. Staff review these applications and, for those that meet income and annual opening criteria, take the applications and proposed list to the Board. Members review and request additional information, sometimes suggesting additions to the list themselves. Staff research the latter and bring the proposed list back to the Board for discussion and final approval.

(7) Employer Engagement: Describe strategies and services used in the local area to:

A. Facilitate engagement of employers, including small employers and employers in in-demand industry sectors and occupations, in workforce development programs;

CareerSource Gulf Coast uses a variety of methods to engage employers in the region. As part of our strategy, the business services team sets annual goals for the number of employers engaged and retained. Specifically, the team contacts employers through on-site visits,

informational mailings, telephone contact, and electronically through email and social media. As part of that outreach, the team targets employers connected to in-demand industry sectors and small businesses. The CareerSource Gulf Coast also implements a marketing campaign that includes community/public relation activities, digital, radio, television and print advertising, as well as printed collateral material (brochures, flyers etc.) to build awareness and stimulate usage of the workforce system programs. Our Board receives a marketing report at each meeting and provides important feedback on ways to improve and expand our reach through marketing efforts.

- B. Support a local workforce development system that meets the needs of businesses in the local area;

A large part of employer engagement strategy involves community relations. CareerSource Gulf Coast actively participates in economic development and local chamber of commerce activities, as well as other community/industry focused groups. As a result of community involvement, CareerSource Gulf Coast is able to establish and build strong relationships with area employers. These relationships allow us to understand their needs and then offer solutions through our services. Board members are invited to community events and also refer businesses to use the services of our job centers.

- C. Better coordinate workforce development programs and economic development; and,

The CareerSource Gulf Coast Board actively and consistently participates in local and regional economic development activities. This close involvement allows us to be included in business roundtables regarding the state of the workforce, hear firsthand from prospective, existing and expanding employers the workforce and training needs that they have, and to understand the challenges and successes our education partners have in delivering training. We will continue to utilize these opportunities to better coordinate the delivery of services/programs. The CareerSource Gulf Coast Board has partnered with the Bay County Economic Development Alliance (EDA) to form the Economic Development Center of Excellence whereby both organizations are co-located. The proximity has allowed for improved communication and better coordination. Economic Development partners from two counties are members of the board and give updates at each board meeting.

- D. Strengthen linkages between the one-stop delivery system and unemployment insurance programs (WIOA §134(c)).

CareerSource Gulf Coast will continue to strengthen the linkage between one stop delivery services and unemployment insurance programs by actively promoting our services to individuals filing a claim or receiving benefits. For example, when individuals register in Employ Florida (EF) and identify as a claimant, a CareerSource Gulf Coast (CSGC) representative contacts them to provide an orientation of one stop services. In the months following Hurricane Michael, CareerSource Gulf Coast launched an outreach campaign targeting disaster unemployment claimants. The campaign was to promote jobs available under the national dislocated worker grant. CSGC participates in the RESEA 12. am which provides assessments, labor market

information, employment plans and job referrals to claimants likely to exhaust their benefits. Lastly, the region, hosts workshops for employers. Connect, the unemployment compensation system, is detailed in the workshop as well as a comprehensive overview of one stop services.

- (8) Priority of Service:** Describe local policies and procedures to prioritize services for veterans, recipients of public assistance, other low-income individuals, and individuals who are basic skills deficient for individualized career and training services in the adult program.

CareerSource Gulf Coast's (CSGC) Board Policy #45 establishes that CSGC will ensure that priority of services will be given to recipients of public assistance, other low-income individuals and individuals who are basic skills deficient. Priority to these groups is woven into priority for veterans and eligible spouses. The procedure calls for staff and service providers to promote available services to participants in workforce system programs such as LVER, DVOP, Military Spouse, SNAP and Welfare Transition. Staff will also conduct outreach through community partners which serve the targeted groups.

Since we cannot predict the level at which individuals will access services, we must create an eligibility criterion for non-covered individuals. To that end, CSGC Policy 45 directs that these applicants must meet an income level equating to \$25 per hour or less OR a household income at or below 250% of the Lower Living Standard Income Level or Federal Poverty Level, whichever is higher.

- (9) Training Services:** Describe how training services are provided, including how contracts for training services are used, and how such contracts are coordinated with the use of ITAs (WIOA §134(c)(1)(A)(v)).

Training services will be provided using ITAs to institutions on the eligible training provider list.

- (10) Customer Choice Process:** Describe processes the local board uses to ensure customer choice in the selection of training programs, regardless of how the training services are to be provided (WIOA §108(b)(19)).

Customers interested in training services must select a field from the Demand Occupations List and meet eligibility criteria. The eligible training provider list is on the CareerSourceGC.com website along with the Demand Occupations list. Information is also provided to interested individuals who come into workforce training offices.

- (11) Individual Training Accounts:** Describe the process and criteria for issuing Individual Training Accounts (ITAs) (WIOA §108(b)(19)).

An individual found eligible for training in a demand occupation is given an ITA document to use for those costs. The amounts on the ITA are updated for each new training period.

- A. Describe any ITA limitations established by the board;

The limit established on ITA's (the "cap") is \$6,000 per program of training.

B. Describe any exceptions to the use of ITAs.

Exceptions to the use of an ITA are On-the-Job training, customized training, test preparation, work-based training (i.e. work experience, apprenticeships) and youth training.

(12) Microenterprise and Entrepreneurial Training: Describe mechanisms currently in place or in consideration that provide microenterprise and entrepreneurial training. Describe mechanisms in place that support programs and co-enrollment, where appropriate, in core programs as described in WIOA section 134(a)(3)(A)(i) (WIOA §108(b)(5)).

Gulf Coast State College offers entrepreneurial training through the Millaway Institute of Entrepreneurship. CSGC supports the Institute by referring potential entrepreneurs/inventors to the program, and by marketing their events.

The college also offers a certificate program in Business Entrepreneurship as well as hosting the Veteran's Business Outreach Center, a program to assist veteran entrepreneurs across a seven-state area. There is also a US Small Business Development Center located in Bay County which offers a variety of business start-up services to entrepreneurs. Staff make referrals to customers interested in starting a businesses to these area partners and works with them to determine if there are further workforce services that can be provided as their plans emerge.

(13) Enhancing Apprenticeships: Describe how the LWDB enhances the use of apprenticeships to support the local economy. Describe how the LWDB works with industry representatives and local businesses to develop registered apprenticeships, in collaboration with apprenticeship training representatives from the Florida Department of Economic Opportunity and other partners, including educational partners. Describe how job seekers are made aware of apprenticeship opportunities.

We are currently working with Oceaneering to process two Registered Apprenticeships with the Florida Department of Education in order to establish them as local training opportunities. Our focus is first on a one-year apprenticeship which results in a wage of \$18.04 an hour. Job seekers will be made aware of apprenticeship opportunities through outreach activities as well as referrals made by partner agencies. Social media is a strong outreach tool for us.

(14) Other Program Initiatives: Describe services provided that include implementing initiatives such as incumbent worker training programs, on-the-job training programs, customized training programs, work-based training, industry and sector strategies, career pathway initiatives, utilization of effective business intermediaries, and other initiatives supporting the board's vision and strategic goals described in Section III WIOA §134(c).

CareerSource Gulf Coast (CSGC) works with the business community to meet its training needs, whether for incumbent or customized training. On-the-job training is provided when funds permit, and the project is advantageous to business and the training participant. CSGC has supported career pathway programs in the healthcare field for several years. Clients who have begun their career ladder in WT or SNAP-funded CNA training are sponsored into practical nursing, sonography or other higher-level training. Eligible LPNs who have completed pre-requisites and been accepted into the RN program are supported by WIOA to receive their RN certification. In addition to creating more self-sufficient citizens, this process increases the number of needed healthcare professionals.

CSGC incorporates the incumbent worker training programs, on-the-job training programs, customized training programs, employed worker programs and industry and sector initiatives, career pathway initiatives, and other strategies to support the board's vision and strategic goals.

CareerSource Gulf Coast offers these programs to provide either occupational or educational training to employees of the local area's businesses.

This very specific training (incumbent worker, customized job training and employed worker training) helps the incumbent workers retain a job with changing skill requirements, or helps the employee upgrade their skills, often qualifying them for advancement opportunities with the employer. Advancement often offers increased wages to the employee. The training addresses skill gaps of the incumbent workers which impacts the stability of the company and enhances the employees' continued employability. On-the-job training continues to provide a bridge between employers and workers, offering a timely and cost-effective solution to meet the needs of both. On-the-job training is an effective option for upgrading skills and ultimately retaining employment.

- (15) Service Provider Continuous Improvement:** Describe the local board's efforts to ensure the continuous improvement of eligible providers of services, including contracted services providers and providers on the eligible training provider list, so they meet the needs of local employers, workers and job seekers (WIOA §108(b)(6)(A)).

CareerSource Gulf Coast employs one Quality Assurance Coordinator who monitors all workforce programs. The results of monitoring are used for formal and informal training to improve performance. Additionally, performance reports for all programs are discussed at every CSGC board meeting. If performance is not acceptable, the CSGC Deputy Director meets with provider staff to troubleshoot and review data down to the participant level. A plan for improvement is agreed upon and executed. Poor performance by a disproportionate share of students enrolled in a common training program are identified by career managers and referred to the Deputy Director for the corrective action process, which is the same as that listed for service providers, but may include the division chair or instructor of the training program and may result in the training being removed from the provider's accepted training list.

- (16) Youth Program Design:** Describe the design framework for local youth programs and how the 14 program elements required in §681.460 of the WIOA regulations are made available within that framework (WIOA §129(c)(1)).

CareerSource Gulf Coast does not receive an allocation large enough to operate both In and Out of School Youth programs, therefore all program dollars are allotted for Out of School Youth. The limited amount of In School dollars available are taken up with indirect, shared costs and overhead, leaving a small amount invested in the support of a Career-Technical Education Director. The Framework for Cornerstone (CSGC's Out of School Youth Program) is based on student needs and required goals.

Assess: Students are assessed for basic and occupational skills, work experience, aptitudes and support service needs. The assessments used include the Test for Adult Basic Education, *CareerShines*, *Kenexa's Prove It!* and other assessments as indicated.

Strategies: Information revealed in the assessment process will be used to develop an Individual Service Strategy to assist the young person towards obtaining their goals.

Meet Goals: The Youth served through Cornerstone are dropouts with no diploma or equivalent, so the first goal is to assist them in obtaining their high school diploma or equivalent. The population targeted is not monolithic, however, and the issues surrounding the lack of high school diploma/equivalent must be addressed and they are diverse. Goals are therefore both individualized and tied to performance outcomes.

a. Tutoring study skills and instruction leading to secondary school completion

WIOA youth enrolled at the Tom P. Haney Technical Center's Adult school receive an individual needs assessment which is then used to develop the plan for their individualized instruction module. Career Managers are familiarized with the plan and reinforce the goals with encouragement and other supports, such as tutors. GED Test Tutorial and study guides, YouTube videos, Khan Academy website, and edu.gcfglobal.org are also used for study and tutorials related to academic remediation and GED preparation. Participants are also encouraged to check out the GED prep book from local libraries.

b. Dropout Retrieval

Gulf Coast State College, the local school district and community youth programs, (including faith-based programs) encourage high school drop outs to re-engage in the education process. Credit retrieval programs are available at the technical school and some of the alternative schools in the county.

Cornerstone is also providing outreach in terms of marketing and orientations to those who are considering re-entering school with the goal of high school diploma attainment or its equivalent.

c. Paid and Unpaid Work Experiences

Where appropriate apprenticeships, internships, pre-apprenticeships, job shadowing, and/or volunteer work experience opportunities will be made available to the participant. Organizations such as Zoo World, Gulf Coast Hospital, and Gulf Coast State College IT department have job shadowing and volunteer opportunities available for work experience. Relationships with businesses will consistently be developed in order to create opportunities for growth for youth and development of a talent pipeline for businesses.

d. Occupational Skills Training

For Occupational Skills Training, online and web-based programs such as Prove-It! ®(provides practice tutorials in a variety of different fields) and O*Net (My Next Move) will be used to provide the knowledge, skills, abilities, personality, education, job outlook, and technology that would be required to perform the selected job. Work readiness skills will be provided before the participant is linked to a job shadowing, on-the-job training, internship or pre-apprenticeship opportunity. Integrating basic skills training and job readiness training with occupational "hands-on" skills training is expected to increase engagement in learning and makes it more likely that participants will complete job training and enter post-secondary education or employment.

e. Education offered concurrently with workforce preparation activities and training for a specific occupation or occupational cluster

Where appropriate, students will be dual-enrolled in occupational skills while working towards a diploma or GED. For the most part, participants will be encouraged to obtain their secondary school credential and participate in work preparation activities.

f. Leadership development opportunities

Workshops dedicated to developing leadership are offered, along with opportunities to practice those skills through community projects.

g. Supportive services: performance incentives

The career manager will determine which supportive services are reasonably required based on the participant's circumstances and unique needs, as identified through the assessment process. Only documented needs outlined in the ISS will be addressed. However, this does not prevent newly identified needs from being added, as the career manager is made aware. Attention will be given to ensure that supportive services provided are not available through other agencies and that they are necessary for the client to participate in WIOA activities. Supportive services provided will be limited in amounts and duration; the participant must either be enrolled in the required WIOA program elements or eligible for follow-up services.

h. Adult Mentoring

The Cornerstone career manager will serve as the adult mentor for the older Out of School Youth. The career manager will be aware of all activities in the youth's ISS and will guide, assist in goal setting, act as an encourager, motivator and "champion" for the participant's success. Frequent meetings and opportunities for communication will be instrumental in building the relationship between participant and career manager. Additional mentoring relationships (with others such as employers, fellow co-workers, etc.) will be sought and encouraged to provide for other caring adults in the young person's life.

i. Follow-up Services

Contact with the participant will be maintained for a period of not less than one year. Phone calls and/or one-on-one interaction will be the primary form of contact. In instances where either of the two forms of communication cannot be maintained, emails will be used. Follow-up services shall consist of calling the client or employer to confirm continued employment, engagement in post-secondary training, education, military service, or qualified apprenticeship. If the WIOA youth loses a job or is no longer engaged in either of the aforementioned activities, additional support services specifically tailored to their need will be made available.

j. Comprehensive guidance and counseling; including mental health, drug and alcohol abuse counseling and referrals to such counseling is individualized and handled in accordance to the specific needs of each client. Where appropriate, career managers may refer clients to resources available within the community to address their specific concerns/issues. Pre-negotiated counseling rates have been secured with a local Licensed Mental Health Counselor (LMHC) who has over 20 years of experience in counseling services using cognitive behavioral, solution-focused and existential approaches in addiction/substance abuse, coping skills, depression, emotional disturbances, stress and as well as other related mental health issues.

k. Comprehensive Financial Literacy training and ensure that the training contains interactive components and is relevant to the lives of 16-24-year olds.

Financial Literacy training will be provided via an on-line, off-the-shelf interactive product containing all of the program elements relevant to youth 16-24. Training shall consist of checking/savings

account, spending, loans, credit/credit cards, financial products evaluation, identity theft, components, age appropriate financial education, budgeting and how to make informed financial decisions.

I. Entrepreneurial Skills Training

Participants who express an interest in entrepreneurship will be referred to the Business Innovation Center or Gulf Coast State College, where they can receive coaching, counseling, networking opportunities, workshops, seminars and other training services, as required.

m. Labor Market and Employment Information

One of the goals for Cornerstone to achieve with students is a successful transition into the world of work. To that end, career managers will assist them with becoming familiar with the Employ Florida system and understanding how to use Labor Market and employment information. Cornerstone plans to assist students in becoming savvy job seekers who understand their rights in the workplace, the techniques to be successful in the labor force and the skills needed to search for opportunities suited to their interests and education.

n. Preparation for post-secondary educational opportunities

Based on a participant's chosen career field, additional training may be required to ensure that the client has the appropriate skills training to successfully enter employment. When the eligibility requirements for the WIOA training program are met, and skills deficiencies, if any, are recognized, the appropriate remediation and training tools will be determined. The applicant will have access to the CSGC Job Center Resource and Assessment Rooms for computer/equipment use. The computers in the Assessment Room have been pre-loaded with the Prove-It!® assessment.

Students expressing interest in post-secondary training will be assisted in researching occupations, applying for financial aid and developing a realistic budget to live on during the training.

- i. **Define the term “a youth who is unable to compute or solve problems, or read, write, or speak English at a level necessary to function on the job, in the individual’s family, or in society.”**

Describe how the local board defines whether a youth is unable to demonstrate these skills sufficiently to function on the job, in their family, or in society and what assessment instruments are used to make this determination (20 C.F.R. §681.290).

When a potential youth participant approaches a CSGC worker for services and he/she cannot understand the youth, a translator for the appropriate language will be located (as per PI #14) and an initial assessment performed to determine the youth’s ability to speak and understand English. This assessment is a matter of observation by the translator and attestation by the youth. If the youth indicates an ability to read English, then a TABE will be administered to determine whether the youth performs above a basic skills deficient level. For non-English speaking clients, Pearson-Vue only provides the GED in three languages: French, English and Spanish. Students who speak French or Spanish will be paired with a tutor to study in the GED-prep books in the language they

speaking. They will also be encouraged to attend ESOL classes to help them become ready for the workplace.

Students who don't speak one of these languages will be connected with translators to develop a service plan.

ii. **Define “requires additional assistance.”**

Describe how the local board defines the term “requires additional assistance” used in determining eligibility for WIOA-funded youth programs (20 CFR §681.300).

An individual who requires additional assistance to enter or complete an educational program or to secure or hold employment is defined as one who:

Resides in a county where the unemployment rate exceeds the state average and/or is the child of a person who was a teen parent or from a single parent family, or has been held back one or more grade levels, or is a member of an assistance group that has received within the last six months or is currently in receipt of food stamps or cash welfare, or is disabled or self-attests that he/she has left a job due to lack of basic skills, job skills or substance abuse problems, or receives public housing assistance, WIC, Medicaid or Free/reduced lunch, or resides in a county in which the percentage of poor persons is above the state average, resides in a county in which the percentage of persons under age 18 in poverty is above the state average, or resides in a county on which the percentage of teen births is above the state average.

Please describe the process used, in accordance with the five criteria below, to provide an opportunity for public comment and input into the development of the local plan:

- (1)** Make copies of the proposed local plan available to the public through electronic and other means, such as public hearings and local news media (WIOA §108(d)(1)).

The CareerSource Gulf Coast Local Workforce Development plan 2020-2024 will be made available for public comment on the careersourcegc.com website on January 27, 2020. Additionally, the plan will be sent to all three Boards of County Commissioners for review, input and approval. The plan will be advertised for public review and comments on January 31, February 1, and February 2, 2020 in the daily Panama City News Herald newspaper and January 30, 2020 weekly in The Star in Gulf County and Apalachicola Times.

- (2)** Provide a 30-day period for comment on the plan before its submission to CareerSource Florida, Inc., beginning on the date on which the proposed plan is made available, prior to its submission to the Governor (WIOA §108(d)(2)).

The plan was made available electronically on the CSGC website on January 27, 2020, will be sent to each Board of County Commission for review, comment and approval, as well as the plan advertised in each county newspaper welcoming public comment.

- (3)** Provide a description of the process used by the board to obtain input and comment by representatives of businesses and labor organizations for the development of the plan (WIOA§108(d)(2)).

The Executive Director of CareerSource Gulf Coast introduced the WIOA and CSFL requirements for Local Workforce Services Plan to the CareerSource Gulf Coast Board members on December 10, 2019. At that time, an overview of the Four-Year Plan process was provided. The Board discussed the new mission statement and it was approved. The staff recommended that sections of the plan be provided to the board members and partners as they are completed for review and feedback by the board to staff. This method was appreciated and accepted by the board. The first section was sent electronically to board members and partners on December 5, 2019 as part of the agenda packet for the December 10, 2019 board meeting, the next two sections were provided on January 7, 2020. The final three sections of the plan were provided to the board on January 22, 2020. The Board’s membership includes business representatives and Labor Organizations as well as community leaders from the public and private sector. The 4-year plan was presented at the February 11 board meeting for approval, and subsequent meetings with county managers and LEO followed for collaboration and final approval of the plan and by laws.

- (4)** Describe any other efforts to coordinate with other workforce partners to obtain input into the development of the plan.

The CareerSource Gulf Coast Executive Director and staff have met with required partners to discuss plan development and solicit input. Many of those partners attend our monthly board meetings as well.

- (5) Include, as an attachment with the plan to the Governor, any comments that express disagreement, the LWDB's response to those comments, and a copy of the published notice. WIOA §108(d)(3)

None submitted.

SIGNATURE PAGE

This plan represents the efforts of CareerSource Gulf Coast to implement the Workforce Innovation and Opportunity Act in the following counties:

- Bay County

We will operate in accordance with the plan/ addendum as well as applicable federal and state laws, rules, and regulations.

Workforce Development Board Chair

Chief Elected Official

Signature

Signature

Jennifer Conoley, Board Chair
Name and Title (printed or typed)

Philip Griffitts, Chairman Bay County BOCC
Name and Title (printed or typed)

Date

Date

SIGNATURE PAGE

This plan represents the efforts of CareerSource Gulf Coast to implement the Workforce Innovation and Opportunity Act in the following counties:

- Franklin County

We will operate in accordance with the plan/ addendum as well as applicable federal and state laws, rules, and regulations.

Workforce Development Board Chair

Chief Elected Official

Signature

Signature

Jennifer Conoley, Board Chair

Noah Lockley, Jr. , Chairman
Franklin County BOCC

Name and Title (printed or typed)

Name and Title (printed or typed)

Date

Date

SIGNATURE PAGE

This plan represents the efforts of CareerSource Gulf Coast to implement the Workforce Innovation and Opportunity Act in the following counties:

- Gulf County

We will operate in accordance with the plan/ addendum as well as applicable federal and state laws, rules, and regulations.

Workforce Development Board Chair**Chief Elected Official**

Signature

Signature

Jennifer Conoley, Board Chair
Name and Title (printed or typed)

Sandy Quinn, Chairman Gulf County BOCC
Name and Title (printed or typed)

Date

Date



5230 West Highway 98 | Panama City FL 32401
P: 850.913.3285 | F: 850.913.3269
careersourcegc.com

MEMORANDUM

TO: Michael Moron, County Coordinator

FROM: Kimberly L. Bodine *KB*

DATE: January 27, 2020

RE: CareerSource Gulf Coast revision

Please find below the changes made to the CareerSource Gulf Coast bylaws. These changes are referring to the page numbers in the Attachment section of the 4-year plan.

Page 159 of the attachments: added dba as CareerSource Gulf Coast

Page 160 – added gender and sexual orientation

Page 161 - #2, second line added “but not limited to”, crossed off representatives of required one stop partners. Added the last line, “In general, members serve at the pleasure of the local elected officials who appoint the member.

Page 163 – at the bottom of the page, “Notice of vacancies will be provided to the Local Elected Officials within 10 days.

Page 166, in #1 - Executive Committee section, “with the exception that the Executive Director may be removed for cause by unanimous vote by each county’s Local Elected Officials in the region.

Attachments

Attachment A – Executed MOU’s and Infrastructure Agreements.....1

Attachment B – Executed MOU’s and Infrastructure Agreements..... 1

Attachment C – Executed Interlocal Agreements.....71

Attachment D – One Stop Operator Contract and Direct Svs. Provider Approval.....90

Attachment E – Board Roster, meeting minutes regarding the plan, boards vote.....155

Attachment F – Comments.....157

Attachment G and H – Attachment C

Attachment I – Draft Bylaws.....158

Attachments A & B

1. Executed MOUs with Infrastructure funding agreements
2. Non-required MOUs

**MEMORANDUM OF UNDERSTANDING
BETWEEN
CAREERSOURCE GULF COAST
AND
FLORIDA DEPARTMENT OF EDUCATION
DIVISION OF BLIND SERVICES
IA-843**

I. Parties

This Memorandum of Understanding (MOU) is hereby entered into by and between CareerSource Gulf Coast hereafter referred as CSGC, as the duly appointed and certified Workforce Development Board for the Workforce Investment and Opportunity Act (WIOA) and the Division of Blind Services (hereafter referred to as DBS). Pursuant to PL 113-128, Chapter 121, the programs authorized under Title I of the Rehabilitation Act of 1973 (Florida Divisions of Vocational Rehabilitation and Blind Services) are required one stop partners and must be participants in a memorandum of understanding with the local board.

II. Background

The vision for the One-Stop Delivery System is to align a wide range of publicly and privately funded education, employment, and job training programs while also providing high-quality customer service to job seekers, workers, and businesses. One-stop centers (currently branded as American Job Centers) continue to be a valued community resource, known both locally and nationally as an important source of assistance for those looking for work or workers, and those looking for opportunities to grow their careers.

This agreement is intended to coordinate resources and to prevent duplication and ensure the effective and efficient delivery of workforce services in the counties represented by CSCG. In addition, the Agreement will establish joint processes and procedures that will enable the Partner Agency to integrate with the current job center service delivery system resulting in a seamless and comprehensive array of education, human service, job training, and other workforce development services to persons with within the CSGC area.

The parties to this document shall coordinate and perform the activities and services described herein within the scope of legislative requirements governing the parties' respective programs, services, and agencies.

III. Purpose

The purpose of this MOU is to further codify the existing relationship for service provision and the infrastructure funding agreement between CareerSource Gulf Coast and the Division of Blind Services.

IV. Responsibilities

A. CareerSource Gulf Coast will:

1. Coordinate with the DBS to ensure that the needs of job seekers, youth, and individuals with barriers to employment, including individuals with disabilities, are addressed in providing access to services, including access to technology and materials that are available through the job center delivery system.
2. Identify the quantity of informational materials needed to the DBS and distribute the materials in each job center as needed.

MOU – CSGC and Blind Services

3. Identify clients who are blind and/or visually impaired and refer those clients through Direct Linkage to DBS, using electronic or telephonic means.
 4. Provide training and access to the State of Florida's employment matching system, Employ Florida, in order to allow DBS to track client progress.
 5. Provide an area for DBS meetings and/or co-location as space permits.
 6. Abide by all policies, rules, and procedures and applicable Florida statutes and rules.
- B. Division of Blind Services agrees to:
1. Provide informational materials that identify local points of contact, contact phone numbers, description of services and website addresses for prospective clients. The informational materials will be available in the following formats: regular print, large print, Braille and electronic format on CD.
 2. Provide the specified quantities of informational materials to the job centers
 3. Provide feedback to CSGC management regarding the performance of the partnership, including its effectiveness and success.
 4. Participate in job center periodic meetings to provide updates on the DBS's programs and procedures to CSGC staff.
 5. Maintain the confidentiality required to have access to workforce information systems.
 6. Model DBSs' core values and maintain a professional working environment.
 7. Abide by all policies, rules, and procedures and applicable Florida statutes and rules.
 8. Provide an acceptable client authorization form that may be used so that client information may be shared between the job center and DBS.

DBS services include:

- Activities of Daily Living (Personal & Home Management)
- Assessments
- Assistive Technology Training
- Rehabilitation technology and Engineering
- Communication Skills Training
- Community Integration
- Counseling Services (Adjustment to Blindness)
- Information and Referral
- Job-site assessment and accommodations
- Job placement
- Job coaching
- On-the-job training
- Supported employment
- Time-limited medical and/or psychological treatment

DBS will provide services to individuals who have a visual impairment in both eyes and require vocational rehabilitation services to obtain, maintain, or retain an employment outcome. The goal of Vocational Rehabilitation (VR) is to assist an individual in achieving or maintaining an employment outcome that is consistent with his/her unique strengths, resources, priorities, concerns, abilities, capabilities, interests and informed choice.

Ticket to Work is a Social Security Administration program available to Floridians. For those who qualify for social security benefits, tickets will be issued and may be taken to Employment Network participants. These participants offer access to employment and rehabilitation services necessary to help a person secure and retain employment. This program is voluntary. The DBS Transition Program involves a number of activities to help students with disabilities prepare and plan for

MOU – CSGC and Blind Services

employment success after high school. DBS coordinates services with available mental health centers, programs, and service providers to assist individuals with mental or emotional disabilities in becoming employed.

Supported Employment serves people with the most significant disabilities who have not been successful in competitive employment. The program helps individuals become employed in their community by using services such as job coaching and follow-up to promote employment stability.

V. Cost / Resource Sharing

Costs of the infrastructure of CareerSource Gulf Coast's comprehensive Job Center will be funded in accordance with the requirements of the Workforce Innovation and Opportunity Act; federal cost principles and all other applicable legal requirements. As a Direct Linkage partner, Division of Blind Services will pay its share of infrastructure costs as outlined in the Infrastructure Funding Agreement. Please see attached One Stop operating budget (Attachment A-One Stop Budget) which details the infrastructure cost of the one stop delivery system and the assigned cost to the required partners based upon their proportionate use of the system and relative benefit received.

VI. Infrastructure Funding Agreement (IFA) – Addendum

In compliance with WIOA and its implementing regulations and consistent with the Uniform Guidance, funding provided by the one-stop partners to cover the operating costs, including infrastructure cost of the one-stop delivery system must be based on the partner program's proportionate use of the system and relative benefit received (WIOA sec. 121 (h)(1)(B)(i) and 121 (h)(2)(C)(i), 20 CFR 678.700 through 678.760, 34 CFR 361.700 through 361.760, and 34 CFR 463.700 through 463.760).

Payment Method: CareerSource Gulf Coast will prepare and send a quarterly invoice for each partner's share. For year one, the invoice will be pro-rated based upon the number of months left in the current program year. The One Stop operating budget is subject to change based upon increases or decreases in the infrastructure costs contained within. The actual infrastructure costs will be reconciled with those projected.

DBS estimated annual cost is \$234.00. Cost of sharing one phone line and IT contract and related software with all other direct linkage partners.

Required Partners in Local Workforce Development Area 4 (CareerSource Gulf Coast region) are:

SCSEP (Senior Comm. Svc. Employment Program.) - NCBA
 VR (Vocational Rehabilitation)
 Division of Blind Services
 Adult Ed (Bay District Schools)
 Career Tech (Bay District Schools)
 Career Tech (Gulf Coast State College)
 CSBG (Comm. Svc Block Grant) Tri-County Community Council, Inc.

The following programs are administered by CareerSource Gulf Coast:

WIOA Adult	RA/UC
WIOA Youth	Vets DVOP
WIOA Disl. Wkr.	Vets LVER
WT TANF	Military Spouse
SNAP	RESEA 17
SNAP ERS	RESEA 18
Wagner-Peyser	Wagner-Peyser Perf. Inc.

Chief Elected Officials: Bay County Board of Commissioners
 Gulf County Board of Commissioners
 Franklin County Board of Commissioners

VII. Modification

CareerSource Gulf Coast or Division of Blind Services may propose to modify this MOU at any time. Any such modification will not be effective until a written amendment to this MOU is executed by both parties. Modifications made solely due to changes in infrastructure costs will not require approval of local elected officials.

VIII. Dispute and Impasse Resolution

All Parties will actively participate in local IFA negotiations in a good faith effort to reach agreement. Any disputes shall first be attempted to be resolved informally. Should informal resolution efforts fail, then the following Dispute Resolution process must be followed.

1. If an issue arises involving this MOU, both parties will make every effort to reach a resolution in a timely and efficient manner. Either partner may request a face-to-face meeting of the local partners to identify and discuss the issue. If resolved and no further action is deemed necessary by the partners, the issue and the resolution will be documented in writing.
2. If not resolved, the issue and the efforts to resolve will be documented and forwarded to the President/CEO of CareerSource and the Director of the Division of Blind Services, Partner. A joint decision shall be issued within 60 calendar days of receipt.
3. If dissatisfied with the decision, the dispute may be filed with the State of Florida Department of Economic Opportunity (DEO) and the Commissioner of the Department of Education (DOE) to review concerns and determine resolution. DEO and DOE may remand the issue back to the President/CEO of Career Source and to the Director of the Division of Blind Services, Partner or impose other remedies to resolve the issue.

If Partners in a local area have employed the dispute resolution process and have failed to reach consensus on an issue pertaining to the IFA, then an impasse is declared and the State Funding Mechanism (SFM) is triggered and the IFA will be appealed through the process established by the governor for this purpose

IX. Confidentiality of Records

In the event that either party to this MOU obtains access to any records, files, or other information of the other party in connection with, or during the performance of this MOU, then that party shall keep all such records, files or other information confidential, and shall comply with all laws and regulations concerning the confidentiality of such records, files or other information to the same extent as such laws and regulations apply to the other party

X. Terms of Contract

The term of this MOU shall commence on July 1, 2017, or the date last executed by both parties, whichever is later, through June 30, 2020, and may be renewed for an additional three-year term. This MOU may be terminated for convenience at any time by either party upon thirty (30) days written notice.

Neither this MOU nor any provision hereof may be changed or amended orally, but only by an instrument in writing signed by all of the parties to this Agreement.

XI. MOU Management

Listed below are the individuals identified as the MOU Managers. These individuals are responsible for enforcing performance of the MOU terms and conditions and shall serve as liaison/contact regarding issues arising out of this MOU.

IN WITNESS WHEREOF, the parties hereto cause this MOU to be executed by their undersigned officials as duly authorized.

CAREERSOURCE GULF COAST

Name: Kimberly L. Bodine
Title: Executive Director
Address: 5230 W. US 98, Panama City, FL 32401
Phone: (850) 913-3285
Fax: (850) 913-3269
Email: kbodine@r4careersourcegc.com

BY: Kimberly L. Bodine
Date: 6/13/18

APPROVED BY PARTNER:

**Florida Department of
Education/Division of Blind
Services**

By: [Signature]

Name: Robert L Doyle, III

Title: Director

Date: 6/11/2018

Authority and Signature
Local Elected Official

> One completed, signed, and dated Authority and Signature page is required for each signatory official.

By signing my name below, I, William Dozier, certify that I have read the above information. All of my questions have been discussed and answered satisfactorily.

My signature certifies my understanding of the terms outlined herein and agreement with:

I understand that this MOU may be executed in counterparts, each being considered an original, and that this MOU expires either in three years or upon amendment, modification or termination or on June 30, 2020, whichever occurs earlier. The effective period for this MOU is 3 annual periods: 7/1/17-6/30/18, 7/1/18-6/30/19, and 7/1/19-6/30/20.

William T. Dozier July 18, 2018
Signature Date

William Dozier, Chair
Printed Name and Title

Bay County Board of County Commission

Agency Name

950-248-8140
Agency Contact Information

Authority and Signature
Local Elected Official

➤ One completed, signed, and dated Authority and Signature page is required for each signatory official.

By signing my name below, I, Joseph Parrish, certify that I have read the above information. All of my questions have been discussed and answered satisfactorily.

My signature certifies my understanding of the terms outlined herein and agreement with:

I understand that this MOU may be executed in counterparts, each being considered an original, and that this MOU expires either in three years or upon amendment, modification or termination or on June 30, 2020, whichever occurs earlier. The effective period for this MOU is 3 annual periods: 7/1/17-6/30/18, 7/1/18-6/30/19, and 7/1/19-6/30/20.


Signature

July 17, 2018
Date

Joseph Parrish, Chair
Printed Name and Title

Franklin County Board of County Commission
Agency Name

Agency Contact Information

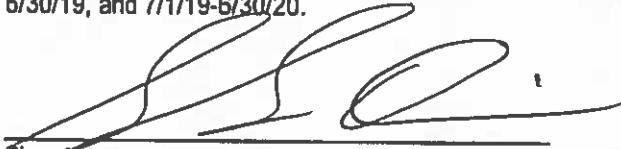
Authority and Signature
Local Elected Official

➤ One completed, signed, and dated Authority and Signature page is required for each signatory official.

By signing my name below, I, Sandy Quinn, Jr., certify that I have read the above information. All of my questions have been discussed and answered satisfactorily.

My signature certifies my understanding of the terms outlined herein and agreement with:

I understand that this MOU may be executed in counterparts, each being considered an original, and that this MOU expires either in three years or upon amendment, modification or termination or on June 30, 2020, whichever occurs earlier. The effective period for this MOU is 3 annual periods: 7/1/17-6/30/18, 7/1/18-6/30/19, and 7/1/19-6/30/20.



Signature

6/26/18

Date

Sandy Quinn, Jr., Chair

Printed Name and Title

Gulf County Board of County Commission

Agency Name

Agency Contact Information

**INFRASTRUCTURE FUNDING AGREEMENT
FOR ONE-STOP CAREER CENTER SYSTEM
BETWEEN THE DEPARTMENT OF EDUCATION
DIVISION OF BLIND SERVICES
AND CAREERSOURCE GULF COAST**

I. PARTIES

This Infrastructure Funding Agreement (“IFA”), is made pursuant to the Workforce Innovation and Opportunity Act of 2014 (“WIOA”), and is entered into by the Florida Department of Education, Division of Blind Services (hereafter referred to as the Partners) and CareerSource Gulf Coast (hereafter referred to as “CareerSource”).

II. PURPOSE

The Workforce Innovation and Opportunity Act of 2014 is an affirmation of the work that has been done in Florida to build the workforce development system. The cornerstone of the Act is its one-stop customer service delivery system. The one-stop system assures coordination between the activities authorized in and linked to this Act.

The purpose of this IFA is to describe the infrastructure cost responsibilities of the Parties to provide for the maintenance of an effective and successful one-stop system. This agreement is intended to coordinate resources and to prevent duplication and ensure the effective and efficient delivery of workforce services in three counties.

The parties to this document agree to coordinate and perform the responsibilities described herein within the scope of legislative requirements governing the parties’ respective programs, services, and agencies.

III. INFRASTRUCTURE COST BUDGET

SEE ATTACHMENT “A”

IV. COST ALLOCATION METHODOLOGY

CareerSource selected FTE as the allocation basis to determine overall Partner contributions. This was done in an effort:

- a) To remedy the imbalance of non-physically represented Partners, and
- b) To comply with the requirement of Partners’ contributions having to be in proportion to the Partners’ use of the one-stop center(s) and relative benefit received.

V. ALLOCATION BASIS PER COST ITEM

N/A

VI. PARTNER CONTRIBUTION AMOUNTS

SEE ATTACHMENT “A”

VII. COST RECONCILIATION AND ALLOCATION BASE UPDATE

All Parties agree that a quarterly reconciliation of budgeted and actual costs and update of the allocation bases will be completed in accordance with the following process:

1. Partners will provide CareerSource with the following information no later than fifteen (15) days after the end of each quarter, as applicable:
 - o Updated staffing information (per the 1st day of the 1st month of each quarter)
2. Upon receipt of the above information, CareerSource will:
 - o Compare budgeted costs to actual costs,
 - o Update the allocation bases, and
 - o Apply the updated allocation bases, as described in the Cost Allocation Methodology section above, to determine the actual costs allocable to each partner.
3. CareerSource will prepare an updated budget document showing cost adjustments and will prepare an invoice for each Partner with the actual costs allocable to each Partner for the quarter.
4. CareerSource will submit the invoices to the Partners and send a copy of the updated budget to all Parties no later than forty-five (45) days after the end of each quarter. The Partners understand that the timeliness of CareerSource's preparation and submission of invoices and adjusted budgets is contingent upon the timeliness of each Partner in providing the necessary cost information. For Partners that advance funds to the local area, CareerSource will only send a copy of the updated budget.
5. Upon receipt of the invoice and adjusted budget, each Partner will review both documents and will submit payment to CareerSource no later than fifteen (15) days following receipt. Payment of the invoice signifies agreement with the costs in the adjusted budget. For Partners that advance funds to the local area, CareerSource may draw down funds for quarterly payments upon approval via email of the reconciled budget.
6. Partners will communicate any disputes with costs in the invoice or the adjusted budget to CareerSource in writing. CareerSource will review the disputed cost items and respond accordingly to the Partner within ten (10) days of receipt of notice of the disputed costs. When necessary, CareerSource will revise the invoice and the adjusted budget upon resolution of the dispute.

VIII. STEPS UTILIZED TO REACH CONSENSUS

The Partners and CareerSource conferred regarding the involvement of each partner at the CareerSource Centers. The appropriate allocation bases were discussed and those bases included in this IFA were agreed upon as the most appropriate. CareerSource proposed the initial Partner Contribution Amounts as described above and the Partners concurred with their proposal. Finally, the parties discussed the best mechanisms by which to review and reconcile actual expenses in the future and agreed to the term included in the Cost Reconciliation and Allocation Base Update section above.

IX. DISPUTE AND IMPASSE RESOLUTION

All Parties will actively participate in local IFA negotiations in a good faith effort to reach agreement. Any disputes shall first be attempted to be resolved informally. Should informal resolution efforts fail, then the following Dispute Resolution process must be followed.

1. If an issue arises involving this IFA, both parties will make every effort to reach a resolution in a timely and efficient manner. Either partner may request a face-to-face meeting of the local partners to identify and discuss the issue. If resolved and no further action is deemed necessary by the partners, the issue and the resolution will be documented in writing.
2. If not resolved, the issue and the efforts to resolve will be documented and forwarded to the President/CEO of CareerSource and the Director of the Partner organization. A joint decision shall be issued within 60 calendar days of receipt.
3. If dissatisfied with the decision, the dispute may be filed with the State of Florida Department of Economic Opportunity (DEO) and the Commissioner of the Department of Education (DOE) to review concerns and determine resolution. DEO and DOE may remand the issue back to the President/CEO of CareerSource and to the Director of the Partner organization, Partner or impose other remedies to resolve the issue.

If Partners in a local area have employed the dispute resolution process and have failed to reach consensus on an issue pertaining to the IFA, then an impasse is declared and the State Funding Mechanism (SFM) is triggered and the IFA will be appealed through the process established by the governor for this purpose.

X. MODIFICATION PROCESS

This IFA may be amended or modified with review and consent of all parties. Amendments and modifications must be issued in writing to all parties. All parties must be given a minimum of 30 days to comment prior to the inclusion of any amendment or modification. Oral amendments or modifications shall have no effect.

XI. EFFECTIVE PERIOD

This IFA is entered into on the date executed by all parties. This IFA will become effective as of the date of signing by the final signatory below and must terminate on June 30, 2020.

XII. PAYMENT METHODOLOGY

Career Source shall submit to the Partners quarterly invoices such that the Partners will have covered all costs agreed to in this IFA by the end of the program year, June 30 annually. The Parties to this IFA intend to be bound by this agreement and agree to make payment of all such funds as indicated in Section VI. Upon receipt of the above described invoices, the Partners shall process payment within 30 days.

SIGNATURES

[Chief Elected Official]:


Signature **Signature**

Printed Name **Printed Name**

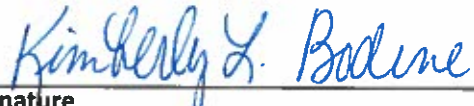
Date **Date**

Department of Education/Division of Blind Services (Partners):

[CareerSource]:



Signature



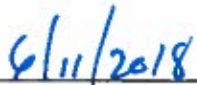
Signature

Robert Doyle, III Director

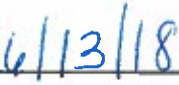
Printed Name



Printed Name



Date



Date

SIGNATURES

[Chief Elected Official]:

William T. Dozier
Signature

William Dozier
Printed Name

July 18, 2018
Date

Department of Education / Division of Blind Services (Partners):

[Signature]
Signature

Robert Doyle, III Director
Printed Name

6/11/2018
Date

[CareerSource]:

Kimberly L. Bodine
Signature

Kimberly L. Bodine
Printed Name

6/13/18
Date

SIGNATURES

[Chief Elected Official]:

Joseph Parrish
Signature

Signature

Joseph Parrish

Printed Name

Printed Name

July 17, 2018
Date

Date

Department of Education/Division of Blind Services (Partners):

Robert Doyle, III
Signature

[CareerSource]:

Kimberly L. Bodine
Signature

Robert Doyle, III Director

Printed Name

Kimberly L. Bodine
Printed Name

6/11/2018
Date

6/13/18
Date

SIGNATURES

[Chief Elected Official]:



Signature

Signature

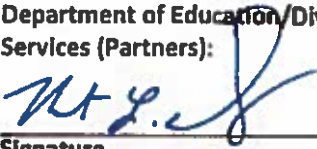
Sandy Quinn, Jr - Chair
Printed Name

Printed Name

6/26/18
Date

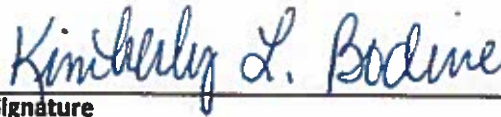
Date

Department of Education/Division of Blind Services (Partners):



Signature

[CareerSource]:



Signature

Robert Doyle, III Director

Printed Name

Kimberly L. Bodine
Printed Name

Printed Name

6/11/2018
Date

6/13/18
Date

One-Stop Operating Budget

Revised 2-15-18

Cost Allocation Methodology: Costs will be allocated by FTE for partners/programs that are physically located in the Job Center.

Partners/Programs with only a virtual presence/direct linkage* will only share in the cost of 1 phone line, IT Contract, and any related software costs.

Resource sharing with SCSEP. We provide space & technology and SCSEP provides part-time SCSEP workers to greet our customers and assist in the resource room.

Resource sharing with Bay District Schools & GCSC. We provide phone, internet, & technology and Bay District & GCSC provide office space on campus for our case managers to meet with program participants.

Resource sharing with Tri-County. We provide phone & technology and Tri-County provides a part-time worker to assist in the resource room.

Voc Rehab will remit monthly payments to CareerSource Gulf Coast.

Div of Blind Services will remit quarterly payments to CareerSource Gulf Coast.

FTE Estimate	26,225	4,000	3,000	3,500	3,000	1,000	2,000	3,000	0.5000	2,000	1,000	1,000	0.5000	0.5000	0.6250	0.6000	
FTE Percentage	100.0000%	15.2526%	11.4395%	13.3460%	11.4395%	3.8132%	7.6263%	11.4395%	1.9066%	7.6263%	3.8132%	3.8132%	1.9066%	1.9066%	2.3832%	2.2875%	
Infrastructure Costs	245,000	37,369	28,027	31,698	28,027	9,342	18,684	28,027	4,671	18,684	9,342	9,342	4,671	4,671	5,839	5,605	
Lease/Utilities	11,000	1,678	1,258	918	1,258	419	839	1,258	210	1,258	419	419	210	210	262	252	
Phones/Internet	1,000	153	114	133	114	38	76	114	19	114	38	38	19	19	24	23	
Repairs & Maint.	1,000	153	114	133	114	38	76	114	19	114	38	38	19	19	24	23	
Supplies	1,000	153	114	133	114	38	76	114	19	114	38	38	19	19	24	23	
Insurance Lib	2,100	320	240	280	240	80	160	240	40	160	80	80	40	40	50	48	
Insurance Prop	2,500	381	286	334	286	95	191	286	48	191	95	95	48	48	60	57	
Technology	10,000	1,525	1,144	835	1,144	381	763	1,144	191	763	381	381	191	191	238	229	
Prof Svcs IT Contract	2,400	366	275	200	275	92	183	275	46	183	92	92	46	46	57	55	
Software	276,500	42,173	31,630	35,732	31,630	10,543	21,087	31,630	5,272	21,087	10,543	10,543	5,272	5,272	6,590	6,326	
subtotal																	0

12.

Additional Costs	Annual Budget	WIOA Adult	WIOA Youth	WIOA DisWtr	WT TANF	SNAP	WP	WP Inc	RA/UC	Vets DVOP	Vets LVER	Military Spouse	RESEA 17	RESEA 18	SCSEP	Div Blind Svcs	Adult Ed Bay Distr	Career Tech BayDist	Career Tech GCSC	CSBG Tri-County TAA	
Career Services	240,277	94,252	39,750	56,926	7,500	3,750	0	0	4,875	0	0	0	11,000	11,000	5,726	5,497					
Shared Services **	311,723	62,500	33,250	55,598	2,500	1,250	10,000	24,000	1,625	16,000	8,000	75,000	11,000	11,000							
Shared Operating Costs	9,000	1,793	1,030	1,201	1,030	343	686	1,030	172	686	343	343	172	172							
Travel	1,000	199	114	133	114	38	76	114	19	114	38	38	19	19							
Meeting Expense	1,800	359	206	240	206	69	137	206	34	137	69	69	34	34							
Storage Lease	2,580	514	295	344	295	98	197	295	49	197	98	98	49	49							
Copier 1	6,240	1,243	714	835	714	238	476	714	119	476	238	238	119	119							
Copier 2	350	70	40	47	40	13	27	40	7	27	13	13	7	7							
Postage Meter Rent	10,000	1,992	1,144	1,335	1,144	381	763	1,144	191	763	381	381	191	191							
Advertising/Outreach	1,000	199	114	133	114	38	76	114	19	114	38	38	19	19							
Software/IT Fees	4,000	797	458	534	458	153	305	458	76	305	153	153	76	76							
Sonitrol Alarm Service	3,000	598	343	400	343	114	229	343	57	229	114	114	57	57							
Prof Svcs Website	84,000	16,736	9,609	11,211	9,609	3,203	6,406	9,609	1,602	6,406	3,203	3,203	1,602	1,602							
Allocated Supv Sal/Ben	39,000	7,770	4,461	5,205	4,461	1,487	2,974	4,461	744	2,974	1,487	1,487	744	744							
Allocated IT Sal/Ben	245,000				195,000	40,000	10,000														
TANF SNAP program	172,500	16,200	152,500	3,800																	
WIOA Youth program	1,131,470	205,222	244,029	137,941	223,529	51,176	10,000	22,352	9,588	28,352	14,176	81,176	25,088	25,088	5,726	5,497	0	0	0	0	0
subtotal																					

Grand Total	1,407,970	247,995	275,659	173,672	255,159	61,720	10,000	43,439	14,860	49,439	24,720	91,720	30,360	30,360	12,316	11,823	234	234	234	234	234
* Direct linkage partners not physically co-located in the One-Stop center.																					
** Shared Services Include: Business services, front desk staffing, staff training/travel, referrals to other One-Stop partners and operational costs in the Job Center contract.																					

MEMORANDUM OF UNDERSTANDING BETWEEN
CAREERSOURCE GULF COAST
AND
TRI-COUNTY COMMUNITY COUNCIL, INC.

I. Parties

This Memorandum of Understanding (MOU) is entered into pursuant to 20 USC 2301 et seq. and PL 113-128 (the Workforce Innovation and Opportunity Act - WIOA) Section 1 between CareerSource Gulf Coast (CSGC) and Tri-County Community Council, Inc. (hereafter referred to as TCCC) as authorized under Department of Health and Human Services, Employment and Training Activities under the Community Services Block Grant (CSBG) Programs, 42U.S.C. 9901 et. seq.

II. Background

Pursuant to the above-referenced cites, Tri-County Community Council, Inc. is a required partner of the One Stop System. The vision for the One-Stop Delivery System is to align a wide range of publicly and privately funded education, employment, and job training programs while also providing high-quality customer service to job seekers, workers, and businesses. One-stop centers (currently branded as American Job Centers) continue to be a valued community resource, known both locally and nationally as an important source of assistance for those looking for work or workers, and those looking for opportunities to grow their careers.

III. Purpose

The purpose of this MOU is to further codify the existing relationship for service provision between CareerSource Gulf Coast and Tri-County Community Council, Inc. provider of CSBG services in LWDA 04.

IV. Responsibilities:

A. CareerSource Gulf Coast will:

1. Maintain cooperative working relationships to facilitate joint planning, staff development and training, evaluation of services, and more efficient management of limited financial and human resources.
2. Provide access to brochures, pamphlets, guides, schedules of presentations, and information regarding services to Tri-County Community Council, Inc.
3. Provide a single Point of Contact (POC) to assist Tri-County Community Council, Inc. with questions and issues that arise in the day-to-day operations. Answers will be provided within 24 hours.
4. Provide space at the Job Center to Tri-County Community Council, Inc. on an as needed basis. Scheduling must be approved in advance with the One-Stop Operator.
5. Share information that will benefit the participants in finding a job, accessing training support if qualified, and gaining certifications or degrees to improve their employment opportunities.

B. Tri-County Community Council, Inc. will:

1. Provide brochures, pamphlets, guides, and specific information regarding services to Job Center staff for display and distribution at the Job Center.
2. Provide training of Tri-County Community Council, Inc.'s programs to Job Center Staff.
3. Provide office space at Tri-County Community Council, Inc.'s Bay County office for meeting with CareerSource Gulf Coast Board staff and customers to provide services for mutual clients on an as needed basis. Scheduling must be arranged and approved in advance with the Bay County Community Specialist.

4. Provide the Job Center a point of contact for the Bay County office.
5. Participate in CareerSource Gulf Coast's meetings/recruiting events to provide updates on the partner's programs and procedures. Advance notice required for meetings. Tri-County Community Council, Inc. staff will only attend as schedules permit.
6. Be familiar with the array of services provided in the One-Stop service delivery system.
7. Provide Employment Support services to eligible customers that includes but not limited to:
 - a. Career Guidance
 - b. Education Assistance
 - c. Employment Assistance
 - d. Job Coaching
 - e. Limited Employment Transportation
 - f. Youth Development
 - g. Limited Emergency Services

V. Cost Sharing/Resource Sharing

Costs of the infrastructure of the CareerSource Gulf Coast's Comprehensive Job Center will be funded in accordance with the requirements of the Workforce Innovation and Opportunity Act; federal cost principles; and all other applicable legal requirements. As a Direct Linkage partner, Tri-County will pay its share of infrastructure costs as outlined below.

VI. Infrastructure Funding Agreement (IFA)

In compliance with WIOA and its implementing regulations and consistent with the Uniform Guidance, funding provided by the one-stop partners to cover the operating costs, including infrastructure cost of the one-stop delivery system must be based on the partner program's proportionate use of the system and relative benefit received (WIOA sec. 121 (h)(1)(B)(i) and 121 (h)(2)(C)(i), 20 CFR 678.700 through 678.760, 34 CFR 361.700 through 361.760, and 34 CFR 463.700 through 463.760). Please see attached One Stop operating budget which details the infrastructure cost of the one stop delivery system and the assigned cost to the required partners based upon their proportionate use of the system and relative benefit received. If TCCC does not provide two hours per month of resource room assistance, this current MOU will be cancelled and a new MOU will be executed including infrastructure costs.

Payment Method: CareerSource Gulf Coast will prepare and send an invoice for each partner's annual share on May 1 each year. Payment is due on June 1st and the program year begins on July 1st. For year one, the invoice will be pro-rated based upon the number of months left in the current program year. The One Stop operating budget is subject to change based upon increases or decreases in infrastructure cost contained within. The actual infrastructure costs will be reconciled with those projected annually within six months of the state fiscal year end. Increases and decreases will be calculated and included in future monthly invoices.

Required Partners in Local Workforce Development Area 4 (CareerSource Gulf Coast region) are:

SCSEP (Senior Comm. Svc. Emplmt. Prgm.) - NCBA
 VR (Vocational Rehabilitation)
 Division of Blind Services
 Adult Ed (Bay District Schools)
 Career Tech (Bay District Schools)
 Career Tech (Gulf Coast State College)
 CSBG (Comm. Svc Block Grant) Tri-County Community Council, Inc.

The following programs are administered by CareerSource Gulf Coast:

- | | |
|-----------------|--------------------------|
| WIOA Adult | RA/UC |
| WIOA Youth | Vets DVOP |
| WIOA Disl. Wkr. | Vets LVER |
| WT TANF | Military Spouse |
| SNAP | RESEA 17 |
| SNAP ERS | RESEA 18 |
| Wagner-Peyser | Wagner-Peyser Perf. Inc. |

Chief Elected Officials: Bay County Board of Commissioners
Gulf County Board of Commissioners
Franklin County Board of Commissioners

VII. Modification

CareerSource Gulf Coast and Tri-County Community Council may propose to modify this MOU at any time. Any such modification will not be effective until a written amendment to this MOU is executed by both parties. Modifications made solely due to changes in infrastructure costs will not require approval of local elected officials.

VIII. Dispute Resolution

Attempts to resolve issues regarding this MOU (including IFA) will be resolved starting at the local level, and will progress to a regional, then state level if resolution is not resolved. The Governor of the state of Florida has final resolution authority.

IX. MOU Management

Listed below are the individuals identified as the MOU Managers. These individuals are responsible for enforcing performance of the MOU terms and conditions and shall serve as liaison/contact regarding issues arising out of this MOU.

CAREERSOURCE GULF COAST

Name: Kimberly L. Bodine
Title: Executive Director
Address: 5230 W. US 98, Panama City, FL 32401
Phone: (850) 913-3285
Fax: (850) 913-3269
Email: kbodine@r4careersourcegc.com

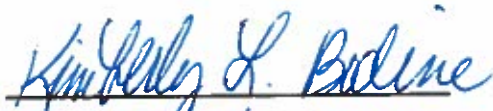
TRI-COUNTY COMMUNITY COUNCIL, INC.

Name: Joel Paul, Jr.
Title: Executive Director
Address: P.O Box 1210, Bonifay, FL 32425
Phone: (850) 547-3689
Fax: (850) 547-9806
Email: tricountyxd@digitalexp.com

IN WITNESS WHEREOF, the parties hereto cause this MOU to be executed by their undersigned officials as duly authorized.

CAREERSOURCE GULF COAST

TRI-COUNTY COMMUNITY COUNCIL, INC.





Date: 11/15/17

Date: 11-2-17

Authority and Signature
Local Elected Official

- One completed, signed, and dated Authority and Signature page is required for each signatory official.

By signing my name below, I William Dozier, Chair of Bay BOCC
I have read the above information. All of my questions have been discussed and answered satisfactorily.

My signature certifies my understanding of the terms outlined herein and agreement with:

I understand that this MOU may be executed in counterparts, each being considered an original, and that this MOU expires either in three years or upon amendment, modification or termination or on June 30, 2020, whichever occurs earlier. The effective period for this MOU is 3 annual periods: 7/1/17-6/30/18, 7/1/18-6/30/19, and 7/1/19-6/30/20.

William T. Dozier
Signature

December 5, 2017
Date

William Dozier, Chair
Printed Name and Title

Bay County Board of County Commissioners
Agency Name

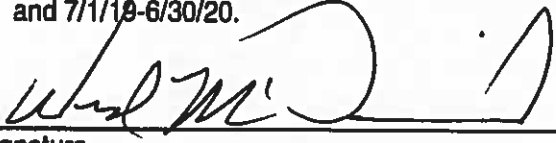
Agency Contact Information

Authority and Signature
Local Elected Official

➤ One completed, signed, and dated Authority and Signature page is required for each signatory official.

By signing my name below, I Ward McDaniel, Chair of Gulf BOCC, certify that I have read the above information. All of my questions have been discussed and answered satisfactorily. My signature certifies my understanding of the terms outlined herein and agreement with:

I understand that this MOU may be executed in counterparts, each being considered an original, and that this MOU expires either in three years or upon amendment, modification or termination or on June 30, 2020, whichever occurs earlier. The effective period for this MOU is 3 annual periods: 7/1/17-6/30/18, 7/1/18-6/30/19, and 7/1/19-6/30/20.



Signature

12/12/17

Date

Ward McDaniel, Chair

Printed Name and Title

Gulf County Board of County Commissioners

Agency Name

Agency Contact Information

Authority and Signature
Local Elected Official

- One completed, signed, and dated Authority and Signature page is required for each signatory official.

By signing my name below, I Joseph Parrish, Chair of Franklin BOCC, certify that I have read the above information. All of my questions have been discussed and answered satisfactorily. My signature certifies my understanding of the terms outlined herein and agreement with:

I understand that this MOU may be executed in counterparts, each being considered an original, and that this MOU expires either in three years or upon amendment, modification or termination or on June 30, 2020, whichever occurs earlier. The effective period for this MOU is 3 annual periods: 7/1/17-6/30/18, 7/1/18-6/30/19, and 7/1/19-6/30/20.


Signature

December 5, 2017
Date

Joseph Parrish, Chair
Printed Name and Title

Franklin County Board of County Commissioners
Agency Name

**Infrastructure Funding Agreement (IFA)
One-Stop Operating Budget**

Cost Allocation Methodology: Costs will be allocated by FTE for partners/programs that are physically located in the Job Center. Partners/Programs with only a virtual presence/"direct linkage", will only share in the phone, internet, and technology costs. Resource sharing with SCSEP. We provide space & technology and SCSEP provides part-time SCSEP workers to greet our customers and assist in the resource room. Resource sharing with Bay District Schools & GCSC. We provide phone, internet, & technology and Bay District & GCSC provide office space on campus for our case managers to meet with program participants.

FTE Estimate 25.825 5.1 3 5 3 1 0 2 3 3 .5 2 1 1 .5 .5 .625 0.20
FTE Percentage 100.0% 15.3% 11.4% 15.0% 11.4% 3.8% 3.8% 7.6% 11.4% 11.4% 1.9% 7.6% 3.8% 3.8% 1.9% 1.9% 2.4% 0.8%

Infrastructure Costs	Annual Budget	WIOA Adult	WIOA Youth	WIOA DisMkr	WT TANF	SNAP	SNAP ERS	WP	WP Inc	RA/JUC	Vets DVOP	Vets LVER	Military Spouse	RESEA 17	RESEA 18	RESEA	SCSEP NCBA	VR	Div Blind Svcs *	Adult Ed Bay Distr *	Career Tech BayDistr *	Career Tech GCSC *	CSBG Tri-County TAA	
Lease/Utilities	245,000	37,485	27,930	36,750	27,930	9,310	9,310	18,620	27,930	4,655	836	1,254	209	836	418	418	209	209	264	88	110	110	110	110
Phones/Internet	11,000	1,683	1,254	1,100	1,254	418	418	836	1,254	209	76	114	19	76	38	38	19	19	24	8				
Repairs & Maint.	1,000	153	114	150	114	38	38	76	114	19	76	38	38	38	38	19	19	24	8					
Supplies	1,000	153	114	150	114	38	38	76	114	19	76	38	38	38	19	19	24	8						
Insurance Liab	1,500	230	171	225	171	57	57	114	171	29	114	57	57	57	29	29	36	12						
Insurance Prop	2,100	321	239	315	239	80	80	160	239	40	160	80	80	80	40	40	50	17						
Insurance Flood	2,500	383	285	375	285	95	95	190	285	48	190	95	95	95	48	48	60	20						
Technology:																								
Prof Svcs IT Contract	10,000	1,530	1,140	1,000	1,140	380	380	760	1,140	190	760	380	380	380	190	190	240	80	100	100	100	100	100	100
Software	2,400	367	274	240	274	91	91	182	274	46	182	91	91	91	46	46	58	19	24	24	24	24	24	24
subtotal	276,500	42,305	31,521	40,305	31,521	10,507	10,507	21,014	31,521	5,254	21,014	10,507	10,507	5,254	5,254	6,636	2,212	234	234	234	234	234	234	234

Additional Costs	Annual Budget	WIOA Adult	WIOA Youth	WIOA DisMkr	WT TANF	SNAP	SNAP ERS	WP	WP Inc	RA/JUC	Vets DVOP	Vets LVER	Military Spouse	RESEA 17	RESEA 18	RESEA	SCSEP NCBA	VR	Div Blind Svcs	Adult Ed Bay Distr *	Career Tech BayDistr *	Career Tech GCSC *	CSBG Tri-County TAA	
Travel	9,000	1,350	990	1,440	1,080	360	360	720	1,080	180	720	360	360	360	180	180								
Meeting Expense	1,000	150	110	160	120	40	40	80	120	20	80	40	40	40	20	20								
Storage Lease	1,800	270	198	288	216	72	72	144	216	36	144	72	72	72	36	36								
Copier 1	2,580	387	284	413	310	103	103	206	310	52	206	103	103	103	52	52								
Copier 2	6,240	936	686	998	749	250	250	499	749	125	499	250	250	250	125	125								
Postage Meter Rent	350	53	39	56	42	14	14	28	42	7	28	14	14	14	7	7								
Advertising/Outreach	10,000	1,500	1,100	1,600	1,200	400	400	800	1,200	200	800	400	400	400	200	200								
Software/IT Fees	1,000	150	110	160	120	40	40	80	120	20	80	40	40	40	20	20								
Sonitrol Alarm Service	4,000	600	440	640	480	160	160	320	480	80	320	160	160	160	80	80								
Prof Svcs Website	3,000	450	330	480	360	120	120	240	360	60	240	120	120	120	60	60								
Allocated Supv Sal/Ben	84,000	12,600	9,240	13,440	10,080	3,360	3,360	6,720	10,080	1,680	6,720	3,360	3,360	3,360	1,680	1,680								
Allocated IT Sal/Ben	39,000	5,850	4,290	6,240	4,680	1,560	1,560	3,120	4,680	780	3,120	1,560	1,560	1,560	780	780								
TANF SNAP program	245,000				195,000	40,000	40,000																	
WIOA Youth program	172,500	16,200	152,500	3,800																				
subtotal	1,131,470	197,248	243,317	339,215	224,436	51,479	51,479	102,958	224,958	43,436	97,939	28,958	14,479	81,479	25,739	25,739	9,936	3,312	0	0	0	0	0	0

Grand Total	Annual Budget	WIOA Adult	WIOA Youth	WIOA DisMkr	WT TANF	SNAP	SNAP ERS	WP	WP Inc	RA/JUC	Vets DVOP	Vets LVER	Military Spouse	RESEA 17	RESEA 18	RESEA	SCSEP NCBA	VR	Div Blind Svcs	Adult Ed Bay Distr *	Career Tech BayDistr *	Career Tech GCSC *	CSBG Tri-County TAA	
Grand Total	1,407,970	239,552	274,838	379,520	255,957	61,986	61,986	124,972	255,957	74,957	149,972	74,986	74,986	74,986	30,993	30,993	16,572	5,524	234	234	234	234	234	234

* Direct linkage partners not physically co-located in the One-Stop center.
** Shared Services include: Business services, front desk staffing, staff training/travel, referrals to other One-Stop partners.
CareerSource Gulf Coast will prepare an invoice for each partner's annual share on May 1 each year. Payment is due by June 1. Resource Sharers excluded.

MEMORANDUM OF UNDERSTANDING BETWEEN
CAREERSOURCE GULF COAST
AND
GULF COAST STATE COLLEGE

I. Parties

This Memorandum of Understanding (MOU) is entered into pursuant to 20 USC 2301 et seq. and PL 113-128 (the Workforce Innovation and Opportunity Act - WIOA) Section I between CareerSource Gulf Coast and Gulf Coast State College hereinafter referred to as "the College"

II. Background

Pursuant to the Carl D. Perkins Act of 2006 state colleges receive a portion of federal monies set aside to develop more fully the academic, career, and technical skills of postsecondary students who elect to enroll in Career-Technical Education. WIOA Sec. 121 (b)(B)(vi), requires Career and Technical Education programs at the post-secondary level to be One Stop Partners.

The vision for the One-Stop Delivery System is to align a wide range of publicly and privately funded education, employment, and job training programs while also providing high-quality customer service to job seekers, workers, and businesses. One-stop centers (currently branded as American Job Centers) continue to be a valued community resource, known both locally and nationally as an important source of assistance for those looking for work or workers, and those looking for opportunities to grow their careers. College students and graduates could benefit greatly from the services offered through local job centers.

III. Purpose

The purpose of this MOU is to further codify the existing relationship for service provision and to implement an infrastructure funding agreement between CareerSource Gulf Coast and Gulf Coast State College.

IV. Responsibilities

A. CareerSource Gulf Coast will:

1. Maintain cooperative working relationships, to facilitate joint planning, staff development and training, evaluation of services, and more efficient management of limited financial and human resources.
2. Provide brochures, pamphlets, guides, and information regarding services to the College.
3. Provide a single Point of Contact (POC) to assist the College with questions and issues that arise in the day-to-day operations. Answers will be provided within 24 hours.
4. Provide space at the Job Center to the College on an as needed basis. Scheduling must be approved in advance with the Job Center Operator.
5. Provide referrals to the College and training support (funds permitting) for eligible students pursuing certifications in demand occupations.
6. Share information that will benefit the participants in finding a job, accessing training support if qualified, and gaining certifications or degrees to improve their employment opportunities.

7. As appropriate, provide access to staff-level permissions in the Employ Florida system in order to serve client job seekers. Upon request, the Board will provide a user id and training to allow college staff to provide services that require lesser security measures. GCSC staff who are granted access to Employ Florida must undergo a Level Two background check, complete the appropriate security forms and attend security training as required.

B. Gulf Coast State College will:

1. Provide information on class offerings and locations and update as needed.
2. Engage in board activities through representation on the CSGC Board of Directors.
3. Work with CSGC staff to develop and identify training related to demand occupations.
4. Provide space for training and events as appropriate.

V. Cost Sharing/Resource Sharing

Costs of the infrastructure of CareerSource Gulf Coast's comprehensive Job Center will be funded in accordance with the requirements of the Workforce Innovation and Opportunity Act; federal cost principles; and all other applicable legal requirements. The resource sharing between CareerSource Gulf Coast and Gulf Coast State College consists of the provision of phone, internet and technology at the Job Center for the college while the college provides office space on campus for CSGC case managers to meet with participants.

VI. Infrastructure Funding Agreement (IFA)

In compliance with WIOA and its implementing regulations and consistent with the Uniform Guidance, funding provided by the one-stop partners to cover the operating costs, including infrastructure cost of the one-stop delivery system must be based on the partner program's proportionate use of the system and relative benefit received (WIOA sec. 121 (h)(1)(B)(i) and 121 (h)(2)(C)(i), 20 CFR 678.700 through 678.760, 34 CFR 361.700 through 361.760, and 34 CFR 463.700 through 463.760). Please see attached One Stop operating budget which details the infrastructure cost of the one stop delivery system and the assigned cost to the required partners based upon their proportionate use of the system and relative benefit received.

Payment Method: CareerSource Gulf Coast will prepare and send an invoice for each partner's annual share on May 1 each year. Payment is due on June 1st and the program year begins on July 1st. For year one, the invoice will be pro-rated based upon the number of months left in the current program year. The One Stop operating budget is subject to change based upon increases or decreases in infrastructure cost contained within. The actual infrastructure costs will be reconciled with those projected annually within six months of the state fiscal year end. Increases and decreases will be calculated and included in a separate invoice including reconciliation documentation, once the difference is determined.

Required Partners in Local Workforce Development Area 4 (CareerSource Gulf Coast region) are:

SCSEP (Senior Comm. Svc. Emplmnt. Prgm.) - NCBA
 VR (Vocational Rehabilitation)
 Division of Blind Services
 Adult Ed (Bay District Schools)
 Career Tech (Bay District Schools)
 Career Tech (Gulf Coast State College)
 CSBG (Comm. Svc Block Grant) Tri-County Community Council, Inc.

The following programs are administered by CareerSource Gulf Coast:

WIOA Adult	RA/UC
WIOA Youth	Vets DVOP
WIOA Disl. Wkr.	Vets LVER
WT TANF	Military Spouse
SNAP	RESEA 17
SNAP ERS	RESEA 18
Wagner-Peyser	Wagner-Peyser Perf. Inc.

Chief Elected Officials: Bay County Board of Commissioners
 Gulf County Board of Commissioners
 Franklin County Board of Commissioners

VII. Modification

The Workforce Board or the College may propose to modify this MOU at any time. Any such modification will not be effective until a written amendment to this MOU is executed by both parties. Modifications made solely due to changes in infrastructure costs will not require approval of local elected officials.

VIII. Indemnity

CareerSource Gulf Coast shall hold the College and the Gulf Coast State College Board of Trustees and the College’s officers, employees, agents and/or servants harmless and indemnify each of them against any and all claims, liabilities, actions, damages, suits, proceedings, and judgments from claims arising or resulting from the acts or omissions of CareerSource Gulf Coast, its employees, its agents or of others under CareerSource Gulf Coast’s control and supervision.

Except for the College’s employees acting within the course and scope of their employment, the College shall not indemnify any entity or person and, then, such indemnification is limited to the express terms of section 768.28, Florida Statutes. Further, the College’s liability and indemnification obligations in this MOU shall be effective only to the extent expressly required by section 768.28, Florida Statutes. Nothing herein will be read or construed as a waiver of sovereign immunity beyond that provided in section 768.28, Florida Statutes.

IX. Dispute Resolution

Any breach of any term, provision, or obligation of this MOU by any party, shall entitle the other to seek enforcement of such term, provision or obligation in a court of law of competent jurisdiction, and shall entitle the prevailing party to an award of the reasonable attorney’s fees and costs incurred in such proceeding. The proper and only venue for any action, based upon any alleged breach of any term, provision or obligation of this MOU, shall be in the Circuit Court in Bay County, Florida.

X. Severability

If any provision of this MOU shall be held void, voidable, invalid or inoperative, with the exception of the consideration set forth herein, no other provision of this MOU shall be affected as a result thereof, and accordingly, the remaining provisions of this MOU shall remain in full force and effect as though such void, voidable, invalid or inoperative provision had not been contained herein.

XI. MOU Management

Listed below are the individuals identified as the MOU Managers. These individuals are responsible for enforcing performance of the MOU terms and conditions and shall serve as liaison/contact regarding issues arising out of this MOU.

CAREERSOURCE GULF COAST

GULF COAST STATE COLLEGE

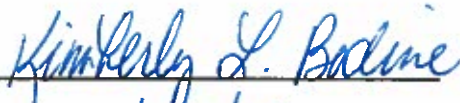
Name: Kimberly L. Bodine
Title: Executive Director
Address: 5230 W. US 98, Panama City, FL 32401
Phone: (850) 913-3285
Fax: (850) 913-3269
Email: kbodine@r4careersourcegfc.com

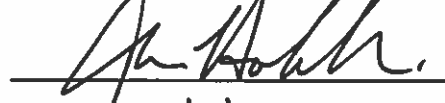
Name: Dr. John Holdnak
Title: President
Address: 5230 West US 98, Panama City, FL 32401
Phone: (850) 769-1151, ext. 3800
Fax: (850) 767-8001
Email: jholdnak@gulfcoast.edu

IN WITNESS WHEREOF, the parties hereto cause this MOU to be executed by their undersigned officials as duly authorized.

CAREERSOURCE GULF COAST

GULF COAST STATE COLLEGE





Date: 11/15/17

Date: 11/19/17

Authority and Signature
Local Elected Official

➤ One completed, signed, and dated Authority and Signature page is required for each signatory official.

By signing my name below, I William Dozier, Chair of Bay BOCC
I have read the above information. All of my questions have been discussed and answered satisfactorily.

My signature certifies my understanding of the terms outlined herein and agreement with:

I understand that this MOU may be executed in counterparts, each being considered an original, and that this MOU expires either in three years or upon amendment, modification or termination or on June 30, 2020, whichever occurs earlier. The effective period for this MOU is 3 annual periods: 7/1/17-6/30/18, 7/1/18-6/30/19, and 7/1/19-6/30/20.

William T. Dozier
Signature

December 5, 2017
Date

William Dozier, Chair
Printed Name and Title

Bay County Board of County Commissioners
Agency Name

Agency Contact Information

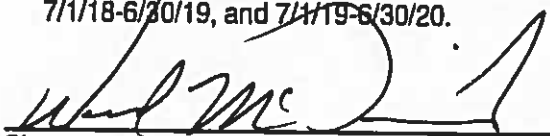
Authority and Signature
Local Elected Official

> One completed, signed, and dated Authority and Signature page is required for each signatory official.

By signing my name below, I, Ward McDaniel, Chair of Gulf BOCC, certify that I have read the above information. All of my questions have been discussed and answered satisfactorily.

My signature certifies my understanding of the terms outlined herein and agreement with:

I understand that this MOU may be executed in counterparts, each being considered an original, and that this MOU expires either in three years or upon amendment, modification or termination or on June 30, 2020, whichever occurs earlier. The effective period for this MOU is 3 annual periods: 7/1/17-6/30/18, 7/1/18-6/30/19, and 7/1/19-6/30/20.



Signature

12/12/17

Date

Ward McDaniel, Chair

Printed Name and Title

Gulf County Board of County Commissioners

Agency Name

Agency Contact Information

Authority and Signature
Local Elected Official

- One completed, signed, and dated Authority and Signature page is required for each signatory official.

By signing my name below, I Joseph Parrish, Chair of Franklin BOCC, certify that I have read the above information. All of my questions have been discussed and answered satisfactorily.

My signature certifies my understanding of the terms outlined herein and agreement with:

I understand that this MOU may be executed in counterparts, each being considered an original, and that this MOU expires either in three years or upon amendment, modification or termination or on June 30, 2020, whichever occurs earlier. The effective period for this MOU is 3 annual periods: 7/1/17-6/30/18, 7/1/18-6/30/19, and 7/1/19-6/30/20.


Signature

December 5, 2017
Date

Joseph Parrish, Chair
Printed Name and Title

Franklin County Board of County Commissioners
Agency Name

**Infrastructure Funding Agreement (IFA)
One-Stop Operating Budget**

Cost Allocation Methodology: Costs will be allocated by FTE for partners/programs that are physically located in the Job Center. Partners/Programs with only a virtual presence/"direct linkage" will only share in the phone, internet, and technology costs. Resource sharing with SCSEP. We provide space & technology and SCSEP provides part-time SCSEP workers to greet our customers and assist in the resource room. Resource sharing with Bay District Schools & GCSC. We provide phone, internet, & technology and Bay District & GCSC provide office space on campus for our case managers to meet with program participants.

FTE Estimate 25.825 5.1 3 5 3 1 0 2 3 3 .5 2 2 1 1 .5 1 .5 625 0.20
 FTE Percentage 100.0% 15.3% 11.4% 15.0% 11.4% 3.8% 3.8% 7.6% 11.4% 1.9% 1.9% 7.6% 3.8% 3.8% 1.9% 1.9% 1.9% 2.4% 0.8%

Infrastructure Costs	Annual Budget	WIOA Adult	WIOA Youth	WIOA DisWkr	WT TANF	SNAP	SNAP ERS	WP	WP Inc	RA/JUC	Vets DVOP	Vets LVER	Military Spouse	RESEA 17	RESEA 18	RESEA	SCSEP NCBA	VR	Div Blind Svcs *	Adult Ed Bay Distr Tech *	Career Tech Bay Distr GCSC *	Career Tech GCSC Tri-County TAA	
Lease/Utilities	245,000	37,485	27,930	36,750	27,930	9,310		18,620	27,930	4,655	18,620	9,310	9,310	4,655	4,655		5,880	1,960					
Phones/Internet	11,000	1,683	1,254	1,100	1,254	418		836	1,254	209	836	418	418	209	209		264	88	110	110	110	110	
Repairs & Maint.	1,000	153	114	150	114	38		76	114	19	76	38	38	19	19		24	8					
Supplies	1,500	230	171	225	171	57		76	114	19	76	38	38	19	19		24	8					
Insurance Liab	2,100	321	239	315	239	80		160	239	40	160	80	80	40	40		50	17					
Insurance Prop	2,500	383	285	375	285	95		190	285	48	190	95	95	48	48		60	20					
Insurance Flood Technology																							
Prof Svcs IT Contract	10,000	1,530	1,140	1,000	1,140	380		760	1,140	190	760	380	380	190	190		240	80	100	100	100	100	
Software	2,400	367	274	240	274	91		182	274	46	182	91	91	46	46		58	19	24	24	24	24	
subtotal	276,500	42,305	31,521	40,305	31,521	10,507		21,014	31,521	5,254	21,014	10,507	10,507	5,254	5,254		6,636	2,212	234	234	234	234	0

Additional Costs	Annual Budget	WIOA Adult	WIOA Youth	WIOA DisWkr	WT TANF	SNAP	SNAP ERS	WP	WP Inc	RA/JUC	Vets DVOP	Vets LVER	Military Spouse	RESEA 17	RESEA 18	RESEA	SCSEP NCBA	VR	Div Blind Svcs *	Adult Ed Bay Distr Tech *	Career Tech Bay Distr GCSC *	Career Tech GCSC Tri-County TAA		
Travel	9,000	1,350	990	1,440	1,080	360		720	1,080	180	720	360	360	180	180									
Meeting Expense	1,000	150	110	160	120	40		80	120	20	80	40	40	20	20									
Storage Lease	1,800	270	198	288	216	72		144	216	36	144	72	72	36	36									
Copier 1	2,580	387	284	413	310	103		206	310	52	206	103	103	52	52									
Copier 2	6,240	936	686	998	749	250		499	749	125	499	250	250	125	125									
Postage Meter Rent	350	53	39	56	42	14		28	42	7	28	14	14	7	7									
Advertising/Outreach	10,000	1,500	1,100	1,600	1,200	400		800	1,200	200	800	400	400	200	200									
Software/IT Fees	1,000	150	110	160	120	40		80	120	20	80	40	40	20	20									
Sonitrol Alarm Service	4,000	600	440	640	480	160		320	480	80	320	160	160	80	80									
Prof Svcs Website	3,000	450	330	480	360	120		240	360	60	240	120	120	60	60									
Allocated Supv Sal/Ben	84,000	12,600	9,240	13,440	10,080	3,360		6,720	10,080	1,680	6,720	3,360	3,360	1,680	1,680									
Allocated IT Sal/Ben	39,000	5,850	4,290	6,240	4,680	1,560		3,120	4,680	780	3,120	1,560	1,560	780	780									
TANF SNAP program	245,000			195,000		40,000																		
WIOA Youth program	172,500	16,200	152,500	3,800																				
subtotal	1,131,470	197,248	243,317	139,215	224,436	51,479		22,958	43,436	9,739	28,958	14,479	81,479	25,739	25,739		9,936	3,312	0	0	0	0	0	

Grand Total	1,407,970	239,552	274,838	179,520	255,957	61,986	10,000	43,972	74,957	14,993	49,972	24,986	91,986	30,993	30,993		16,572	5,524	234	234	234	234	0	
* Direct linkage partners not physically co-located in the One-Stop center.																								
** Shared Services include: Business services, front desk staffing, staff training/travel, referrals to other One-Stop partners. CareerSource Gulf Coast will prepare an invoice for each partner's annual share on May 1 each year. Payment is due by June 1. Resource Sharers excluded.																								

12.

**MEMORANDUM OF UNDERSTANDING BETWEEN
CAREERSOURCE GULF COAST
AND
HANEY TECHNICAL CENTER**

I. Parties

This Memorandum of Understanding (MOU) is entered into pursuant to 20 USC 2301 et seq. and PL 113-128 (the Workforce Innovation and Opportunity Act - WIOA) Sections I and II, between CareerSource Gulf Coast (CSGC) and Haney Technical Center hereinafter referred to as "HTC."

II. Background

Pursuant to the Carl D. Perkins Act of 2006 secondary and post-secondary institutions receive a portion of federal monies set aside to develop more fully the academic, career, and technical skills of secondary and postsecondary students who elect to enroll in Career-Technical Education. WIOA Sec.121 (b) (B) (vi), requires Career and Technical Education programs at the secondary and post-secondary level to be Job Center Partners. The Workforce Investment Act also requires that Adult education and literacy services authorized under Title II of WIOA to be a Job Center Partner.

The vision for the One-Stop Delivery System is to align a wide range of publicly and privately funded education, employment, and job training programs while also providing high-quality customer service to job seekers, workers, and businesses. One-stop centers (currently branded as American Job Centers) continue to be a valued community resource, known both locally and nationally as an important source of assistance for those looking for work or workers, and those looking for opportunities to grow their careers.

III. Purpose

The purpose of this MOU is to further codify the existing relationship for service provision and the infrastructure funding agreement between CareerSource Gulf Coast (CSGC) and Haney Technical Center.

IV. Responsibilities

A. CareerSource Gulf Coast will:

1. Maintain cooperative working relationships, to facilitate joint planning, staff development and training, evaluation of services, and more efficient management of limited financial and human resources.
2. Provide brochures, pamphlets, guides, schedules of presentations, and information regarding services to HTC.
3. Provide a single Point of Contact (POC) to assist HTC with questions and issues that arise in the day-to-day operations. Answers will be provided within 24 hours.
4. Provide space at the Job Center to HTC on an as needed basis. Scheduling must be approved in advance with the One-Stop Operator.
5. Provide referrals to HTC and training support (funds permitting) for eligible students pursuing certifications in demand occupations.
6. Share information that will benefit the participants in finding a job, accessing training support if qualified, and gaining certifications or degrees to improve their employment opportunities.

MOU - CareerSource Gulf Coast and Haney Technical Center

7. Provide (if applicable) access to staff-level permissions in the Employ Florida system in order to serve client job seekers. Upon request, the Board will provide a user id and training to allow Haney staff to provide services that require lesser security measures. Haney staff who are granted access to Employ Florida must undergo a Level One background check, complete the appropriate security forms and attend security training as required.

B. Haney Technical Center will :

1. Provide information on class offerings and locations and update as needed.
2. Engage in board activities through representation on the CSGC Board of Directors.
3. Work with CSGC staff to develop and identify training related to demand occupations.
4. Coordinate services for clients in need of Adult education and literacy services with Job Center staff
5. Provide space to workforce staff who are serving HTC staff and notify the Board in advance of any plans to change that space
6. Provide space for training and events as appropriate.
7. Allow HTC staff engaged in the GED program to work with the CSGC-funded out of school youth program to provide information on student progress. This staff will also refer youth as requested.

V. Cost Sharing/Resource Sharing

Costs of the infrastructure of CareerSource Gulf Coast's comprehensive Job Center will be funded in accordance with the requirements of the Workforce Innovation and Opportunity Act; federal cost principles; and all other applicable legal requirements. In place of cost-sharing at the Job Center, CareerSource Gulf Coast will provide phone, internet and technology and HTC will provide space on its campus to Job Center staff providing on-site services.

VI. Infrastructure Funding Agreement (IFA)

In compliance with WIOA and its implementing regulations and consistent with the Uniform Guidance, funding provided by the one-stop partners to cover the operating costs, including infrastructure cost of the one-stop delivery system must be based on the partner program's proportionate use of the system and relative benefit received (WIOA sec. 121 (h)(1)(B)(i) and 121 (h)(2)(C)(i), 20 CFR 678.700 through 678.760, 34 CFR 361.700 through 361.760, and 34 CFR 463.700 through 463.760). Please see attached One Stop operating budget which details the infrastructure cost of the one stop delivery system and the assigned cost to the required partners based upon their proportionate use of the system and relative benefit received.

Payment Method: CareerSource Gulf Coast will prepare and send an invoice for each partner's annual share on May 1 each year. Payment is due on June 1st and the program year begins on July 1st. For year one, the invoice will be pro-rated based upon the number of months left in the current program year. The One Stop operating budget is subject to change based upon increases or decreases in infrastructure cost contained within. The actual infrastructure costs will be reconciled with those projected annually, within six months of the state fiscal year end (June 30). Increases and decreases will be calculated and included in a separate invoice including reconciliation documentation, once the difference is determined.

Required Partners in Local Workforce Development Area 4 (CareerSource Gulf Coast region) are:

SCSEP (Senior Comm. Svc. Emplmnt. Prgm.) - NCBA

2

MOU - CareerSource Gulf Coast and Haney Technical Center

VR (Vocational Rehabilitation)
 Division of Blind Services
 Adult Ed (Bay District Schools)
 Career Tech (Bay District Schools)
 Career Tech (Gulf Coast State College)
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The following programs are administered by CareerSource Gulf Coast:

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WT TANF	Military Spouse
SNAP	RESEA 17
SNAP ERS	RESEA 18
Wagner-Peyser	Wagner-Peyser Perf. Inc.

Chief Elected Officials: Bay County Board of Commissioners
 Gulf County Board of Commissioners
 Franklin County Board of Commissioners

VII. Modification

CareerSource Gulf Coast or Haney Technical Center may propose to modify this MOU at any time. Any such modification will not be effective until a written amendment to this MOU is executed by both parties. Modifications made solely due to changes in infrastructure costs will not require approval of local elected officials.

VIII. Dispute Resolution

Attempts to resolve issues regarding this MOU (including IFA) will be resolved starting at the local level, and will progress to a regional, then state level if resolution is not resolved. The Governor of the state of Florida has final resolution authority.

IX. MOU Management

Listed below are the individuals identified as the MOU Managers. These individuals are responsible for enforcing performance of the MOU terms and conditions and shall serve as liaison/contact regarding issues arising out of this MOU.

CAREERSOURCE GULF COAST

Name: Kimberly L. Bodine
 Title: Executive Director
 Address: 5230 W. US 98, Panama City, FL
 32401
 Phone: (850) 913-3285
 Fax: (850) 913-3269
 Email: kbodine@r4careersourcegc.com

HANEY TECHNICAL CENTER

Name: Ann Leonard
 Title: Director
 Address: 3016 Highway 77, Panama City, FL
 32405
 Phone: (850) 481-1297
 Fax: (850) 481-1678
 Email: leonaaa1@bay.k12.fl.us

MOU - CareerSource Gulf Coast and Haney Technical Center

IN WITNESS WHEREOF, the parties hereto cause this MOU to be executed by their undersigned officials as duly authorized. The duly authorized agent of the recipient agrees to satisfy the requirements of 34 CFR 361.505 and 34 CFR 361.720.

CAREERSOURCE GULF COAST

HANEY TECHNICAL CENTER

Kimberly L. Badine

Date: 11/15/17

Paul A. Leonard

Date: 10/31/17

Authority and Signature
Local Elected Official

➤ One completed, signed, and dated Authority and Signature page is required for each signatory official.

By signing my name below, I William Dozier, Chair of Bay BOCC
I have read the above information. All of my questions have been discussed and answered satisfactorily.

My signature certifies my understanding of the terms outlined herein and agreement with:

I understand that this MOU may be executed in counterparts, each being considered an original, and that this MOU expires either in three years or upon amendment, modification or termination or on June 30, 2020, whichever occurs earlier. The effective period for this MOU is 3 annual periods: 7/1/17-6/30/18, 7/1/18-6/30/19, and 7/1/19-6/30/20.

William T. Dozier
Signature

December 5, 2017
Date

William Dozier, Chair
Printed Name and Title

Bay County Board of County Commissioners
Agency Name

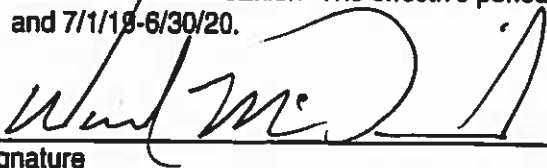
Agency Contact Information

Authority and Signature
Local Elected Official

➤ One completed, signed, and dated Authority and Signature page is required for each signatory official.

By signing my name below, I Ward McDaniel, Chair of Gulf BOCC, certify that I have read the above information. All of my questions have been discussed and answered satisfactorily. My signature certifies my understanding of the terms outlined herein and agreement with:

I understand that this MOU may be executed in counterparts, each being considered an original, and that this MOU expires either in three years or upon amendment, modification or termination or on June 30, 2020, whichever occurs earlier. The effective period for this MOU is 3 annual periods: 7/1/17-6/30/18, 7/1/18-6/30/19, and 7/1/19-6/30/20.



Signature

12/12/17

Date

Ward McDaniel, Chair
Printed Name and Title

Gulf County Board of County Commissioners
Agency Name

Agency Contact Information

Authority and Signature
Local Elected Official

- One completed, signed, and dated Authority and Signature page is required for each signatory official.

By signing my name below, I Joseph Parrish, Chair of Franklin BOCC, certify that I have read the above information. All of my questions have been discussed and answered satisfactorily. My signature certifies my understanding of the terms outlined herein and agreement with:

I understand that this MOU may be executed in counterparts, each being considered an original, and that this MOU expires either in three years or upon amendment, modification or termination or on June 30, 2020, whichever occurs earlier. The effective period for this MOU is 3 annual periods: 7/1/17-6/30/18, 7/1/18-6/30/19, and 7/1/19-6/30/20.


Signature

December 5, 2017
Date

Joseph Parrish, Chair
Printed Name and Title

Franklin County Board of County Commissioners
Agency Name

**Infrastructure Funding Agreement (IFA)
One-Stop Operating Budget**

Cost Allocation Methodology: Costs will be allocated by FTE for partners/programs that are physically located in the Job Center. Partners/Programs with only a virtual presence/direct linkage* will only share in the phone, internet, and technology costs. Resource sharing with SCSEP: We provide space & technology and SCSEP provides part-time SCSEP workers to greet our customers and assist in the resource room. Resource sharing with Bay District Schools & GCSC: We provide phone, internet, & technology and Bay District & GCSC provide office space on campus for our case managers to meet with program participants.

FTE Estimate	25.825	5.1	3	3	5	3	3	1	0	2	3	3	.5	2	1	1	.5	.5	.625	0.20
FTE Percentage	100.0%	15.3%	11.4%	15.0%	11.4%	11.4%	3.8%	3.8%	7.6%	11.4%	1.9%	1.9%	7.6%	3.8%	3.8%	1.9%	1.9%	2.4%	2.4%	0.8%
Infrastructure Costs																				
Lease/Utilities	245,000	37,485	27,930	36,750	27,930	27,930	9,310	9,310	18,620	27,930	4,655	4,655	209	836	418	9,310	4,655	5,880	1,960	
Phones/Internet	11,000	1,683	1,254	1,100	1,254	1,254	418	418	836	1,254	209	209	19	76	38	9,310	209	264	88	
Repairs & Maint.	1,000	153	114	150	114	114	38	38	76	114	19	19	19	76	38	9,310	19	24	8	
Supplies	1,000	153	114	150	114	114	38	38	76	114	19	19	19	76	38	9,310	19	24	8	
Insurance Lab	1,500	230	171	225	171	171	57	57	114	171	29	29	29	114	57	9,310	29	36	12	
Insurance Prop	2,100	321	239	315	239	239	80	80	160	239	40	40	40	160	80	9,310	40	50	17	
Insurance Flood	2,500	383	285	375	285	285	95	95	190	285	48	48	48	190	95	9,310	48	60	20	
Technology																				
Prof Svcs IT Contract	10,000	1,530	1,140	1,000	1,140	1,140	380	380	760	1,140	190	190	190	760	380	9,310	190	240	80	
Software	2,400	367	274	240	274	274	91	91	182	274	46	46	46	182	91	9,310	46	58	19	
subtotal	276,500	42,305	31,521	40,305	31,521	31,521	10,507	10,507	21,014	31,521	5,254	5,254	21,014	10,507	10,507	5,254	5,254	6,636	2,212	234

Additional Costs	Annual Budget	WIOA Adult	WIOA Youth	WIOA DisWkr	WT TANF	SNAP	SNAP ERS	WP	WP Inc	RA/UC	Vets DVOP	Vets LVER	Military Spouse	RESEA 17	RESEA 18	SCSEP NCBA	VR	Div Blind Svcs	Adult Ed Bay Distr	Career Tech Bay Distr	Career Tech GCSC	CSBG Tri-County TAA	
Travel	9,000	1,350	990	1,440	1,080	360	360	720	1,080	180	720	360	360	180	180								
Meeting Expense	1,000	150	110	160	120	40	40	80	120	20	80	40	40	20	20								
Storage Lease	1,800	270	198	288	216	72	72	144	216	36	144	72	72	36	36								
Copier 1	2,580	387	284	413	310	103	103	206	310	52	206	103	103	52	52								
Copier 2	6,240	936	686	998	749	250	250	499	749	125	499	250	250	125	125								
Postage Meter Rent	350	53	39	56	42	14	14	28	42	7	28	14	14	7	7								
Advertising/Outreach	10,000	1,500	1,100	1,600	1,200	400	400	800	1,200	200	800	400	400	200	200								
Software/IT Fees	1,000	150	110	160	120	40	40	80	120	20	80	40	40	20	20								
Sonitrol Alarm Service	4,000	600	440	640	480	160	160	320	480	80	320	160	160	80	80								
Prof Svcs Website	3,000	450	330	480	360	120	120	240	360	60	240	120	120	60	60								
Allocated Supv Sal/Ben	84,000	12,600	9,240	13,440	10,080	3,360	3,360	6,720	10,080	1,680	6,720	3,360	3,360	1,680	1,680								
Allocated IT Sal/Ben	39,000	5,850	4,290	6,240	4,680	1,560	1,560	3,120	4,680	780	3,120	1,560	1,560	780	780								
TANF SNAP program	245,000				195,000	40,000	10,000																
WIOA Youth program	172,500	16,200	152,500	3,800																			
subtotal	1,131,470	197,248	243,317	139,215	224,436	51,479	10,000	22,958	43,436	9,739	28,958	14,479	81,479	25,739	25,739	9,936	3,312	0	0	0	0	0	0

Grand Total	1,407,970	239,552	274,838	179,520	255,957	61,986	10,000	43,972	74,957	14,993	49,972	24,986	91,986	30,993	30,993	16,572	5,524	234	234	234	234	234	234
* Direct linkage partners not physically co-located in the One-Stop center.																							
** Shared Services include: Business services, front desk staffing, staff training/travel, referrals to other One-Stop partners.																							
CareerSource Gulf Coast will prepare an invoice for each partner's annual share on May 1 each year. Payment is due by June 1. Resource Sharers excluded.																							

MEMORANDUM OF UNDERSTANDING BETWEEN
CAREERSOURCE GULF COAST

173

AND
THE NATIONAL CAUCUS ON BLACK AGED, SENIOR COMMUNITY SERVICE
EMPLOYMENT PROGRAM

I. **Parties**

This Memorandum of Understanding (MOU) is entered into pursuant to 20 USC 2301 et seq. and PL 113-128 (the Workforce Innovation and Opportunity Act - WIOA) Section I between CareerSource Gulf Coast and The National Caucus on Black Aged, operator of the Senior Community Service Employment Program as authorized under Title V of the Older Americans Act of 1965, hereinafter referred to as "NCBA".

II. **Background**

Pursuant to the above-referenced cites, the NCBA is a required partner of the One Stop system. The vision for the One-Stop Delivery System is to align a wide range of publicly and privately funded education, employment, and job training programs while also providing high-quality customer service to job seekers, workers, and businesses. One-stop centers (currently branded as American Job Centers) continue to be a valued community resource, known both locally and nationally as an important source of assistance for those looking for work or workers, and those looking for opportunities to grow their careers. Individuals who can benefit from NCBA services can be expeditiously identified and served using a shared placement concept through the One-Stop Delivery System.

III. **Purpose**

The purpose of this MOU is to further codify the existing relationship for service provision and the infrastructure funding agreement between CareerSource Gulf Coast and NCBA, provider of SCSEP services in LWDA 04.

IV. **Responsibilities**

A. CareerSource Gulf Coast:

1. Will maintain cooperative working relationships, to facilitate joint planning, staff development and training, evaluation of services, and more efficient management of limited financial and human resources.
2. Will provide access to brochures, pamphlets, guides and information regarding services to NCBA.
3. Will provide a single Point of Contact (POC) to assist NCBA with questions and issues that arise in the day-to-day operations. Answers will be provided within 24 hours.
4. Will provide space at the Job Center to NCBA on an as needed basis. Scheduling must be approved in advance with the One-Stop Operator.
5. Will share information that will benefit the participants in finding a job, accessing training support if qualified, and gaining certifications or degrees to improve their employment opportunities.
6. May provide access to staff-level permissions in Employ Florida system in order to serve client job seekers. Upon request, the Board will provide a user id and training for NCBA staff to provide services that require lesser security measures. NCBA staff who are granted access to Employ Florida must undergo a Level Two background check, complete the appropriate security forms and attend security training as required.

B. The NCBA :

1. Will use Job Center Services to place SCSEP clients.
2. Will provide office support via Senior Workers assigned to the CSGC Training Center in Panama City.
3. Will accept referrals from system partners of eligible clients.
4. Will participate in center-wide activities as needed.

V. Cost Sharing/Resource Sharing

Costs of the infrastructure of the CareerSource Gulf Coast’s Comprehensive Job Center will be funded in accordance with the requirements of the Workforce Innovation and Opportunity Act; federal cost principles; and all other applicable legal requirements. In place of paying a portion of infrastructure costs at the Job Center, NCBA will provide 2 part-time SCSEP workers to greet customers and assist in the Resource Room, totaling a minimum of \$17,263.00 for each program year (July 1 – June 30). Documentation of hours worked will be kept and available for audit for five years. NCBA must provide CSGC an annual attestation of hours worked.

VI. Infrastructure Funding Agreement (IFA)

In compliance with WIOA and its implementing regulations and consistent with the Uniform Guidance, funding provided by the one-stop partners to cover the operating costs, including infrastructure cost of the one-stop delivery system must be based on the partner program’s proportionate use of the system and relative benefit received (WIOA sec. 121 (h)(1)(B)(i) and 121 (h)(2)(C)(i), 20 CFR 678.700 through 678.760, 34 CFR 361.700 through 361.760, and 34 CFR 463.700 through 463.760). Please see attached One Stop operating budget which details the infrastructure cost of the one stop delivery system and the assigned cost to the required partners based upon their proportionate use of the system and relative benefit received.

Payment Method: CareerSource Gulf Coast will prepare and send an invoice for each partner’s annual share on May 1 each year. The One Stop operating budget is subject to change based upon increases or decreases in the infrastructure costs contained within. The actual infrastructure costs will be reconciled with those projected annually, within six months of the state fiscal year end (June 30). Increases and decreases will be calculated and included in a separate invoice including reconciliation documentation, once the difference is determined.

Required Partners in Local Workforce Development Area 4 (CareerSource Gulf Coast region) are:

- SCSEP (Senior Comm. Svc. Employment Program.) - NCBA
- VR (Vocational Rehabilitation)
- Division of Blind Services
- Adult Ed (Bay District Schools)
- Career Tech (Bay District Schools)
- Career Tech (Gulf Coast State College)
- CSBG (Comm. Svc Block Grant) Tri-County Community Council, Inc.

The following programs are administered by CareerSource Gulf Coast:

- | | |
|-----------------|--------------------------|
| WIOA Adult | RA/UC |
| WIOA Youth | Vets DVOP |
| WIOA Disl. Wkr. | Vets LVER |
| WT TANF | Military Spouse |
| SNAP | RESEA 17 |
| SNAP ERS | RESEA 18 |
| Wagner-Peyser | Wagner-Peyser Perf. Inc. |

Chief Elected Officials: Bay County Board of Commissioners
Gulf County Board of Commissioners
Franklin County Board of Commissioners

VII. Modification

The Workforce Board or NCBA may propose to modify this MOU at any time. Any such modification will not be effective until a written amendment to this MOU is executed by both parties. Modifications made solely due to changes in infrastructure costs will not require approval of local elected officials.

VIII. Dispute Resolution

Attempts to resolve issues regarding this MOU (including IFA) will be resolved starting at the local level, and will progress to a regional, then state level if resolution is not resolved. The Governor of the state of Florida has final resolution authority.

IX. MOU Management

Listed below are the individuals identified as the MOU Managers. These individuals are responsible for enforcing performance of the MOU terms and conditions and shall serve as liaison/contact regarding issues arising out of this MOU.

CAREERSOURCE GULF COAST

Name: Kimberly L. Bodine
Title: Executive Director
Address: 5230 W. US 98, Panama City, FL 32401
Phone: (850) 913-3285
Fax: (850) 913-3269
Email: kbodine@r4careersourcegc.com

NATIONAL CAUCUS ON BLACK AGED (NCBA)

Name: Pauline Mills
Title: State Program Coordinator
Address: 6055 Doctor's Park Road, Milton, FL 32570
Phone: (850) 623-3046
Email: pmills@myncba.com

IN WITNESS WHEREOF, the parties hereto cause this MOU to be executed by their undersigned officials as duly authorized.

CAREERSOURCE GULF COAST

NCBA

Kimberly L. Bodine

Pauline Mills

Date: 11/15/17

Date: 10/23/17

Authority and Signature
Local Elected Official

➤ One completed, signed, and dated Authority and Signature page is required for each signatory official.

By signing my name below, I William Dozier, Chair of Bay BOCC
I have read the above information. All of my questions have been discussed and answered satisfactorily.

My signature certifies my understanding of the terms outlined herein and agreement with:

I understand that this MOU may be executed in counterparts, each being considered an original, and that this MOU expires either in three years or upon amendment, modification or termination or on June 30, 2020, whichever occurs earlier. The effective period for this MOU is 3 annual periods: 7/1/17-6/30/18, 7/1/18-6/30/19, and 7/1/19-6/30/20.

William T. Dozier
Signature

December 5, 2017
Date

William Dozier, Chair
Printed Name and Title

Bay County Board of County Commissioners
Agency Name

Agency Contact Information

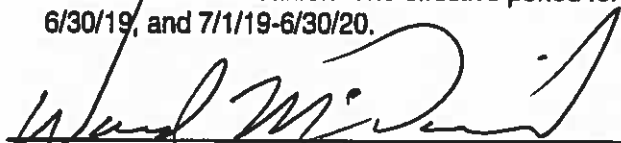
Authority and Signature
Local Elected Official

- One completed, signed, and dated Authority and Signature page is required for each signatory official.

By signing my name below, I Ward McDaniel, Chair of Gulf BOCC , certify that I have read the above information. All of my questions have been discussed and answered satisfactorily.

My signature certifies my understanding of the terms outlined herein and agreement with:

I understand that this MOU may be executed in counterparts, each being considered an original, and that this MOU expires either in three years or upon amendment, modification or termination or on June 30, 2020, whichever occurs earlier. The effective period for this MOU is 3 annual periods: 7/1/17-6/30/18, 7/1/18-6/30/19, and 7/1/19-6/30/20.



Signature

12/12/17

Date

Ward McDaniel, Chair

Printed Name and Title

Gulf County Board of County Commissioners

Agency Name

Agency Contact Information

Authority and Signature
Local Elected Official

➤ One completed, signed, and dated Authority and Signature page is required for each signatory official.

By signing my name below, I Joseph Parrish, Chair of Franklin BOCC , certify that I have read the above information. All of my questions have been discussed and answered satisfactorily.

My signature certifies my understanding of the terms outlined herein and agreement with:

I understand that this MOU may be executed in counterparts, each being considered an original, and that this MOU expires either in three years or upon amendment, modification or termination or on June 30, 2020, whichever occurs earlier. The effective period for this MOU is 3 annual periods: 7/1/17-6/30/18, 7/1/18-6/30/19, and 7/1/19-6/30/20.



Signature

December 5, 2017

Date

Joseph Parrish, Chair

Printed Name and Title

Franklin County Board of County Commissioners

Agency Name

**Infrastructure Funding Agreement (IFA)
One-Stop Operating Budget**

Cost Allocation Methodology: Costs will be allocated by FTE for partners/programs that are physically located in the Job Center. Partners/Programs with only a virtual presence/"direct linkage" will only share in the phone, internet, and technology costs. Resource sharing with SCSEP: We provide space & technology and SCSEP provides part-time SCSEP workers to greet our customers and assist in the resource room. Resource sharing with Bay District Schools & GCSC: We provide phone, internet, & technology and Bay District & GCSC provide office space on campus for our case managers to meet with program participants.

FTE Estimate	25.825	5.1	3	5	3	1	0	2	3	5	2	1	1	1	5	1.9%	5	1.9%	1.9%	0.20	0.8%
FTE Percentage	100.0%	15.3%	11.4%	15.0%	11.4%	3.8%	3.8%	7.6%	11.4%	1.9%	7.6%	3.8%	3.8%	3.8%	1.9%	1.9%	1.9%	1.9%	0.20	0.8%	
Infrastructure Costs																					
Lease/Utilities	245,000	37,485	27,930	36,750	27,930	9,310	18,620	27,930	4,655	18,620	9,310	4,655	9,310	4,655	4,655	5,880	264	88	1,960		
Phones/Internet	11,000	1,683	1,254	1,400	1,254	418	836	1,254	209	836	418	209	418	209	209	264	88	110	1,110		
Repairs & Maint.	1,000	153	114	150	114	38	76	114	19	76	38	19	38	19	19	24	8	8	8		
Supplies	1,000	153	114	150	114	38	76	114	19	76	38	19	38	19	19	24	8	8	8		
Insurance Lab	1,500	230	171	225	171	57	114	171	29	114	57	29	57	29	29	36	12	12	12		
Insurance Prop	2,100	321	239	315	239	80	160	239	40	160	80	40	80	40	40	50	17	17	17		
Insurance Flood Technology	2,500	383	285	375	285	95	190	285	48	190	95	48	95	48	48	60	20	20	20		
Prof Svcs IT Contract	10,000	1,530	1,140	1,000	1,140	380	760	1,140	190	760	380	190	380	190	190	240	80	100	100		
Software	2,400	367	274	240	274	91	182	274	46	182	91	46	91	46	46	58	19	24	24		
subtotal	276,500	42,305	31,521	40,305	31,521	10,507	21,014	31,521	5,254	21,014	10,507	5,254	10,507	5,254	5,254	6,636	2,212	234	234	234	234

Annual Budget	WIOA Adult	WIOA Youth	WIOA DisWkr	WT TANF	SNAP	SNAP ERS	WP	WP Inc	RA/UC	Vets DVOP	Vets LVER	Military Spouse	RESEA 17	RESEA 18	SCSEP NCBA	VR	Div Blind Svcs	Adult Ed Bay Distr *	Career Tech Bay Distr	Career Tech GCSC	Career Tech County	CSBG Trl- County	TAA	
9,000	1,350	990	1,440	1,080	360		720	1,080	180	720	360	360	180	180										
1,000	150	110	160	120	40		80	120	20	80	40	40	20	20										
1,800	270	198	288	216	72		144	216	36	144	72	72	36	36										
2,580	387	284	413	310	103		206	310	52	206	103	103	52	52										
6,240	936	686	998	749	250		499	749	125	499	250	250	125	125										
350	53	39	56	42	14		28	42	7	28	14	14	7	7										
10,000	1,500	1,100	1,600	1,200	400		800	1,200	200	800	400	400	200	200										
1,000	150	110	160	120	40		80	120	20	80	40	40	20	20										
4,000	600	440	640	480	160		320	480	80	320	160	160	80	80										
3,000	450	330	480	360	120		240	360	60	240	120	120	60	60										
84,000	12,600	9,240	13,440	10,080	3,360		6,720	10,080	1,680	6,720	3,360	3,360	1,680	1,680										
39,000	5,850	4,290	6,240	4,680	1,560		3,120	4,680	780	3,120	1,560	1,560	780	780										
245,000	36,750	27,930	36,750	27,930	9,310		18,620	27,930	4,655	18,620	9,310	4,655	9,310	4,655										
172,500	16,200	15,200	3,800	195,000	40,000																			
subtotal	1,131,470	197,248	243,317	139,215	224,436	51,479	10,000	22,958	43,436	9,739	28,958	14,479	81,479	25,739	9,936	3,312	0	0	0	0	0	0	0	0

Annual Budget	WIOA Adult	WIOA Youth	WIOA DisWkr	WT TANF	SNAP	SNAP ERS	WP	WP Inc	RA/UC	Vets DVOP	Vets LVER	Military Spouse	RESEA 17	RESEA 18	SCSEP NCBA	VR	Div Blind Svcs	Adult Ed Bay Distr *	Career Tech Bay Distr	Career Tech GCSC	Career Tech County	CSBG Trl- County	TAA	
414,000	114,252	82,125	54,750	7,500	3,750		7,500	18,000	4,875	12,000	6,000	6,000	16,875	16,875	9,936	3,312								
138,000	42,500	18,250	27,375	2,500	1,250		2,500	6,000	1,625	4,000	2,000	2,000	5,625	5,625										

Annual Budget	WIOA Adult	WIOA Youth	WIOA DisWkr	WT TANF	SNAP	SNAP ERS	WP	WP Inc	RA/UC	Vets DVOP	Vets LVER	Military Spouse	RESEA 17	RESEA 18	SCSEP NCBA	VR	Div Blind Svcs	Adult Ed Bay Distr *	Career Tech Bay Distr	Career Tech GCSC	Career Tech County	CSBG Trl- County	TAA	
1,407,970	239,552	274,838	179,520	255,957	61,986	10,000	43,972	74,957	14,993	49,972	24,986	91,986	30,993	30,993	16,572	5,524	234	234	234	234	234	234	234	0

* Direct linkage partners not physically co-located in the One-Stop center.
 ** Shared Services include: Business services, front desk staffing, staff training/travel, referrals to other One-Stop partners.
 CareerSource Gulf Coast will prepare an invoice for each partner's annual share on May 1 each year. Payment is due by June 1. Resource Sharers excluded.

MEMORANDUM OF UNDERSTANDING
NO.: IA-776
BETWEEN
CAREERSOURCE GULF COAST
AND
FLORIDA DEPARTMENT OF EDUCATION
DIVISION OF VOCATIONAL REHABILITATION
AMENDMENT NO. 1

Memorandum of Understanding (MOU) number IA-776, entered into by and between Gulf Coast Workforce Development Board, Inc. d/b/a CareerSource Gulf Coast ("the WorkforceBoard") and the Florida Department of Education, Division of Vocational Rehabilitation ("DOE/DVR") on March 28, 2017, is hereby amended as follows:

- 1. The original MOU is hereby deleted in its entirety and replaced with the attached combined Memorandum of Understanding, Attachment A, One-Stop Operating Budget, and Attachment B, Infrastructure Funding Agreement.

This Amendment and all its attachments are hereby made a part of the MOU.

This Amendment shall become effective as of the date of signing by the final signatory, and must terminate on June 30, 2020.

IN WITNESS WHEREOF, the Parties hereto have caused this Amendment to be executed by their proper and duly authorized representatives.

CAREERSOURCE GULF COAST

DEPARTMENT OF EDUCATION
DIVISION OF VOCATIONAL REHABILITATION

BY: Kimberly L. Bodine
Kimberly L. Bodine, Executive Director

BY: Allison Flanagan
Allison Flanagan, Director, Division of Vocational Rehabilitation

DATE: 9/14/18

DATE: 10/9/18

MEMORANDUM OF UNDERSTANDING BETWEEN
CAREERSOURCE GULF COAST
AND
FLORIDA DEPARTMENT OF EDUCATION DIVISION OF VOCATIONAL REHABILITATION

I. Parties

This Memorandum of Understanding (MOU) is entered into pursuant to 29 United States Code ("USC") §721(a) (11) (A) (the Rehabilitation Act of 1973), and PL 113-128, (the Workforce Innovation and Opportunity Act - WIOA) Section I between CareerSource Gulf Coast (CSGC) and the Florida Department of Education, Division of Vocational Rehabilitation, hereinafter referred to as "DOE/DVR."

II. Background

Pursuant to §413.201 and §413.202, Florida Statutes, and 29 USC §721(a)(2), DOE/DVR is the designated State unit which is required by WIOA Sec.121 (a)(1)(B) (iv) to enter into cooperative agreements with other entities that are components of the statewide workforce innovation and opportunity system; and is required by WIOA Sec.107(b)(2)(D)(iii) to provide representation on the Workforce Board.

The vision for the One-Stop Delivery System is to align a wide range of publicly and privately funded education, employment, and job training programs while also providing high-quality customer service to job seekers, workers, and businesses. One-stop centers (currently branded as American Job Centers) continue to be a valued community resource, known both locally and nationally as an important source of assistance for those looking for work or workers, and those looking for opportunities to grow their careers. Individuals who can benefit from vocational rehabilitation services can be expeditiously identified and served using a shared placement concept through the One-Stop Delivery System.

III. Purpose

The purpose of this MOU is to further codify the existing relationship for service provision and the infrastructure funding agreement between CareerSource Gulf Coast and DOE/DVR, provider of vocational rehabilitation services in LWDA 04.

IV. Responsibilities

A. CareerSource Gulf Coast will:

1. Provide brochures, pamphlets, guides, schedules of presentations, information, signage of affiliate status and training for DOE/DVR staff.
2. Provide a single Point of Contact (POC) to assist DOE/DVR with questions and issues that arise in the day-to-day operations. Answers will be provided within 24 hours.
3. Provide space (when applicable) at the One-Stops to DOE/DVR on an as needed basis. Scheduling must be approved in advance with the One-Stop Operator.
4. Provide and receive referrals to and from DOE/DVR in a timely manner.
5. Share information that will benefit participants in finding a job, accessing training support if qualified, and gaining certifications or degrees to improve their employment opportunities.

6. Provide access (if applicable) to staff-level permissions in the Employ Florida (EF) system in order to serve client job seekers. Upon request, the Board will provide a user id and training to allow DOE/DVR staff to provide services that require lesser security measures. DOE/DVR staff who are granted access to EF must undergo a Level One background check, complete the appropriate security forms and attend security training as required

B. DOE/DVR will:

1. Participate in activities associated with assessing organizational performance and developing and carrying out improvement plans. It is expected that these activities will include full integration of workforce development services by and between DOE/DVR and the CareerSource Gulf Coast so that services will be delivered in a seamless manner.
2. Be familiar with the array of services provided in the One-Stop service delivery system.
3. Provide vocational rehabilitation services to eligible customers. Examples of DOE/DVR services include:
 - a. Medical and Psychological Assessment;
 - b. Vocational Evaluation and Planning;
 - c. Career Counseling and Guidance;
 - d. Training and Education After High School;
 - e. Job-Site Assessment and Accommodations;
 - f. Job Placement;
 - g. Job Coaching;
 - h. On-the-Job Training;
 - i. Supported Employment;
 - j. Assistive Technology and Devices; and
 - k. Time-Limited Medical and/or Psychological Treatment

C. The CareerSource Gulf Coast and DOE/DVR will:

Perform all such responsibilities as are required by the Workforce Innovation and Opportunity Act (29 USC Chapter 32) and subsequent federal regulations such as:

1. Provide job seekers with the skills and credentials necessary to secure and advance in employment with family-sustaining wages.
2. Provide access and opportunities to all job seekers, including individuals with barriers to employment, such as individuals with disabilities, to prepare for, obtain, retain, and advance in high-quality jobs and high-demand careers.
3. Enable businesses and employers to easily identify and hire skilled workers and access other supports, including education and training for their current workforce;
4. Participate in rigorous evaluations that support continuous improvement of one-stop centers by identifying which strategies work better for different populations.
5. Ensure that high-quality integrated data inform decisions made by policymakers, employers, and job seekers.

V. Cost Sharing/Resource Sharing:

Costs of the infrastructure of CareerSource Gulf Coast's comprehensive Job Center will be funded in accordance with the requirements of the Workforce Innovation and Opportunity Act; federal cost principles; and all other applicable legal requirements. Please see the attached One Stop operating budget (Attachment A – One Stop Budget) which details the infrastructure cost of the one stop delivery system and the assigned cost to the required partners based upon their proportionate use of the system and relative benefit received. VR has agreed to share office space at the Job Center, located in Mariner Plaza, 625 Highway 231 for 4 hours per week for an estimated cost of \$111.00 per month.

VI. Infrastructure Funding Agreement (IFA): - Attachment B

In compliance with WIOA and its implementing regulations and consistent with the Uniform Guidance, funding provided by the one-stop partners to cover the operating costs, including infrastructure cost of the one-stop delivery system must be based on the partner program's proportionate use of the system and relative benefit received (WIOA sec. 121 (h)(1)(B)(i) and 121 (h)(2)(C)(i), 20 CFR 678.700 through 678.760, 34 CFR 361.700 through 361.760, and 34 CFR 463.700 through 463.760).

Payment Method: DOE/VR will remit its share quarterly, pro-rated for the first quarter. The One Stop operating budget is subject to change based upon increases or decreases in infrastructure cost contained within. The actual infrastructure costs will be reconciled with those projected quarterly.

Required Partners in Local Workforce Development Area 4 (CareerSource Gulf Coast region) are:

SCSEP (Senior Comm. Svc. Emplmt. Prgm.) - NCBA
 VR (Vocational Rehabilitation)
 Division of Blind Services
 Adult Ed (Bay District Schools)
 Career Tech (Bay District Schools)
 Career Tech (Gulf Coast State College)
 CSBG (Comm. Svc Block Grant) Tri-County Community Council, Inc.

The following programs are administered by CareerSource Gulf Coast:

WIOA Adult	RA/UC
WIOA Youth	Vets DVOP
WIOA Disl. Wkr.	Vets LVER
WT TANF	Military Spouse
SNAP	RESEA 17
SNAP ERS	RESEA 18
Wagner-Peyser	Wagner-Peyser Perf. Inc.

Chief Elected Officials: Bay County Board of Commissioners
 Gulf County Board of Commissioners
 Franklin County Board of Commissioners

VII. Modification

CareerSource Gulf Coast or DOE/DVR may propose to modify this MOU at any time. Any such modification will not be effective until a written amendment to this MOU is executed by both parties. Modifications made solely due to changes in infrastructure costs will not require approval of local elected officials.

VIII. Dispute and Impasse Resolution

All Parties will actively participate in local IFA negotiations in a good faith effort to reach agreement. Any disputes shall first be attempted to be resolved informally. Should informal resolution efforts fail, then the following Dispute Resolution process must be followed.

1. If an issue arises involving this MOU, both parties will make every effort to reach a resolution in a timely and efficient manner. Either partner may request a face-to-face meeting of the local partners to identify and discuss the issue. If resolved and no further action is deemed necessary by the partners, the issue and the resolution will be documented in writing.
2. If not resolved, the issue and the efforts to resolve will be documented and forwarded to the President/CEO of CareerSource and the Director of Vocational Rehabilitation, Partner. A joint decision shall be issued within 60 calendar days of receipt.
3. If dissatisfied with the decision, the dispute may be filed with the State of Florida Department of Economic Opportunity (DEO) and the Commissioner of the Department of Education (DOE) to review concerns and determine resolution. DEO and DOE may remand the issue back to the President/CEO of Career Source and to the Director of the Division of Vocational Rehabilitation, Partner or impose other remedies to resolve the issue.

If Partners in a local area have employed the dispute resolution process and have failed to reach consensus on an issue pertaining to the IFA, then an impasse is declared and the State Funding Mechanism (SFM) is triggered and the IFA will be appealed through the process established by the governor for this purpose.

IX. Confidentiality of Records

In the event that either party to this MOU obtains access to any records, files, or other information of the other party in connection with, or during the performance of this MOU, then that party shall keep all such records, files or other information confidential, and shall comply with all laws and regulations concerning the confidentiality of such records, files or other information to the same extent as such laws and regulations apply to the other party.

X. Terms of Contract

The term of this MOU shall commence on July 1, 2017, or the date last executed by both parties, whichever is later, through June 30, 2020, and may be renewed for an additional three-year term. This MOU may be terminated for convenience at any time by either party upon thirty (30) days written notice.

Neither this MOU nor any provision hereof may be changed or amended orally, but only by an instrument in writing signed by all of the parties to this Agreement.

IX. MOU Management

Listed below are the individuals identified as the MOU Managers. These individuals are responsible for enforcing performance of the MOU terms and conditions and shall serve as liaison/contact regarding issues arising out of this MOU.

CAREERSOURCE GULF COAST

Name: Kimberly L. Bodine
Title: Executive Director
Address: 5230 West US 98, Panama City, FL 32401
Phone: (850) 913-3285
Fax: (850) 913-3269
E-mail: kbodine@r4careersourcegc.com

DEPARTMENT OF EDUCATION / DIVISION OF VOCATIONAL REHABILITATION

Name: Allison Gill
Title: VR-Area 1, Area Supervisor
Address: 1431 N. Ohio Avenue, Live Oak, FL 32064
Phone: (386) 362-5461
E-mail: allison.gill@vr.fldoe.org

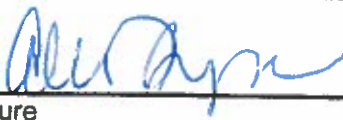
IN WITNESS WHEREOF, the parties hereto cause this MOU to be executed by their undersigned officials as duly authorized.

CAREERSOURCE GULF COAST

DEPARTMENT OF EDUCATION / DIVISION OF VOCATIONAL REHABILITATION



Signature



Signature

Name: Kimberly L. Bodine

Name: Allison Flanagan

Title: Executive Director

Title: Director

Date: 9/14/18

Date: 10/19/18

Authority and Signature
Local Elected Official

> One completed, signed, and dated Authority and Signature page is required for each signatory official.

By signing my name below, I William Dozier, Chair of Bay BOCC, certify that I have read the above information. All of my questions have been discussed and answered satisfactorily.

My signature certifies my understanding of the terms outlined herein and agreement with:

I understand that this MOU may be executed in counterparts, each being considered an original, and that this MOU expires either in three years or upon amendment, modification or termination or on June 30, 2020, whichever occurs earlier. The effective period for this MOU is 3 annual periods: 7/1/17-6/30/18, 7/1/18-6/30/19, and 7/1/19-6/30/20.

William T. Dozier
Signature

10/2/2018
Date

William Dozier, Chair
Printed Name and Title

Bay County Board of County Commissioners
Agency Name

Agency Contact Information

Authority and Signature
Local Elected Official

- One completed, signed, and dated Authority and Signature page is required for each signatory official.

By signing my name below, I Sandy Quinn, Chair of Gulf BOCC, certify that I have read the above information. All of my questions have been discussed and answered satisfactorily.

My signature certifies my understanding of the terms outlined herein and agreement with:

I understand that this MOU may be executed in counterparts, each being considered an original, and that this MOU expires either in three years or upon amendment, modification or termination or on June 30, 2020, whichever occurs earlier. The effective period for this MOU is 3 annual periods: 7/1/17-6/30/18, 7/1/18- 6/30/19, and 7/1/19-6/30/20.



Signature

09/25/2018

Date

Sandy Quinn, Chair

Printed Name and Title

Gulf County Board of County Commissioners

Agency Name

Agency Contact Information

Authority and Signature
Local Elected Official

➤ One completed, signed, and dated Authority and Signature page is required for each signatory official.

By signing my name below, I Joseph Parrish, Chair of Franklin BOCC, certify that I have read the above information. All of my questions have been discussed and answered satisfactorily.

My signature certifies my understanding of the terms outlined herein and agreement with:

I understand that this MOU may be executed in counterparts, each being considered an original, and that this MOU expires either in three years or upon amendment, modification or termination or on June 30, 2020, whichever occurs earlier. The effective period for this MOU is 3 annual periods: 7/1/17-6/30/18, 7/1/18-6/30/19, and 7/1/19-6/30/20.


Signature

October 2, 2018
Date

Joseph Parrish, Chair
Printed Name and Title

Franklin County Board of County Commissioners
Agency Name

Agency Contact Information

One-Stop Operating Budget

Revised 7-1-18

Cost Allocation Methodology: Costs will be allocated by FTE for partners/programs that are physically located in the Job Center. Partners/Programs with only a virtual presence/"direct linkage" will only share in the cost of 1 phone line, IT Contract, and any related software costs. Resource sharing with SCSBP We provide space & technology and SCSBP provides part-time SCSBP workers to greet our customers and assist in the resource room. Resource sharing with Bay District Schools & GCSC We provide phone, internet, & technology and Bay District & GCSC provide office space on campus for our case managers to meet with program participants. Resource sharing with Tri-County We provide phone & technology and Tri-County provides a part-time worker to assist in the resource room. Voc Rehab and Div of Blind Services will remit quarterly payments to CareerSource Gulf Coast.

Infrastructure Costs	Annual Budget	WIOA Adult	WIOA Youth	WIOA DisWkr	WT TANF	SNAP	WP	WP Inc	RA/UC	Vets DVOP/LVER	Vets	Military Spouse	RESEA 18	RESEA 19	SCSCEP	Div Blind Svcs	Adult Ed Bay Distr	Career Tech Bay Distr	Career Tech GCSC	CSBG Tri-County TAA
Lease/Utilities	27,725	4,000	3,500	4,000	1,000	2,000	3,000	3,000	0.5000	3,000	1.0000	1,000	0.5000	0.5000	0.6250	0.1000				
FTE Percentage	100.0000%	14.4274%	12.6240%	14.4274%	3.6069%	7.2137%	10.8206%	10.8206%	1.8034%	10.8206%	3.6069%	3.6069%	1.8034%	1.8034%	2.2543%	0.3607%				
Phones/Internet	11,000	1,587	1,190	1,064	1,587	397	794	1,190	198	1,190	397	397	198	198	248	40	65	65	65	65
Repairs & Maint.	1,000	144	108	126	144	36	72	108	18	108	36	36	18	18	23	4				
Supplies	1,000	144	108	126	144	36	72	108	18	108	36	36	18	18	23	4				
Insurance Liab	1,500	216	162	189	216	54	108	162	27	162	54	54	27	27	34	5				
Insurance Prop	2,100	303	227	265	303	76	151	227	38	227	76	76	38	38	47	8				
Insurance Flood	2,500	361	271	316	361	90	180	271	45	271	90	90	45	45	56	9				
Technology:		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0				
Prof Svcs IT Contract	10,000	1,443	1,082	1,242	1,443	361	721	1,082	180	1,082	361	361	180	180	225	36	10	10	10	10
Software	2,400	346	260	303	346	87	173	260	43	260	87	87	43	43	54	9	0	0	0	0
subtotal	276,500	39,892	29,919	34,530	39,892	9,973	19,946	29,919	4,986	29,919	9,973	9,973	4,986	4,986	6,233	997	75	75	75	75

12.

Additional Costs	Annual Budget	WIOA Adult	WIOA Youth	WIOA DisWkr	WT TANF	SNAP	WP	WP Inc	RA/UC	Vets DVOP/LVER	Vets	Military Spouse	RESEA 17	RESEA 18	SCSCEP	Div Blind Svcs	Adult Ed Bay Distr	Career Tech Bay Distr	Career Tech GCSC	CSBG Tri-County TAA
Career Services	240,277	94,252	39,750	56,926	7,500	3,750	10,000	24,000	4,875	0	0	5,364	11,000	11,000	5,417	340				
Shared Services **	311,723	62,500	33,250	55,598	2,500	1,250	10,000	24,000	1,625	16,000	8,000	75,000	11,000	11,000	5,417					
Shared Operating Costs																				
Travel	9,000	1,793	1,030	1,201	1,030	343	686	1,030	172	686	343	343	172	172						
Meeting Expense	1,000	199	114	133	114	38	76	114	19	76	38	38	19	19						
Storage Lease	1,800	359	206	240	206	69	137	206	34	137	69	69	34	34						
Copier 1	2,580	514	295	344	295	98	197	295	49	197	98	98	49	49						
Copier 2	6,240	1,243	714	833	714	238	476	714	119	476	238	238	119	119						
Postage Meter Rent	350	70	40	47	40	13	27	40	7	27	13	13	7	7						
Advertising/Outreach	10,000	1,992	1,144	1,335	1,144	381	763	1,144	191	763	381	381	191	191						
Software/IT Fees	1,000	199	114	133	114	38	76	114	19	76	38	38	19	19						
Sonitrol Alarm Service	4,000	797	458	534	458	153	305	458	76	305	153	153	76	76						
Prof Svcs Website	3,000	598	343	400	343	114	229	343	57	229	114	114	57	57						
Allocated Supv Sal/Ben	84,000	16,735	9,609	11,211	9,609	3,203	6,406	9,609	1,602	6,406	3,203	3,203	1,602	1,602						
Allocated IT Sal/Ben	39,000	7,770	4,461	5,205	4,461	1,487	2,974	4,461	744	2,974	1,487	1,487	744	744						
TANF SNAP program	235,000				195,000	40,000														
WIOA Youth program	172,500	16,200	152,500	3,800																
subtotal	1,121,470	205,222	244,029	137,941	223,529	51,176	22,352	42,529	9,588	28,352	14,176	86,540	25,088	25,088	5,417	340	0	0	0	0

Grand Total	Annual Budget	WIOA Adult	WIOA Youth	WIOA DisWkr	WT TANF	SNAP	WP	WP Inc	RA/UC	Vets DVOP/LVER	Vets	Military Spouse	RESEA 17	RESEA 18	SCSCEP	Div Blind Svcs	Adult Ed Bay Distr	Career Tech Bay Distr	Career Tech GCSC	CSBG Tri-County TAA
Grand Total	1,397,970	245,114	273,948	172,471	263,420	61,149	42,298	72,448	14,575	58,271	24,149	96,513	30,075	30,075	11,650	1,337	75	75	75	75

** Direct linkage partners not physically co-located in the One-Stop center.
 ** Shared Services include: Business services, front desk staffing, staff training/travel, referrals to other One-Stop partners and operational costs in the Job Center contract.

**INFRASTRUCTURE FUNDING
AGREEMENT
FOR ONE-STOP CAREER CENTER
SYSTEM
BETWEEN THE DEPARTMENT OF
EDUCATION DIVISION OF VOCATIONAL
REHABILITATION
AND CAREERSOURCE GULF COAST**

I. PARTIES

This Infrastructure Funding Agreement (“IFA”), is made pursuant to the Workforce Innovation and Opportunity Act of 2014 (“WIOA”), and is entered into by the Florida Department of Education, Division of Vocational Rehabilitation (hereafter referred to as the Partners) and CareerSource Gulf Coast (hereafter referred to as “CareerSource”).

II. PURPOSE

The Workforce Innovation and Opportunity Act of 2014 is an affirmation of the work that has been done in Florida to build the workforce development system. The cornerstone of the Act is its one-stop customer service delivery system. The one-stop system assures coordination between the activities authorized in and linked to this Act.

The purpose of this IFA is to describe the infrastructure cost responsibilities of the Parties to provide for the maintenance of an effective and successful one-stop system. This agreement is intended to coordinate resources and to prevent duplication and ensure the effective and efficient delivery of workforce services in three counties.

The parties to this document agree to coordinate and perform the responsibilities described herein within the scope of legislative requirements governing the parties’ respective programs, services, and agencies.

III. INFRASTRUCTURE COST BUDGET

SEE ATTACHMENT “A”

IV. COST ALLOCATION METHODOLOGY

CareerSource selected FTE as the allocation basis to determine overall Partner contributions. This was done in an effort:

- a) To remedy the imbalance of non-physically represented Partners, and
- b) To comply with the requirement of Partners’ contributions having to be in proportion to the Partners’ use of the one-stop center(s) and relative benefit received.

V. ALLOCATION BASIS PER COST ITEM

N/A

VI. PARTNER CONTRIBUTION AMOUNTS

SEE ATTACHMENT “A”

VII. COST RECONCILIATION AND ALLOCATION BASE UPDATE

All Parties agree that a quarterly reconciliation of budgeted and actual costs and update of the allocation bases will be completed in accordance with the following process:

1. Partners will provide CareerSource with the following information no later than fifteen (15) days after the end of each quarter, as applicable:
 - o Updated staffing information (per the 1st day of the 1st month of each quarter)
2. Upon receipt of the above information, CareerSource will:
 - o Compare budgeted costs to actual costs,
 - o Update the allocation bases, and
 - o Apply the updated allocation bases, as described in the Cost Allocation Methodology section above, to determine the actual costs allocable to each partner.
3. CareerSource will prepare an updated budget document showing cost adjustments and will prepare an invoice for the balance due.
4. CareerSource will submit the invoices to the Partners and send a copy of the updated budget to all Parties no later than forty-five (45) days after the end of each quarter. The Partners understand that the timeliness of CareerSource's preparation and submission of invoices and adjusted budgets is contingent upon the timeliness of each Partner in providing the necessary cost information. For Partners that advance funds to the local area, CareerSource will only send a copy of the updated budget.
5. Upon receipt of the invoice and adjusted budget, each Partner will review both documents and will submit payment to CareerSource no later than fifteen (15) days following receipt. Payment of the invoice signifies agreement with the costs in the adjusted budget. For Partners that advance funds to the local area, CareerSource may draw down funds for quarterly payments upon approval via email of the reconciled budget.
6. Partners will communicate any disputes with costs in the invoice or the adjusted budget to CareerSource in writing. CareerSource will review the disputed cost items and respond accordingly to the Partner within ten (10) days of receipt of notice of the disputed costs. When necessary, CareerSource will revise the invoice and the adjusted budget upon resolution of the dispute.

VIII. STEPS UTILIZED TO REACH CONSENSUS

The Partners and CareerSource conferred regarding the involvement of each partner at the CareerSource Centers. The appropriate allocation bases were discussed and those bases included in this IFA were agreed upon as the most appropriate. CareerSource proposed the initial Partner Contribution Amounts as described above and the Partners concurred with their proposal. Finally, the parties discussed the best mechanisms by which to review and reconcile actual expenses in the future and agreed to the term included in the Cost Reconciliation and Allocation Base Update section above.

IX. DISPUTE AND IMPASSE RESOLUTION

All Parties will actively participate in local IFA negotiations in a good faith effort to reach agreement. Any disputes shall first be attempted to be resolved informally. Should informal resolution efforts fail, then the following Dispute Resolution process must be followed.

1. If an issue arises involving this IFA, both parties will make every effort to reach a resolution in a timely and efficient manner. Either partner may request a face-to-face meeting of the local partners to identify and discuss the issue. If resolved and no further action is deemed necessary by the partners, the issue and the resolution will be documented in writing.
2. If not resolved, the issue and the efforts to resolve will be documented and forwarded to the President/CEO of CareerSource and the Director of the Partner organization. A joint decision shall be issued within 60 calendar days of receipt.
3. If dissatisfied with the decision, the dispute may be filed with the State of Florida Department of Economic Opportunity (DEO) and the Commissioner of the Department of Education (DOE) to review concerns and determine resolution. DEO and DOE may remand the issue back to the President/CEO of CareerSource and to the Director of the Partner organization, Partner or impose other remedies to resolve the issue.

If Partners in a local area have employed the dispute resolution process and have failed to reach consensus on an issue pertaining to the IFA, then an impasse is declared and the State Funding Mechanism (SFM) is triggered and the IFA will be appealed through the process established by the governor for this purpose.

X. MODIFICATION PROCESS

This IFA may be amended or modified with review and consent of all parties. Amendments and modifications must be issued in writing to all parties. All parties must be given a minimum of 30 days to comment prior to the inclusion of any amendment or modification. Oral amendments or modifications shall have no effect.

XI. EFFECTIVE PERIOD

This IFA is entered into on the date executed by all parties. This IFA will become effective as of the date of signing by the final signatory below and must terminate on June 30, 2020.

XII. PAYMENT METHODOLOGY

Vocational Rehabilitation shall remit payment quarterly upon receipt of their invoice. The Parties to this IFA intend to be bound by this agreement and agree to make payment of all such funds as indicated in Section VI. Upon receipt of the invoices described in section VII, the Partners shall process payment within 15 days.

SIGNATURES

Chief Elected Officials

Signature

William Dozier
Name

Chair, Bay County Board of County
Commissioners
Title

Date

Signature

Sandy Quinn
Name

Chair, Gulf County Board of County
Commissioners
Title

Date

Signature

Joseph Parrish
Name

Chair, Franklin County Board of County
Commissioners
Title

Date

CAREERSOURCE GULF COAST

**DEPARTMENT OF EDUCATION / DIVISION
OF VOCATIONAL REHABILITATION**

Kimberly L. Bodine
Signature

Kimberly L. Bodine
Name

Executive Director
Title

Date

9/14/18

Signature

Name

Title

Date

SIGNATURES

Chief Elected Officials

William T. Dozier
Signature

William Dozier
Name
Chair, Bay County Board of County Commissioners
Title

10/2/18
Date

Signature

Sandy Quinn
Name
Chair, Gulf County Board of County Commissioners
Title

Date

Signature

Joseph Parrish
Name
Chair, Franklin County Board of County Commissioners
Title

Date

CAREERSOURCE GULF COAST

DEPARTMENT OF EDUCATION / DIVISION OF VOCATIONAL REHABILITATION

Kimberly L. Bodine
Signature

Kimberly L. Bodine
Name
Executive Director
Title

9/14/18
Date

Signature

Name

Title

Date

SIGNATURES

Chief Elected Officials

Signature

Signature



William Dozier

Sandy Quinn

Name

Name

Chair, Bay County Board of County Commissioners

Chair, Gulf County Board of County Commissioners

Title

Title

Date

Date

09/25/2018

Signature

Joseph Parrish

Name

Chair, Franklin County Board of County Commissioners

Title

Date

CAREERSOURCE GULF COAST

DEPARTMENT OF EDUCATION / DIVISION OF VOCATIONAL REHABILITATION



Signature

Signature

Kimberly L. Bodine

Name

Name

Executive Director

Title

Title

Date


Date

9/14/18

SIGNATURES

Chief Elected Officials

_____ Signature	_____ Signature
William Dozier _____ Name	Sandy Quinn _____ Name
Chair, Bay County Board of County Commissioners _____ Title	Chair, Gulf County Board of County Commissioners _____ Title

_____ Date	_____ Date
 _____ Signature	

Joseph Parrish

Name
Chair, Franklin County Board of County
Commissioners


Title

October 2, 2013

Date

CAREERSOURCE GULF COAST

**DEPARTMENT OF EDUCATION / DIVISION
OF VOCATIONAL REHABILITATION**

 _____ Signature	_____ Signature
Kimberly L. Bodine _____ Name	_____ Name
Executive Director _____ Title	_____ Title
9/14/18 _____ Date	_____ Date

REGION#4
MEMORANDUM OF UNDERSTANDING
BETWEEN
THE GULF COAST WORKFORCE BOARD,
cl/b/a CAREERSOURCE GULF COAST AND
CAPITAL AREA COMMUNITY ACTION AGENCY, INC.

- I. **Parties to this Memorandum of Understanding:** This Memorandum of Understanding (MOU) is hereby entered into by and between The Gulf Coast Workforce Board, d/b/a CareerSource Gulf Coast, as the duly appointed and certified Workforce Board for the Workforce Innovation and Opportunity Act and Capital Area Community Action Agency, Inc. as the designated agency to provide referral and emergency services in Franklin and Gulf Counties.
- II. **Purpose of this MOU:** The purpose of this MOU is to establish an Agreement between the above mentioned entities concerning their respective roles and responsibilities for implementation of the provisions of Section 12I(c)(2) of Title I of the Workforce Innovation and Opportunity Act of Franklin and Gulf Counties and the Florida Department of Community Affairs Community Services Block Grant Program.

This Agreement is to coordinate resources to prevent duplication and ensure the effective and efficient delivery of workforce services in Franklin and Gulf Counties. In addition, this Agreement will establish joint processes and procedures that will enable partners to integrate the current service delivery system resulting in a seamless and comprehensive array of education, human service, job training, support services, and other workforce development services to qualifying individuals in Franklin and Gulf Counties.

Parties to this document shall coordinate and perform the activities and services described herein within the scope of legislative requirements governing the parties' respective programs, services, and agencies.

The CareerSource Gulf Coast and its Job Centers agree to:

- Recognize Community Action as the designated Community Action Agency for Franklin and Gulf Counties;
- Promote, encourage and help to facilitate the services offered by Community Action including the Low Income Home Energy Assistance Program, Weatherization Assistance Program and the Self-Sufficiency Program;
- Contact Community Action with any additional, unique needs for individuals or groups requiring similar needs to determine whether Community Action can provide the needed services;
- Invite a representative of Community Action to participate in routine orientation sessions conducted at the One-Stop Centers; and

- Display and distribute information and promotional materials in the One-Stop Centers regarding services provided by Community Action.

Community Action agrees to offer the following programs in Franklin and Gulf Counties to qualifying individuals enrolled in the WIOA and other Career Source programs:

- The Low-Income Home Energy Assistance Program and other utility or rental assistance programs that helps clients with their heating, cooling and rental needs.
- The Self-Sufficiency Program, including Getting Ahead/Staying Ahead, that assists participants to overcome poverty and gain financial independence through intensive case management, and targeted services such as educational assistance, on-the-job training, job placement, child care assistance, and direct emergency services.
- The Weatherization Assistance Program which can provide repairs to make renter, owner occupied housing (including mobile homes) safe and energy efficient thereby reducing towering utility bills and providing adequate heat retention in the cold season and cooling during the summer months.

Both parties agree to coordinate their efforts in service delivery to avoid duplication.

- CACAA staff will consult with CSGC staff prior to funding shelter costs and vice versa.

As Community Action and CareerSource Gulf Coast share space in Franklin and Gulf Counties, workers will make direct referrals to one another's programs. In the case of Franklin County, both entities are renters in a large facility. In Gulf County, Community Action leases space from CareerSource Gulf Coast.

- III. **Confidentiality Policy:** All client files and related information will be processed and maintained in accordance with applicable federal, state, and local confidentiality policies. Information sharing of such specifics is allowed on a strict, professional, need-to-know basis. Information exchanges are permitted only after the organization/staff possessing the information cites the client's authorization for release of information, identifies the person/organization requesting the information, determines that the person/organization is authorized to receive the information, confirms the person/organization requires the information for official business purposes, and verifies the other person/organization will handle/maintain the information as confidential in nature. A detailed record of all information exchanges shall be maintained.

IV. Amendments/Cancellation

Amendments to this Memorandum of Understanding must be presented in writing to Career Source Gulf Coast and Community Action and must be signed by both parties. Either party must provide thirty (30) days written notice to the other for convenience or failure of either party to fulfill the terms of the Memorandum of Understanding and may unilaterally cancel an Amendment.

This MOU will remain in place indefinitely unless terminated by the parties referenced. This MOU will be reviewed every three years.

V. Authorization for Signature

IN WITNESS WHEREOF, the parties hereto cause this Memorandum of Understanding to be executed by their undersigned officials as duly authorized.

CAREER SOURCE GULF COAST

**CAPITAL AREA COMMUNITY ACTION
AGENCY, INC.**

By: Kimberly L. Bodine
Kimberly L. Bodine
Executive Director

By: Tim Center
Tim Center, Esq.
Chief Executive Officer

Date: 6/13/19

Date: 6/20/19

**MEMORANDUM OF UNDERSTANDING
BETWEEN
CareerSource Gulf Coast
AND
Gulf County School District**

THIS memorandum of understanding entered into this 25th day of July, 2016, ("Effective Date") by and between CareerSource Gulf Coast, a not-for-profit corporation; hereinafter referred to as "CSGC" in its capacity as the administrative entity for the Region 4 Workforce Board, and the Gulf County School District, hereinafter referred to as "GCSD".

Roles and Responsibilities of Gulf County School District

- A. Work with representatives of CSGC to develop learning plans, including anticipated testing dates, timeline for completion for students sponsored through the Ladder program.
- B. Provide feedback on academic progress, or lack of progress of program participants regularly, identifying roadblocks to success and outlining services that may help the student succeed.
- C. Work with CSGC to develop career portfolios for Ladder students.

1. Roles and Responsibilities of CareerSource Gulf Coast

- A. Refer potential students to Gulf County's Adult School.
- B. Pay for the cost of attending Gulf County's Adult School as well as any testing and/or materials fees for sponsored students.
- C. As applicable provide outside assistance to eligible participants with GED preparation.
- D. Work with representatives of CSGC to develop learning plans, including anticipated testing dates, timeline for completion for students sponsored through the Ladder program.
- E. Work collaboratively with transition counselors to create career portfolios and to identify and remove issues that prohibit student success.

2. **Term of MOU**

This MOU will commence on the Effective Date and shall remain in effect until superseded by a successor MOU.

3. **Termination of MOU**

Either party upon the provision of thirty (30) days written notice may terminate this MOU for any reason.

Memorandum of Understanding

This document embodies the whole understanding of the parties. There are no promises, terms, conditions, or allegations, other than those contained herein; and this document shall supersede all previous communications, representations, and/or MOU's, whether written or verbal, between the parties hereto. This MOU may be modified only in writing, and must be submitted to the designated parties and executed by such parties to be in force.

IN WITNESS WHEREOF the parties hereto have executed this MOU on the 25th day of July, 2016. This Memorandum of Understanding shall remain in force until superseded by a successor MOU.

CareerSource Gulf Coast

By: Kimberly L. Bodine
Kimberly L. Bodine
Executive Director

Donna Stapleton
Witness

Gulf County School District

By: Jim Norton
Jim Norton
Superintendent

Mary L. Lumbie
Witness

MEMORANDUM OF UNDERSTANDING
BETWEEN
CareerSource Gulf Coast
AND
Gulf County School District

Addendum

The duly authorized agent of the recipient agrees to satisfy the requirements of 34 CFR 361.505 and 34 CFR 361.720.

CareerSource Gulf Coast

By: Kimberly L. Bodine
Kimberly L. Bodine
Executive Director

Donna M Stapleton
Witness

Gulf County School District

By: Jim Norton
Jim Norton
Superintendent

[Signature]
Witness

Attachment C – Interlocal Agreements
Attachment G and H – Interlocal Agreements

CEO/INTERLOCAL AGREEMENT

BOARD OF COUNTY COMMISSIONERS OF BAY COUNTY, FLORIDA
AND
GULF COAST WORKFORCE DEVELOPMENT BOARD, INC dba CAREERSOURCE GULF
COAST
AND
GULF COAST STATE COLLEGE

THIS AGREEMENT is made and entered into this 19th day of April, 2016, between the BOARD OF COUNTY COMMISSIONERS OF BAY COUNTY, FLORIDA ("County"), GULF COAST WORKFORCE DEVELOPMENT BOARD, INC. (Board") dba CAREERSOURCE GULF COAST (hereinafter referred to as the "Board"), and GULF COAST STATE COLLEGE ("GCSC"), (fiscal agent for GULF COAST WORKFORCE DEVELOPMENT BOARD, INC. dba CAREERSOURCE GULF COAST).

WITNESSETH

WHEREAS, the United States Congress has enacted the Workforce Innovation and Opportunity Act, PL 113-128, July 1, 2015, ("WIOA") and charged the State of Florida with the establishment of local Service Delivery Areas; and

WHEREAS, the Board has been designated as the Local Workforce Development Area to set policy for the portion of the statewide workforce investment system within the local area; and

WHEREAS, the County has been designated as part of the Local Workforce Development Area ("LWDA") for the unincorporated and incorporated areas within the confines of the boundaries; and

WHEREAS, a representative of each county's Board of County Commission are encouraged to attend and participate with the local workforce development board; and

WHEREAS, the County is comprised of the Chief Elected Officials and the Chair of the Board of County Commissioners serves as the Chief Elected Official in the LWDA; and

WHEREAS, the Chair of the Board is signatory to agreements with the Board and has been authorized to represent the Board; and

WHEREAS, the parties desire to enter into an agreement to engage employers and local and regional partners, such as economic development, education, and other community organizations to prepare an educated and skilled workforce under the WIOA regulations to residents in the LWDA.

NOW, THEREFORE, IT IS MUTUALLY AGREED:

1. Grant Recipient and Administrative Entity: Pursuant to PL 113-128, Sec. 107 (d) (12) (B) (i) (II), the Chief Elected Official shall serve as the local grant recipient and the Chief Elected Official hereby designates the Gulf Coast State College ("GCSC") to serve as the Fiscal Agent, and the Grant Recipient for all WIOA funds, as well as those funds allocated to the Local Workforce Development Area for other workforce related programs by both the Federal and State governments. However, the Chief Elected Official is not relieved of the liability for any misuse of grant funds. GCSC shall disburse such grant funds immediately for workforce investment activities at the direction of the Board pursuant to the requirements of the WIOA and for other related programs in the appropriate manner authorized by State and Federal laws. The Board may solicit and accept grants and donations from sources other than Federal funds made available under the WIOA, and other related legislation.
2. Development of the Local Workforce Services Plan: Pursuant to PL 113-128, Sec. 106 (c) (2), the Board will prepare the local WIOA Plan consistent with PL Sec. 108 (a) and (b). Prior to submittal of the Plan to the Governor, the Board shall make available copies of the proposed Plan to the public through such means as public hearings and local news media. The Board will allow members of the Board and members of the public, including representatives of business and representatives of labor organizations, to submit comments on the proposed Plan to the Board not later than the end of the 30-day period beginning on the date on which the proposed Plan is made available. The Board will also include in the local Plan submitted to the Governor any such comments that represent disagreement with the Plan. Following development of the Local Workforce Services Plan, the Board will submit it to the Governor.
3. Negotiation of Local Performance Standards: Pursuant to PL 113-128, Sec. 116 (c) (2), the Board and will negotiate local performance measures with the Governor.
4. Employment Statistics: The Board shall assist the Governor in developing the statewide employment statistics system described in Sec. 107 (d) (2) (B) of the Wagner-Peyser Act.
5. Policy Guidance/Oversight: The Board shall set broad general policy for WIOA programs in partnership with the County, and pursuant to PL 113-128, Sec. 107 (d) (8), shall conduct oversight with respect to youth activities, local employment and training activities and the One-Stop delivery system in the local area.
6. One-Stop Operator: Pursuant to PL 113-128, Sec. 121(d) (1) The LWDB, with the agreement of the chief elected official, is authorized to designate or certify one-stop operators and to terminate for cause the eligibility of such operators. The one-stop operator shall be designated or certified as a one-stop operator through a competitive

process; and shall be an entity (public, private or nonprofit), or consortium of entities, which may include an institution of higher education; an employment service State agency established under the Wagner-Peyser Act on behalf of the local office of the agency; a community-based organization, nonprofit organization, or intermediary; a private for-profit entity; a government agency; and another interested organization or entity, which may include a local chamber of commerce or other business organization, or a labor organization.

7. Employer Linkages: The Board shall coordinate the workforce investment activities authorized under by law and carried out in the local area with economic development strategies and develop other employer linkages with such activities.
8. Connecting, Brokering and Coaching: The Board shall promote the participation of private sector employers in the statewide workforce investment system and ensure the effective provision, through the system, of connecting, brokering and coaching activities to assist employers in meeting hiring needs.
9. Budget: The Board shall develop a budget for the purpose of carrying out the duties of the Board under WIOA, subject to the approval of the Chief Elected Official.
10. Memorandum of Understanding: The LWDB, with the agreement of the chief elected official, shall develop and enter into a memorandum of understanding between the local board and the one-stop partners.
11. Composition of Board: The Board will be comprised of members pursuant to PL 113-128, Sec. 107 (b) (2) and State law. The CEO has been presented and approved of bylaws related to governing appointments or membership on the local board pursuant to PL 113-128, Sec. 679.36 (g).
12. Government in the Sunshine: The activities of the Board shall be governed by Chapters 119 and 286, Florida Statutes, in accord with PL 113-128, Sec. 107 (e).
13. Limitations on the Board: The Board is limited in activity and authority by the provisions of PL 113-128, Sec. 107 (g) (1).
14. Standing Committees: PL 113-128, Sec.107 (b) (4) (A)
 - A. IN GENERAL. - The local board may designate and direct the activities of standing committees to provide information and to assist the local board in carrying out activities under this section. Such standing committees shall be chaired by a member of the local board, may include other members of the local board, and shall include other individuals appointed by the local board who are not members of the local board and who the local board determines have appropriate experience and expertise. At a minimum, the local board may designate each of the following:
 - i. A standing committee to provide information and assist with operational and other

issues relating to the one-stop delivery system, which may include as members representatives of the one-stop partners.

- ii. A standing committee to provide information and to assist with planning, operational, and other issues relating to the provision of services to youth, which shall include community-based organizations with a demonstrated record of success in serving eligible youth.
 - iii. A standing committee to provide information and to assist with operational and other issues relating to the provision of services to individuals with disabilities, including issues relating to compliance with PL 113-128, Sec.188, if applicable, and applicable provisions of the Americans with Disabilities Act of 1990 (42 U.S.C. 12101 et seq.) regarding providing programmatic and physical access to the services, programs, and activities of the one-stop delivery system, as well as appropriate training for staff on providing supports for or accommodations to, and finding employment opportunities for, individuals with disabilities.
15. Identification and Selection of Eligible Providers of Youth Activities: The Board shall identify eligible providers of youth programs pursuant to PL 113-128, Sec.107 (d) (10) (B) and Sec. 123, by awarding grants or contracts on a competitive basis, based upon the criteria of the State Plan. Contracts may be renewed for up to three years.
16. Identification of Eligible Providers of Training Services: Consistent with PL 113-128, Sec. 122 (b) (3), the Board shall identify eligible providers of training services within the LWDA.
17. Identification of Eligible Providers of Career Services: If the one-stop operator does not provide career services described in PL 113-128, Sec. 134(c) (2) in a local area, the local board shall identify eligible providers of those career services in the local area by awarding contracts.
18. Conflicts of Interest: Actions by Board members are restricted pursuant to PL, Sec. 107 (h), and other applicable law concerning voting and engaging in certain activities.
19. Non-Discrimination: During the performance of this Agreement, the County and the Board assure, both individually and jointly, that they will not engage in any form or manner of discrimination on the basis of race, color, sex, national origin, handicap, marital status, religion or age in the performance of their individual and/or joint functions under this Agreement. The County and the Board individually and jointly assure compliance with Title VI of the Civil Rights Act of 1964; Title VII of the 1964 Civil Rights Act, as amended; the Florida Human Rights Act of 1977; and all other applicable Federal and State laws, Executive Orders and regulations prohibiting discrimination as hereinabove referenced. These assurances shall be interpreted to include Vietnam-Era Veterans and Disabled Veterans, as applicable.

Furthermore, the County and the Board individually and jointly understand that the Agreement is conditioned upon the variety of these assurances, and that the County and the Board members bind themselves to such assurances by execution of this Agreement.

20. Severability: If any terms or provisions of this Agreement or the application thereof to any person or circumstance shall, to any extent be held invalid or unenforceable, the remainder of this Agreement, or the application of such terms or provisions to persons or circumstances other than those as to which it is held invalid or enforceable, shall not be affected thereby and every other term and provision of this Agreement shall be valid and enforced to the fullest extent permitted by law.
21. Board Attestation: The Board represents and warrants that its members have not offered or given any gratuity to any official employee or agent of the County or any political party, with the purpose or intent of securing an agreement or securing favorable treatment with respect to the awarding or amending of an agreement or the making of any determinations with respect the performance of an agreement, and that each member has read and is familiar with this provision.

IN WITNESS WHEREOF, the parties hereto, by and through the undersigned, have entered into this Agreement on the date and year first written above.

CHAIRMAN
GULF COAST WORKFORCE DEVELOPMENT
BOARD, INC dba CAREERSOURCE GULF
COAST

[Handwritten Signature]

April 19, 2016
DATE

CHAIRMAN
BOARD OF COUNTY COMMISSIONERS
OF BAY COUNTY

[Handwritten Signature]

April 19, 2016
DATE



ATTEST: KIMBERLY L. BODINE
EXECUTIVE DIRECTOR

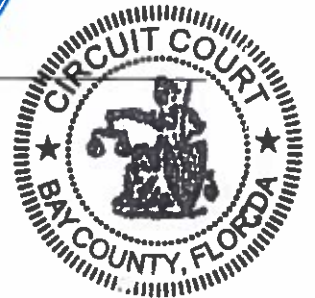
[Handwritten Signature: Kimberly L. Bodine]

April 19, 2016
DATE

ATTEST: BILL KINSAUL
BAY COUNTY CLERK OF COURT

[Handwritten Signature: Bill Kinsaul]

04/22/16
DATE



PRESIDENT
GULF COAST STATE COLLEGE

[Handwritten Signature]

4/28/16 DATE

CEO/INTERLOCAL AGREEMENT

BOARD OF COUNTY COMMISSIONERS OF FRANKLIN COUNTY, FLORIDA
AND
GULF COAST WORKFORCE DEVELOPMENT BOARD, INC dba.CAREERSOURCE GULF
COAST
AND
GULF COAST STATE COLLEGE

THIS AGREEMENT is made and entered into this 5TH day of APRIL, 2016, between the BOARD OF COUNTY COMMISSIONERS OF FRANKLIN COUNTY, FLORIDA ("County"), GULF COAST WORKFORCE DEVELOPMENT BOARD, INC. (Board") dba CAREERSOURCE GULF COAST, and GULF COAST STATE COLLEGE ("GCSC"), (fiscal agent for GULF COAST WORKFORCE DEVELOPMENT BOARD, INC dba CAREERSOURCE GULF COAST).

WITNESSETH

WHEREAS, the United States Congress has enacted the Workforce Innovation and Opportunity Act, PL 113-128, July 1, 2015, ("WIOA") and charged the State of Florida with the establishment of local Service Delivery Areas; and

WHEREAS, the Board has been designated as the Local Workforce Development Area to set policy for the portion of the statewide workforce investment system within the local area; and

WHEREAS, the County has been designated as part of the Local Workforce Development Area ("LWDA") for the unincorporated and incorporated areas within the confines of the boundaries; and

WHEREAS, a representative of each county's Board of County Commission are encouraged to attend and participate with the local workforce development board; and

WHEREAS, the County is comprised of the County Commissioners and the Chair of the Board of County Commissioners serves as the Chief Elected Official in the LWDA; and

WHEREAS, the Chair of the Board is signatory to agreements with the Board and has been authorized to represent the Board; and

WHEREAS, the parties desire to enter into an agreement to engage employers and local and regional partners, such as economic development, education, and other community organizations to prepare an educated and skilled workforce under the WIOA regulations to residents in the LWDA.

NOW, THEREFORE, IT IS MUTUALLY AGREED:

1. Grant Recipient and Administrative Entity: Pursuant to PL 113-128, Sec. 107 (d) (12) (B) (i) (II), the Chief Elected Official shall serve as the local grant recipient and the Chief Elected Official hereby designates the Gulf Coast State College ("GCSC") to serve as the Fiscal Agent, and the Grant Recipient for all WIOA funds, as well as those funds allocated to the Local Workforce Development Area for other workforce related programs by both the Federal and State governments. However, Franklin County is not relieved of the liability for any misuse of grant funds. GCSC shall disburse such grant funds immediately for workforce investment activities at the direction of the Board pursuant to the requirements of the WIOA and for other related programs in the appropriate manner authorized by State and Federal laws. The Board may solicit and accept grants and donations from sources other than Federal funds made available under the WIOA, and other related legislation.
2. Development of the Local Workforce Services Plan: Pursuant to PL 113-128, Sec. 106 (c) (2), the Board will prepare the local WIOA Plan consistent with PL Sec. 108 (a) and (b). Prior to submittal of the Plan to the Governor, the Board shall make available copies of the proposed Plan to the public through such means as public hearings and local news media. The Board will allow members of the Board and members of the public, including representatives of business and representatives of labor organizations, to submit comments on the proposed Plan to the Board not later than the end of the 30-day period beginning on the date on which the proposed Plan is made available. The Board will also include in the local Plan submitted to the Governor any such comments that represent disagreement with the Plan. Following development of the Local Workforce Services Plan, the Board will submit it to the Governor.
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operator shall be designated or certified as a one-stop operator through a competitive process; and shall be an entity (public, private or nonprofit), or consortium of entities which may include an institution of higher education; an employment service State agency established under the Wagner-Peyser Act on behalf of the local office of the agency; a community-based organization, nonprofit organization, or intermediary; a private for-profit entity; a government agency; and another interested organization or entity, which may include a local chamber of commerce or other business organization, or a labor organization.

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19. Non-Discrimination: During the performance of this Agreement, the County and the Board assure, both individually and jointly, that they will not engage in any form or manner of discrimination on the basis of race, color, sex, national origin, handicap, marital status, religion or age in the performance of their individual and/or joint functions under this Agreement. The County and the Board individually and jointly assure compliance with Title VI of the Civil Rights Act of 1964; Title VII of the 1964 Civil Rights Act, as amended; the Florida Human Rights Act of 1977; and all other applicable Federal and State laws, Executive Orders and regulations prohibiting discrimination as hereinabove referenced. These assurances shall be interpreted to include Vietnam-Era Veterans and Disabled Veterans, as applicable.

Furthermore, the County and the Board individually and jointly understand that this Agreement is conditioned upon the variety of these assurances, and that the County and the Board members bind themselves to such assurances by execution of this Agreement.

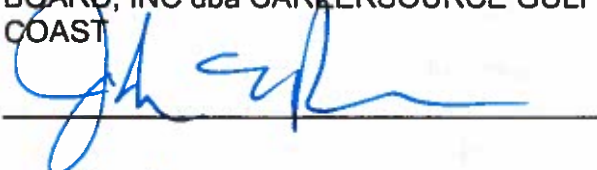
20. Severability: If any terms or provisions of this Agreement or the application thereof to any person or circumstance shall, to any extent be held invalid or unenforceable, the remainder of this Agreement, or the application of such terms or provisions to persons or circumstances other than those as to which it is held invalid or enforceable, shall not be affected thereby and every other term and provision of this Agreement shall be valid and enforced to the fullest extent permitted by law.

21. Board Attestation: The Board represents and warrants that its members have not offered or given any gratuity to any official employee or agent of the County or any political party, with the purpose or intent of securing an agreement or securing favorable treatment with respect to the awarding or amending of an agreement or the making of any determinations with respect the performance of an agreement, and that each member has read and is familiar with this provision.

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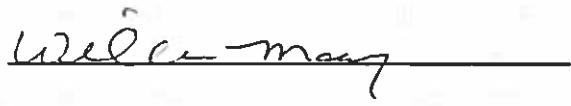
IN WITNESS WHEREOF, the parties hereto, by and through the undersigned, have entered into this Agreement on the date and year first written above.

CHAIRMAN
GULF COAST WORKFORCE DEVELOPMENT
BOARD, INC dba CAREERSOURCE GULF
COAST



April 5, 2016
DATE

CHAIRMAN
BOARD OF COUNTY COMMISSIONERS
OF FRANKLIN COUNTY



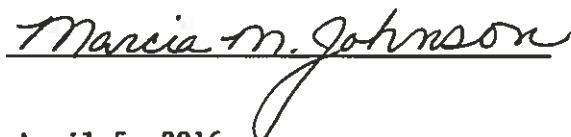
April 5, 2016
DATE

ATTEST: KIMBERLY L. BODINE
EXECUTIVE DIRECTOR



April 5, 2016
DATE

ATTEST: MARCIA M. JOHNSON
Franklin County Clerk of Court



April 5, 2016
DATE

PRESIDENT
GULF COAST STATE COLLEGE



4/25/16
DATE



CEO/INTERLOCAL AGREEMENT

BOARD OF COUNTY COMMISSIONERS OF GULF COUNTY, FLORIDA
AND
GULF COAST WORKFORCE DEVELOPMENT BOARD, INC dba. CAREERSOURCE
GULF COAST
AND
GULF COAST STATE COLLEGE

THIS AGREEMENT is made and entered into this 22nd day of March, 2016, between the BOARD OF COUNTY COMMISSIONERS OF GULF COUNTY, FLORIDA ("County"), GULF COAST WORKFORCE DEVELOPMENT BOARD, INC. (Board") dba CAREERSOURCE GULF COAST, and GULF COAST STATE COLLEGE ("GCSC"), (fiscal agent for GULF COAST WORKFORCE DEVELOPMENT BOARD, INC. dba CAREERSOURCE GULF COAST).

WITNESSETH

WHEREAS, the United States Congress has enacted the Workforce Innovation and Opportunity Act, PL 113-128, July 1, 2015, ("WIOA") and charged the State of Florida with the establishment of local Service Delivery Areas; and

WHEREAS, the Board has been designated as the Local Workforce Development Area to set policy for the portion of the statewide workforce investment system within the local area; and

WHEREAS, the County has been designated as part of the Local Workforce Development Area ("LWDA") for the unincorporated and incorporated areas within the confines of the boundaries; and

WHEREAS, a representative of each county's Board of County Commission are encouraged to attend and participate with the local workforce development board; and

WHEREAS, the County is comprised of the Chief Elected Officials and the Chair of the Board of County Commissioners serves as the Chief Elected Official in the LWDA; and

WHEREAS, the Chair of the Board is signatory to agreements with the Board and has been authorized to represent the Board; and

WHEREAS, the parties desire to enter into an agreement to engage employers and local and regional partners, such as economic development, education, and other community organizations to prepare an educated and skilled workforce under the WIOA regulations to residents in the LWDA.

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which may include an institution of higher education; an employment service State agency established under the Wagner-Peyser Act on behalf of the local office of the agency; a community-based organization, nonprofit organization, or intermediary; a private for-profit entity; a government agency; and another interested organization or entity, which may include a local chamber of commerce or other business organization, or a labor organization.

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9. Budget: The Board shall develop a budget for the purpose of carrying out the duties of the Board under WIOA, subject to the approval of the Chief Elected Official.
10. Memorandum of Understanding: The LWDB, with the agreement of the chief elected official, shall develop and enter into a memorandum of understanding between the local board and the one-stop partners.
11. Composition of Board: The Board will be comprised of members pursuant to PL 113-128, Sec. 107 (b) (2) and State law. The CEO has been presented and approved of bylaws related to governing appointments or membership on the local board pursuant to PL 113-128, Sec. 679.36 (g).
12. Composition of Board: The Board will be comprised of members pursuant to PL 113-128, Sec. 107 (b) (2) and State law.
13. Government in the Sunshine: The activities of the Board shall be governed by Chapters 119 and 286, Florida Statutes, in accord with PL 113-128, Sec. 107 (e).
14. Limitations on the Board: The Board is limited in activity and authority by the provisions of PL 113-128, Sec. 107 (g) (1).
15. Standing Committees: PL 113-128, Sec.107 (b) (4) (A)
 - A. IN GENERAL. - The local board may designate and direct the activities of standing committees to provide information and to assist the local board in carrying out activities under this section. Such standing committees shall be chaired by a member of the local board, may include other members of the local board, and shall include other individuals appointed by the local board who are not members of the local board and who the local board determines have appropriate experience and expertise. At a minimum, the local board may designate each of the following:

- i. A standing committee to provide information and assist with operational and other issues relating to the one-stop delivery system, which may include as members representatives of the one-stop partners.
 - ii. A standing committee to provide information and to assist with planning, operational, and other issues relating to the provision of services to youth, which shall include community-based organizations with a demonstrated record of success in serving eligible youth.
 - iii. A standing committee to provide information and to assist with operational and other issues relating to the provision of services to individuals with disabilities, including issues relating to compliance with PL 113-128, Sec.188, if applicable, and applicable provisions of the Americans with Disabilities Act of 1990 (42 U.S.C. 12101 et seq.) regarding providing programmatic and physical access to the services, programs, and activities of the one-stop delivery system, as well as appropriate training for staff on providing supports for or accommodations to, and finding employment opportunities for, individuals with disabilities.
16. Identification and Selection of Eligible Providers of Youth Activities: The Board shall identify eligible providers of youth programs pursuant to PL 113-128, Sec.107 (d) (10) (B) and Sec. 123, by awarding grants or contracts on a competitive basis, based upon the criteria of the State Plan. Contracts may be renewed for up to three years.
17. Identification of Eligible Providers of Training Services: Consistent with PL 113-128, Sec. 122 (b) (3), the Board shall identify eligible providers of training services within the LWDA.
18. Identification of Eligible Providers of Career Services: If the one-stop operator does not provide career services described in PL 113-128, Sec. 134(c) (2) in a local area, the local board shall identify eligible providers of those career services in the local area by awarding contracts.
19. Conflicts of Interest: Actions by Board members are restricted pursuant to PL, Sec. 107 (h), and other applicable law concerning voting and engaging in certain activities.
20. Non-Discrimination: During the performance of this Agreement, the County and the Board assure, both individually and jointly, that they will not engage in any form or manner of discrimination on the basis of race, color, sex, national origin, handicap, marital status, religion or age in the performance of their individual and/or joint functions under this Agreement. The County and the Board individually and jointly assure compliance with Title VI of the Civil Rights Act of 1964; Title VII of the 1964 Civil Rights Act, as amended; the Florida Human Rights Act of 1977; and all other applicable Federal and State laws, Executive Orders and regulations prohibiting discrimination as hereinabove referenced.

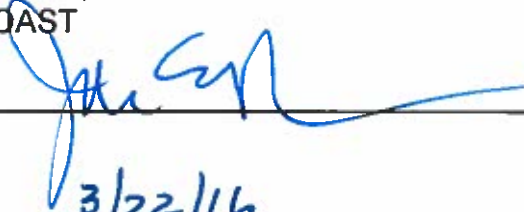
These assurances shall be interpreted to include Vietnam-Era Veterans and Disabled Veterans, as applicable.

Furthermore, the County and the Board individually and jointly understand that this Agreement is conditioned upon the variety of these assurances, and that the County and the Board members bind themselves to such assurances by execution of this Agreement.

21. Severability: If any terms or provisions of this Agreement or the application thereof to any person or circumstance shall, to any extent be held invalid or unenforceable, the remainder of this Agreement, or the application of such terms or provisions to persons or circumstances other than those as to which it is held invalid or enforceable, shall not be affected thereby and every other term and provision of this Agreement shall be valid and enforced to the fullest extent permitted by law.
22. Board Attestation: The Board represents and warrants that its members have not offered or given any gratuity to any official employee or agent of the County or any political party, with the purpose or intent of securing an agreement or securing favorable treatment with respect to the awarding or amending of an agreement or the making of any determinations with respect the performance of an agreement, and that each member has read and is familiar with this provision.

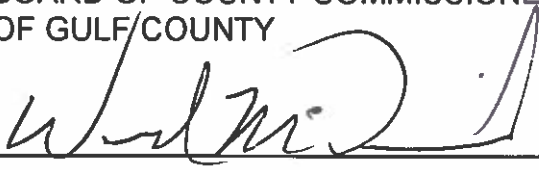
IN WITNESS WHEREOF, the parties hereto, by and through the undersigned, have entered into this Agreement on the date and year first written above.

CHAIRMAN
GULF COAST WORKFORCE DEVELOPMENT
BOARD, INC dba CAREERSOURCE GULF
COAST



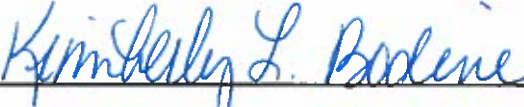
3/22/16
DATE

CHAIRMAN
BOARD OF COUNTY COMMISSIONERS
OF GULF COUNTY



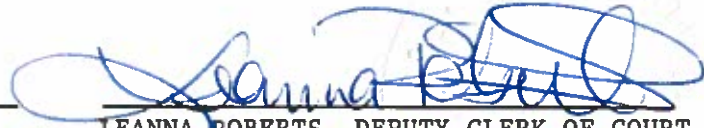
03/22/2016
DATE

ATTEST: KIMBERLY L. BODINE
EXECUTIVE DIRECTOR



3/22/16
DATE

ATTEST: BECKY NORRIS
GULF COUNTY CLERK OF COURT



LEANNA ROBERTS, DEPUTY CLERK OF COURT
03/22/2016
DATE

PRESIDENT
GULF COAST STATE COLLEGE



4/25/16
DATE

Attachment D

1. One Stop Operator contract with latest modification
2. Direct Services Provider approval

Gulf Coast State College acts as fiscal agent per the Interlocal agreement signed by the three county commissions, the Board and GCSC.

Gulf Coast State College is the provider of One Stop Services through a contract awarded after a competitive procurement.

CareerSource Gulf Coast's local board staff provides direct services as approved by FS 445.007(6)

Attachment D- Part 1

GULF COAST WORKFORCE BOARD, INC d/b/a CareerSource Gulf Coast		223
HEREIN REFERRED TO AS BOARD		
GRANT AGREEMENT NUMBER:	20-GCSC-WFC-WIOA-UC-MIL-WP-RESEA-DVOP-LVER	MODIFICATION NUMBER:
SERVICE PROVIDER:	Gulf Coast State College	DUNS NO.: 026280982
MAILING ADDRESS:	5230 West U.S. Highway 98, Panama City, FL 32401	
TELEPHONE / FAX NO:	(850) 872-4340, Ext. 144	FAX: (850) 872-4346
CONTACT PERSON:	Tassalhie Dekouche	
EMAIL ADDRESS:	tdekouche@careersourcegfc.com	
GRANT AGREEMENT MANAGER:	Al McCambry – Dean of Workforce Development	
EMAIL ADDRESS:	amccambr1@gulfcoast.edu	
TITLE OF PROJECT:	GCSC – CareerSource Job Center Services	
CSGC CONTACT/PHONE	Kimberly L. Bodine, 850-913-3285	
CFDA or CSFA NUMBERS:	USDOL WIOA-Adult #17.258; WIOA-Youth #17.259; WIOA-Dislocated Worker #17.278; RA/UC- #17.225; Wagner-Peyser #17.207; Military 17.207; RESEA #17.225; DVOP 17.801; LVER 17.804; WT TANF 93.558; SNAP 10.561	
Percentage of total costs of program/project which will be financed with Federal money-100% and percentage and dollar amount of the total costs of the project/program that will be financed by nongovernmental sources – 0%, \$0.00		
RESEARCH OR DEVELOPMENT: No		

PAGE NO.	TABLE OF CONTENTS
2	FAIN NUMBERS AND FUNDING SUMMARY
3	MODIFICATION PAGE AND SIGNATURE SHEET
4	ARTICLES
5	ORGANIZATIONAL INFORMATION
6	EXECUTIVE SUMMARY
8	PROGRAM SUMMARY
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11	PERFORMANCE OUTCOMES
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13	BUDGET NARRATIVE AND COST ALLOCATION PLAN
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23	AVOIDING CONFLICT OF INTEREST
24	QUALITY CONTROL
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28	NONDISCRIMINATION AND EQUAL OPPORTUNITY CERTIFICATION
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30	CERTIFICATION REGARDING DEBARMENT, SUSPENSION, AND OTHER
31	LOBBYING CERTIFICATION/ COPYRIGHTS STATEMENT
32	PELL GRANT / PUBLIC ENTITY CRIMES STATEMENT
34	DRUG-FREE WORKPLACE REQUIREMENT CERTIFICATION
36	CERTIFICATIONS: ENVIRONMENTAL TOBACCO SMOKE, SCRUTINIZED COMPANIES LISTS, STAFF BACKGROUND CHECKS
38	ASSURANCES

Federal Award Identification Numbers (FAINS)			
FAIN	DESCRIPTION / NAME	FEDERAL AWARD YEAR	FEDERAL AWARING AGENCY
AA-32210-18-55-A-12-TBD	WIOA Youth/Adult/Dislocated Workers Formula Combined	PY 2018/FY2019	U.S. Dept. of Labor
AA-32210-18-55-A-12-TBD	WIOA Youth/Adult/Dislocated Workers Formula Combined	PY 2018/FY2019	U.S. Dept. of Labor
AA-32210-18-55-A-12-TBD	WIOA Youth/Adult/Dislocated Workers Formula Combined	PY 2018/FY2019	U.S. Dept. of Labor
UI-32593-19-55-A-12-TBD	Unemployment Insurance – RA/UC Program	PY 2019	U.S. Dept. of Labor
ES-31841-18-55-A-12-TBD	Employment Services – Wagner Peyser	PY 2018	U.S. Dept. of Labor
TBD	Employment Services – Military Spouse	PY2019	U.S. Dept. of Labor
DV-32884-19-55-5-12-TBD	Jobs for Veterans – DVOP	FY 2019 FY 2020	U.S. Dept. of Labor / Vets. Empl. & Training
DV-32884-19-55-5-12-TBD	Jobs for Veterans – LVER Program	FY 2019 PY 2020	U.S. Dept. of Labor / Vets. Empl. & Training
TBD	Unemployment Insurance – RESEA 20	FY2020	U.S. Dept. of Labor
195FL413Q7503-TBD	Supplemental Nutrition Assistance Program	PY 2019 PY 2020	U.S. Dept. of Agriculture
TBD	Temporary Assistance for Needy Families (Welfare Transition Program)	FY2019	U.S. Dept. of Health and Human Services
UI-32833-19-60-A-12	UI-RESEA 19	FY 2019	U.S. Dept. of Labor
AA30737-17-55-A-12	WIOA Performance Incentive	PY2017/FY2018	U.S. Dept. of Labor
ES29405-16-55-A-12	Wagner-Peyser Performance Inc.	PY2016	U.S. Dept. of Labor
*Fain numbers subject to change			

FUNDING	WIOA Adult	WIOA Youth	WIOA DW	WIOA Perf.	RA (UC)	WP	WP Perf. Incent.	RESEA 19	RESEA 20	DVOP	LVER	MIL	Welfare Trans.	SNAP	TOTAL
Direct Svcs	69,413	57,934	66,450	37,401	4,766	13,581	25,768	21,663	21,663	10,977	5,415	55,460	6,411	3,683	400,585
AMT +/-															
TOTAL	69,413	57,934	66,450	37,401	4,766	13,581	25,768	21,663	21,663	10,977	5,415	55,460	6,411	3,683	400,585

1. The purpose of this modification is to: _____
 - (a) This modification ___ increases, ___ decreases, ___ does not change the funds previously obligated by _____ to a new obligation of _____
 - (b) This modification changes the agreement period from _____ through _____ to _____ through _____ .
2. Effective date of this modification is:
3. This modification does not affect any provision of the original **GRANT AGREEMENT** and prior modification(s), except insofar as any provision or requirements is expressly changed, deleted or otherwise altered by this modification. All provisions or requirements of the original **GRANT AGREEMENT** and prior modification(s), except as expressly changed, deleted, or otherwise altered herein, are expressly incorporated by reference into and make a part of this modification as fully as if set forth herein.

IN WITNESS WHEREFORE, the parties have executed this GRANT AGREEMENT/ MODIFICATION and in signing, thereby validating this GRANT AGREEMENT/MODIFICATION, the parties also certify that each possesses legal authority to contractually bind their respective organizations in their capacity as a signatory official.

APPROVED FOR THE BOARD

By Kimberly L. Bodine
(Signature)

Name: Kimberly L. Bodine
Title: Executive Director
Date: 6/26/19

Witness: Cynthia L. Palmer
Date: 6/26/19

APPROVED FOR SERVICE PROVIDER

By [Signature]
(Signature)

Name: Dr. John Holdnak
Title: President
Date: 6/27/19

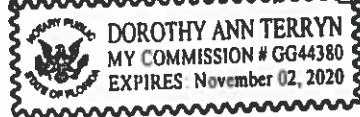
SERVICE PROVIDER'S NOTARIZED SIGNATURE AND STATEMENT OF AUTHORITY TO SIGN THIS DOCUMENT

STATE OF FLORIDA
COUNTY OF BAY

I hereby certify that on this date before me, a Notary Public duly authorized in the state and county named above to take acknowledgments, personally appeared Dr. John Holdnak to me known as the person described as President of Gulf Coast State College who executed the foregoing instrument before me, and he acknowledged before me that he executed it in the name of and for that Service Provider, and that he has statutory authority or has legally been duly delegated the authority to bind this Service Provider.

WITNESS my hand and official seal in the County and State named above this 27 day of June 2019.

Notary Public [Signature]
My commission expires: Nov 2, 2020



This GRANT AGREEMENT is between Gulf Coast Workforce Development Board, Inc., doing business as CareerSource Gulf Coast, hereinafter referred to as "Board", whose address is 5230 West U.S. Highway 98, Panama City FL 32401, and Gulf Coast State College whose address is 5230 West U.S. Highway 98, Panama City, FL 32401, referred to as "Service Provider" or "Contractor".

This GRANT AGREEMENT is funded for the express purpose of provision of services pursuant to the Workforce Innovation and Opportunity Act (WIOA) of 2014, the Workforce Innovation Act of 2000, and any other programs administered by CareerSource Gulf Coast and funded within this Grant Agreement.

NOW, THEREFORE, in consideration of the mutual covenants, promises, and representations contained herein, the Parties hereto agree as follows:

ARTICLE I. SCOPE OF SERVICES

The Service Provider, in a satisfactory and proper manner as determined by the Board, shall carry out all services described or referred to in the Statement of Work and the Program Summary, which are attached hereto and made a part hereof. Such services shall be performed, except as otherwise specifically stated herein, by persons or instrumentalities solely under the dominion and control of the Service Provider.

ARTICLE II. PERIOD OF GRANT AGREEMENT

This GRANT AGREEMENT is effective **July 1, 2019** and the Service Provider shall commence performance of the terms and conditions hereof within thirty-(30) days after said effective date. Such performance shall be completed on or before **June 30, 2020** unless this Agreement is terminated as herein provided. The Board reserves the right to extend contractual agreements for up to three years to successful providers, and to award existing and newly acquired funds into existing contracts. Renewals shall be contingent on the provider's satisfactory performance evaluations and subject to availability of funds.

ORGANIZATIONAL INFORMATION

1. Type of Organization:		
<input type="checkbox"/>	Individual	
<input type="checkbox"/>	Partnership	
<input type="checkbox"/>	Public Agency	Specify:
<input type="checkbox"/>	Corporation	State of Incorporation:
X	Other	Specify: State College
		Yes No
	2. Minority and/or Female Owned and Operated	X
	3. Community-Based Organization	X
	4. Status of Organization: Has the organization ever had a contract cancelled for cause?	X
	5. Does the Organization owe any repayment of funds to any organization?	X
	6. Has the Organization declared bankruptcy and/or had any assets attached by any court in the last three years?	X
	7. Has the organization ever been, or is it presently debarred or suspended from contracting with Federal, State, or Local governments?	X
	8. Has the Organization and/or its' principal officers, in their capacity as such, been involved in a lawsuit in the past three years?	X
	9. Does the Organization have subsidiaries, a parent organization, or other affiliates?	X

**If answers to any of the questions (numbers 4 - 9) in this section are YES, provide full details.
(Enter the above in red before "ORGANIZATIONAL INFORMATION")**

CareerSource Gulf Coast Debarred/ Suspension Verification	Yes	No
Has the organization ever been, or is it presently debarred or suspended from contracting with Federal, State, or Local governments?		X

Vision of the CareerSource Gulf Coast Job Center

Gulf Coast State College's vision entails continuing to deliver high-quality employment and re-employment services to both job/career seekers and employers in Bay, Gulf and Franklin counties. Gulf Coast State College (GCSC) has remained consistent in its commitment to excellence in the operation of the CareerSource Gulf Coast (CSGC) Job Center. The college, in conjunction with the CSGC Board, will manage and provide a complete array of services to both employers and job/career seekers under the Workforce Innovation Opportunity Act (WIOA) which shall include; employee recruitment and screening, basic career and individualized career services, follow-up services and referrals to training providers for in-demand occupations. Additionally, GCSC will consistently provide a professional environment centered on the needs of the client within a fully integrated framework of workforce services, to include leveraging the resources of partnering organizations. Our overall goal is to deliver excellent customer service, along with effectively and efficiently delivering various welfare reform and workforce services that will lead to the long-term success of our clients. The Job Center staff have the expertise to design, administer, and deliver all workforce development activities and have demonstrated the ability to adapt and conform to changes in policy, practices and priorities to meet local, state, regional, community and customer-based needs. As the sole provider of One-Stop services in Local Workforce Development Area (LDWA) 4, the college has always maintained a high performance level in the operation of the CSGC Job Center and the one-stop has been recognized as one of the top performers in the state for the delivery of workforce services. The college will continue to adopt a customer-focused, service-oriented, value-added, employer-driven service strategy that is responsive to the needs of both employers and job/career seekers.

Estimate of number to be served by activity and service area

It is estimated that the CSGC Job Center will serve approximately 10,000 universal job seekers and will work directly with over 1,100 employers in Bay, Gulf and Franklin counties. Over 3,000 customers will be work registered and receive basic career and individualized career services, as needed. The CSGC Job Center will also provide WIOA eligibility certification for an estimated 120 clients referred by pre-approved training providers. CSGC staff will be available at the college's Gulf/Franklin Center in Gulf County to meet the needs of Gulf and Franklin counties on an as-needed basis. CSGC Job Center staff has assisted and will continue to provide assistance to these counties. Veteran's staff will serve an estimated 1,000 veterans in Bay, Gulf, and Franklin counties. The Military Family Employment Services (MFES) program will assist military spouses with employment or re-employment services. The CSGC Job Center's partnership with the Senior Employment Program ensures job seekers over the age of fifty-five receive employment assistance.

GCSC realizes the importance of incorporating the human-centered design in the delivery of workforce services. During a client's initial intake, front-line staff explains the use of the Employ Florida (EF) labor exchange system. For familiarization of the EF system, staff will turn their computer screens towards the client so that they can follow along and visually witness a demonstration on how to set up an account, view personalized dashboards and background information, along with conducting inquiries and job searches. See Automation and Technology, page 24, for the type of equipment readily available for use by clients that may have physical limitations. Additionally, interpretative services for clients who may have language barriers and online/electronic services are available. The overall goal of the college is to provide effective and efficient customer service satisfaction in a manner that is most convenient and beneficial to meeting the client's needs.

Number of employees and their planned caseloads

It is anticipated that GCSC will have ten college employees; eight Department of Economic Opportunity (DEO) employees, and one temporary employee. Three staff members maintain the front-line and resource room with one temporary staff member assisting clients with job searches, resumes, filing claims on DEO's CONNECT system, along with other services. One intake orientation assistant (IOA) is the lead staff member for determining WIOA eligibility for local training programs and provides support to the front-line as needed. A Reemployment Services and Eligibility Assessment (RESEA) case manager will assist unemployment insurance claimants in returning to work faster by providing a number of services, to include an individual employment plan. One employment service representative (ESR) specializes in processing incoming job orders from employers and enters the orders into the state's Employ Florida (EF)

database. The CSGC Job Center's three marketing team members are responsible for employer outreach recruitment, as well as providing individualized career services to WIOA clients. An average individual caseload (for intensive/individualized) clients per ESR is manageable based on current economic conditions, our local unemployment rate which has continually improved over the past several years and estimated funding. The business services/marketing team, composed of one Veterans' representative and three ESRs, participates in job fairs and other community-based activities and provides screening, along with other as needed employer-related services. One Jobseeker Placement Specialist (JPS) provides customer service to the Job Center's online/ internet services. These services include assisting GCSC graduating students with job placements, password resets, online referrals, and other requested services. One local veteran's employment representative (LVER) whose primary responsibility is to work with area employers, federal contractors, and community partners to assist veterans seeking employment. Two Disabled Veterans Outreach Program (DVOP) representatives equally share the case management responsibility for disabled veterans with significant barriers to employment. One career manager will serve as the Military Family Employment Specialist (MFES) to assist active duty military dependents. The Assistant Coordinator is responsible for the functional supervision of the CSGC Job Center. All staff will be cross trained and will have the capability to support the front-line and resource room; assist with work registrations; provide job referrals and labor market information; assist with resume writing; conduct employer follow-ups, file searches, testing; enter job orders; and record placements and obtained employment information.

Customer service

GCSC has focused on continuous improvement in delivering workforce development services at the Job Center. Community involvement, outreach and recruitment, and collaboration with local agencies are essential to the success of a One-Stop environment. Demonstrating initiative, creativity, and responsiveness to the employment needs of the community, employers, and clients will remain a top priority of the CSGC Job Center. GCSC is customer focused and committed to delivering a seamless flow of quality employment and re-employment services to all populations regardless of the program, targeted customer group, or funding stream. GCSC employs a team leader strategy in five primary areas of service delivery: jobseeker services, business outreach services, veterans/military services, finance/operations and performance/special projects. Team Leaders will provide leadership to each of these areas and will participate in monthly meetings that address issues relevant to service delivery, best practices, performance, customer service experiences and training. Information/decisions from these meetings flow down to all staff and is used to improve services and enhance performance outcomes. GCSC also provides its student graduates the opportunity to "opt in" to register for workforce services through the CSGC One Stop Job Center. Students can receive assistance with their job search and other work readiness skills training (such as interviewing) while their registration in EF serves to increase the accessibility and number of trained/skilled workers within the labor pool.

PROGRAM SUMMARY
CareerSource Gulf Coast Job Center One-Stop Services

SERVICE PROVIDER NAME: Gulf Coast State College
CONTRACT YEAR: 2019 - 2020

CUSTOMER GROUP: WIOA ADULT

(Cumulative)	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
TOTAL ENROLLED	54	58	61	64	67	70	75	78	82	85	88	90
CARRIED OVER TOTAL	53	53	53	53	53	53	53	53	53	53	53	53
NEW ENROLLMENT TOTAL (by Activity)												
Career Services	1	5	8	11	14	17	22	25	29	32	35	37
TOTAL TERMINATIONS	0	7	14	21	28	35	42	49	56	63	70	76
Entered Employment	0	7	14	21	28	35	42	48	55	62	69	75
Negative	0	0	0	0	0	0	0	1	1	1	1	1
Exclusions	0	0	0	0	0	0	0	0	0	0	0	0
Transferred to other WIOA Service Provider	0	0	0	0	0	0	0	0	0	0	0	0
TOTAL REMAINING ACTIVE	54	51	47	43	39	35	33	29	26	22	18	14

*NOTE: This represents a large number of AMPT participants
TOTAL ENROLLED = Total enrolled includes the carried over total and the new enrollment total.
TOTAL TERMINATIONS = Cumulative total of all types terminations.
TOTAL REMAINING ACTIVE = Total terminations subtracted from total to be enrolled.

PROGRAM SUMMARY
CareerSource Gulf Coast Job Center One-Stop Services

SERVICE PROVIDER NAME: Gulf Coast State College
CONTRACT YEAR: 2019 - 2020

CUSTOMER GROUP: WIOA DISLOCATED WORKER

(Cumulative)	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
TOTAL ENROLLED	1	1	1	2	2	2	2	3	3	4	4	4
CARRIED OVER TOTAL	1	1	1	1	1	1	1	1	1	1	1	1
NEW ENROLLMENT TOTAL (by Activity)												
Career Services	0	0	0	1	1	1	1	2	2	3	3	3
TOTAL TERMINATIONS	0	0	1	1	1	1	1	2	2	3	3	3
Entered Employment	0	0	1	1	1	1	1	2	2	2	2	2
Negative	0	0	0	0	0	0	0	0	0	1	1	1
Exclusions	0	0	0	0	0	0	0	0	0	0	0	0
Transferred to other WIOA Service Provider												
TOTAL REMAINING ACTIVE	1	1	1	1	1	1	1	1	1	1	1	1

TOTAL ENROLLED = Total enrolled includes the carried over total and the new enrollment total.
TOTAL TERMINATIONS = Cumulative total of all types terminations.
TOTAL REMAINING ACTIVE = Total terminations subtracted from total to be enrolled.

METHOD AND TIME PAYMENT

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1. CareerSource Gulf Coast shall pay an aggregate amount not to exceed of **400,585** shown on the copy of the budget summary hereto attached and made a part of this GRANT AGREEMENT. If during the term of the GRANT AGREEMENT Gulf Coast State College determines that submitted line items need to be adjusted, then these adjustments may be made if prior written approval is obtained from CareerSource Gulf Coast. The total amount allowed of **400,585** cannot be over expended. CareerSource Gulf Coast is not obligated to approve payment of any amount for expenses incurred related to this Agreement prior to the effective date.
2. CareerSource Gulf Coast has entered into an agreement with Gulf Coast State College under the terms of which Gulf Coast State College is the fiscal agent for CareerSource Gulf Coast. All financial reports must be submitted by the 8th of each month to the Finance Director for CareerSource Gulf Coast located at Gulf Coast State College. The reimbursement check issued will be a Gulf Coast State College check.

***Note: All of the above expenses must be for services provided by this GRANT AGREEMENT for those individuals eligible for Workforce Programs administered by CareerSource Gulf Coast as outlined in this GRANT AGREEMENT.**

3. Documentation for reimbursement shall include an invoice and the following:
 - a) Salaries/Fringes: Documentation of rate of pay and payment for positions identified in budget summary.
 - b) Staff Travel: Documentation of mileage and/or travel expenses and payment.
 - c) Other Staff support items: Copy of invoice/bill to support costs.
 - d) Indirect Costs (must be approved in the contract budget prior to submittal)
4. Reimbursements shall be made to the Service Provider in a timely manner in accordance with standard accounting procedures. The payment of funds under the GRANT AGREEMENT to the Service Provider is contingent upon and subject to the receipt of funds for said purpose by the Board from the Florida Department of Economic Opportunity, and/or CareerSource Florida, Inc.
5. It is understood and agreed by the parties hereto that this is a cost reimbursement GRANT AGREEMENT, which requires a level of performance for full payment. Failure to meet the minimum level of performance or to provide the services as specified will result in payments being withheld or repayment by the Service Provider of all or a portion of the funds paid for such services and activities. This provision is subject to any legal proceedings available to the Service Provider.

The Service Provider understands that monthly reimbursements to finance this GRANT AGREEMENT are for the purpose outlined in the Statement of Work, and outcomes specifically identified in the Program Summaries and Performance sections of the GRANT AGREEMENT. The Service Provider may expect cost reimbursement by the end of the reporting month if all reports are submitted in a timely and accurate manner to the Board. The following performance is required of all Workforce Innovation and Opportunity Act (WIOA) providers:

- Actual job placements achieved by a service provider will be compared to planned quarterly benchmarks specified in the Program Summary. Failure to achieve 80% of those planned placements into unsubsidized employment may result in funds being withheld until the Service Provider reaches the stated level of performance. The Service Provider will be required to repay funds if the performance level is not achieved by the end of the GRANT AGREEMENT period.
- Of all actual terminations that occur in the Adult, Dislocated Worker and Older Youth programs, an overall 85% must be associated with placement into unsubsidized employment by the end of the GRANT AGREEMENT period. Contractual benchmarks below a 75% placement rate are not acceptable.

In the above-mentioned situation, whereby a Service Provider does not achieve the stated level of performance, the following methodology will be used to calculate the payback for each placement below 80% of the contract. 232
Placements: $\text{Cost per placement} = \frac{\text{total funds expended}}{\text{number of participants placed into unsubsidized employment}}$

Number of placements missed X Cost per placement = dollar amount of pay back.

Failure to provide training and/or program activities as specified may result in repayment of all or a portion of the funds paid for such.

Performance goals for the career managers will be set by the Coordinator and/or Director of Workforce Services at the beginning of the program year and will be based on contractual obligations. Internal self-monitoring and contractual performance reviews will be conducted and evaluated monthly to track adherence to policies, procedures and processes. The Statement of Work section outlines how follow-ups will be conducted. If it is determined, before or at the time of follow-up, that a client needs additional services to obtain/retain employment, the career manager will assist the client with resources and services, as necessary (including through available funding or referral to services/training, if applicable). The job performance and goals of the career managers will be addressed on an “informal, day-to-day basis,” as needed. “Formal” reviews, however, will be conducted semi-annually. The purpose of these periodic reviews will be to address any performance issues, provide coaching, facilitate continuous improvement, and determine additional training needs, when and where required. Personal improvement plans and/or corrective action plans will be implemented, when needed.

Unless otherwise noted, this is a performance-based cost reimbursement GRANT AGREEMENT and CareerSource Gulf Coast may withhold up to ten (10) percent of funds should the service provider not meet performance measures (below) on a quarterly basis. However, achieving benchmarks by the fiscal year’s end may allow the service provider to earn the performance holdback in whole.

CareerSource Gulf Coast Job Center Operator - 2019-2020 Required Performance Levels			
Adult Entered Employment Rate	90%	Wagner Peyser Entered Employment Rate	66%
Adult Wage at Placement Rate	\$18.00	Wagner Peyser Median Wage Rate	\$10.00
Dislocated Worker Entered Employment Rate	83%	Timeliness of Data Entry—WIOA Applications	5 days
Dislocated Worker Wage at Placement Rate	\$17.00	Timeliness of Data Entry—WIOA Exits	2 days

Three performance measures for contract year 2018-2019 are listed below. The service provider must meet two of the three measures to earn the ten (10) percent holdback. Exceeding one measure will count as meeting two; however, the service provider is encouraged to strive towards meeting all three goals.

- 1) Adult Entered Employment Rate 90%
- 2) Adult Wage Rate (hourly) \$18.00
- 3) Dislocated Worker Entered Employment Rate 83%

1. Assurance of commitment to achieving each of the performance levels

Performance is a priority at the CSGC Job Center. The college is committed to achieving each of the performance levels as established by the CSGC Board. On a monthly basis, the Coordinator will monitor all performance measures. To maintain high levels of performance, the CSGC Job Center will employ qualified staff and provide training on performance measures and what each measure represents. ESRs will review and evaluate WIOA and employer customer satisfaction levels regularly. Information related to performance will be shared with staff at regularly scheduled staff meetings and training. If the CSGC Coordinator determines staff need additional assistance to perform at a higher level, the Coordinator will immediately request technical assistance or additional training from the CSGC Board or DEO.

Gulf Coast State College understands that the GRANT AGREEMENT may be cancelled if the customer satisfaction level falls below 75% or the State average (whichever is higher).

2. Additional performance indicators

The CSGC Job Center proposes the following additional measures that fairly measure successful workforce programs:

- Number of work registrations
- Number of job seekers or employers served
- Number of services provided

The level of performance should be based on the level of funding or program requirements. The CSGC Job Center reports on these measures in the monthly CareerSource Gulf Coast Job Center Traffic Report.

**CareerSource Gulf Coast Job Center
Budget (July 1, 2019 - June 30, 2020)**

	PY 19/20 Budget	WIOA DW	WIOA Adult	WIOA Youth	WIOA Perf.	SNAP	WT	RA	WP Perf.	WP	DVOP	LVER	Military	RESEA 19'	RESEA20 **
Asst. Coord./Dekouche	34,309	787	777	527	12,177	343	343	340	8,388	4,003	3,035	1,444	1,385	380	380
Admin Asst/Chappelle	36,466	925	989	599	12,816	365	370	361	8,474	4,305	3,288	1,579	1,567	414	414
Finance Operations/Lewis	0														0
Military Family/Barnes	36,240												36,240		
Job Developer	0														
Job Seeker Services/ Brady	37,199	12,089	12,183	9,927		700	1,500	800							
Intake/Orientation /Woodard	36,540	13,155	11,269	12,116											
Intake/Orientation/Balilio	31,208	10,142	10,865	7,901		550	1,100	650							
Intake/Orientation/ Hunt	32,121	10,439	11,066	8,216		575	1,150	675							
RESEA/Case Mgr./Beach	34,100		1,950	1,950										15,100	15,100
TOTAL SALARIES:	278,183	47,537	49,099	41,236	24,993	2,533	4,463	2,826	16,862	8,308	6,323	3,023	39,192	15,894	15,894
FRINGES:															
FICA /Medicare (7.65 %)	21,281	3,637	3,756	3,155	1,912	194	341	216	1,290	636	484	231	2,998	1,216	1,216
Retirement (8.26%)	23,562	4,026	4,158	3,493	2,117	215	378	239	1,428	704	536	256	3,320	1,346	1,346
Health Ins (no inc/one mil)	62,500	9,000	10,062	8,000	7,000	591	1,000	1,300	4,754	3,173	3,114	1,528	8,000	2,489	2,489
Life	1,090	205	162	233	37	20	13	13	66	42	30	19	142	54	54
TOTAL FRINGES:	108,433	16,868	18,138	14,881	11,066	1,020	1,732	1,768	7,538	4,555	4,164	2,034	14,460	5,105	5,105
TOT SALARIES /FRINGES	386,616	64,405	67,237	56,117	36,059	3,553	6,195	4,594	24,400	12,863	10,487	5,057	53,652	20,999	20,999
OPERATIONAL:															
Travel	2,300	110	154	130	253	23	29	33	617	322	170	200	193	33	33
SUBTOTAL	388,917	64,515	67,391	56,247	36,312	3,576	6,224	4,627	25,017	13,185	10,657	5,257	53,845	21,032	21,032
Indirect Program Costs	11,668	1,935	2,022	1,687	1,089	107	187	139	751	396	320	158	1,615	631	631
Total Budget	400,585	66,450	69,413	57,934	37,401	3,683	6,411	4,766	25,768	13,581	10,977	5,415	55,460	21,663	21,663

* (Ends December 31st)

** (Starts Jan 1st)

Justification of each proposed expense and method of computation

The budget reflects projected needs for the program year. Employee costs will be allocated to the programs they support. Expenditures are based on prior year expenditures unless otherwise noted.

Salary/Fringes: Salaries of \$278,183 are for the following positions: Assistant Coordinator, Administrative Assistant, Military Family Manager, Job Seeker Services Team Lead, RESEA Career Manager and three Intake/Orientation Assistants. Fringes include FICA and Medicare match, retirement and insurance. FICA and Medicare match is 7.65% of taxable salaries \$21,281. Retirement is 8.47% of salaries \$23,562. Health insurance is \$62,500, and Life insurance is \$1090. Total benefits are \$108,433.

Travel: Travel costs to deliver services include local travel between the CSGC Job Center and college locations or employer sites as well as out-of-district travel for staff to attend workforce-related conferences and workshops. Total travel is \$2,300.

Indirect Program Costs: Reimbursement for costs incurred by the college in support of the contract, not reflected in stand-in costs, is projected at \$11,668. Indirect costs are calculated at 3% of the total contract and will be paid 1/12 per month for each month of the contract period.

. COST ALLOCATION PLAN

Costs will be direct charged where appropriate. Costs that cannot be direct charged will be pooled in the WIOA/WT Universal Service Cost Pool (USCP) and the Coordination and Operational Cost Pool (COCP) at the direction of the CareerSource Gulf Coast Board. The USCP contains all costs related to the wages, fringe benefits, and overhead costs associated with the non-DEO front line, resource room and job seeker services positions. Costs will be distributed based on the total prior month-to-date expenditures of service providers in the region. The CareerSource Gulf Coast Board staff compiles monthly service provider program expenditures for the region, and the CareerSource Gulf Coast Job Center uses the percentages charged to WIOA and WT grants to allocate costs accumulated in the USCP. The CareerSource Gulf Coast Job Center will maintain month-to-date expenditure spreadsheets to support percentage distributions to grants. The COCP contains all costs related to CareerSource Gulf Coast Job Center overhead costs and the wages and fringe benefits for the Coordinator and the administrative assistant/switchboard operator. Monthly costs in the COCP pool will be allocated based on the percentage of partner program staff charges to grants and will be supported by personnel activity reports.

Per the CareerSource Gulf Coast Board, a function or activity that benefits two or more programs may be set up as a single cost objective. Costs allocable to that cost objective are allowable to any of the programs that benefit from the activities or costs. Therefore, the CareerSource Gulf Coast Job Center will make business decisions regarding what combination of funds made available under these programs will be applied to cost objectives

EMPLOYER SERVICES**Assisting employers with recruitment**

The CSGC Job Center will develop an employer outreach and recruitment plan that provides complete, comprehensive services to local employers. Each plan will be custom tailored based on the employer's needs. Four staff members will comprise the marketing team, and they will be trained to work with individual employers to establish goals and timelines in meeting the employer's current and projected workforce needs. Participating employers will be made aware of labor market information, labor pools, and additional resources. The CSGC Job Center will post job announcements online with Employ Florida and will assist employers with pre-screening, testing, and interviewing for prospective employees. The CSGC Job Center advertises bi-weekly in the local newspaper for both employers and job seekers and is an active participant in community sponsored events, expos, and local and regional job fairs. These events include the Bay County Job Fair where the Job Center partners with educational and community organizations to organize and market this annual event - with over 90 employers and 700 job seekers in attendance. In the past, the Job Center has also worked with General Dynamics IT and organized numerous mass recruitment events to recruit and staff their Lynn Haven Call Center. Well over 1,500 employees were hired using the services and resources of the CSGC Job Center.

Social media is used to notify interested jobseekers of job fairs and hiring events; "hot jobs" and post daily job listings; information and news relevant to our partnering agencies; as well as important links and programmatic news, activities, and events in Bay, Gulf and Franklin counties. The use of this media platform creates a social network that can expand its reach, frequency and immediacy with 'no cost' to the user. In addition, a mobile-specific site was constructed separately to meet today's growing use of smartphones, tablets and other mobile devices. LinkedIn serves a more "professional/career" role in the CSGC messaging strategy. Each of the two channels has experienced significant growth from 2014 to 2017: Facebook - 493% increase (from 549 to 3,256); and LinkedIn - 497% increase (from 89 to 532).

Collaborative partnerships have been established with organizations that specifically target our job seeker population of individuals with disabilities, older workers, welfare recipients and youth. These programs and partners include: The Department of Education's Division of Vocational Rehabilitation (Voc-Rehab); NCBA - a senior employment program (for ages 55+); Royal American Management (RAM) - the service provider for workforce services for welfare transition and food stamp program clients; as well as a college operated older-out-of-school youth program. Voc-Rehab and the CSGC Job Center created a cross-referral process to assist individuals with disabilities who are seeking employment. NCBA, RAM and the college-operated youth program are located within the Job Center facility where client accessibility can be made readily available. Adecco, a temporary staffing agency, is co-located to assist with immediate employer and job seeker needs also. As a result of established relationships and the co-location of partner agencies, the Job Center would be able to aptly make a wide demographic of job seekers accessible to employers.

Assessing, pre-screening, and referring prospective employees

The CSGC Job Center will provide in-house training to all staff relating to job orders, pre-screening, referring job applicants, and searching databases to ensure they are well trained and customer focused. The CSGC Job Center has developed a jobseeker services team concept, which is utilized in the resource room, front-line, and referral desk for job order referrals. All staff will be cross trained, knowledgeable, and work closely with a designated team leader. Internal office procedures address work registrations, job orders, and job referrals. Designated staff will be assigned to provide follow-up services to employers for timely job closure. The CSGC's Assistant Coordinator and Director of Workforce Services will monitor procedures related to assessing, pre-screening, and referring prospective employees. When seeking candidates for positions that are more difficult to fill, CSGC staff will conduct candidate searches in labor exchange databases, on behalf of the employer, to identify suitable candidates for referrals.

Providing information

All ESRs are trained and knowledgeable and will provide employers with local, regional, and state labor market information. The DEO provides labor market information and literature, which is available at the CSGC Job Center and online at the Employ Florida website (www.employflorida.com). Marketing team members will also provide employers with information on current employer sponsored incentives (to include tax, recruitment/hiring and training incentives) available through various local, regional and state agencies, as needed.

Providing rapid response services

Once notification of a pending lay-off or closure is received, the Director of Workforce Services works with the Job Center Assistant Coordinator to respond immediately with Rapid Response services. The CSGC Job Center staff and partnering agencies will be available to provide an on-site orientation for the affected employer and employees. CSGC Job Center staff will also provide information or one-on-one assistance to dislocated workers on how to file a Re-employment Assistance compensation claim through DEO's CONNECT system; Workforce Innovation Opportunity Act services; training opportunities for in-demand occupations; job search and resume assistance; employability skills workshops; veteran services, and referrals to employers.

Implementation of sector strategies as developed by CSGC

Sector strategies developed by CSGC will be implemented by the college, as appropriate. Sector strategies promote partnerships between education, employers and workforce that address issues of skills needs and can result in helping to meet the needs of workers for good jobs and the needs of employers for skilled workers. Relationships will be facilitated, maintained and strengthened between key stakeholders in order to ensure genuine stakeholder participation and engagement.

Marketing services to employers

Under the supervision of the CSGC Job Center Assistant Coordinator and Director of Workforce Services, the marketing team will conduct outreach and recruitment activities in Bay, Gulf, and Franklin counties. They will contact employers through on-site visits, informational mailings, telephone contact, and email to acquire and post job announcements in EF. The marketing team members will be available to respond to the needs of employers who visit the CSGC Job Center. The marketing team will be actively involved in local Chambers of Commerce, partnering agencies and community activities, job fairs, and expos. The CSGC Job Center will actively recruit new employers and maintain a solid employer base by providing high-quality employment services. Dedicated staff will maintain a centralized job order data entry system, enter job orders into EF, receive calls from existing employers and provide administrative support to the marketing team. The CSGC Job Center will market its services through its involvement in community activities, newspaper advertisements, job fairs and expos as well as through social media outlets (Facebook, Twitter, LinkedIn, etc.).

Allowing employers and community partners to utilize space at the CareerSource Gulf Coast Job Center

The CSGC Job Center will provide necessary space and accommodations to employers and partners for employment and community related activities, and will enforce all board policies relating to usage of space and CSGC Job Center resources.

OUTREACH AND RECRUITMENT FOR EMPLOYERS

All marketing activities, materials and publications will be approved in advance by CareerSource Gulf Coast, and no service provider staff will speak to the media without approval from the Executive Director or Director of Workforce Services. Failure to abide by this directive may result in the Board requiring the immediate termination of the offender. Staff will sign statements of understanding confirming that this policy has been explained to them. All marketing materials/publications will contain the ADA statement: "Equal opportunity employer/program and auxiliary aids and services are available upon request to individuals with disabilities" and will also list the Center's TTY/TDD or relay service.

JOB SEEKERS SERVICES

The CSGC Job Center service delivery system will be managed to provide access to employer and job seeker services. Availability of funds, in conjunction with customer need and eligibility guidelines, will determine the combination of services appropriately provided to individual customers.

Basic Career Services

1) *Registration in Employ Florida (EF).*

All job seeker clients are oriented to EF by the front-line and resource room staff. A front-line staff member will determine the level and types of services and assistance required on an individual basis. New clients will be referred to the resource room for orientation, job search services and activities. Clients needing basic career and individualized services will be referred to the appropriate staff member. All job seeking clients will be assisted in work registration in the Employ Florida system and provided directives depending on their individual needs.

An Employment Security Representative prepares and distributes a monthly calendar to all staff members identifying the ESRs and veterans representative designated each day of the month to be 'on call' and address customer needs.

2) *Eligibility determinations for services under WIOA, and Veteran's priority of service.*

All clients and job seekers will be informed of eligibility requirements and determination for all services under WIOA. Eligible Veterans and spouses will be provided with priority of service for all workforce activities and referrals to training, job referrals and job search assistance.

3) *Assessing skill levels, aptitudes, abilities and supportive service needs of job seekers.*

At the initial one-on-one assessment, CSGC Job Center staff will assess the skill levels, aptitudes, abilities, and supportive services needs of job seekers. The assessment process will identify strengths and barriers to success. Assessments available on site include the Wonderlic, CareerShines (Career Assessment), and IBM Kenexa (in the areas of accounting, financial, industrial, behavioral, MS Office Suite, etc.) testing. ESRs or veteran representatives will provide one-on-one career management and WIOA services upon request, by referral or by determination of need by front line and resource room staff.

4) *(Outreach and recruitment) Informing community partners and job seekers about services.*

To inform community partners and job seekers about the services available, the CSGC Job Center will advertise with local media outlets depending on targeted audience. Social media outlets such as Facebook, Twitter, and LinkedIn as well as other publications and media outlets will be utilized, as needed. The CSGC Job Center will also conduct outreach and recruitment and promote special events through radio and television, if adequate funding is available, and will maintain and develop partnerships with local community organizations, businesses, workforce partners, and area educational and training institutions. Marketing team members will participate in employment-related community and networking events and will maintain active memberships with the local Chambers of Commerce. CareerSource Gulf Coast will promote and participate in area job fairs, business expos, special events and college activities. At a minimum, the CSGC Job Center will provide a monthly update of activities to the CareerSource Gulf Coast's Director of Workforce Services.

5) *Making current labor market information available.*

The CSGC Job Center will make informational booklets available on how to file Re-employment Assistance (RA), formerly known as unemployment compensation (UC), claims. Front line and resource room staff will be trained to provide the tools to file for RA.

Staff will provide information about local and state training providers, along with the approved training programs. An approved training providers list will also be posted on the CSGC web page under "Job seekers – training services."

Job Center staff has developed a community resource book for various resources and supportive services that will be made available to the client, as needed.

CSGC will make current local, regional, and state labor market information available through informational handouts and posters. The information will also be available online through the DEO and EF web sites. Literature provided by the Job Center and the DEO about job vacancy listings, skills and training needed to obtain jobs, average wages, and number of job openings will be readily available and displayed onsite in a useful and clear format. Staff will also provide one-on-one individual orientations to assist clients in becoming familiar with services and resources of the center.

6) Resource room operation.

The following self-directed basic career services will be available in the resource room:

- | | |
|---------------------------------|----------------------------|
| Work Registration in EF | Resume Assistance |
| Job Referrals | Reemployment Assistance |
| Career Counseling Referrals | Fax, Phone & Copy Services |
| Labor Market Information | WIOA Information |
| Referrals to Training Providers | Assessment and Testing |
| Community Resources | Job Center Orientation |

The resource room will be maintained by certified workforce professional staff members to provide information and assistance in all job search activities and workforce services and programs. Basic and individualized career services will be available and provided based on the specific needs of the job seeker. A team leader will provide functional supervision to the front-line and resource room staff.

The resource room will be equipped with 24 computer workstations and 4 referral stations and will be staffed with employees certified to provide workforce services and assistance to job seeker clients. To ensure the needs of both the job seeker and the employer are met, resource room staff will pre-screen clients and will only refer applicants that meet the employer's qualifications as stated in the job order. Staff will be available to provide labor market information and resume writing assistance and to answer job search and employment-related questions. Adecco, a temporary staffing agency, is co-located to assist with immediate employer and job seeker needs. Co-location presents the opportunity for the Adecco/ CSGC Job Center partnership to be maximized as well as resources to be shared and leveraged.

7) Quarterly Follow-up services.

The Assistant Coordinator will assign a designated staff person to be responsible for WIOA certification and eligibility determination. When a client who is registered in WIOA is placed in unsubsidized employment, the staff person will conduct quarterly follow-ups for twelve months to document retention in employment. The follow-up consists of contacting the employer to verify continued employment. If a WIOA client loses a job, CSGC staff will provide follow-up services in locating another job.

Individualized Career Services

1) Comprehensive and specialized assessments

Individualized services will be provided to all WIOA adult and dislocated job seekers at the CSGC Job Center based on job seeker or employer need. Services will include in-depth case management, Wonderlic testing, IBM Kenexa assessments, and employer specific evaluations, as appropriate. If a job seeker requires additional assessments, CSGC staff will refer the individual to appropriate community resources.

2) **Case management**

Job seekers will be evaluated individually to determine appropriate levels of services. Many job seekers may have special needs or barriers that require in-depth case management. CSGC staff will provide services to meet each client's needs. When appropriate, staff will make referrals to training providers for further assessment or to community agencies for supportive services. Orientations to employee groups will be available when an employer anticipates a plant closure, downsizing, or layoff contacts CSGC. Additionally, staff will provide information about training options and job search assistance, as needed.

3) **Short term pre-vocational services**

The CSGC Job Center will provide short-term pre-vocational services to job seekers as needed to enhance their ability to obtain and maintain employability. Short term pre-vocational services will be provided either through referral to a partner organization or via on-site training and will include, but not necessarily be limited to communication skills, introductory computer skills, and basic employability skills (i.e., resume writing, interviewing skills, and professional conduct).

Follow-Up Services

Follow-Up Services will be provided to Adults and Dislocated Workers, as appropriate, for up to twelve months after being placed in employment. All youth participants will receive some form of follow up services for a minimum of twelve months.

Training Services (eligibility and referral process for training participants)

The CSGC Job Center coordinates with the Board and training providers to determine eligibility requirements and availability of funding. The CSGC Job Center will determine WIOA eligibility for all LWD Area 4 training providers based on the client providing appropriate documentation (as directed by the state and the CSGC Board). Customers will be referred to training providers based on customer choice and program availability.

Special Populations

Veterans' Program, Displaced Homemaker Program, Military Spouse Program, and National Emergency Grants, and any other specialized service programs

GCSC understands that the Job Center must provide job development and service referrals for customers who need special accommodations due to specific needs or circumstances. The CSGC Assistant Coordinator will designate staff to work with special populations or targeted groups that may be entitled to or require special assistance.

The CSGC Job Center will ensure veterans receive services by conducting outreach and recruitment, making employer visits, maintaining relations with veteran organizations, and being active in veteran-related activities. Veteran staff will monitor the need for and provide services in all areas including in-depth case management for veterans and eligible veteran spouses. The CSGC Job Center Coordinator will designate a staff member to manage and operate the Military Spouse Program. The case manager will conduct outreach and recruitment at local military bases and provide case management and job search assistance to the eligible military spouse population. A Job Seeker Services Representative/Displaced Homemaker Program case manager will conduct community outreach and recruitment for individuals who may need assistance with entering/re-entering the workforce.

AFFILIATE SITES

Gulf Coast State College coordinates training and technical assistance between Job Center staff in the Bay County location with CSGC board-directed staff in affiliate sites. College staff has supported and held job fairs in the affiliate sites on several occasions; as well as provided certification and eligibility assistance for training programs, when necessary. These services have been requested, when needed, by staff at the affiliate sites

and include hosting, on the Gulf/Franklin campus, a Career Day event in Gulf County for high school senior. Gulf Coast State College will also convene bi-annual meetings with the required one-stop partners, to include other partner organizations, as required, in order to ensure the coordination of service delivery. The college will offer training to staff members of the affiliate sites, as appropriate.

STAFFING PLAN

The CSGC Job Center will be staffed by 17 individuals (8 college, 8 DEO and 1 temp staff). The college will hire highly-qualified applicants to provide high-quality workforce services. As part of the screening process, potential employees must comply with and pass a Level 2 fingerprinting/ criminal background check before being hired. The table below provides staffing details including title, number of individuals per position, and duties.

- A. Gulf Coast State College Human Resources will provide all job postings of Gulf Coast State College to a CSGC Job Center representative for input into EF.
- B. Career service positions to be advertised will include wording that applications must be filled out at the CSGC Job Center, and an assessment test, decided upon by the Gulf Coast State College department head, will be required as part of the application process.
- C. The Gulf Coast State College Human Resources department will input the career service job postings into their Banner mechanized system, and for copying to the Gulf Coast State College search committee.
- D. The Gulf Coast State College Human Resources department will provide a CSGC Job Center representative with a list of the job applicants who were chosen for interviews, and the person who was hired with their hire date and salary information.

Position	#	Responsibilities/Program
GCSC Staff		
Assistant Coordinator	1	Functional supervision of CSGC Center
Case Manager-RESEA	1	Assists unemployment claimants with return to work
Career Manager – MFES	1	Case management for military dependents
Sr. Employment Rep./Job Seeker Svcs Team Leader	1	Oversight and basic career services for front-line/resource room clients
Intake Orientation Assistant	3	(2) Front-line/resource room services, unemployment filing support, client orientation, and (1) certification & eligibility determination
Administrative Assistant	1	Switchboard and administrative duties
DEO Staff		
Employment Security Rep. II/LVER	1	Veteran services; employer outreach; monitors federal job listings; "hiring" advocate for vets
Employment Security Rep. II/DVOP	2	Case management services to veterans with significant barriers to employment; outreach
Employment Security Rep. II	4	(3 staff) Employer services, marketing, recruitment, outreach; WIOA & (1 staff) Job orders (JO)/JO follow-up and performance
Employment Security Rep. II	1	Wagner-Peyser employment, re-employment and customer service
Temporary Staff		
Customer Service Rep.	1	Front-line/resource room services, online referrals, and resource room assistive services; may assist with specific programs, such as Military Family".

To support CSGC Job Center staff, the college will provide support and expertise with interpretative and translation services, as well as make the use of assistive technology and equipment available for use by clients at the One Stop, as needed.

1. Required training and certifications

GCSC understands that the CSGC Job Center staff will complete the DEO's Florida Workforce Professional Tier 1 Certification. All front-line staff will complete ongoing training in customer service, communication skills, basic computer software (i.e., Word, Excel), programmatic training (i.e. WIOA, etc.) and the DEO's Learning Management System training programs, as directed.

2. Maintenance of 15 hours of continuing education credit requirement

Front-line staff will attain at least 15 hours of continuing education annually after certification date. All training will be documented in staff personnel files. Staff will be encouraged and, in some instances, required to attend training as requested by the Dean of Workforce Development, the CareerSource Gulf Coast Board staff, or coordinator. Staff will be required to attend staff meetings, which will be a forum for evaluating strategies, providing training, disseminating information, and encouraging continuous improvement of staff. CSGC Job Center staff will be responsive to training recommended or mandated by CSGC Board Staff related to quality service delivery and performance improvement.

3. Key staff resumes.

Resumes for key staff members will be available upon request of the CareerSource Board.

4. Hours of operation and holiday schedule.

The CSGC Job Center will provide service in all areas Monday through Friday from 8:00 a.m. to 4:30 p.m. The CSGC Job Center will be closed on the following holidays: New Year's Day, Martin Luther King Jr. Day, Memorial Day, Independence Day, Labor Day, Veterans Day, Thanksgiving Holidays (Thursday & Friday), Christmas Day. Hours are subject to change upon notification and approval from the CSGC Board.

GCSC has read and understands that the holiday schedule and days of operation may change during inclement weather which may not coincide with the college's own weather policies or decisions. GCSC will provide services, as needed after hours or alternate work days, when required.

5. Conducting business

Gulf Coast State College will operate the CSGC Job Center on a day-to-day basis in accordance with Procedural Instructions and policies promulgated by the CSGC Board.

6. Operation of special projects

The CSGC Job Center may be designated to operate special projects; funds permitting, staff will provide technical assistance and support of these projects, as requested and appropriate.

7. Reimbursement for personnel costs

The CSGC Job Center will request reimbursement for personnel costs only for time actually worked, approved accrued leave payouts, and reasonable vacation, sick leave, and holidays in accordance with Gulf Coast State College personnel policies and earned during the term of the agreement; no other paid leaves of absence nor will they be a part of the negotiated grant agreement.

8. Security of sensitive information

Staff will be informed that misuse of sensitive information can result in termination and potential legal action. They will have security forms on file with the Regional Security Officer (RSO) to access state and local databases. System access will be terminated when staff leaves CSGC. Managers will be responsible for activation and deactivation of requests for system access. All staff will be required to pass a Level 2 background check. GCSC will abide by these directives.

9. Security Awareness Training

The Service Provider will comply with the board's comprehensive security awareness training program. The program is compliant with the Department of Economic Opportunity protocol 5.05.02.04, which promotes and reinforces the importance of preserving the confidentiality, integrity, and limited access of data and IT resources entrusted to them. Staff must receive and complete their initial security awareness training provided by the board within three (3) days of their start date of employment and prior to gaining any system access. Staff will continue to receive refresher training on an annual basis throughout their employment.

10. Personnel files

GCSC will supervise its staff, provide functional supervision of DEO staff, and maintain accurate, up-to-date personnel files. Job performance and goals will be discussed at informal, day-to-day basis, as needed. Mid-year and annual performance reviews will be conducted to address any performance issues, provide coaching, and determine additional training needs, if required. All personnel information, such as continuing education, mid-year evaluations, annual progress reports, and disciplinary actions will be included in the personnel files, kept in a secure location by management.

COORDINATION AND NON-DUPLICATION

The college will maintain communication with and provide information to all partners detailing the services and resources available and will make training and use of the center's facility available upon request. Under the direction of the CSGC Board, the CSGC Job Center staff will participate in group workshops and webinars to maximize resources within the region. The continued involvement, close working relationships, and strong communication will avoid duplication of services offered by other organizations.

All workforce providers will confirm that participants are not already being served by another provider and will enter participant data into appropriate databases promptly. To avoid duplication of services, the CSGC will promptly record all supportive services and case notes into the Employ Florida (EF) system and collaborate with other community partner agencies, as appropriate.

The CSGC Job Center understands and will coordinate all marketing, media relations and advertising, through the CSGC Board. All printed materials, advertising and marketing materials relating to the CSGC Job Center will be approved by the Board.

In keeping with CareerSource Gulf Coast's effort to maintain a strong recognizable presence and to reduce duplication of effort, CSGC-JC staff will comply with the CareerSource Gulf Coast requirement to submit all media, marketing, advertising, and public relations materials pertinent to this grant agreement to the CareerSource Gulf Coast Executive Director or Director of Communications for approval. Under no circumstances should CSGC-JC staff meet with media without prior approval of CareerSource Gulf Coast.

The Florida Legislature requires that any purchase by regional workforce boards of promotional/outreach/informational items which exceeds a certain amount each year must be approved by the Department of Economic Opportunity prior to purchase. In order to ensure that purchases for this region do not exceed the limit, Service Providers must obtain written permission in advance from the CareerSource Gulf Coast Executive Director prior to making purchases of outreach/informational/promotional items.

Gulf Coast State College attests that:

1. Staff will have reliable access to the internet for the purposes of email and data entry.
2. Staff will possess the basic skills needed to perform their duties, which may include proficiency in Microsoft Office Word, Excel and the ability to download forms, scanning and emailing documents as required.
3. Staff will check email regularly throughout the day, and add auto notices to their email account when out of the office.
4. Data entry by staff will be periodically checked by a supervisor for accuracy. The Board's Regional Security Officer (RSO) will be notified of any recurring problems so that appropriate corrective actions may be conducted through the Board to state IT staff.
5. On a time schedule determined by the Board, the Service Provider shall submit accurate, complete and timely participant and financial records, program reports and/or documentation, as specified by the Board.

The CSGC Job Center has secured access to the Internet for staff and customers. The center maintains a resource and assessment room equipped with 24 computer workstations with internet access, resume writing software, assessment software, videos, facsimile, printing, copier, and telephone services. Assistive technology is available for individuals with special needs including a 20 inch color automatic focus television for the visually impaired, a teletypewriter (TTY) machine with text display for the hearing impaired, and a workstation with wheel chair accessibility. The training room is equipped with 24 computer workstations, an instructor's workstation, an automated projection screen, and a mounted overhead projector. The board room accommodates 32 people and is equipped with interactive video conferencing equipment and access to the Internet.

All Job Center staff have the necessary resources to provide services and to communicate with all partnering agencies via email and the internet. Each office is equipped with a personal computer with Microsoft Windows applications, email, and internet service. Staff also has access to a facsimile machine, copier and network printers. The college's Assistant Coordinator, in conjunction with the Board's RSO, is responsible for establishing and maintaining email accounts and internet services. The Assistant Coordinator ensures that each staff member has been trained and has demonstrated the necessary skills to access state databases, Internet, email, and software programs.

An intake orientation assistant is responsible for timely data entry. Job Center staff track client progress using both hard-copy case files and the interactive state labor exchange database (EF).

All staff requiring access to information systems for which CareerSource Gulf Coast provides security will have signed security forms on file with the CSGC Regional Security Officer (RSO). The CSGC-JC Assistant Coordinator is responsible for ensuring that the RSO is notified when staff leaves CSGC-JC employment for deactivation of system access.

AVOIDING CONFLICT OF INTEREST

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Gulf Coast State College agrees that it will exercise care to avoid any real or perceived conflict of interest in referring clients to training services. Gulf Coast State College understands that customer choice must be respected and that clients may select from institutions on the Eligible Training Provider List without any undue influence by Gulf Coast State College as the CareerSource Gulf Coast Job Center Operator.

The college prides itself in delivering quality services to all clients and strongly encourages a cooperative effort among the training providers. To avoid real or perceived conflicts of interest, the selection of a service provider is based solely upon the client's choice.

The CareerSource Gulf Coast Job Center delivers customer-focused services to job seekers and employers. The number one priority is meeting each client's needs with the end result of securing substantial employment. CSGC Job Center staff will participate in appropriate training and are not permitted to encourage or direct clients into specific programs or to specific providers. Instead, CSGC Job Center staff will also provide information and encourage clients to explore all program opportunities and providers. All approved service and training providers and their representatives are treated in a fair and equitable manner. The Assistant Coordinator closely monitors the level of coordination of services among providers.

The CSGC Job Center's service delivery model ensures quality service for employers and job seekers by providing recruiting services, applicant pre-screening, applicant testing, public service announcements, resume assistance, job search assistance, basic career, individualized, and follow-up services. The scope of services of the CSGC Job Center does not encompass funding for client participation in vocational training programs; however, the center fully supports and encourages referrals to approved training providers. The CSGC Job Center determines WIOA eligibility after referral to appropriate training providers for assessment and acceptance. In doing so, the CSGC completes a WIOA application with supporting documentation to determine client eligibility.

1. Program and financial monitoring

The college uses effective quality control measures to detect and reduce fraud and errors in data collection, eligibility determinations, and service delivery. CSGC Job Center staff requires a client's original state and federally-approved documents to determine eligibility, and verifies case files and data entry.

The Job Center ensures that it protects and maintains the confidentiality of information by keeping hard-copy files in locked filing cabinets and maintaining the security of passwords for electronic databases. The security officer monitors access to programs and information. The public does not have direct, unaccompanied access to office areas; and staff receives consistent, frequent training regarding the importance of maintaining confidentiality. Internal quarterly monitoring is also conducted to ensure compliance with all policies, procedures and processes, whether state or CSGC Board directed.

GCSC manages and provides accounting support for numerous Federal, State and locally-funded programs in accordance with GAAP, federal regulations, Florida statues, Florida's accounting manual for Florida's Community Colleges. Projects are monitored by GCSC financial personnel to secure administrative and programmatic goals and objectives are performed as stated in each project. As part of federal and state requirements, the college performs annual audits to secure accountability.

2. Performance evaluation

All DEO and Wagner-Peyser performance measures will be monitored on a monthly basis by the Coordinator. All local CSGC Board performance measures as stated in the Service Provider contract will be monitored monthly by the One-Stop Operator Coordinator and reviewed by the local CSGC Board.

3. Tracking effectiveness

The CSGC Assistant Coordinator will track performance outcome data, monthly reports, and information relating to the overall operation of the center. The Assistant Coordinator will provide copies of reports at monthly meetings or at in-house workshops, and staff will discuss the information contained in the reports and brainstorm strategies to improve performance.

1. Case Files**A. Maintenance**

CSGC Job Center staff will create an electronic file for each client determined to be eligible for WIOA. Appropriate documents will be scanned and filed electronically using CSGC's paperless system. (WIOA Adult case files are paperless, hardcopy is not required). All status changes, case notes, and services will be recorded/maintained until follow ups are completed and files are kept for five years. When eligibility is determined, all data, Wagner-Peyser work registrations, case notes, and services will be entered into EF and maintained until program completion.

B. Monitoring compliance

All customer case files, both hard copy and electronic, will be kept up to date and will be cross checked at the time of eligibility and maintained on a regular basis. No more than three percent of files will have out-of-date or incorrect information when monitored by the CSGC Board or its designee.

C. Counseling notes

CSGC Job Center staff will maintain contact with WIOA clients monthly (at a minimum) and will enter notes within 48 hours of a participant contact.

D. Files are the property of the CareerSource Gulf Coast (CSGC) Board

The CSGC Job Center acknowledges that all files are the property of the CareerSource Gulf Coast Board and will be turned over to CSGC upon request.

2. Documentation

Case files will include information and documentation of each of the following, as appropriate, to program requirements; a) All eligibility and data validation items; b) The initial and comprehensive assessments; c) The Individual Service Strategy (ISS) and its updates; d) Progress reports (if applicable); e) Time and attendance (if applicable); f) Training completion certification (if applicable), g) Counseling notes; h) Job placement information; i) Job retention verification; and j) Supportive Services/expenditures on behalf of a client.

3. Data Entry

GCSC will apply for access to relevant management information systems through the CSGC RSO and will notify the RSO when staff no longer requires access. CSGC Job Center staff will enter all WIOA applications within five days of the application date, and files will be transferred to the training provider within 48 hours of the application date and program exits will be entered within two days of the client's exit date.

BONDING STATEMENT

To Whom It May Concern:

Crime - Employee Theft, Money and Securities:

Service Provider agrees to bond every officer, director, or employee authorized to receive or deposit workforce program funds or issue financial documents, checks, or other instruments or payment of program costs. The Bond shall be effective prior to any Grant Agreement payment and for at least twelve (12) months after this Grant Agreement terminates with amounts up to sovereign immunity limits for State purposes.

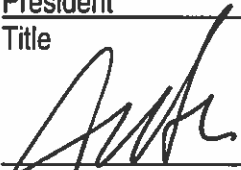
Gulf Coast State College by signing below certifies that they will keep in force, through the entirety of this Grant Agreement, a crime/theft insurance policy, with coverage of a maximum limit of \$1,000,000 per occurrence. Gulf Coast State College is self-insured and shall provide coverage under plan number RMC 2019-0301 provided through Florida College System Risk Management Consortium from March 1, 2019 to February 28, 2020.

A copy of the policy declaration page must be provided to CareerSource Gulf Coast within ten (10) days of Grant Agreement execution.

Gulf Coast State College
Service Provider

Dr. John Holdnak
Name (Printed or Typed)

President
Title


Signature

6/27/19
Date

CERTIFICATION OF INSURANCE

Gulf Coast State College is self-insured and shall provide general liability insurance in an amount not less than \$100,000 per person and \$200,000 per occurrence under plan number RMC 2019-0301 provided through **Florida Community College Risk Management Consortium** from March 1, 2019 to February 28, 2020.

A copy of the policy declaration page must be provided to CareerSource Gulf Coast within ten (10) days of GRANT AGREEMENT execution.



Signature

6/27/19

Date

Dr. John Holdnak

Name (Printed)

President

Title

NON-DISCRIMINATION and EQUAL OPPORTUNITY CERTIFICATION

The Service Provider agrees to comply fully with non-discrimination and equal opportunity provisions of the Workforce Innovation and Opportunity Act of 2014, including Public Law 97-300; Title VI and VII of the Civil Rights Act of 1964, as amended; Age Discrimination Act of 1975, as amended; Section 504 of Rehabilitation Act of 1973, as amended; Title IX of the Education Amendments of 1972, as amended; the Nontraditional Employment for Women Act of 1991; Section 654 of the Omnibus Budget Reconciliation Act of 1981, as amended; the American with Disabilities Act of 1990, and the Florida's Human Rights Act of 1977. The Service Provider further agrees that it will in no way discriminate against, deny benefits to, deny employment to, or exclude from participation any person on the basis of race, color, religion, sex (including pregnancy), sexual orientation, gender identity, gender expression, sex stereotyping, national origin, age, disability, marital status (except as otherwise permitted under Title IX of the Education Amendments of 1972), political affiliation or belief, citizenship/status as a lawfully admitted immigrant authorized to work in the United States, from any program or activity funded in whole or in part with funds made available through CareerSource Gulf Coast. It is also agreed that participation in programs and activities shall be open to citizens and nationals of the United States, lawfully admitted permanent resident aliens, refugees and parolees, and other individuals authorized by the Attorney General to work in the United States. It is further agreed that the grievance and complaint procedures submitted by the grant recipient and approved by the Office of Civil Rights will be adhered to.

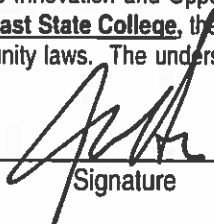
Programs funded through CareerSource Gulf Coast are equal opportunity programs and the Service Provider shall assure that all programs and activities conducted under this Agreement are accessible to individuals with disabilities. Where the physical facilities are not accessible, an alternate plan for accessing the program or activity must be developed and retained on file, and a copy provided to the CareerSource Gulf Coast Equal Opportunity Officer. Provisions must also be made for the limited English speaking and vision and sensory impaired. These provisions include: having a plan to provide interpreters and sign language assistance when necessary, and assuring that adequate staff or other sources are available to adequately communicate with non-English speaking applicants and/or participants.

CareerSource Gulf Coast has established and maintains procedures to informally resolve grievances or complaints from, and provide counseling to participants in programs operated under this Agreement. A representative of the Service Provider will be required to inform program participants of such procedures and their right to file with the appropriate local, State, or National entity a complaint if the matter is not resolved through information procedures. The Service Provider agrees to require that each participant read, and understand their rights and responsibilities as enumerated in the NOTICE OF NONDISCRIMINATION AND COMPLAINT & GRIEVANCE PROCEDURES FORM.

Sub-recipients shall not discharge or in any manner discriminate against any individual in connection with the administration of the program, or against any individual because such individual has filed any complaint or instituted or caused to be instituted any proceeding under or related to this Act, or has testified or is about to testify in any such proceeding or investigation under or related to the Act, or otherwise unlawfully deny to any individual any benefit to which that participant is entitled under the provisions of the Act or privileges secured by 29 CFR Part 34.

Pursuant to Section 188 of the Workforce Innovation and Opportunity Act of 2014, Public Law 113-128, I, Dr. John Holdnak, the undersigned, in representation of Gulf Coast State College, the grantee, attest and certify that the grantee will adhere to any and all nondiscrimination laws and equal opportunity laws. The undersigned will adhere to any and all federal, state and local Board non-discrimination rules and regulations.

Dr. John Holdnak, President
Name / Title

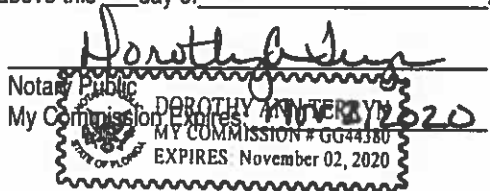

Signature

6/27/19
Date

STATE OF FLORIDA
COUNTY OF BAY

I hereby certify that on this date before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared: Dr. John Holdnak, who is known as the person described as President of Gulf Coast State College and who executed the foregoing instrument before me, and acknowledged before me he executed it in the name of and for Gulf Coast State College, and that he had statutory authority or has been legally and duly delegated the authority to bind this contractor.

WITNESS my hand and official seal in the County and State named above this 27 day of June 2019.


Notary Public
DOROTHY ANTERLYN
MY COMMISSION # GG44380
EXPIRES November 02, 2020

Participant Name: _____

NOTICE OF NONDISCRIMINATION AND COMPLAINT & GRIEVANCE PROCEDURES**NOTICE OF NONDISCRIMINATION:**

CareerSource Gulf Coast does not discriminate on the basis of race, color, religion, sex (including pregnancy), sexual orientation, gender identity, gender expression, sex stereotyping, national origin, age, disability, marital status, political affiliation or belief, citizenship/status as a lawfully admitted immigrant authorized to work in the United States, participation in any WIOA Title I financially assisted program or activity, or any other characteristic protected by Federal, State or local law.

Programs funded through CareerSource Gulf Coast are equal opportunity programs with auxiliary aids and services available upon request to individuals with disabilities. Persons using TTY/TDD equipment use Florida Relay Service 711. Individuals with disabilities may make requests for reasonable accommodations to the CareerSource Gulf Coast Equal Opportunity Officer by calling (850) 913-3285, emailing accommodations@r4careersourcegqc.com or writing to CareerSource Gulf Coast, Equal Opportunity Officer, 5230 W US Hwy 98, Panama City, FL 32401.

INTIMIDATION AND RETALIATION PROHIBITED:

CareerSource Gulf Coast shall not discharge, intimidate, retaliate, threaten, coerce or discriminate against any person because such person has filed a complaint or grievance. The same prohibition applies to people who have furnished information, assisted or participated in any manner in an investigation, review, hearing or any other activity related to administration of, or exercise of authority under, or privilege secured by 29 CFR Part 34.

COMPLAINT PROCEDURES:

If you as a Workforce program participant feel that you have been subjected to discrimination based on race, color, religion, sex (including pregnancy), sexual orientation, gender identity, gender expression, sex stereotyping, national origin, age, disability, marital status, political affiliation or belief, citizenship/status as a lawfully admitted immigrant authorized to work in the United States, participation in any WIOA Title I financially assisted program or activity, or any other characteristic protected by Federal, State or local law, you may file a complaint of discrimination with either the Local Equal Opportunity Officer, Shannon Walding, 5230 W. Highway 98, Panama City, FL, 32401, the Department of Economic Opportunity, Office of Civil Rights (OCR), Caldwell Building, 107 East Madison Street, MSC 150, Tallahassee, FL 32399-4129 or directly with the U.S. Department of Labor, Civil Rights Center (CRC), 200 Constitution Avenue, Northwest, Room N-4123, Washington, DC 20210. Your complaint must be filed within 180 days of the alleged discriminatory act.

If you elect to file your complaint with the OCR, you must wait until the OCR issues a decision or until 90 calendar days have passed, whichever is sooner, before filing with the CRC. If the OCR's resolution of your complaint is unsatisfactory, you may file the complaint with the CRC. The complaint must be filed within 30 calendar days of the date the notice of the OCR proposed resolution was received.

GRIEVANCE PROCEDURES (PARTICIPANTS):

If you as a Workforce participant have a problem which arose in connection with Workforce programs operated by the Region in Bay, Gulf or Franklin counties, under these Acts, you should discuss the matter with the appropriate representative. If the problem cannot be resolved at that level, you may request a review with the Supervisor. If you do not receive a response within ten working days or wish to further pursue the issue, please contact your Service Provider's individual responsible for Workforce Programs with your grievance. If you do receive an adverse response and wish to pursue the grievance further, OR ten working days have elapsed, and no response received, please submit a formal letter of grievance to the Deputy Director or Executive Director of CareerSource Gulf Coast, 5230 West Hwy. 98, Panama City, FL 32401. If you do not receive a decision at the Region level within 60 calendar days of filing the grievance, or if there is an adverse decision, you may request a review within 10 days of the receipt of the adverse decision or, within 15 days from the date you should have received a timely decision. The request for review should be filed with the Department of Economic Opportunity. The Department of Economic Opportunity shall issue a decision within 30 calendar days of receipt of the request. The Department of Economic Opportunity's decision constitutes final agency action. If the Department of Economic Opportunity fails to provide a decision within the 30-day time limit, you may request a determination by the Secretary of the United States Department of Labor on whether reasonable cause exists to believe that the Act or its regulations have been violated. A grievance must be filed within ONE year of the alleged violation.

As a Workforce program participant, I certify that I have read the above statement and understand my rights and responsibilities as enumerated in this statement and a copy was provided for my reference.

Participant's signature _____

Date _____

As a representative of _____, I verify that the above-signed participant read the above statement of the Workforce programs' grievance/complaint procedures and indicated an understanding of the procedures.

Program Representative _____

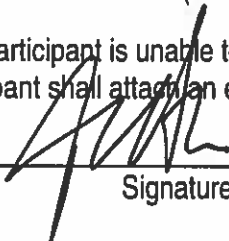
Date _____

CERTIFICATION REGARDING DEBARMENT, SUSPENSION, AND OTHER RESPONSIBILITY MATTERS

Non-federal entities and contractors are subject to the non-procurement debarment and suspension regulations implementing Executive Orders 12549 and 12689, 2 CFR part 180. These regulations restrict awards, sub-awards, and contracts with certain parties that are debarred, suspended, or otherwise excluded from or ineligible for participation in Federal assistance programs or activities. When applicable, as required by the regulation implementing EO No. 12549 and 12689, Debarment and Suspension, 2 CFR, part 180, the Contractor must not be presently nor previously within a three-year period preceding the effective date of the Contract, debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from covered transactions by any federal department or agency. No contract shall be awarded to parties listed on the GSA List of Parties Excluded from Federal Procurement or Non-Procurement.

1. The prospective primary participant certifies to the best of its knowledge and belief, that it and its officers /principals:
 - a. Are not presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from covered transactions by any Federal, State or local governmental department or agency;
 - b. Have not within a three (3) year period preceding this proposal been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, State, or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission or embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements, or receiving stolen property.;
 - c. Are not presently indicted for or otherwise criminally or civilly charged by a government entity (Federal, State, or local) with commission of any of the offenses enumerated in paragraph 1 b. above of this certification; and
 - d. Have not had one or more public transactions (Federal, State, or local) terminated for cause or default.
2. That if the prospective primary participant is unable to certify to any of the statements in this certification, such prospective primary participant shall attach an explanation to this proposal.

Dr. John Holdnak, President
Name/Title

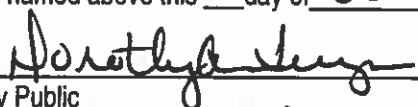

Signature

6/27/19
Date

**STATE OF FLORIDA
COUNTY OF BAY**

I hereby certify that on this date before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared: Dr. John Holdnak, who is personally known, is the person described as President of Gulf Coast State College, and who executed the foregoing instrument before me, and acknowledged before me he executed it in the name of and for Gulf Coast State College, and that he had statutory authority or has been legally and duly delegated the authority to bind this contractor.

WITNESS my hand and official seal in the County and State named above this 27 day of June 2019.


 Notary Public
 My Commission Expires November 02, 2020
 DOROTHY ANN TERRY
 MY COMMISSION # GG44380
 EXPIRES November 02, 2020

LOBBYING CERTIFICATION

The undersigned Grantee certifies, to the best of his or her knowledge and belief, that:

No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of an agency, a Member of Congress, and officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal grant, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment or modification of any Federal grant, loan or cooperative agreement.

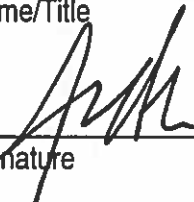
If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employees of Congress, or employee of a Member of Congress in connection with this Federal grant, loan or cooperative agreement, the undersigned shall complete and submit Standard Form – LLL, "Disclosure Form to Report Lobbying" available at: <https://forms.sc.egov.usda.gov/efcommon/eFileServices/eForms/SFLLL.PDF> in accordance with its instructions.

The undersigned shall require that the language of this certification can be included in the award documents for all sub awards at all tiers (including sub grants, sub grants and loans, and cooperative agreements) and that all "sub recipients" shall certify and disclose accordingly. Additionally, the undersigned will comply with the provisions of the Hatch Act (5 U.S.C. 1501-1508 and 7328).

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by Section 1352, Title 31, US Code (Byrd Anti-Lobbying Amendment). Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

Dr. John Holdnak, President

Name/Title



Signature

6/27/19

Date

COPYRIGHTS STATEMENT

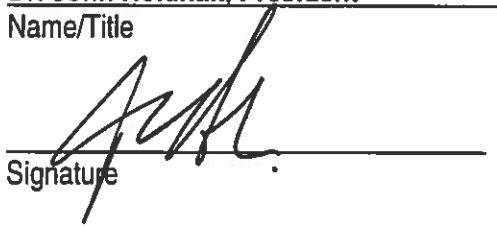
Contracting agency shall have unlimited rights in: Data first produced in the performance of this Grant Agreement form, fit and function data delivered under this contract; data delivered under this Grant Agreement (except for restricted computer software) that constitute manuals or instructional and training material for installation, operation or routine maintenance and repair of items, components or processes delivered or furnished for use under this Grant Agreement; and all other data delivered under this Grant Agreement.

I will not release to others, reproduce, distribute or publish any data first produced or specifically used by the Contractor in the performance of this Grant Agreement without written permission from the Board.

Dr. John Holdnak, President

Name/Title

Signature



Date

6/27/19

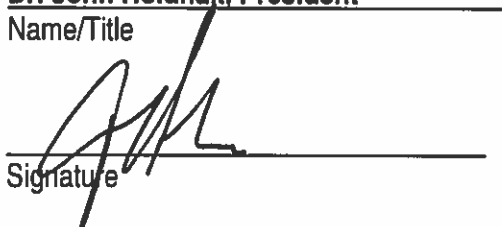
ASSURANCE OF PELL GRANT COORDINATION

Gulf Coast State College assures that all participants enrolled in training/retraining activities at approved institutions will apply for student financial assistance, whether it be federal, state or local, and will make maximum efforts to assist each participant in qualifying for available assistance. The provider further assures that documentation of such application shall be maintained in each participant file.

Dr. John Holdnak, President

Name/Title

Signature



Date

6/27/19

**SWORN STATEMENT PURSUANT TO SECTION 287.133 (3) (a),
FLORIDA STATUTES, ON PUBLIC ENTITY CRIMES**

1. This sworn statement is submitted to: CareerSource Gulf Coast by Dr. John Holdnak, President of Gulf Coast State College whose business address is: 5230 West Highway 98, Panama City, FL 32401 and its Federal Employer Identification Number (FEIN) is 59-1208155
2. My relationship to Contractor is: President
(sole proprietor, partner, president, vice-president)
3. I understand that a "public entity crime" as defined in Paragraph 287.133 (1) (g), Florida Statutes, includes a violation of any state and federal law by a person with respect to and directly related to the transaction of business with any public entity in Florida or with an agency or political subdivision of any other state or with the United States, including, but not limited to, any bid or by contract for goods and services to be provided to any public entity or such an agency or political subdivision and involving antitrust, fraud, theft, bribery, collusion, racketeering, conspiracy or material misrepresentation.
4. I understand the "convicted" or "conviction" as defined in Paragraph 287.133(1) (b), of the Florida Statutes, means a finding of guilt or a conviction of a public entity crime, with or without an adjudication of guilt, in any federal or state trial court of record relating to charges brought by indictment or information after July 1, 1989, as a result of a jury verdict, non-jury trial, or entry of a pleas of guilty or nolo contendere.
5. I understand that "affiliate" as defined in Paragraph 287.133(1)(a), Florida Statutes, to mean:
 - (1) A predecessor or successor of a person or a corporation convicted of a public entity crime; or a person or a corporation convicted of a public entity crime, or (2) an entity under the control of any natural person who is active in the management of the entity and who has been convicted of a public entity crime, (3) those officers, directors,

executives, partners, shareholders, employees, members and agents who are active in the management of an affiliate or (4) a person or corporation who knowingly entered into a joint venture with a person who has been convicted of public entity crime in Florida during the preceding 36 months.

- 6. I understand that a "person" as defined in Paragraph 287.133(1) (e), Florida Statutes, means any natural person or entity organized under the laws of any state or of the United States with the legal power to enter into a binding contract and which bids or applies to bid on contracts for the provision of goods and services let by a public entity, or which otherwise transacts or applies to transact business with a public entity. The term "person" includes those officers, directors, executives, partners, shareholders, employees, members, and agents who are active in management of an entity.
- 7. Based on information and belief, the statement that I have marked below is true in relation to the entity submitting this sworn statement. (Indicate which statement applies.)

Neither the contractor nor any officer, director, executive, partner, shareholder, employee, member or agent who is active in the management of the contractor nor any affiliate of the contractor has been convicted of a public entity crime subsequent to July 1, 1989.

The entity submitting this sworn statement, or one or more of its officers, directors, executives, partners, shareholders, employees, members, or agents who are active in the management of the entity or an affiliate of the entity has been charged with and convicted of a public entity crime subsequent to July 1, 1989. However, there has been a subsequent proceeding before a Hearing Officer of the State of Florida, Division of Administrative Hearing and the Final Order entered by the Hearing Officer determined that it was not in the public interest to place the entity submitting this sworn statement on the convicted vendor list. (Attach a copy of the final order.)

I UNDERSTAND THAT THE SUBMISSION OF THIS FORM TO THE CONTRACTING OFFICER FOR THE PUBLIC ENTITY IDENTIFIED IN PARAGRAPH 1 (ONE) ABOVE IS FOR THAT PUBLIC ENTITY ONLY AND, THAT THIS FORM IS VALID THROUGH DECEMBER 31 OR THE CALENDAR YEAR IN WHICH IT IS FILED. I ALSO UNDERSTAND THAT I AM REQUIRED TO INFORM THE PUBLIC ENTITY PRIOR TO ENTERING INTO A CONTRACT IN EXCESS OF THE THRESHOLD AMOUNT PROVIDED IN SECTION 287.017, FLORIDA STATUTES, FOR CATEGORY TWO OF ANY CHANGE IN THE INFORMATION CONTAINED IN THIS FORM.

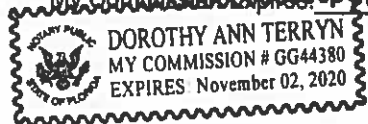
Dr. John Holdnak, President
Name/Title

[Signature]
Signature

**STATE OF FLORIDA
COUNTY OF BAY**

I hereby certify that on this date before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared: Dr. John Holdnak, who is personally known, is the person described as President of Gulf Coast State College, and who executed the foregoing instrument before me, and acknowledged before me he executed it in the name of and for Gulf Coast State College, and that he had statutory authority or has been legally and duly delegated the authority to bind this contractor.

WITNESS my hand and official seal in the County and State named above this 27 day of June 2019.

[Signature]
Notary Public
My Commission Expires Nov. 2, 2020
 DOROTHY ANN TERRYN
MY COMMISSION # GG44380
EXPIRES November 02, 2020

DRUG-FREE WORKPLACE REQUIREMENT CERTIFICATION

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I, **Dr. John Holdnak**, an authorized representative of the Service Provider do hereby make the following certification with respect to the execution of responsibilities assigned to CareerSource Gulf Coast (CSGC) by WIOA and the Drug-Free Workplace Act of 1988 and its' implementing regulations codified at 29 CFR 98, Subpart F. The contractor attests and certifies that a drug-free workplace will be provided by the following actions:

1. Publishing a statement notifying employees that the unlawful manufacture, distribution, dispensing, possession, or use of a controlled substance is prohibited in the contractor's workplace and specifying the actions that will be taken against employees for violation of such prohibition;
2. Establishing an ongoing drug-free awareness program to inform employees about:
 - a. The dangers of drug abuse in the workplace;
 - b. The contractor's policy of maintaining a drug-free workplace;
 - c. Any available drug counseling, rehabilitation, and employee assistance programs; and
 - d. The penalties that may be imposed upon employees for drug abuse violations occurring in the workplace.
3. Making it a requirement that each employee to be engaged in the performance of the Grant Agreement be given a copy of the statement required by paragraph (1) of this certification;
4. Notifying the employee in the statement required by paragraph (1) that, as a condition of employment under the Grant Agreement, the employee will:
 - a. Abide by the terms of the statement, and;
 - b. Notify the employer in writing of his or her conviction for a violation of a criminal drug statute occurring in the workplace no later than five (5) calendar days after such conviction.
5. Notifying CSGC in writing ten (10) calendar days after receiving notice under subparagraph 4. b. from an employee or otherwise receiving actual notice of such conviction. We will provide such notice of convicted employees, including position title, to every Grant officer on whose Grant activity the convicted employee was working. The notice shall include the identification number(s) of each affected contract/Grant.
6. Taking one of the following actions, within 30 calendar days of receiving notice under subparagraph 4. b., with respect to any employee who is so convicted:
 - a. Taking appropriate personnel action against such an employee, up to and including termination, consistent with the requirements of the Rehabilitation Act of 1973 as amended.
 - b. Requiring such employee to participate satisfactorily in drug abuse assistance or rehabilitation program approved for such purposes by a Federal, State or local, health, law enforcement, or other appropriate agency.
7. Making a good faith effort to continue to maintain a drug-free workplace through implementation of this entire certification.

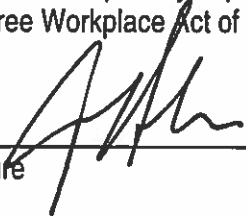
Notwithstanding, it is not required to provide the workplace address under the Grant Agreement. As of today, the specific sites are known and we have decided to provide the specific addresses with the understanding

that if any of the identified places change during the performance of the Grant Agreement, we will inform the agency of the changes. The following are the sites for the performance of work done in connection with the specific Grant Agreement including street address, city, county, state and zip code:

Temp. - 1310 E. 11th Street, Panama City / Permanent - 625 Highway 231, Panama City, FL 32405
(Bay County)
3800 Garrison Avenue, Port St., Joe, FL 32456 (Gulf County)

Check () if there are workplaces on file that are not identified here.
Check () if an additional page was required for the listing of the workplaces.

I declare, under penalty of perjury under the laws of the United States, and under the penalties set forth by the Drug-Free Workplace Act of 1988, that this certification is true and correct.



Signature

Dr. John Holdnak, President
Name/Title

I, **Dr. John Holdnak**, certify that I am the **President of Gulf Coast State College** and sign this Drug-Free Workplace Certification on behalf of the authority given by the following organization and that such signing is within the scope of my powers.

Gulf Coast State College
(Organization Name)

Executed on: 6/27/19

The Pro-Children Act of 2001, 42 U.S.C. 7181 through 7184, imposes restrictions on smoking in facilities where Federally-funded children services are provided. Grants are subject to these requirements only if they meet the Act's specified coverage. The Act specifies that smoking is prohibited in any indoor facility (owned, leased, or granted for) used for the routine or regular provision of kindergarten, elementary, or secondary education or library services to children under the age of 18. In addition, smoking is prohibited in any indoor facility or portion of a facility (owned, leased, or granted for) used for the routine or regular provision of Federally funded health care, day care, or early childhood development, including Head Start services to children under the age of 18. The statutory prohibition also applies if such facilities are constructed, operated, or maintained with Federal funds. The statute does not apply to children's services provided in private residences, facilities funded solely by Medicare or Medicaid funds, portions of facilities used for inpatient drug or alcohol treatment, or facilities where WIC coupons are redeemed. Failure to comply with the provisions of the law may result in the imposition of a civil monetary penalty of up to \$1,000 per violation and/or the imposition of an administrative compliance order on the responsible entity.

SCRUTINIZED COMPANIES LISTS CERTIFICATION, SECTION 287.135, F.S.

If grant is in the amount of \$1 million or more, in accordance with the requirements of Section 287.135, Florida Statue Grantor hereby certifies that it is not listed on either the Scrutinized Companies with Activities in Sudan List or the Scrutinized Companies with Activities in the Iran Petroleum Energy Sector List. Both lists are created pursuant to section 215.473, Florida Statutes.

Grantee understands that pursuant to section 287.135, Florida Statutes, the submission of a false certification may subject Grantee to civil penalties, attorney's fees, and/or costs.

If Grantee is unable to certify to any of the statements in this certification, Grantee shall attach an explanation to this Grant Agreement.

CERTIFICATION REGARDING STAFF BACKGROUND CHECKS

All employees of One-Stop (Job) Centers and LWDA grantees with access to and the ability to change or destroy confidential data stored in workforce information systems are required to undergo a Level Two background check as a condition of employment or grant award. The Level Two background check will include but is not limited to: employment history checks, statewide criminal correspondence checks through the Florida Department of Law Enforcement, and a check of the Dru Sjodin National Sex Offender Public Website, as well as local criminal records checks through local law enforcement agencies. This requirement may change based upon state or federal law/guidance or DEO sub grant agreement.

Disqualifying offenses are listed in FS 435.04 and 435.07. Additionally, persons undergoing this background check may not have an arrest awaiting final disposition, must not have been found guilty of, regardless of adjudication, or entered a plea of nolo contendere or guilty to, and must not be adjudicated delinquent and the record has not been sealed or expunged under any offense prohibited under FS 435.04, 741.28 (related to domestic violence) or for fraud, forgery, embezzlement or identity theft. Screening results indicating convictions of disqualifying offenses will result in non-approval of that individual to be paid from CSGC administered funds.

Background checks are to be repeated every five years of consecutive employment and upon re-employment or employment in a new or different position of special trust. Grantees shall be re-screened upon assignment to a

new grant agreement or after a new grant award. CSGC will pay this expense and schedule the screen accordingly.

[Signature]
Signature

6/27/19
Date

STATE OF FLORIDA
COUNTY OF Bay

I hereby certify that on this date before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared: John Haldnak, to me known as the person described as (Authorized Person)

_____ who executed the foregoing instrument before
(Title) (Sponsoring Agency)

me, and he/she acknowledged before me that he/she executed it in the name of and for that Service Provider, and that he/she had statutory authority or has been legally and duly delegated the authority to bind this Service Provider.

WITNESS my hand and official seal in the County and State named above this 27 day of June 2019.

[Signature]
Notary Public
My Commission Expires NOV 2, 2020
MY COMMISSION # GG44380
EXPIRES November 02, 2020

ASSURANCES

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As a condition of the receipt of Federal and State funds under the Personal Responsibility Act (Public Law 101-193), the Workforce Innovation and Opportunity Act (WIOA) (Public Law 105-220), and the Workforce Innovation Act of 2000 rules and regulations, hereby identified as Board programs, the Service Provider agrees to submit a plan for the delivery of Job Center services and operations under the WIOA and Welfare Transition programs, and agrees to operate the programs in accordance with Federal, State and local requirements, the Region Four Local Workforce Services Plan, the Welfare Transition Plan, the Department of Economic Opportunity's Welfare Transition Employment and Training Handbook and all other laws as applicable.

THE SERVICE PROVIDER ASSURES THAT:

1. The Service Provider will substitute stand-in costs for any unauthorized expenditures deemed as disallowances in the operation of the program, and for any disallowed costs incurred as a result of the service provider expending funds not authorized under this Agreement or in violation of the appropriate Federal or State statutes, regulations or guidelines. In order for stand-in costs to be substituted for disallowed expenditures, the service provider must submit a stand-in cost report for the quarter that the disallowance was incurred. The application of stand-in cost will occur at the audit resolution stage, and will not exceed recorded and approved stand-in costs. Any funds requested for reimbursement by the service provider that are determined by the Board, the Governor, Department of Economic Opportunity, CareerSource Florida, and/or United States Department of Labor to be in violation of appropriate Federal and State Statutes, regulations or guidelines shall be refunded and repaid to the Board by the Service Provider with non-federal funds. Should the Service Provider question the Board's determination of a disallowance, the Department of Economic Opportunity may be contacted for a final opinion regarding the appropriateness of the expenditure(s) in question. If this Agreement or Amendments thereto are still in effect, CareerSource Gulf Coast shall withhold these monies from any allowable reimbursement request of the Service Provider.
2. The Service Provider agrees to promptly repay the Board any amount previously paid to the Service Provider by the Board, which is determined by final audit to be an unallowable cost or expenditure. The Service Provider shall repay the Board any funds found not to have been expended in accordance with workforce system programs' regulations or any disallowed expenditure in the final resolution of the audit report. The Service Provider shall repay such amounts from funds other than funds received under this GRANT AGREEMENT. The Board may withhold funds from future deliverables or cost reimbursement requests pending resolution of disallowed costs. This provision is subject to any administrative or other legal procedures available to the Service Provider. No funds under this GRANT AGREEMENT may be used in support of any religious, anti-religious, or political activity.
3. In the event the service provider breaches this GRANT AGREEMENT, the service provider shall indemnify and hold harmless CareerSource Gulf Coast for any disallowed costs resulting from any such breach of this GRANT AGREEMENT. The management, administration and implementation of all terms and conditions of this GRANT AGREEMENT shall be performed in a manner satisfactory to the Board. The Board may act in its own best interest including, but not limited to:
 1. Requiring a written report of corrective action within specific time frames;
 2. Withholding payment;
 3. Disallowing inappropriate claims, payments, or costs;
 4. De-obligating GRANT AGREEMENT funds; or
 5. Terminating or suspending this GRANT AGREEMENT.

If the Board determines that the program described in this GRANT AGREEMENT is not functioning as intended, the Board shall notify the Service Provider immediately by telephone, followed by written notice,

which may result in bilateral corrective action or adjustment of the Contractual terms through modification of this GRANT AGREEMENT.

4. The Department of Economic Opportunity requires that the Board's monitoring plan include fiscal monitoring of all service providers. The Board's Fiscal Department monitors the invoices for appropriateness of costs, timeliness of the submission related to the time that the expenditures were incurred dates of enrollment related to dates of expenditures and overall accuracy of the invoice.

Each month, program fiscal reports are due on the 8th of the month. The Fiscal Department monitors the reports and invoices over the remainder of that month. When there is a discrepancy, the service provider is immediately notified and appropriate clarification and/or documentation is requested. If the service provider submits the requested documentation in a timely manner and the Fiscal Department reviews and accepts the documentation/clarification, no reimbursement is withheld. If the service provider fails to submit proper documentation/clarification, all reimbursements will be withheld until such time that the proper clarification is submitted to and accepted by the Fiscal Department.

CareerSource Gulf Coast reserves the right not to pay if invoices are submitted more than sixty (60) days past the end of the month being invoiced. Each year a final closeout report is due within eight (8) days after the contract end date. After this deadline, no reimbursement can be made for prior year's expenses from prior year's funds.

5. The Service Provider shall maintain sufficient financial records to allow costs to be properly charged to the appropriate cost categories. The Service Provider shall maintain proper accounts and an accurate verification of participant statistics.
6. In accordance with Florida Statutes, 50% of adult and dislocated worker funds must be expended for Individual Training Accounts (ITAs). Please refer to DEO FG 074 for guidelines on allowable costs that may be considered as a part of the 50% funds.
7. Service provider expenditures will be reviewed after the second quarter of the program year. If contract funds are not 35% expended, funds may be de-obligated.
8. In compliance with WIOA Public Law 113-128, Section 194 (15) none of the funds provided under this title shall be used by a recipient or sub-recipient of those funds to pay the salary and bonuses of an individual at a rate in excess of Executive Level II. This restriction does not apply to vendors/contractors providing goods and services as described in NPRM 683.290 (c).
9. The Florida Legislature requires that any purchase by regional workforce boards of promotional/outreach/informational items which exceeds a certain amount each year must be approved by the Department of Economic Opportunity prior to purchase. In order to ensure that purchases for this region do not exceed the limit, Service Providers must obtain written permission in advance from the CareerSource Gulf Coast Executive Director prior to making purchases of outreach/informational/promotional items.
10. The Service Provider who is a public or private nonprofit agency assures that revenues in excess of costs shall be treated as program income. Accordingly, these funds may be retained by the Service Provider to underwrite additional training or training related services pursuant to the project or program that generated them. Funds not spent during the GRANT AGREEMENT period shall be returned to the Board within thirty-(30) days of the expiration date of the GRANT AGREEMENT.
11. The Service Provider shall establish and maintain an auditable accounting system, and report on an accrual basis at year end in accordance with recognized accounting practices and the Board's and

Department of Economic Opportunity's requirements for fiscal and program reports. This includes establishing record keeping systems that are sufficient to permit the preparation of reports required by the Department of Economic Opportunity (DEO) and the Board, and to permit the tracing of funds to a level of expenditure adequate to ensure that the funds have not been spent unlawfully.

12. Pursuant to FS 119, 257, and State of Florida General Records Schedule GS1-SL, records related to contracts with CareerSource Gulf Coast will be retained for a period of five (5) years after all payments are made and all other pending items related to those records are closed. **Service Provider may only maintain two (2) years of participant files on site.** The Board maintains space for record retention, should space not be available at the provider's site; however, the transport of the records is the responsibility of the provider. CareerSource Gulf Coast is the contact for the admission to storage facilities.
13. Service Provider agrees to participate in all inventory processes for items purchased with funds awarded by the Board. The Board will tag and log into a database all inventory over \$750.00 that is purchased with funds awarded by the Board. Also, property purchased that has a value of \$750.00 or greater and a life expectancy of one year or more shall be reported on the monthly financial report to the Board. While the provider may utilize the equipment in delivering services allowable under the appropriate program, the ownership of all equipment, supplies and inventory vests with the Board. Equipment, supplies and inventory no longer being utilized by a provider will be assessed and redistributed as necessary. Equipment, supplies and inventory may not be disposed of without approval of CareerSource Gulf Coast. The transporting, removal, and/or disposal of any equipment, supplies and/or inventory are the responsibility of the service provider with direction from CareerSource Gulf Coast.
14. The Service Provider will comply with the uniform fiscal and administrative requirements of the Federal Office of Management and Budget Uniform Guidance at 2 CFR 200 and as codified for the United States Department of Labor at 29 CFR (Code of Federal Regulations) Part 97.
15. The Service Provider assures that an annual audit will follow the audit and audit resolution requirements of the Department of Economic Opportunity's (DEO) Division Policy AWI FG-05-019, The Single Audit Act of 1984 and the Federal Office of Management and Budget Uniform Guidance and a copy of the audit furnished to CareerSource Gulf Coast along with a statement explaining the effect that any findings have on workforce system program funds. Per DEO, Division Policy AWI FG-05-019, Service Providers are required to immediately notify CareerSource Gulf Coast if they are going out of business or unilaterally terminate the GRANT AGREEMENT and a custodian of the records must be appointed. CareerSource Gulf Coast's independent auditors will then be notified to perform an immediate audit, which could be a grant-specific audit, of the service provider's records. The audit firm will obtain information from the custodian of records of the company for use in preparation of the audit.
16. The failure of the Board to strictly enforce any of the provisions of this Agreement/ Modification, or to require strict performance by the Service Provider of any of the provisions hereof, shall in no way be construed to be a waiver of such provisions or any other validity of this agreement or any part hereof, or waive the right of the Board to thereafter enforce each and every provision therein
17. The CareerSource Gulf Coast shall indemnify, defend and hold the Service Provider harmless from all claims, suits, judgments or damages, including court costs and attorneys' fees caused by CareerSource Gulf Coast's negligent act or omission in the course of the operation of this GRANT AGREEMENT.
18. The Service Provider assures that it will comply with the requirements of workforce system programs and with Federal and State regulations and policies to include 2 CFR 175 (Trafficking Victims Protection Act of 2000) when applicable, 29 CFR 2, Subpart D (Religious Activity Prohibitions), and will comply with all applicable requirements of all other Federal laws, executive orders, regulations and policies

governing the programs associated with this Agreement. The Service Provider further agrees to comply with all subsequent revisions, modifications and amendments to workforce system programs and the related regulations as assigned by CareerSource Gulf Coast. Failure by the Service Provider to accept or comply with changes to workforce system programs or the related regulations that affect the terms of this Agreement, and which the Board shall present in writing, shall be sufficient basis for termination by the Board. The Service Provider assures that it will comply with CareerSource Gulf Coast procedural instructions and policies.

19. The Service Provider understands that modifications and/or revisions to the financial and/or program aspects of this GRANT AGREEMENT may be required as a result of changes in the Board's funding allocations. The Service Provider understands and agrees that if either party desires to change or modify this Agreement, the proposed changes shall be written documents executed by both parties. The Service Provider understands that the written proposed changes shall be negotiated and that the Agreement shall become a written signed modification to the original GRANT AGREEMENT. The Service Provider further understands that the Board may amend this GRANT AGREEMENT to conform to those changes in any Federal or State Statute, Regulation, Procedural Instruction, and/or Executive Order relevant to this Agreement or any amendment hereto. This Agreement may not be modified, amended, canceled, extended or assigned orally without the express written consent of the Board or the Executive Director of the Board. All modifications, amendments, cancellations, extensions and/or assignments must be reduced to writing and incorporated into an amendment hereto.
20. The Service Provider understands and agrees that verbal communications between the parties will not be accepted in any audit determinations or other matters involving interpretations of the rules and regulations governing the implementation of workforce system programs.
21. The Service Provider assures that it will develop monitoring procedures to ensure that its program is in compliance with workforce system laws and regulations, and that adequate administrative and accounting controls are being used. The Board shall have the right to monitor and evaluate all aspects of program activities and the Service Provider shall provide access to all records necessary to accomplish this obligation.
22. The Board, CareerSource Florida, the Department of Economic Opportunity (DEO), the United States Department of Labor, the Inspector General of the United States Department of Labor, the U.S. Comptroller General, or their designated representatives shall have access and the authority to monitor, audit, examine and make excerpts, copies, or transcripts from records, including all contracts, invoices, materials, payrolls, records of personnel, conditions of employment, and other data relating to all matters covered by this Agreement in accordance with applicable federal/state laws.
23. The Service Provider shall indemnify, hold harmless, and defend the Board, its agents and employees from and against any and all liabilities, losses, claims, damages, demands, expenses or actions, either at law or in equity, including court costs and attorneys' fees, that may hereafter at any time be made or brought by anyone on account of personal injury, property damage, loss of monies or other loss, allegedly caused or incurred, in whole or in part, in any act of fraud or defalcation by the Service Provider, its agents, subcontractors, assigns, heirs and employees during performance under the Agreement. The extent of this indemnification shall not be limited in any way as to the amount or types of damages or compensation payable to the Board on account of any insurance limits contained in any insurance policy procured or provided in connection with this Agreement. In any and all claims against the Board or any of its agents or employees by any employee of the Service Provider, any subcontractor, heir, assign, anyone directly or indirectly employed by any of them, or anyone for whose acts any of them may be liable, the indemnification obligation under this paragraph shall not be limited in any way as to the amount or types of damages, compensation or benefits payable by or for the Service Provider or any subcontractor, under

worker's compensation acts, disability benefit acts, or other employee benefit acts. The foregoing indemnification provisions shall not be applicable to any injuries, damages or losses resulting in whole or in part from the acts or omissions of the Board.

Notwithstanding anything to the contrary contained herein, the Service Provider does not hereby waive any of its sovereign immunity and any obligation of the Service Provider to indemnify, defend, or hold harmless the Board as stated above shall extend only to the limits, if any, permitted by Florida law, and shall be subject to the monetary limitations established by section 768.28, Florida Statutes.

- 24. The Service Provider understands that the Board shall assume no liability with respect to bodily injury, illness or any other damages or losses, or with respect to any claims arising out of any activity under this GRANT AGREEMENT whether concerning persons or property in the Service Provider's organization or any third party. The only exception to the aforementioned hold harmless would be in the case of liability allowed by the general liability policy procured and paid for by the Board for the operation of the CareerSource Gulf Coast Job Center. The Board as the leaseholder is required to maintain a general liability policy of 1.5 million dollars per occurrence, and insures the contents of the site up to one million dollars. The Board assumes liability as outlined in the policy on file at the Board's Administrative offices at Gulf Coast State College.
- 25. The Service Provider shall not assign, delegate, or in any way transfer any of its rights or responsibilities, or any part of the work and services as called for by this GRANT AGREEMENT without prior written approval of the Board. The Service Provider understands that any contract approved to be subcontracted under this GRANT AGREEMENT shall be specified by written agreement and shall be subject to each provision of this GRANT AGREEMENT and all Federal, State, and local laws and regulations. This includes appropriately executed separate sub agreements for on-the-job training, limited internships, and work experience positions.
- 26. This GRANT AGREEMENT is subject to termination by either party with thirty-(30) days advance written notice. Any determination under this provision must be made in good faith, with due consideration given to availability of funding and the dedication of resource by the Service Provider to this Agreement. In the event funds to finance this GRANT AGREEMENT are not available, the obligations of each party hereunder may be terminated upon no less than twenty-four (24) hours' notice in writing by CareerSource Gulf Coast to the Service Provider. The Service Provider understands that the Board has the right to terminate this GRANT AGREEMENT by providing a thirty-day written notification when an extenuating circumstance arises, for example when the work is no longer required. It is understood that the Service Provider will be compensated for work already completed or in the process according to accurate, appropriately submitted documents.
- 27. Avoidance of Conflict of Economic Interest - an executive, officer, agent, representative, or employee of the Service Provider will not solicit or accept money or any other consideration from a third person or entity for the performance of an act reimbursed in whole or in part by the Service Provider. No member of any council under the workforce system shall cast a vote on the provision of services by that member or any organization, which the member directly represents or vote on any matter that would provide direct financial benefit to that member. No official member or employee of the Board or any Board member, or any immediate family member of a Board employee or Board member may have a material financial interest in any service provider entering into this contract as entered into. There will be no conflict of interest permitted by the Service Provider's organization, officials, or employees, real or apparent, in the participation toward any performance of this GRANT AGREEMENT. During any performance of this contract, if there becomes an awareness of an actual or opposing interest, organizational or personal, that will or could affect the ability to be confidential, fair and impartial, they will withdraw from further action taken in that course of performance. Documentation of a conflict of interest and the action taken will be

documented by a Conflict of Interest/Disclosure and Action Statement and furnished to CareerSource Gulf Coast. This Breach of Ethical Standards Certification is a material representation of action upon which reliance can be placed when this contract is entered into.

28. The submittal of false information may be considered as fraud and any other breach of these agreement terms could result in the immediate termination of the GRANT AGREEMENT. The Service Provider is liable for the repayment of funds that were paid by the Board for reported performance, or other compensation for services or expenses subsequently determined to be invalid. Repayment may be by deduction from subsequent invoices or in the form of a check for the amount owed if the program ended.
29. The Service Provider assures that it will comply with 29 CFR Section 37.42 and shall make efforts to provide equitable services among substantial segments of the population eligible for participation. Such efforts shall include but not be limited to outreach efforts to broaden the composition of the pool of those considered for participation, to include members of all genders, the various race/ethnicity and age groups, and individuals with disabilities.

The Service Provider assures that it will comply with Title 29 CFR Part 37.37, data and information collection and confidentiality, which require recipients to collect the data and maintain the records that the Civil Rights Center finds necessary to determine recipient compliance with nondiscrimination and equal opportunity provisions. This includes:

- Records on applicants, eligible applicants, participants and terminees, as well as on applicants for employment and employees;
- By race, ethnicity, gender, age, and "where known", disability status.

30. The Service Provider assures that it will comply with 29 CFR Section 37.29, dissemination of nondiscrimination and equal opportunity policy, and that initial and continuing notice shall be provided that it does not discriminate on any prohibited ground to: applicants, eligible applicants, participants, applicants for employment, employees, and members of the public, including those with impaired vision or hearing, and unions or professional organizations holding collective bargaining or professional agreements with the recipient.

The notice requirements imposed require, at a minimum, the notice be posted prominently in reasonable numbers and places, disseminated in internal memoranda and other written communications, included in handbooks or manuals, made available to each participant and made a part of the participant's file. The notice shall be provided in appropriate formats to individuals with visual impairments. Where notice has been given in an alternate format to a participant with a visual impairment, a record that such notice has been given shall be made a part of the participant's file.

In accordance with Federal and State requirements, the posters listed below are to be displayed prominently at all WIOA Title I locations, including satellite offices, and by all service providers.

- Equal Opportunity Is the Law (Spanish and English)
- Equal Employment Opportunity Is The Law (Spanish and English)
- Florida Law Prohibits Discrimination (Spanish and English)

The Service Provider shall, during each presentation to orient new participants and/or new employees to its workforce system funded programs or activities, include a discussion of participant's and/or employees' rights under nondiscrimination and equal opportunity provisions, including the right to file a complaint of

31. The Service Provider agrees to abide by Federal and State rules/regulations pertaining to patent rights with respect to any discovery or invention that arises or is developed in the course of or under such contract (as applicable). The Service Provider will comply with requirements pertaining to copyrights (agreements which involve the use of copyrighted materials or the development of copyrightable materials), 627.420(h) (4) (ii), and will comply with requirements pertaining to rights to data, 627.420(h) (4) (iii). CareerSource Gulf Coast and the Department of Economic Opportunity shall have unlimited rights to any data first produced or delivered under this Agreement (agreements which involve the use/development of computer programs/applications, or the maintenance of databases or other computer data processing programs, including the inputting of data).
32. The Service Provider agrees to abide by Federal and State rules/regulations pertaining to compliance with all applicable standards, orders, or requirements issued under Sections 300 and 508 of the Clean Air Act, Executive Order 11738, and Environmental Protection Agency regulations (contracts, subcontracts, and sub-grants of amounts in excess of \$100,000).
33. The Service Provider agrees to abide by Federal and State rules/regulations pertaining to compliance with all mandatory standards and policies relating to energy efficiency, which are contained in the State energy conservation plan issued in compliance with the Energy Policy and Conservation Act.
34. The Service Provider will comply with the Federal Sarbanes-Oxley Act of 2002 and acknowledges that it is illegal for any corporate entity to punish whistleblowers or retaliate against any employee who reports suspected cases of fraud or abuse (SOX, Section 1107, Section 1513 of Title 18, USC) and that it is a crime to alter, cover up, falsify, or destroy any document that may be relevant to an official investigation (SOX, Section 1102, Section 1512 of Title 18, USC).
35. The Service Provider assures that clarification will be sought from the Board on any policy, law, rule, regulation and/or directive that is not clearly understood prior to adopting any practice or procedure to which the Board shall supply clarification. The Service Provider understands that the Board will give the Service Provider thirty (30) days to take corrective action should it be determined that there is a violation of the WIOA and/or Workforce Innovation Acts. If the Service Provider does not take corrective action, funding will be withheld or revoked.
36. Service Providers who are responsible for determining participants' eligibility will assume the liability of all costs incurred because of erroneous determinations of eligibility. Participant eligibility must be completed prior to enrollment and submitted to the Board upon request after enrollment into the program if the Service Provider is the verifier. Service Provider understands that participant eligibility will be determined prior to enrolling a participant into training.
37. The Service Provider agrees that conditions of employment or training shall be appropriate and reasonable with regard to the type of work, geographical region, and skills of the participant. No participant will be trained or receive services in buildings or surroundings which are unsanitary or dangerous. The Service Provider assures that on-the-job training participants will be provided the same working benefits at the same level as other employees similarly employed.
38. The Service Provider assures that to the extent that a State Worker's Compensation law is applicable, information regarding worker's compensation benefits, in accordance with such law, shall be provided to the potential employer by the Service Provider. The State of Florida, through Welfare Transition and SNAP, shall provide worker's compensation coverage for all Community Work Experience participants.

To the extent that such law is not applicable, each recipient of funds under WIOA shall secure insurance coverage for injuries suffered by such participants.

- 39. The Service Provider understands that workforce system programs' services and activities are to be coordinated with other agencies in the region and that positive working relationships shall be established for the benefit of the participants. To prevent duplication of funding and to comply with WIOA Section 134 (c) (3) (B), students will present information regarding HEA, Title IV awards and other types of financial aid they receive to their case manager. In the event the student does not supply this information, the Service Provider is responsible for obtaining that information and providing it to appropriate workforce staff.
- 40. Service providers are required to provide priority of services for veterans and eligible spouses pursuant to 20 CFR part 1010, the regulations implementing priority of service for veterans and eligible spouses in Department of Labor job training programs under the Jobs for Veterans Act (P.L. 107-288) published at 73 Fed. Reg. 78132 on December 19, 2008.
- 41. The Service Provider assures that if the contractor or employee of the contractor who is directly involved in activities funded under this contract has a grievance not related to discrimination, the following steps will be taken:
 - A. The contractor/employee should speak to his/her supervisor unless that person is the cause of the grievance. In that case, the aggrieved should address his/her concern with the next level of supervisor of their respective organization.
 - B. If the problem is not resolved to the aggrieved's satisfaction and he/she wishes to pursue the issue further, he/she should present the problem to the Deputy Director of CareerSource Gulf Coast. The aggrieved must allow 14 working days from the date the Deputy Director was apprised of the issue to receive a written response.
 - C. If the aggrieved receives no response during the 14 working day period or receives an adverse decision that he/she wishes to contest, the aggrieved shall submit a formal, written grievance to the Executive Director of CareerSource Gulf Coast. The written grievance should be sent to CareerSource Gulf Coast, 5230 West U.S. Highway 98, Panama City, Florida 32401 and 60 working days allowed for a written response.
 - D. If the aggrieved receives no response during the allowed time period or is dissatisfied with the response, he/she may write to the Department of Economic Opportunity Director of Workforce Services, 107 East Madison Street, Tallahassee, Florida 32399-4128. This grievance must be filed within one year of the alleged incident.
 - E. There is a separate grievance/complaint process for participants.

By the signature on this page, the Service Provider certifies that it has read and understands all of the provisions of this GRANT AGREEMENT and agrees to the information contained herein.

Dr. John Holdnak, President
Name and Title

6/27/19
Date

Signature of Chief Official

GULF COAST WORKFORCE BOARD, INC d/b/a CareerSource Gulf Coast

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HEREIN REFERRED TO AS BOARD

GRANT AGREEMENT NUMBER:	20-GCSC-WFC-WIOA-UC-MIL-WP-RESEA-DVOP-LVER	MODIFICATION NUMBER:	2
SERVICE PROVIDER:	Gulf Coast State College	DUNS NO.:	026280982
MAILING ADDRESS:	5230 West U.S. Highway 98, Panama City, FL 32401		
TELEPHONE / FAX NO:	(850) 872-4340, Ext. 144	FAX:	(850) 872-4346
CONTACT PERSON:	Tassalhie Dekouche		
EMAIL ADDRESS:	tdekouche@careersourcegc.com		
GRANT AGREEMENT MANAGER:	Glen McDonald – VP of Strategic Initiatives and Economic Development		
EMAIL ADDRESS:	gmcDonald@gulfcoast.edu		
TITLE OF PROJECT:	GCSC – CareerSource Job Center Services		
CSGC CONTACT/PHONE	Kimberly L. Bodine, 850-913-3285		
CFDA or CSFA NUMBERS:	USDOL WIOA-Adult #17.258; WIOA-Youth #17.259; WIOA-Dislocated Worker #17.278; RA/UC- #17.225; Wagner-Peyser #17.207; Military 17.207; RESEA #17.225; DVOP 17.801; LVER 17.804; WT TANF 93.558; SNAP 10.561		

Percentage of total costs of program/project which will be financed with Federal money-100% and percentage and dollar amount of the total costs of the project/program that will be financed by nongovernmental sources – 0%, \$0.00

RESEARCH OR DEVELOPMENT: No

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38	ASSURANCES

Federal Award Identification Numbers (FAINS)			
FAIN	DESCRIPTION / NAME	FEDERAL AWARD YEAR	FEDERAL AWARDING AGENCY
AA-32210-18-55-A-12 AA-33223-19-55-A-12	WIOA Youth/Adult/Dislocated Workers Formula Combined	PY 2018/FY 2019 PY 2019/FY 2020	U.S. Dept. of Labor
AA-32210-18-55-A-12 AA-33223-19-55-A-12	WIOA Youth/Adult/Dislocated Workers Formula Combined	PY 2018/FY 2019 PY 2019/FY 2020	U.S. Dept. of Labor
AA-32210-18-55-A-12 AA-33223-19-55-A-12	WIOA Youth/Adult/Dislocated Workers Formula Combined	PY 2018/FY 2019 PY 2019/FY 2020	U.S. Dept. of Labor
UI-32593-19-55-A-12 TBD	Unemployment Insurance – RA/UC Program	PY 2019 PY 2020	U.S. Dept. of Labor
ES-31841-18-55-A-12 ES-33387-19-55-A-12	Employment Services – Wagner Peyser	PY 2018 PY 2019	U.S. Dept. of Labor
ES-33387-19-55-A-12	Employment Services – Military Spouse	PY 2019	U.S. Dept. of Labor
DV-32884-19-55-5-12 TBD	Jobs for Veterans – DVOP	FY 2019 FY 2020	U.S. Dept. of Labor / Vets. Empl. & Training
DV-32884-19-55-5-12 TBD	Jobs for Veterans – LVER Program	FY 2019 PY 2020	U.S. Dept. of Labor / Vets. Empl. & Training
195FL413Q7503 TBD	Supplemental Nutrition Assistance Program	PY 2019 PY 2020	U.S. Dept. of Agriculture
G-1901FLTANF TBD	Temporary Assistance for Needy Families (Welfare Transition Program)	FY 2019 FY 2020	U.S. Dept. of Health and Human Services
UI-32833-19-60-A-12	UI-RESEA 19	FY 2019	U.S. Dept. of Labor
AA-32210-18-55-A-12 AA-30737-17-55-A-12	WIOA Performance Incentive	PY 2018/FY 2019 PY 2017/FY 2018	U.S. Dept. of Labor
ES-31841-18-55-A-12 ES-29405-16-55-A-12	Wagner-Peyser Performance Inc.	PY 2018 PY 2016	U.S. Dept. of Labor
*Fain numbers subject to change			

FUNDING	WIOA Adult	WIOA Youth	WIOA DW	WIOA Perf.	RA (UC)	WP	WP Perf. Incent.	RESEA '19	RESEA2 '20	DVOP	LVER	MIL	Welfare Trans.	SNAP	TOTAL
Direct Svcs	69,413	57,934	66,450	37,401	4,766	13,581	25,768	13,326	0	10,977	5,415	55,460	6,411	3,683	370,585
AMT +/-	+3,220	-8,788	-13,244	+10,500	-1,547	-961	-1,148	+10,731	+26,447	-1,541	-773	-10,003	-1,639	-754	10,500
TOTAL	72,633	49,146	53,206	47,901	3,219	12,620	24,620	24,057	26,447	9,436	4,642	45,457	4,772	2,929	381,085

MODIFICATIONS: (DO NOT COMPLETE FOR INITIAL GRANT AGREEMENT OBLIGATIONS)

1. The purpose of this modification is to: increase the budget by \$10,500 as approved in the October 8, 2019 board meeting, effective 10/8/19.
 - (a) This modification XX increases, decreases, does not change the funds previously obligated by \$10,500 to a new obligation of \$381,085
 - (b) This modification changes the agreement period from through to through .
2. Effective date of this modification is: 10/8/2019
3. This modification does not affect any provision of the original **GRANT AGREEMENT** and prior modification(s), except insofar as any provision or requirements is expressly changed, deleted or otherwise altered by this modification. All provisions or requirements of the original **GRANT AGREEMENT** and prior modification(s), except as expressly changed, deleted, or otherwise altered herein, are expressly incorporated by reference into and make a part of this modification as fully as if set forth herein.

IN WITNESS WHEREFORE, the parties have executed this GRANT AGREEMENT/ MODIFICATION and in signing, thereby validating this GRANT AGREEMENT/MODIFICATION, the parties also certify that each possesses legal authority to contractually bind their respective organizations in their capacity as a signatory official.

APPROVED FOR THE BOARD

APPROVED FOR SERVICE PROVIDER

By Kimberly L. Bodine
(Signature)

By [Signature]
(Signature)

Name: Kimberly L. Bodine
Title: Executive Director
Date: 10-14-19

Name: Dr. John Holdnak
Title: President
Date: 10/14/19

Witness: [Signature]
Date: 10/14/19

SERVICE PROVIDER'S NOTARIZED SIGNATURE AND STATEMENT OF AUTHORITY TO SIGN THIS DOCUMENT

STATE OF FLORIDA
COUNTY OF BAY

I hereby certify that on this date before me, a Notary Public duly authorized in the state and county named above to take acknowledgments, personally appeared Dr. John Holdnak to me known as the person described as President of Gulf Coast State College who executed the foregoing instrument before me, and he acknowledged before me that he executed it in the name of and for that Service Provider, and that he has statutory authority or has legally been duly delegated the authority to bind this Service Provider.

WITNESS my hand and official seal in the County and State named above this 14 day of October, 2019.

Notary Public [Signature]
DOROTHY [unclear] MY COMMISSION # GG44380 expires: Nov 02, 2020

This GRANT AGREEMENT is between Gulf Coast Workforce Development Board, Inc., doing business as CareerSource Gulf Coast, hereinafter referred to as "Board", whose address is 5230 West U.S. Highway 98, Panama City FL 32401-1041, and Gulf Coast State College whose address is 5230 West U.S. Highway 98, Panama City, FL 32401, referred to as "Service Provider" or "Contractor".

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This GRANT AGREEMENT is funded for the express purpose of provision of services pursuant to the Workforce Innovation and Opportunity Act (WIOA) of 2014, the Workforce Innovation Act of 2000, and any other programs administered by CareerSource Gulf Coast and funded within this Grant Agreement.

NOW, THEREFORE, in consideration of the mutual covenants, promises, and representations contained herein, the Parties hereto agree as follows:

ARTICLE I. SCOPE OF SERVICES

The Service Provider, in a satisfactory and proper manner as determined by the Board, shall carry out all services described or referred to in the Statement of Work and the Program Summary, which are attached hereto and made a part hereof. Such services shall be performed, except as otherwise specifically stated herein, by persons or instrumentalities solely under the dominion and control of the Service Provider.

ARTICLE II. PERIOD OF GRANT AGREEMENT

This GRANT AGREEMENT is effective **July 1, 2019** and the Service Provider shall commence performance of the terms and conditions hereof within thirty-(30) days after said effective date. Such performance shall be completed on or before **June 30, 2020** unless this Agreement is terminated as herein provided. The Board reserves the right to extend contractual agreements for up to three years to successful providers, and to award existing and newly acquired funds into existing contracts. Renewals shall be contingent on the provider's satisfactory performance evaluations and subject to availability of funds.

ORGANIZATIONAL INFORMATION

1. Type of Organization:		
	Individual	
	Partnership	
	Public Agency	Specify:
	Corporation	State of Incorporation:
X	Other	Specify: State College
		Yes No
	2. Minority and/or Female Owned and Operated	X
	3. Community-Based Organization	X
	4. Status of Organization: Has the organization ever had a contract cancelled for cause?	X
	5. Does the Organization owe any repayment of funds to any organization?	X
	6. Has the Organization declared bankruptcy and/or had any assets attached by any court in the last three years?	X
	7. Has the organization ever been, or is it presently debarred or suspended from contracting with Federal, State, or Local governments?	X
	8. Has the Organization and/or its' principal officers, in their capacity as such, been involved in a lawsuit in the past three years?	X
	9. Does the Organization have subsidiaries, a parent organization, or other affiliates?	X

If answers to any of the questions (numbers 4 - 9) in this section are YES, provide full details.
 (Enter the above in red before "ORGANIZATIONAL INFORMATION")

CareerSource Gulf Coast Debarred/ Suspension Verification	Yes	No
Has the organization ever been, or is it presently debarred or suspended from contracting with Federal, State, or Local governments?		X

Vision of the CareerSource Gulf Coast Job Center

Gulf Coast State College's vision entails continuing to deliver high-quality employment and re-employment services to both job/career seekers and employers in Bay, Gulf and Franklin counties. Gulf Coast State College (GCSC) has remained consistent in its commitment to excellence in the operation of the CareerSource Gulf Coast (CSGC) Job Center. The college, in conjunction with the CSGC Board, will manage and provide a complete array of services to both employers and job/career seekers under the Workforce Innovation Opportunity Act (WIOA) which shall include; employee recruitment and screening, basic career and individualized career services, follow-up services and referrals to training providers for in-demand occupations. Additionally, GCSC will consistently provide a professional environment centered on the needs of the client within a fully integrated framework of workforce services, to include leveraging the resources of partnering organizations. Our overall goal is to deliver excellent customer service, along with effectively and efficiently delivering various welfare reform and workforce services that will lead to the long-term success of our clients. The Job Center staff have the expertise to design, administer, and deliver all workforce development activities and have demonstrated the ability to adapt and conform to changes in policy, practices and priorities to meet local, state, regional, community and customer-based needs. As the sole provider of One-Stop services in Local Workforce Development Area (LDWA) 4, the college has always maintained a high performance level in the operation of the CSGC Job Center and the one-stop has been recognized as one of the top performers in the state for the delivery of workforce services. The college will continue to adopt a customer-focused, service-oriented, value-added, employer-driven service strategy that is responsive to the needs of both employers and job/career seekers.

Estimate of number to be served by activity and service area

It is estimated that the CSGC Job Center will serve approximately 10,000 universal job seekers and will work directly with over 1,100 employers in Bay, Gulf and Franklin counties. Over 3,000 customers will be work registered and receive basic career and individualized career services, as needed. The CSGC Job Center will also provide WIOA eligibility certification for an estimated 120 clients referred by pre-approved training providers. CSGC staff will be available at the college's Gulf/Franklin Center in Gulf County to meet the needs of Gulf and Franklin counties on an as-needed basis. CSGC Job Center staff has assisted and will continue to provide assistance to these counties. Veteran's staff will serve an estimated 1,000 veterans in Bay, Gulf, and Franklin counties. The Military Family Employment Services (MFES) program will assist military spouses with employment or re-employment services. The CSGC Job Center's partnership with the Senior Employment Program ensures job seekers over the age of fifty-five receive employment assistance.

GCSC realizes the importance of incorporating the human-centered design in the delivery of workforce services. During a client's initial intake, front-line staff explains the use of the Employ Florida (EF) labor exchange system. For familiarization of the EF system, staff will turn their computer screens towards the client so that they can follow along and visually witness a demonstration on how to set up an account, view personalized dashboards and background information, along with conducting inquiries and job searches. See Automation and Technology, page 24, for the type of equipment readily available for use by clients that may have physical limitations. Additionally, interpretative services for clients who may have language barriers and online/electronic services are available. The overall goal of the college is to provide effective and efficient customer service satisfaction in a manner that is most convenient and beneficial to meeting the client's needs.

Number of employees and their planned caseloads

It is anticipated that GCSC will have ten college employees; eight Department of Economic Opportunity (DEO) employees, and one temporary employee. Three staff members maintain the front-line and resource room with one temporary staff member assisting clients with job searches, resumes, filing claims on DEO's CONNECT system, along with other services. One intake orientation assistant (IOA) is the lead staff member for determining

WIOA eligibility for local training programs and provides support to the front-line as needed. A Reemployment Services and Eligibility Assessment (RESEA) case manager will assist unemployment insurance claimants returning to work faster by providing a number of services, to include an individual employment plan. One employment service representative (ESR) specializes in processing incoming job orders from employers and enters the orders into the state's Employ Florida (EF) database. The CSGC Job Center's three marketing team members are responsible for employer outreach and recruitment, as well as providing individualized career services to WIOA clients. An average individual caseload of 30 (for intensive/individualized) clients per ESR is manageable based on current economic conditions, our local unemployment rate which has continually improved over the past several years and estimated funding. The business services/marketing team, composed of one Veterans' representative and three ESRs, participates in job fairs and other community-based activities and provides screening, along with other as needed employer-related services. One Jobseeker Placement Specialist (JPS) provides customer service to the Job Center's online/ internet services. These services include assisting GCSC graduating students with job placements, password resets, online referrals, and other requested services. One local veteran's employment representative (LVER) whose primary responsibility is to work with area employers, federal contractors, and community partners to assist veterans seeking employment. Two Disabled Veterans Outreach Program (DVOP) representatives equally share the case management responsibility for disabled veterans with significant barriers to employment. One career manager will serve as the Military Family Employment Specialist (MFES) to assist active duty military dependents. The Assistant Coordinator is responsible for the functional supervision of the CSGC Job Center. All staff will be cross trained and will have the capability to support the front-line and resource room; assist with work registrations; provide job referrals and labor market information; assist with resume writing; conduct employer follow-ups, file searches, testing; enter job orders; and record placements and obtained employment information.

Customer service

GCSC has focused on continuous improvement in delivering workforce development services at the Job Center. Community involvement, outreach and recruitment, and collaboration with local agencies are essential to the success of a One-Stop environment. Demonstrating initiative, creativity, and responsiveness to the employment needs of the community, employers, and clients will remain a top priority of the CSGC Job Center. GCSC is customer focused and committed to delivering a seamless flow of quality employment and re-employment services to all populations regardless of the program, targeted customer group, or funding stream. GCSC employs a team leader strategy in five primary areas of service delivery: jobseeker services, business outreach services, veterans/military services, finance/operations and performance/special projects. Team Leaders will provide leadership to each of these areas and will participate in monthly meetings that address issues relevant to service delivery, best practices, performance, customer service experiences and training. Information/decisions from these meetings flow down to all staff and is used to improve services and enhance performance outcomes. GCSC also provides its student graduates the opportunity to "opt in" to register for workforce services through the CSGC One Stop Job Center. Students can receive assistance with their job search and other work readiness skills training (such as interviewing) while their registration in EF serves to increase the accessibility and number of trained/skilled workers within the labor pool.

PROGRAM SUMMARY
CareerSource Gulf Coast Job Center One-Stop Services

SERVICE PROVIDER NAME: Gulf Coast State College
CONTRACT YEAR: 2019 - 2020

CUSTOMER GROUP: WIOA ADULT

(Cumulative)	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
TOTAL ENROLLED	54	58	61	64	67	70	75	78	82	85	88	90
CARRIED OVER TOTAL	53	53	53	53	53	53	53	53	53	53	53	53
NEW ENROLLMENT TOTAL (by Activity)												
Career Services	1	5	8	11	14	17	22	25	29	32	35	37
TOTAL TERMINATIONS	0	7	14	21	28	35	42	49	56	63	70	76
Entered Employment	0	7	14	21	28	35	42	48	55	62	69	75
Negative	0	0	0	0	0	0	0	1	1	1	1	1
Exclusions	0	0	0	0	0	0	0	0	0	0	0	0
Transferred to other WIOA Service Provider	0	0	0	0	0	0	0	0	0	0	0	0
TOTAL REMAINING ACTIVE	54	51	47	43	39	35	33	29	26	22	18	14

*NOTE: This represents a large number of AMPT participants
 TOTAL ENROLLED = Total enrolled includes the carried over total and the new enrollment total.
 TOTAL TERMINATIONS = Cumulative total of all types terminations.
 TOTAL REMAINING ACTIVE = Total terminations subtracted from total to be enrolled.

PROGRAM SUMMARY
CareerSource Gulf Coast Job Center One-Stop Services

SERVICE PROVIDER NAME: Gulf Coast State College
CONTRACT YEAR: 2019 - 2020

CUSTOMER GROUP: WIOA DISLOCATED WORKER

(Cumulative)	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
TOTAL ENROLLED	1	1	1	2	2	2	2	3	3	4	4	4
CARRIED OVER TOTAL	1	1	1	1	1	1	1	1	1	1	1	1
NEW ENROLLMENT TOTAL (by Activity)												
Career Services	0	0	0	1	1	1	1	2	2	3	3	3
TOTAL TERMINATIONS	0	0	1	1	1	1	1	2	2	3	3	3
Entered Employment	0	0	1	1	1	1	1	2	2	2	2	2
Negative	0	0	0	0	0	0	0	0	0	1	1	1
Exclusions	0	0	0	0	0	0	0	0	0	0	0	0
Transferred to other WIOA Service Provider												
TOTAL REMAINING ACTIVE	1	1	1	1	1	1	1	1	1	1	1	1

TOTAL ENROLLED = Total enrolled includes the carried over total and the new enrollment total.
 TOTAL TERMINATIONS = Cumulative total of all types terminations.
 TOTAL REMAINING ACTIVE = Total terminations subtracted from total to be enrolled.

METHOD AND TIME PAYMENT

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1. CareerSource Gulf Coast shall pay an aggregate amount not to exceed of **\$381,085** shown on the copy of the budget summary hereto attached and made a part of this GRANT AGREEMENT. If during the term of the GRANT AGREEMENT Gulf Coast State College determines that submitted line items need to be adjusted, then these adjustments may be made if prior written approval is obtained from CareerSource Gulf Coast. The total amount allowed of **\$381,085** cannot be over expended. CareerSource Gulf Coast is not obligated to approve payment of any amount for expenses incurred related to this Agreement prior to the effective date.
2. CareerSource Gulf Coast has entered into an agreement with Gulf Coast State College under the terms of which Gulf Coast State College is the fiscal agent for CareerSource Gulf Coast. All financial reports must be submitted by the 8th of each month to the Finance Director for CareerSource Gulf Coast located at Gulf Coast State College. The reimbursement check issued will be a Gulf Coast State College check.

***Note: All of the above expenses must be for services provided by this GRANT AGREEMENT for those individuals eligible for Workforce Programs administered by CareerSource Gulf Coast as outlined in this GRANT AGREEMENT.**

3. Documentation for reimbursement shall include an invoice and the following:
 - a) Salaries/Fringes: Documentation of rate of pay and payment for positions identified in budget summary.
 - b) Staff Travel: Documentation of mileage and/or travel expenses and payment.
 - c) Other Staff support items: Copy of invoice/bill to support costs.
 - d) Indirect Costs (must be approved in the contract budget prior to submittal)
4. Reimbursements shall be made to the Service Provider in a timely manner in accordance with standard accounting procedures. The payment of funds under the GRANT AGREEMENT to the Service Provider is contingent upon and subject to the receipt of funds for said purpose by the Board from the Florida Department of Economic Opportunity, and/or CareerSource Florida, Inc.
5. It is understood and agreed by the parties hereto that this is a cost reimbursement GRANT AGREEMENT, which requires a level of performance for full payment. Failure to meet the minimum level of performance or to provide the services as specified will result in payments being withheld or repayment by the Service Provider of all or a portion of the funds paid for such services and activities. This provision is subject to any legal proceedings available to the Service Provider.

The Service Provider understands that monthly reimbursements to finance this GRANT AGREEMENT are for the purpose outlined in the Statement of Work, and outcomes specifically identified in the Program Summaries and Performance sections of the GRANT AGREEMENT. The Service Provider may expect cost reimbursement by the end of the reporting month if all reports are submitted in a timely and accurate manner to the Board. The following performance is required of all Workforce Innovation and Opportunity Act (WIOA) providers:

- Actual job placements achieved by a service provider will be compared to planned quarterly benchmarks specified in the Program Summary. Failure to achieve 80% of those planned placements into unsubsidized employment may result in funds being withheld until the Service Provider reaches the stated level of performance. The Service Provider will be required to repay funds if the performance level is not achieved by the end of the GRANT AGREEMENT period.
- Of all actual terminations that occur in the Adult, Dislocated Worker and Older Youth programs, an overall 85% must be associated with placement into unsubsidized employment by the end of the GRANT AGREEMENT period. Contractual benchmarks below a 75% placement rate are not acceptable.

In the above-mentioned situation, whereby a Service Provider does not achieve the stated level of performance, the following methodology will be used to calculate the payback for each placement below 80% of the contracted job Placements: $\text{Cost per placement} = \frac{\text{total funds expended}}{\text{number of participants placed into unsubsidized employment}}$.

$\text{Number of placements missed} \times \text{Cost per placement} = \text{dollar amount of pay back.}$

Failure to provide training and/or program activities as specified may result in repayment of all or a portion of the funds paid for such.

Performance goals for the career managers will be set by the Assistant Coordinator and/or Director of Workforce Services at the beginning of the program year and will be based on contractual obligations. Internal self-monitoring and contractual performance reviews will be conducted and evaluated monthly to track adherence to policies, procedures and processes. The Statement of Work section outlines how follow-ups will be conducted. If it is determined, before or at the time of follow-up, that a client needs additional services to obtain/retain employment, the career manager will assist the client with resources and services, as necessary (including through available funding or referral to services/training, if applicable). The job performance and goals of the career managers will be addressed on an "informal, day-to-day basis," as needed. "Formal" reviews, however, will be conducted semi-annually. The purpose of these periodic reviews will be to address any performance issues, provide coaching, facilitate continuous improvement, and determine additional training needs, when and where required. Personal improvement plans and/or corrective action plans will be implemented, when needed.

Unless otherwise noted, this is a performance-based cost reimbursement GRANT AGREEMENT and CareerSource Gulf Coast may withhold up to ten (10) percent of funds should the service provider not meet performance measures (below) on a quarterly basis. However, achieving benchmarks by the fiscal year's end may allow the service provider to earn the performance holdback in whole.

CareerSource Gulf Coast Job Center Operator - 2019-2020 Required Performance Levels			
Adult Entered Employment Rate	90%	Wagner Peyser Entered Employment Rate	66%
Adult Wage at Placement Rate	\$18.00	Wagner Peyser Median Wage Rate	\$10.00
Dislocated Worker Entered Employment Rate	83%	Timeliness of Data Entry—WIOA Applications	5 days
Dislocated Worker Wage at Placement Rate	\$17.00	Timeliness of Data Entry—WIOA Exits	2 days

Three performance measures for contract year 2019-2020 are listed below. The service provider must meet two of the three measures to earn the ten (10) percent holdback. Exceeding one measure will count as meeting two; however, the service provider is encouraged to strive towards meeting all three goals.

- 1) Adult Entered Employment Rate 90%
- 2) Adult Wage Rate (hourly) \$18.00
- 3) Dislocated Worker Entered Employment Rate 83%

1. Assurance of commitment to achieving each of the performance levels

Performance is a priority at the CSGC Job Center. The college is committed to achieving each of the performance levels as established by the CSGC Board. On a monthly basis, the Coordinator will monitor all performance measures. To maintain high levels of performance, the CSGC Job Center will employ qualified staff and provide training on performance measures and what each measure represents. ESRs will review and evaluate WIOA and employer customer satisfaction levels regularly. Information related to performance will be shared with staff at regularly scheduled staff meetings and training. If the CSGC Coordinator determines staff need additional assistance to perform at a higher level, the Coordinator will immediately request technical assistance or additional training from the CSGC Board or DEO.

Gulf Coast State College understands that the GRANT AGREEMENT may be cancelled if the customer satisfaction level falls below 75% or the State average (whichever is higher).

2. Additional performance indicators

The CSGC Job Center proposes the following additional measures that fairly measure successful workforce programs:

- Number of work registrations
- Number of job seekers or employers served
- Number of services provided

The level of performance should be based on the level of funding or program requirements. The CSGC Job Center reports on these measures in the monthly CareerSource Gulf Coast Job Center Traffic Report

**CareerSource Gulf Coast Job Center
Budget (July 1, 2019 - June 30, 2020)**

	PY 19/20 Budget	WIOA DW	WIOA Adult	WIOA Youth	WIOA Perf.	SNAP	WT	RA	WP Perf.	WP	DVOP	LVER	Military	RESEA 19'	RESEA 20
Asst. Coord./Dekouche	43,289	787	777	527	20,397	343	343	340	8,388	4,003	3,035	1,444	1,385	760	760
Admin Asst/Chappelle	36,466	925	989	599	11,988	365	370	361	8,474	4,305	3,288	1,579	1,567	828	828
Finance Operations/Lewis	1,145	222	209	50		3	11	5		306	169	85	85		
Military Family/Barnes	36,240		7,550										28,690		
Job Developer	0														
Job Seeker Services/ Brady	37,199	4,000	5,296	3,000	936	200	350	200						9,714	13,503
Intake/Orientation /Woodard	36,540	13,155	11,269	12,116											
Intake/Orientation/Balilio	31,208	7,142	7,865	7,901		550	1,100	650						2,000	4,000
Intake/Orientation/ Hunt	32,121	10,439	11,066	8,216		575	1,150	675							
RESEA/Case Mgr./Beach	11,152		5,412	1,950										3,790	
TOTAL SALARIES:	265,360	36,670	50,433	34,359	33,321	2,036	3,324	2,231	16,862	8,614	6,492	3,108	31,727	17,092	19,091
FRINGES:															
FICA /Medicare (7.65 %)	20,300	2,805	3,858	2,628	2,549	156	254	171	1,290	659	497	238	2,427	1,308	1,460
Retirement (8.47%)	22,476	3,106	4,272	2,910	2,822	172	282	189	1,428	730	550	263	2,687	1,448	1,617
Health Ins (no inc/one mil)	58,458	8,813	11,574	7,548	7,423	447	730	490	3,704	1,892	1,426	683	6,970	3,379	3,379
Life	1,092	153	226	140	138	10	14	11	69	35	26	15	129	63	63
TOTAL FRINGES:	102,326	14,877	19,930	13,226	12,932	785	1,280	861	6,491	3,316	2,499	1,199	12,213	6,198	6,519
TOT SALARIES /FRINGES	367,686	51,547	70,363	47,585	46,253	2,821	4,604	3,092	23,353	11,930	8,891	4,307	43,940	23,290	25,610
OPERATIONAL:															
Travel	2,300	110	154	130	253	23	29	33	550	322	170	200	193	66	67
SUBTOTAL	369,986	51,657	70,517	47,715	46,506	2,844	4,633	3,125	23,903	12,252	9,161	4,507	44,133	23,356	25,677
Indirect Program Costs	11,099	1,549	2,116	1,431	1,395	85	139	94	717	368	275	135	1,324	701	770
Total Budget	381,085	53,206	72,633	49,146	47,901	2,929	4,772	3,219	24,620	12,620	9,436	4,642	45,457	24,057	26,447

* (Ends December 31st)

Justification of each proposed expense and method of computation

The budget reflects projected needs for the program year. Employee costs will be allocated to the programs they support. Expenditures are based on prior year expenditures unless otherwise noted.

Salary/Fringes: Salaries of \$265,360 are for the following positions: Assistant Coordinator, Administrative Assistant, Military Family Manager, Job Seeker Services Team Lead, RESEA Career Manager and three Intake/Orientation Assistants. Fringes include FICA and Medicare match, retirement and insurance. FICA and Medicare match is 7.65% of taxable salaries \$20,300. Retirement is 8.47% of salaries \$22,476. Health insurance is \$58,458, and Life insurance is \$1092. Total benefits are \$102,326.

Travel: Travel costs to deliver services include local travel between the CSGC Job Center and college locations or employer sites as well as out-of-district travel for staff to attend workforce-related conferences and workshops. Total travel is \$2,300.

Indirect Program Costs: Reimbursement for costs incurred by the college in support of the contract, not reflected in stand-in costs, is projected at \$11,099. Indirect costs are calculated at 3% of the total contract and will be paid 1/12 per month for each month of the contract period.

. COST ALLOCATION PLAN

Costs will be direct charged where appropriate. Costs that cannot be direct charged will be pooled in the WIOA/WT Universal Service Cost Pool (USCP) and the Coordination and Operational Cost Pool (COCP) at the direction of the CareerSource Gulf Coast Board. The USCP contains all costs related to the wages, fringe benefits, and overhead costs associated with the non-DEO front line, resource room and job seeker services positions. Costs will be distributed based on the total prior month-to-date expenditures of service providers in the region. The CareerSource Gulf Coast Board staff compiles monthly service provider program expenditures for the region, and the CareerSource Gulf Coast Job Center uses the percentages charged to WIOA and WT grants to allocate costs accumulated in the USCP. The CareerSource Gulf Coast Job Center will maintain month-to-date expenditure spreadsheets to support percentage distributions to grants. The COCP contains all costs related to CareerSource Gulf Coast Job Center overhead costs and the wages and fringe benefits for the Coordinator and the administrative assistant/switchboard operator. Monthly costs in the COCP pool will be allocated based on the percentage of partner program staff charges to grants and will be supported by personnel activity reports.

Per the CareerSource Gulf Coast Board, a function or activity that benefits two or more programs may be set up as a single cost objective. Costs allocable to that cost objective are allowable to any of the programs that benefit from the activities or costs. Therefore, the CareerSource Gulf Coast Job Center will make business decisions regarding what combination of funds made available under these programs will be applied to cost objectives

REQUEST FOR EXTENSION TO PROVIDE DIRECT SERVICES

1. A review of how the provision of direct services during the prior period fit the business model that the local workforce development board (LWDB) proposed in its original request, and any proposed changes in the business model or the particular workforce services the LWDB intends to provide during the extension period.

The provision of direct services during the prior year did fit the LWDB's business model as proposed in the initial request. CSGC currently delivers direct services in its outlying counties (Franklin and Gulf) and provides case management for participants in training in all three counties.

2. The effective date for when the extension would begin.

The extension will begin July 1, 2017.

3. The period of time, not to exceed three years for when the extension would be in effect.

The extension would be in effect from 7/1/17-6/30/20.

4. A review of the LWDB's stated reasons in its previous request why the LWDB has decided to directly provide the workforce services, and an explanation of how it is still in the best interest of the LWDB's customers that the LWDB continue to provide these services.

The region's two reasons to request permission to deliver direct services were expediency and cost saving. The former continues to be a reason that this is working well for us. We've been able to quickly respond and get dollars invested in programs, mostly with current "boots on the ground" with added staff after the program launch (if needed). Changes in direction are effected quickly since the program is controlled by the board's staff, thus the distance between decision and implementation is shorter.

An analysis of cost savings is discussed in item 7 below.

5. A review of the effectiveness of the firewall established by the LWDB to clearly separate existing roles as oversight body for the region's workforce delivery system and its role as the operational services directly provided by the LWDB, and an explanation of changes to be made to the firewall.

The firewall described when CSGC first began delivering direct services remains in place and continues to serve its purpose. The CSGC Board of Directors provides overall policy that staff releases as guidance to our service providers and staff delivering direct services. CSGC contracts out its One Stop Operator functions.

6. An identification of the grant program(s) that fund the workforce service delivery model.

- ✓ Workforce Innovation and Opportunity Act: Adult, Dislocated Worker and Youth
- ✓ Wagner-Peyser
- ✓ Jessie Ball duPont Port St. Joe Capacity Building Fund
- ✓ US Department of Commerce Failed Fisheries
- ✓ TANF
- ✓ SNAP
- ✓ UC/RA
- ✓ DVOP
- ✓ LVER
- ✓ Military Spouse
- ✓ RESEA
- ✓ Displaced Homemaker

7. An analysis of the costs of the services that documents the actual reduction in costs with the LWDB providing the services rather than contracting that service to another provider, and an estimate of such costs and savings for the upcoming period.

We are saving 3% indirect on tuition that was passed through one of our contracts which provided case management for individuals in classroom training. This contract also included a financial coordinator. We have streamlined the financial portions of this activity to the point that it has become half of the senior bookkeeper's workload. Our total savings with just those two advantages are \$32,600.00. We realized those savings along with the costs of a program supervisor at the service provider level at \$56,700.00 and an additional \$28,944.00 from taking in another training case management contract per year.

An estimate of the costs and savings for the upcoming three year extension period is \$354,732.00.

8. A review of any other realized improvement to service delivery and performance outcomes, and description of anticipated improvements.

The direct delivery of services by Board staff has, we believe, played a role in the top performance by CSGC on the Performance Funding Model measures and the WIA Common Measures. Youth measures were missed in 2014-2015 due to the close out of a large in-school youth program, however, all other measures have been met or exceeded in that year and all measures met or exceeded in the subsequent year. We anticipate that CSGC's performance will continue to be in the top quartile of the state.

The distance from Front Line service delivery to highly experienced board staff is very short which results in the rapid resolution of issues and establishment and implementation of new protocols.

9. Documentation that the public was provided a meaningful opportunity for review and comment on the proposed extension for a period not less than 10 days. Any submitted comments must be included.

The proposed extension was posted to the CSGC website from 4/28/2017 to May 11, 2017 and there were no comments received.

10. Documentation that the Chief Elected Official has agreed to the planned extension.

Signature pages are attached.

**Local Workforce Development Board
Request for Extension to Provide Direct Services**

LWDB Number: 4 LWDB Name: CareerSource Gulf Coast

Contact Name: Jennifer German

Contact Phone Number: 850-913-3285

The Local Workforce Development Board seeks to extend its designation as a direct service provider of certain services by agreement of the Chief Elected Official and the Governor. This extension to the designation of the Local Workforce Development Board as a direct service provider of certain services is to be effective for the period July 1, 2017 through June 30, 2020.

The signatures below certify agreement to the request for extension submitted by the Local Workforce Development Board and the assurance that the Local Workforce Development Board will operate in accordance with this extension, its Workforce Service Plan, and applicable federal and state laws and regulations.

Chief Elected Official

Chairman, Local Workforce Development Board

William T. Dozier
Signature

John Reeves
Signature

William Dozier
Name (printed or typed)

John Reeves
Name (printed or typed)

Bay County BOCC Chairman
Title

Chairman
Title

May 16, 2017
Signature Date

5/25/2017
Signature Date

**Local Workforce Development Board
Request for Extension to Provide Direct Services**

LWDB Number: 4 LWDB Name: CareerSource Gulf Coast

Contact Name: Jennifer German

Contact Phone Number: 850-913-3285

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Chief Elected Official

Chairman, Local Workforce Development Board



Signature



Signature

Joseph Parrish

Name (printed or typed)

John Reeves

Name (printed or typed)

Franklin County BOCC Chairman

Title

Chairman

Title

5/27/17

Signature Date

5/25/2017

Signature Date

**Local Workforce Development Board
Request for Extension to Provide Direct Services**

LWDB Number: 4 LWDB Name: CareerSource Gulf Coast

Contact Name: Jennifer German

Contact Phone Number: 850-913-3285

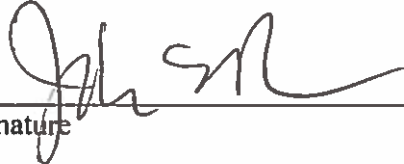
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The signatures below certify agreement to the request for extension submitted by the Local Workforce Development Board and the assurance that the Local Workforce Development Board will operate in accordance with this extension, its Workforce Service Plan, and applicable federal and state laws and regulations.

Chief Elected Official

Chairman, Local Workforce Development Board


Signature


Signature

Ward McDaniel
Name (printed or typed)

John Reeves
Name (printed or typed)

Gulf County BOCC Chairman
Title

Chairman
Title

MAY 23, 2017
Signature Date

5/25/2017
Signature Date

Attachment E

1. Board Roster
2. Meeting Minutes – local plan agenda item
3. Discussions about the plan
4. Board's vote on the plan

Voting Members 2019-2020	Present	Abstain	Vote Yea	Vote Nay
WIA Required Business Representatives (12)				
Bay Cty (6 Voting)				
1-Tom Landreth				
2-Lisa Barnes				
5-Jennifer Conoley				
4- Ed Phelan Vacant 8/13/19				
3-Sandra Henry				
6-Christy Smith				
Private Sector - Gulf Cty (3 Voting)				
7-Dr. Patricia Hardman				
8- Johanna White Vacant 1/12/20				
9-Patrick Farrell				
Private Sector - Franklin Cty (3 Voting)				
10-Betty Croom				
11-Ted Mosteller				
12- Sheila Hauser Vacant				
WIA Required Non-Business Representatives (11)				
2 Economic Development Agencies				
1.Becca Hardin, Desig. Garrett Wright				
2-Jim McKnight-Gulf				
2 Labor Organizations				
3-Labor - Fred Croon				
4-Labor - Stephen Jordan				
One-Stop Partners				
5--Voc. Rehab. - Rod Pearson GRVRD				
Post-Secondary Education				
8-GCSC - Dr. John Holdnak, President - Approved Designee Glen McDonald				
Local Educational Entities (1-Rotational)				
9-Gulf District School- Bill Husfelt Superintendent				
Community Based Organizations				
10-VETERANS - John Deegins - Bay County Veterans Services WOV Optional				
Government Rep.-Employment servie (GRVRD) Government Representative (GRES) State to appoint				
Additional Non-Voting Members				
Military Representative - Tim Bowers Vacant				
<i>Total Voting Board Positions</i>	20			
<i>Total Non-Voting Board Positions</i>	1			
<i>Vacancies</i>	-3			
Tot # of Official Voting and Non-Voting Board Members At Time of Vote Minus Vacancies	18	Need 6 for Quorum		One/Third = Quorum 12 for bylaws change
Total Votes (12 needed for two-thirds)				
% Brd Members Approved (67% = 2/3)				
Number of Board members voting				

Attachment F

There are none to date

Attachment I

Draft Bylaws – approved by the CSGC Board of Directors on 12/10/2019

BY-LAWS
GULF COAST WORKFORCE BOARD, INC.
A CORPORATION NOT FOR PROFIT

ARTICLE I

NAME

The name of the Corporation shall be **GULF COAST WORKFORCE BOARD, INC.**, (“Corporation”), doing business as CareerSource Gulf Coast.

ARTICLE II

PURPOSE

1. The purposes for which the Corporation is formed are those set forth in its Articles of Incorporation. The Corporation is not formed for pecuniary or financial gain, and no part of the assets, income, or profit of the corporation is distributable to, or will inure to the benefit of its directors or officers. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.
2. The purpose of this organization is to:
 - (a) Serve as an intermediary to assist in stimulating and providing for the involvement of the business community, including small businesses, minority business enterprises, labor and community-based organizations, in the employment and training activities, including all such other purposes described in and under the Personal Responsibility and Work Opportunity Act, 104-193; Workforce Investment and Opportunity Act, 113-128; the Workforce Innovation Act of 2000; and Welfare Transition rules and regulations, and to increase the private sector employment opportunities for economically disadvantaged persons.
 - (b) Serve as the business and industry contact point in the local employment and training system to present the private sector’s views and recommendations for making programs more responsive to local employment needs.

ARTICLE III

BASIC POLICIES

The following are the basic policies of the Corporation:

1. The Corporation shall be non-commercial, non-sectarian, and non-partisan.
2. The name of the Corporation or the names of the Directors, in their official corporate capacity, shall not be used in any connection with a commercial concern or with any partisan interest.

ARTICLE IV

MEMBERSHIP

Pursuant to the provisions of the Articles of Incorporation, the named officers and directors (set forth in the Articles) shall be members of this Corporation. Any individual who subscribes to the purpose and basic policies of the Corporation may be designated a member of the Corporation without regard to gender, race, color, creed, national origin or sexual orientation.

ARTICLE V

OFFICERS

1. Pursuant to the provisions of the Articles of Incorporation, the elected officers of the Corporation shall consist of a Chairperson, a Vice-Chairperson, and a Past-Chairperson. Each officer shall represent different counties when possible. If no member of a given county chooses to serve as an officer, the seat will be filled from one of the other county's board members pursuant to the approved election procedures.
2. **Chairperson:** The Chairperson shall conduct and preside at all meetings of the Corporation and the Board of Directors. The Chairperson shall be the official spokesperson of the Corporation and the Board of Directors. The Chairperson shall appoint all committees, with the approval of the Board of Directors. The Chairperson shall be the Chief Executive of the Corporation, and shall be vested with full power to exercise whatever functions may be necessary or incident to the full exercise of any power bestowed upon him or her by the Board of Directors, not inconsistent with the provisions of the Articles of Incorporation. It shall be the duty and obligation of the Chairperson to furnish leadership in the accomplishment of the aims and purposes of the Corporation.
3. **Vice-Chairperson:** It shall be the duty of the Vice-Chairperson to render every assistance and cooperation to the Chairperson, and to provide the Chairperson with the fullest measure of counsel and advice. In the event of the absence of the Chairperson, or the Chairperson's inability to act, the Vice-Chairperson shall fulfill the duties of the Chairperson on a temporary basis. The Vice-Chairperson shall familiarize himself/herself with all activities and affairs of the Corporation, and shall have such other duties as may be assigned to him or her by the Board of Directors. In the event the Vice-Chairperson is absent or unable to act, or in the event of his or her death, disability, or resignation, the Board of Directors shall select acting Vice-Chairperson to hold office until a successor has been elected by the Board of Directors.
4. **Past-Chairperson:** The Past-Chairperson shall serve as an officer of the corporation and a member of the Executive Committee. The Past-Chairperson shall serve in an advisory capacity to the Chairperson and Vice-Chairperson, and may represent the Board in the absence of the Chairperson and/or Vice-Chairperson at the request of those officers or the Executive Director.
5. **Qualifications:** Only members of the Board of Directors, in good standing, shall be eligible to hold any elective office of the Corporation.
6. **Election:** The Board of Directors shall elect annually all of the Officers and Executive Committee members of the Corporation. Board officers shall be represented by one person

from each of the three counties whenever possible: Bay, Franklin, and Gulf. The Executive Committee positions shall include two (2) persons from Bay County, one (1) person from Franklin County, and one (1) person from Gulf County. Additionally, 51% of the seven- (7) member Executive Committee will be represented from the private and community-based sectors. The election shall be by written ballot when there is more than one nominee for any office. The election shall take place at the Corporation's annual meeting.

7. **Nominations**: Any member of the Board of Directors may be nominated as a candidate for any office of the Corporation with the following exception: only private sector representatives may be nominated as candidates for the office of Chairperson.
8. **Term of Office**: Elected officers shall assume their official duties following the close of the annual meeting and shall serve for a term of one (1) year or until the election of their successors. A person shall not be eligible to serve more than two consecutive terms in the office as Chairperson.
9. **Vacancies**: A vacancy occurring in the office of Chairperson or Vice-Chairperson of the Corporation shall be filled for the unexpired term by the Board of Directors, in accordance with the provisions of these By-laws.

ARTICLE VI

BOARD OF DIRECTORS

1. **Duties and Responsibilities**: The Board of Directors ("Board"), as the governing body of the Corporation, shall be vested with exclusive power and authority to formulate, fix, determine, and adopt matters of policy concerning the activities, affairs, or organization of the Corporation, subject only to any limitations imposed by applicable law. The Board of Directors shall be charged with the duty and responsibility of enforcing and carrying into effect the provisions of the Articles of Incorporation and the accomplishment of the aims and purposes of the Corporation. The Board of Directors shall direct the manner in which funds of the Corporation are disbursed, and for the purpose; therefore, shall adopt and approve a budget for each year. The Board of Directors shall perform all other duties imposed under the Articles of Incorporation and shall have full power to exercise such functions as may be necessary, expedient, or incidental to the full exercise of any powers bestowed upon in the Articles of Incorporation or any amendment thereto or by the by-laws.

The Board of Directors shall meet in accordance with the provisions set forth in Article VIII of these By-laws. It shall be the duty and responsibility of each Board member to attend the meetings, and any three consecutive unexcused absences, as determined by the Board, shall be deemed as sufficient reason for replacement of the Board member incurring such absences, unless such member is appointed specifically by law. Non-mandated Board members must attend 50 percent of the scheduled meetings in a six-month period.

2. **Membership**: Members may be appointed by the chief elected officials to represent only those categories as outlined in applicable law, including, but not limited to: private sector, education, organized labor, community-based organizations, economic development agencies and may include such other individuals or representatives of entities as the chief elected official in the local area may determine to be appropriate. In general, members serve at the pleasure of the local elected officials who appoint the member.

The composition of the Board shall require at a minimum that the membership of the local board shall include:

- a. Representatives of business in the local area, who: 107 (b) (2) (A) (i, ii, iii) Public Law 113-128
 1. Are owners of businesses, chief executives or operating officers of businesses, or other business executives or employers with optimum policymaking or hiring authority;
 2. Represent businesses, including small businesses, or organizations representing businesses described in this clause, that provide employment opportunities that, at a minimum, include high-quality work-relevant training and development in in-demand industry sectors or occupations in the local area; and
 3. Are appointed from among individuals nominated by local business organizations and business trade associations;
- b. Representatives of entities administering education and training activities in the local area who shall include a representative of eligible providers administering adult education and literacy activities under title II and also shall include a representative of institutions of higher education providing workforce investment activities (including community colleges); 107 (b) (2) (C) (i, ii) Public Law 113-128
- c. Representative of labor organizations (for a local area in which employees are represented by labor organizations), nominated by local labor federations, or (for a local area in which no employees are represented by such organizations), other representatives of employees and shall include a representative, who shall be a member of a labor organization or a training director, from a joint labor-management apprenticeship program, or if no such joint program exists in the area, such a representative of an apprenticeship program in the area, if such a program exists; 107 (b) (2) (B) (i, ii) Public Law 113-128
- d. Representatives of economic and community development entities, including private sector economic development entities; and
- e. The membership of the Board may also include other individuals or representatives of entities as the chief elected official in the local area may determine to be appropriate. Representatives of community-based organizations (including organizations representing individuals with disabilities and veterans, for a local area in which such organizations are present);

Provided that the Board is twenty-three (23) in number, representation shall be as follows:

Total: 11	WIOA Required Non-Business Members
1	Adult Education and Literacy under Title II: (School Superintendent rotates between Bay, Franklin and Gulf Counties for each fiscal year)
1	Institution of Higher Education / Community College
2	Labor or Employee Representation
Up to 3	Community-Based Organizations:
2	Economic Development Agencies
0*	Wagner-Peyser
1	Vocational Rehabilitation / Blind Services
Additional Non-Voting Members	
1	Representative from Military Installation (if available in region)
Total: 12	WIOA Required Business Members (WIOA Required Non-Business +1)
6	Bay County
3	Gulf County
3	Franklin County
FL Required Private Education Provider (If available in region)	
1	Private For Profit Training Provider

**Wagner – Peyser will be represented by Higher Ed. Representative*

- f. Board members who are statutorily designated members of the Board pursuant to Public Law No. 113-128 may, at the Board member's discretion, appoint a permanent designee to serve on the Board in the Board member's absence, subject to the Board's acceptance of the designee by regular vote. The Board member shall retain the right to attend and vote (except for non-voting members) at any and all regular meetings, but the permanent designee, once accepted by the Board, may, in the Board member's absence, attend and vote (except for those non-voting members) at any and all meetings. Such attendance and vote shall be as if the Board member attended and voted himself/herself for all By Law attendance and voting requirements, including, but not limited to, establishing a Board quorum.

Members of the Board or their approved permanent designees that represent organizations, agencies, or other entities shall be individuals with optimum policy making authority within the organizations, agencies, or entities. A majority of the members of the local board shall be representatives described in paragraph (2) (a) (1) above. The importance of minority and gender representation shall be considered when making appointments to the Board.

In accordance with Section 107 (a) of Public Law 113-128, a Local Workforce Development Board (LWDB) shall be certified by the Governor. LWDB vacancies will occur on a routine basis. Any vacancy shall be filled in the same manner as the original appointment in accordance with Section 107 (b) (1) of Public Law 113-128. CareerSource Florida staff shall be advised of any changes in membership. Notice of vacancies will be provided to Local Elected Officials within 10 days. Every effort will be made to fill vacancies within 45 days.

The initial Board of Directors: listed in Attachment 1

3. **Nominations:** Nominations for membership shall be as follows:
- a. **Private Sector Appointments:** Private sector appointments shall include representatives of business in the local area, who: are owners of businesses, chief executives or operating officers of businesses, or other business executives or employers with optimum policymaking or hiring authority; represent businesses, including small businesses, or organizations representing businesses described in this clause, that provide employment opportunities that, at a minimum, include high-quality, work-relevant training and development in in-demand industry sectors or occupations in the local area; and are appointed from among individuals nominated by local business organizations and business trade associations. A majority of the members of the local board shall be representatives of business in the local area as described in paragraph 107 (b) (2) (A) (i-iii) of Public Law 113-128.
 - b. **Education Appointments:** Education representatives shall be appointed in accordance with the Workforce Investment and Opportunity Act, 113-128, which states that each local board shall include representatives of entities administering education and training activities in the local area and shall include a representative of eligible providers administering adult education and literacy activities under title II; shall include a representative of institutions of higher education providing workforce investment activities (including community colleges). 107 (b) (2) (C) (i, ii) Public Law 113-128. School Superintendents will serve on the Workforce Board until the expiration of their term with the respective School Board or until resignation. One School Superintendent will serve as a Board member and the position will rotate between the three counties' superintendents on an annual basis.
 - c. **Labor Appointments:** Representatives of labor organizations shall include representatives of labor organizations (for a local area in which employees are represented by labor organizations), who have been nominated by local labor federations, or (for a local area in which no employees are represented by such organizations) other representatives of employees and also shall include a representative, who shall be a member of a labor organization or a training director, from a joint labor-management apprenticeship program, or if no such joint program exists in the area, such a representative of an apprenticeship program in the area, if such a program exists. Labor representatives will serve on the Workforce Board until the expiration of their position with their respective labor organization or until resignation. 107 (b) (2) (B) (i, ii) Public Law 113-128
 - d. **Economic Development Appointments:** Shall include a representative of economic and community development entities. Economic Development positions will serve on the Workforce Board until the expiration of their county positions as Economic Development Council representatives. 107 (b) (2) (D) (i) Public Law 113-128
 - e. **Mandatory Partners:** Representatives shall include an appropriate representative from the State employment service office under the Wagner-Peyser Act (29 U.S.C. 49 et seq.) serving the local area and shall also include an appropriate representative of the programs carried out under Title I of the Rehabilitation Act of 1973 (29 U.S.C. 720 et seq.), other than section 112 or part C of that title (29 U.S.C. 732, 741), serving the local area. 107 (b) (2) (D) (ii, iii) Public Law 113-128

f. **Other Appointments:** May include representatives of community based organizations that have demonstrated experience and expertise in addressing the employment needs of individuals with barriers to employment, including organizations that serve veterans or that provide or support competitive integrated employment for individuals with disabilities; may also include representatives of organizations that have demonstrated experience and expertise in addressing the employment, training, or education needs of eligible youth, including representatives of organizations that serve out-of-school youth; may include representatives of local educational agencies, and of community-based organizations with demonstrated experience and expertise in addressing the education or training needs of individuals with barriers to employment; may include representatives of agencies or entities administering programs serving the local area relating to transportation, housing, and public assistance; may include representatives of philanthropic organizations serving the local area; and each local board may include such other individuals or representatives of entities as the chief elected official in the local area may determine to be appropriate. 107 (b) (2) (B) (iii, iv) (C) (iii) (D) (iv, v) E Public Law 113-128

4. **Terms of Office:** In order to comply with regulations, the initial appointment of Board members shall be staggered terms of one (1) to three (3) years. The initial appointment shall be as follows with all succeeding appointments to be for a term of three (3) years.

INITIAL TERMS OF BOARD MEMBERS

Bay County

Private Sector	1, 2 & 3 years
Education	1 year
Labor	1 year
Economic Development	1 year
CBO	1 & 2 years

Franklin County

Private Sector	1, 2 & 3 years
Economic Development	1 year
Education	1 year
CBO	1 year

Gulf County

Private Sector	1, 2 & 3 years
Education	1 year
Labor	1 year
CBO	3 years

5. **Expenses:** By resolution of the Board, the members may be reimbursed or paid their actual expenses arising out of their service as members, but shall not be paid compensation for their services.

ARTICLE VII

COMMITTEES

Committees: The Corporation shall create from time to time such committees as it may deem advisable and necessary, and shall define the powers, duties, functions and scope of each committee. As soon as is practicable after each annual meeting of the Corporation, the Chairperson, with the advice and consent of the Board of Directors, shall appoint the members of all committees for the ensuing administrative year, and shall name and designate the Chairperson and Vice-Chairperson of each committee. The members of such committees shall serve for the term of the Chairperson appointing them, except the Board of Directors may provide for members of any standing committee to serve for staggered terms beyond the current administrative year. Vacancies occurring in the membership of such committees shall be filled by the Chairperson, with the advice and consent of the Board of Directors, for the remainder of the unexpired term. Each committee may select from its membership such officers, other than the Chairperson and Vice-Chairperson of said committee, as it deems advisable and subcommittees may be designated from the committee membership. The Chairperson of the Board, with the advice and consent of the Board of Directors, may appoint additional members to a committee or remove members from a committee. The Board of Directors may dissolve a committee when it deems that a committee is no longer necessary. Each committee shall meet at such times and places as may be designated by the Committee Chairperson or Vice-Chairperson.

Each committee shall file with the Executive Director such interim reports as desired or as may be requested by the Chairperson of the Board of Directors. Upon the termination of its duties or terms, each committee shall deliver to the successor membership, if such there is, or to the Executive Director all files, reports, records and data, and information accumulation by the committee. No action, report, or recommendation of any committee shall be binding on the Corporation unless adopted and approved by the Board of Directors.

Standing and Special Committee: The Board of Directors, as soon as is practicable, shall determine and designate which shall be considered a special committee, and shall define the specific powers and duties thereof.

1. **Executive Committee:** The Executive Committee shall be charged with the duty of advising and counseling the Chairperson and rendering assistance and cooperation to such an officer. The Executive Committee shall be made up of seven members as follows: the three Corporation Officers (Chairperson, Vice-Chairperson, and Past-Chairperson), and four other Board members (two from Bay County, one from Franklin County, and one from Gulf County, whenever possible). In addition, 51 percent of the seven members of the Executive Committee will be represented from the private and community-based sectors. The Executive Committee shall be solely responsible for hiring, managing and terminating, if necessary, the Executive Director, with the exception that the Executive Director may be removed for cause by a unanimous vote by each county's Local Elected Officials in the region. The Executive Committee shall have the power and authority to act upon any of the day-to-day matters, which may arise and require disposition between meetings or when a quorum does not exist at a Directors' meeting consistent with the policies established by the Board of Directors. The Board of Directors shall ratify all actions of the Executive Committee. All actions taken by the Executive Committee shall be subject to approval, confirmation or ratification by the Board of Directors. The Executive Committee shall exercise other functions as may be delegated to it by the Board of Directors.

The Executive Committee shall be kept well informed by the Executive Director and Finance Director of all Board financial practices, management of funds, budget process, and financial audits. All financial records shall be kept by the Finance Director and shall be available for review by any Officer or Member of the Board of Directors. The Executive Committee shall serve in the capacity of the Board's finance committee by reviewing and making recommendations to the full Board on any financial related issues,

Finances of Committees: No Committee or sub-committee shall incur any debt payable by the Corporation without prior approval of the Board of Directors.

ARTICLE VIII

MEETINGS

1. **Annual Meeting:** The Chairperson shall prepare a program for the annual meeting of the Corporation. Such a program, when approved by the Board of Directors, shall be the order of business for the annual meeting. The Chairperson and Executive Director shall have the authority to extend invitations to non-members to attend the annual meeting, as honored guests or speakers in connection with the annual meeting, without prior approval of the Board of Directors. All papers, addresses, and reports read before or submitted at a meeting shall become the property of the Corporation and may be published by the Corporation.
2. **Rules of Procedure:** Only the Board of Directors and permanent designees, which comprise the entire membership of the Corporation, shall be entitled to vote in any committee or general Corporation meeting. Resolutions for consideration at the annual meeting may be proposed by a member of the Board of Directors or by a Resolutions Committee, provided that the same shall be presented and handled in accordance with the procedure which shall be established by the Board of Directors within a reasonable amount of time prior to each meeting. Any member of the Board of Directors may offer resolutions. Unless indicated on the official program, no person shall speak for more than ten (10) minutes or more than twice on any matter, except upon consent of a majority of the members of the Board of Directors present and voting at the meeting.
3. **Regular Meetings:** Regular meetings of the Corporation shall be announced electronically, and be held each month unless otherwise provided by the Board of Directors. The meetings will be video and teleconferenced between a site in Bay County and a site in Gulf or Franklin County that will be designated and noticed prior to the Board meeting. A calendar of times and sites of the regular meetings shall be distributed among all members of the Board of Directors in a timely manner.
4. **Special Meetings:** Special meetings of the Corporation may be called at any time by the Chairperson, or by a majority of the Board of Directors or upon a petition signed by not less than one-third (1/3) of the membership of the Board of Directors.
5. **Public Access to Meetings:** The annual meeting, and all regular and special meetings of the Board of Directors, shall be open to the public and meeting notices shall be sent to the newspapers in all three (3) counties, as well as other media, as called for by the Board of Directors.

newspapers in all three (3) counties, as well as other media, as called for by the Board of Directors.

- 6. **Quorum:** One-third (1/3) of the members of the Board of Directors shall constitute a quorum for the transaction of any corporate business. Non-voting, ex-officio members shall not count toward a Quorum, nor may non-voting ex-officio members make motions.

ARTICLE IX

INDEMNIFICATION

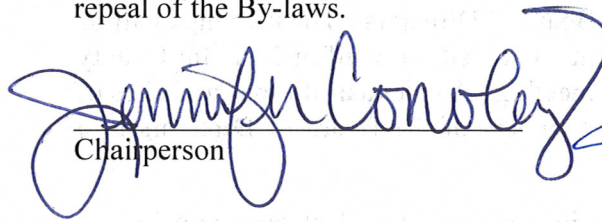
The Board of Directors is specifically authorized, pursuant to Florida Statutes and by these By-laws, to indemnify all persons for any liability and expense incurred or arising out of activities undertaken on behalf of the Corporation.

Additionally, the Corporation is specifically authorized to provide bonding, as required as a condition to enter into any contract. Any officer, director, or employee of the Corporation, authorized to make distributions on behalf of the Corporation, shall be bonded for a sum as may be determined from time to time by the Board of Directors. All premiums payable to any insurance company for any contract of insurance of indemnity or bonding may be paid from the funds of the Corporation for the benefit of any officer, director, or employee of the Corporation. Officers, directors, or employees of the Corporation may be indemnified by the Corporation for liabilities to third parties incurred in the discharge of their duties as officers, directors and/or employees, including legal fees and out-of-court settlements, provided that the officers, directors, and/or employees acted in good faith in a reasonable belief that their actions were in the best interest of the Corporation. The Corporation shall provide further indemnification to the officers and members of the Board of Directors by purchasing for their benefit an insurance policy insuring said parties against any liability and the Corporation shall be responsible for the payment of any deductible provisions contained in said insurance policies.

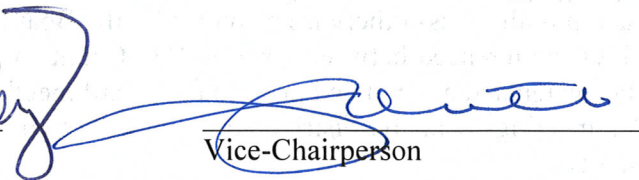
ARTICLE X

AMENDMENTS TO BY-LAWS

These By-laws, and any amendments hereafter adopted, may be amended, modified, altered or replaced by a two-thirds (2/3) vote of the members of the Board of Directors present and voting at any meeting of the Board of Directors. All members shall be notified with written copies of the changes at least two weeks in advance of any meeting that is scheduled for the amendment modification and repeal of the By-laws.



 Chairperson



 Vice-Chairperson

Past-Chairperson

Attachment 1: Initial Gulf Coast Workforce Board, Inc.

DIRECTORS

CATEGORY: PRIVATE SECTOR

19 REPRESENTATIVES

<u>NAME</u>	<u>ADDRESS/TELEPHONE</u>	<u>TERM</u>
Kristin Anderson Franklin County	P.O. Box 386 Apalachicola, FL 32329-0386 (904) 653-9335	1 year (07/01/96 - 06/30/97)
Jimmy Barr Bay County	Peoples First 2305 Highway 77 Panama City, FL 32405 (904) 769-5261	1 year (07/01/96 - 06/30/97)
David Butler Franklin County	Gulf State Bank P.O. Drawer GG Carrabelle, FL 32322 (904) 697-3395	2 years (07/01/96 - 06/30/98)
Charles Watson Clark Franklin County	127 Avenue J Apalachicola, FL 32320 (904) 653-8183	3 years (07/01/96 - 06/30/99)
Richard Dodd Bay County	Gulf Asphalt Corporation P.O. Box 2462 Panama City, FL 32402 (904) 785-4675	2 years (07/01/96 - 06/30/98)
Ted Haney (Replacement) Bay County	Haney & Associates 522 Mercer Avenue Panama City, FL 32401 (904) 763-1783	3 years (07/01/96 - 06/30/99)
Anne Hull-Dick (Resigned)		
Sylvester Herron Bay County	Print Express 1328 Harrison Avenue Panama City, FL 32401 (904) 872-0005	1 year (07/01/96 - 06/30/97)
Chuck Marks (Resigned)		
Frank Latham (Replacement) Franklin County	1081 East Gorrie Drive St. George Island, FL 32328 (904) 927-2981	1 year (07/01/96 - 06/30/97)
Sue Marley (Resigned)		
Rex Buzzette (Replacement) Gulf County	P.O. Box 879 Port St. Joe, FL 32456 (904) 229-8771	1 year (07/01/96 - 06/30/97)

Ted Mosteller Franklin County	151 24 th Avenue Apalachicola, FL 32320 (904) 653-8166	2 years (07/01/96 - 06/30/98)
Dr. Tim Nelson Gulf County	P.O. Box 274 Port St. Joe, FL 32456 (904) 229-8400	2 years (07/01/96 - 06/30/98)
Tom Neubauer Bay County	Tom Neubauer Real Estate 740 S. Tyndall Parkway Panama City, FL 32404 (904) 785-1551	2 years (07/01/96 - 06/30/98)
Ralph Rish Gulf County	326 Reid Avenue Port St. Joe, FL 32456 (904) 227-7200	3 years (07/01/96 - 06/30/99)
Roy Smith Gulf County	Hannon Insurance Co. 211 Reid Avenue Port St. Joe, FL 32456 (904) 227-1133	1 years (07/01/96 - 06/30/97)
John Tinney Bay County	Spurlin Industries 700 Jackson Way Panama City, FL 32405 (904) 785-1535	3 years (07/01/96 - 06/30/99)
Jan Traylor Gulf County	P.O. Box 551 Wewahitchka, FL 32465 (904) 639-2222	2 years (07/01/96 - 06/30/98)
Darrell Barron Bay County	Vocational Rehabilitation 2939 Highway 77 Panama City, FL 32405 (904) 872-4380	1 year (07/01/96 - 06/30/97)
Greg Boggs Bay County	Central Council Labor Rep. P.O. Box 3576 Panama City, FL 32401 (904) 785-7663	1 year (07/01/96 - 06/30/97)
Tom Clendenning Jobs & Benefits	Region 1 Office 1264 Timberlane Road Tallahassee, FL 32312 (904) 487-1795	1 year (07/01/96 - 06/30/97)
Stephanie Gall Bay County	Bay County Schools 1311 Balboa Avenue Panama City, FL 32401 (904) 872-4100	1 year (07/01/96 - 06/30/97)
Robert McSpadden	Gulf Coast Community College	1 year (07/01/96 - 06/30/97)

Bay County	5230 W. Highway 98 Panama City, FL 32401 (904) 872-3800	
C.T. Ponder Franklin County	Franklin County Schools 155 Avenue E Apalachicola, FL 32320 (904) 653-8831	1 year (07/01/96 - 06/30/97)
Walter Wilder Gulf County	Gulf County Schools 502 Niles Road Port St. Joe, FL 32456 (904) 229-8256	1 year (07/01/96 - 06/30/97)
Katie Zimpfer Bay County	HRS 500 W. 11 th Street Panama City, FL 32401 (904) 872-7648	1 year (07/01/96 - 06/30/97)

SUB-CATEGORY: PUBLIC SECTOR EX-OFFICIO NON-VOTING

<u>NAME</u>	<u>ADDRESS/TELEPHONE</u>	<u>TERM</u>
Rick Hurst Bay County	Bay County Commission P.O. Box 1818 Panama City, FL 32402 (904) 784-4026	1 year (07/01/96 - 06/30/97)
Billy Traylor Gulf County	Gulf County Commission Gulf County Courthouse Port St. Joe, FL 32456 (904) 229-6106 or 639-2764	1 year (07/01/96 - 06/30/97)
Jimmy Mosconis (Resigned) Buford "Dink" Braxton (Replacement) Franklin County	Franklin County Commission 33 Market Street, Suite 203 Apalachicola, FL 32320 (904) 653-8861	1 year (07/01/96 - 06/30/97)

SUB-CATEGORY: PUBLIC SECTOR ECONOMIC DEVELOPMENT

<u>NAME</u>	<u>ADDRESS/TELEPHONE</u>	<u>TERM</u>
Tamara Laine Gulf County	Gulf County Chamber of Commerce P.O. Box 964 Port St. Joe, FL 32456 (904) 227-1223	1 year (07/01/96 - 06/30/97)
Mike Murphy (Resigned) Cliff Butler (Replacement) Franklin County	P.O. Box 488 Apalachicola, FL 32329 (904) 653-2126 Ext. 31	1 year (07/01/96 - 06/30/97)

Larry Sassano Bay County Chamber of Commerce 1 year (07/01/96 - 06/30/97)
 Bay County 235 W. 5th Street
 Panama City, FL 32401
 (904) 785-8732

CATEGORY: COMMUNITY-BASED ORGANIZATION

<u>NAME</u>	<u>ADDRESS/TELEPHONE</u>	<u>TERM</u>
John Bruce Bay County	927 Center Avenue Panama City, FL 32401 (904) 763-2936	1 year (07/01/96 - 06/30/97)
Jane Cox (Resigned) Brent Taylor (Replacement) Franklin County	231 Avenue E Apalachicola, FL 32320	1 year (07/01/96 - 06/30/97)
Ruth Phillips Gulf County	326 Peters Street Port St. Joe, FL 32456 (904) 229-8644	3 years (07/01/96 - 06/30/99)
Bob Swenk Bay County	P.O. Box 27191 Panama City Beach, FL 32411 (904) 234-6678	2 years (07/01/96 - 06/30/98)

**MINUTES OF ORGANIZATIONAL MEETING OF DIRECTORS OF GULF COAST
 WORKFORCE DEVELOPMENT BOARD, INC.**

The Board of Directors of Gulf Coast Workforce Development Board, Inc., a Florida not for profit Corporation (the "Corporation"), acting pursuant to Section 617.0205, Florida Statutes, duly assembled on the day below written and by the signature and with the approval and consent of the undersigned, who constitute all the initial Directors of the Corporation, hereby takes the following organizational actions:

RESOLVED, that notice of this meeting was properly given to each initial Director or is hereby waived;

RESOLVED FURTHER, that the form, terms, and provisions of the Articles of Incorporation of the Corporation, approved and filed in the Office of the Secretary of State of Florida on the 24th day of June, 1996, are hereby in all respects approved, and the Secretary/Treasurer is hereby instructed to file in the Corporation's Minute book the Corporations Certificate of Incorporation, certified by the Secretary of the State of Florida, together with a copy of such Articles of Incorporation;

RESOLVED FURTHER, that the By-laws presented to the Board, prepared by the incorporator of the Corporation, and filed in the Corporation's Minute book are hereby adopted by the Board of Directors as the By-laws of this Corporation;

RESOLVED FURTHER, that the following persons are elected to serve as officers of the Corporation, until their successors are elected and qualified:

Chairperson: Ralph Rish
 Vice-Chairperson: Bob Swenk
 Secretary-Treasurer: Kristin Anderson

RESOLVED FURTHER, that the seal, an impression of which is hereto affixed, be adopted as the seal of the Corporation;

RESOLVED FURTHER, that the appropriate officers of the Corporation are hereby authorized to pay all fees and expenses incident to and necessary for the organization of this Corporation;

RESOLVED FURTHER, that the Chairperson is authorized and directed to open an account(s) in the name of the Corporation with the First National Bank, and the proper officers of the Corporation are authorized and directed to execute such signature cards, and other documents, in connection with such account(s) as may be necessary or advisable;

RESOLVED FURTHER, that the term of office for the Directors of the Corporation is not permanent, but shall be in staggered terms of 1, 2, or 3 years as outlined below. Each Director shall serve until the latter of either the expiration of their term, or the election of their successor. A Director may resign by delivery of written notice of resignation to the Chairperson.

The initial Board of Directors shall be:

DIRECTORS

CATEGORY: PRIVATE SECTOR

16 REPRESENTATIVES

<u>NAME</u>	<u>ADDRESS/TELEPHONE</u>	<u>TERM</u>
Kristin Anderson Franklin County	P.O. Box 386 Apalachicola, FL 32329-0386 (904) 653-9335	1 year (7/1/96-6/30/97)
Jimmy Barr Bay County	Peoples First 2305 Highway 77 Panama City, FL 32405 (904) 769-5261	1 year (7/1/96-6/30/97)
David Butler Franklin County	Gulf State Bank P.O. Drawer GG Carrabelle, FL 32322 (904) 697-3395	2 years (7/1/96-6/30/98)
Charles Watson Clark Franklin County	127 Avenue J Apalachicola, FL 32320 (904) 653-8183	1 year (7/1/96-6/30/97)
Richard Dodd	Gulf Asphalt Corporation	2 years (7/1/96-6/30/98)

Bay County	P.O. Box 2462 Panama City, FL 32402 (904) 785-4675	
Anne Hull-Dick-(Resigned) Ted Haney-(Replacement)		(904) 763-1783
Sylvester Herron Bay County	Print Express 1328 Harrison Avenue Panama City, FL 32401 (904) 872-0005	1 year (7/1/96-6/30/97)
Chuck Marks-(Resigned) Frank Latham-(Replacement) Franklin County	1081 East Gorrie Drive St. George Island, FL 32328 (904) 229-8771	1 year (7/1/96-6/30/97)
Sue Marley-(Resigned) Rex Buzzett-(Replacement) Franklin County	P.O. Box 879 Port St. Joe, FL 32456 (904) 229-8771	1 year (7/1/96-6/30/97)
Ted Mosteller Franklin County	151 24th Street Apalachicola, FL 32320 (904) 653-8166	2 years (7/1/96-6/30/98)
Dr. Tim Nelson Gulf County	P.O. Box 274 Port St. Joe, FL 32457 (904) 229-8400	2 years (7/1/96-6/30/98)
Tom Neubauer Bay County	Tom Neubauer Real Estate 740 S. Tyndall Parkway Panama City, FL 32404 (904) 785-1551	2 years (7/1/96-6/30/98)
Ralph Rish Gulf County	326 Reid Avenue Port St. Joe, FL 32456 (904) 227-1133	3 years (7/1/96-6/30/99)
Roy Smith Gulf County	Hannon Insurance Company 211 Reid Avenue Port St. Joe, FL 32456 (904) 227-1133	1 year (7/1/96-6/30/97)
John Tinney Bay County	Spurlin Industries 700 Jackson Way Panama City, FL 32405 (904) 785-1535	3 years (7/1/96-6/30/99)
Jan Traylor Gulf County	P.O. Box 551 Wewahitchka, FL 324645 (904) 639-2222	2 years (7/1/96-6/30/98)

Darrell Barron Vocational Rehabilitation 1 year (7/1/96-6/30/98)
Bay County 2939 Highway 77
Panama City, FL 32405
(904) 872-4380

Greg Boggs Central Council Labor Rep. 1 year (7/1/96-6/30/97)
Bay County P.O. Box 3576
Panama City, FL 32401
(904) 785-7663

Tom Clendenning Region 1 Office 1 year (7/1/96-6/30/97)
Labor & Benefits 1264 Timberlane Road
Tallahassee, FL 32312
(904) 487-1795

Stephanie Gall Bay County Schools 1 year (7/1/96-6/30/97)
Bay County 1311 Balboa Avenue
Panama City, FL 32401
(904) 872-4100

Robert McSpadden Gulf Coast Community College 1 year (7/1/96-6/30/97)
Bay County 5230 W. Highway 98
Panama City, FL 32401
(904) 872-3800

C.T. Ponder Franklin County Schools 1 year (7/1/96-6/30/97)
Franklin County 155 Avenue E
Apalachicola, FL 32320

Walter Wilder Gulf County Schools 1 year (7/1/96-6/30/97)
Gulf County 502 Nile Road
Port St. Joe, FL 32456
(904) 229-8256

Katie Zimpfer HRS 1 year (7/1/96-6/30/97)
Bay County 500 W. 11th Street
Panama City, FL 32401
(904) 872-7648

SUB-CATEGORY: PUBLIC SECTOR

EX-OFFICIO NON-VOTING

NAME

ADDRESS/TELEPHONE

TERM

Rick Hurst Bay County Commission 1 year (7/1/96-6/30/97)
Bay County P.O. Box 1818

Panama City, FL 32402
(904) 784-4026

Billy Traylor
Gulf County

Gulf County Commission
Gulf County Courthouse
Port St. Joe, FL 32456
(904) 229-6106/639-2794

1 year (7/1/96-6/30/97)

Jimmy Mosconis-Resigned
Buford "Dink" Braxton
Franklin County

Franklin County Commission
33 Market Street, Suite 203
Apalachicola, FL 32320
(904) 653-8861

1 year (7/1/96-6/30/97)

NAME

ADDRESS/TELEPHONE

TERM

John Bruce
Bay County

927 Center Avenue
Panama City, FL 32401
(904) 763-2936

1 year (7/1/96-6/30/97)

Jane Cox-(Resigned)
Brent Taylor-(Replacement)

P.O. Box 722
231 Avenue E
Apalachicola, FL 32320
(904) 653-2800

1 year (7/1/96-6/30/97)

Ruth Phillips
Gulf County

26 Peters Street
Port St. Joe, FL 32456
(904) 229-8644

3 years (7/1/96-6/30/97)

Bob Swenk
Bay County

P.O. Box 27191
Panama City Beach, FL 32411
(904) 234-6678

2 years (7/1/96-6/30/97)

RESOLVED FURTHER, that the term of office for each of the above named Directors shall begin on July 23, 1996, and continue for the length of their respective terms as shown above. Should a Director resign from their position before their term has expired, the replacement Director shall serve for the remainder of said term. Nominations for replacement Directors at the end of the term for that appropriate segment of the Board (i.e., Public, Private) are made to the County Commission of the appropriate County who then make the appointment.

~~The Board of Directors of the Corporation~~ took THE ABOVE actions on the 23rd day of July 1996

GULF COAST WORKFORCE BOARD, INC. d/b/a CareerSource Gulf Coast
GENERAL MEETING
December 10, 2019

CareerSource Gulf Coast held a video teleconference General Meeting at 10:00 a.m. (CST) on December 10, 2019 between the CSGC Job Center in Panama City and the GCSC Gulf/Franklin Center in Port St. Joe, Florida.

Members Present:

Mrs. Jennifer Conoley (V)
 Mr. Rod Pearson (V)
 Ms. Christy Smith (V)
 Ms. Alex Murphy (V)
 Ms. Sandra Henry (V)
 Ms. Lisa Barnes-Tapscott (V)
 Mrs. Johanna White (V)
 Mr. John Deegins (V)
 Mr. Garrett Wright (V)
 Mr. Tom Landreth (V)

Members Not Present:

Dr. John Holdnak (V)
 Mrs. Becca Hardin (V)

Members Present by Telephone/Video Conferencing:

Mrs. Betty Croom (V)
 Mr. Fred Croon (V)
 Mr. Patrick Farrell (V)
 Mr. Ted Mosteller (V)
 Mr. Jim McKnight (V)
 Mr. Steve Jordan (V)
 Dr. Patricia Hardman (V)

Also present were: Mr. Bill Dozier, Bay County Board of County Commissioner, Mr. Al McCambry, Gulf Coast State College via telephone, Ms. Julie Torres and Ms. Carlas Wodford, Royal American Management; and CareerSource Gulf Coast board staff: Mrs. Kim Bodine, Executive Director, Ms. Jennifer German, Mrs. Deb Blair, Mrs. Maria Goodwin, Mr. Jerry Bushee, Mr. Corbett Hines, Mr. Daniel Sanford, Mrs. Shannon Walding, Ms. Brittany Rock, Ms. Donna Stapleton and Mr. Lee Ellzey.

The purpose of the meeting was to review/take action on the following items:

➤ Consent Agenda Approval

- Acceptance of New Funds PY 2019-2020
- Budget Mod. #3 - PY 2019-2020
- Minutes of General Board Meeting of 10-8-2019 and 10-11-19 telephonic Executive Committee minutes
- Acknowledgment of Form 8 Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers – Mr. Glen McDonald, 10-819

➤ New Business

- Bylaws revision
- CSGC 4-year plan
- Board Policy 29-Supportive Services
- Board Policy 41-On the Job Training (OJT)

▪ Old Business:

- Marketing & Communications Report – November 2019
- Traffic Report – November 2019
- Regional Performance Reports for October 2019

➤ Chair/Executive Director Report

➤ Public Comments

CALL TO ORDER: Mrs. Jennifer Conoley, Board Chair, called the meeting to order and confirmed there was a quorum present by attendee introductions. Mrs. Conoley introduced the new board member: Mr. Tom Landreth with Oceaneering, Inc. in Panama City. She welcomed him and thanked him for volunteering to serve on the board.

INVOCATION AND PLEDGE OF ALLEGIANCE:

Mr. Bill Dozier gave the Invocation and Mrs. Conoley led the pledge of allegiance.

Emergency Item

There were none.

Approval of Consent Agenda:

Mrs. Jennifer Conoley asked if there were any additional agenda items or questions from the board regarding the Consent Agenda and asked if any member wanted to pull any item from the Consent Agenda for discussion. There being no further agenda items, questions, or request to pull items from the Consent Agenda, she asked for a motion to approve the Consent Agenda as presented and previously discussed and approved by the Executive/Finance Committee.

A motion was made by Mrs. Alex Murphy to approve the consent agenda. Mr. Rod Pearson seconded, and the motion passed unanimously.

NEW BUSINESS:

Bylaws Revision

Mrs. Kim Bodine indicated the pages of the bylaws, of which we require a 2/3 vote to amend. She said that every four years we are required to write a regional Workforce Plan. Every region in the state of Florida is required to write one and the state is required to write one as well. One of the attachments to this plan is our bylaws. Mrs. Bodine said that she reviewed the bylaws and found some items that needed to be updated/revised, which she reviewed with the board. One of the items Mrs. Bodine wanted to make clear was that the CSGC board members are appointed by the local elected officials and serve at the pleasure of the local elected officials, which means they can appoint board members as well as remove them. In addition, one of the items in the plan instructions was asking for a process for how vacancies were communicated to our local elected officials, so wording was added that vacancies would be communicated to the local elected officials within 10 days of the vacancy. Also added was that the local elected officials in each county could remove the Executive Director for cause. Mrs. Conoley ask for a motion to approve the revisions to the bylaws as presented.

A motion was made by Mr. Ted Mosteller to approve the revisions to the bylaws as reviewed by Mrs. Bodine. Mr. Fred Croom seconded, and the motion passed unanimously.

CSGC 4-year plan

Mrs. Bodine said that every four years, a local four-year plan must be developed and submitted to the state. This is necessary for compliance, in order to receive any funds from the Federal and State governments. She said the Federal government, Department of Labor, would like to see t

process. She said she wants to balance with complying with their request and ensuring the board has access to the information that goes into the plan, but also understands that board members' time is limited. She said she wants the board to understand that any questions or concerns about this planning process are welcomed. She reviewed the required areas that encompass the plan and the timeline of the approval process. She also spoke about the Mission and Vision statement, which hasn't been looked at for about 15 years. She said that she has been speaking with staff and looking at mission statements from other organizations and boards. She indicated that with the WIOA laws, focus has been on business services and job seeker services, in addition to training. She compared the current mission statement with the proposed mission statement. She said the proposed mission statement was more in line with how we currently work with our partners. Jennifer Conoley, Board Chair opened the floor for comment.

Mrs. Conoley said she really likes the new mission statement with customized solutions as we have to be more responsive to employer needs, which constantly change and help job seekers with how they view the market. Commissioner Dozier said that he thought the new mission statement was more fitting of what the organization does than the previous statement.

Mrs. Bodine indicated that a vote at this meeting is not needed, but again encouraged further feedback over the next week and months. She indicated that the vote to approve the entire plan will approve the mission statement as part of that plan.

Mrs. Bodine then reviewed the current vision statement with a proposed vision statement. Mrs. Conoley indicated that maybe we could consider something like a collaborative partnership with all of the partners mentioned in the mission statement. Mrs. Bodine said that she would be happy to send out something via Survey Monkey for board members to vote on a proposed new vision statement. She also said that anyone could send suggestions of a vision statement to herself or Ms. Stapleton.

Mrs. Bodine said that employer surveys will be sent out soon and asked the board members to participate if they hire people. The questions asked will be about what employers are looking for when looking for workers.

Another item brought to the board's attention was one section of the plan to review. Mrs. Bodine said that we would send out sections of the plan and asked all to review these sections, which are smaller and easier for reading/reviewing. She asked for input and questions. She also asked for board members to attend the February board meeting as the 4-year plan would need to be approved at that meeting. Chair Conoley thanked Mrs. Bodine for the presentation and encouraged board members to read the sections of the plan as they are sent out and provide feedback to staff.

Board Policy 29 – Supportive Services

Mrs. Bodine reviewed the changes in the policy, which included changes to appropriate references to the law. Mrs. Conoley asked for a motion to approve the revisions to Board Policy 29 – Supportive Services as presented.

A motion was made by Mr. Garrett Wright to approve the revisions to Board Policy 29 as presented. Mr. Ted Mosteller seconded, and the motion passed unanimously.

Board Policy 41 – On the Job Training (OJT)

Mrs. Bodine said that OJT positions will be added to the local TOL, and that we could provide reimbursement to the employer of up to 50% (or 75% in limited cases). Mrs. Conoley asked for a motion to approve the revisions to Board Policy 41 – On the Job Training (OJT) as presented.

A motion was made by Ted Mosteller to approve the revisions to Board Policy 41 – On the Job Training (OJT) as presented. Mr. Rod Pearson seconded, and the motion passed unanimously.

OLD BUSINESS:

Marketing and Communications Report – November 2019

Ms. Brittany Rock reported that social media has generated increased numbers of “friend” and activity throughout the year and conversely the use of our website has been decreasing. Some highlights included partnering with Emerald Coast Business Women’s Association and hosting their “Inspire with Business Attire” event on October 22nd, where staff helped pick out attire at Cindy’s Consignment for participants. Ms. Rock also reported that a National Dislocated Worker Grant client received recognition from the City of Panama City and the Panama City Fire Department for providing life-saving aid to a coworker. Additionally, the CSGC Job Center staff recruited 23 qualified candidates for Clark and Son, Inc.’s first hiring event. She said that there are ads and articles in The Circuit and the Bay Biz in the “Good of the Order” section of the agenda packet.

Commissioner Dozier asked about Clark and Sons, Inc. Mr. Garrett Wright, Bay EDA, said they were a new kitchen company that makes custom cabinetry. They import through the Port of Panama City and they’ve set up a 100,000 square foot distribution center. Mrs. Bodine said they are looking for a variety of positions, which includes CAD workers to design kitchens.

One Stop Services Report through November 2019

Mrs. Goodwin reviewed the report pointing out that the full-service center is in Panama City, which is referred to as the Job Center and that two satellite offices in Port St. Joe and Apalachicola are also service sites. She said the top part of the report reviews specific services for job seekers and the bottom part is for the employers/businesses. For the month of November, there were nearly 1200 visitors. We assisted 744 job seekers. On the business side, there were 208 employers served for the region and there were 161 job orders posted. There were five job fairs, which included hiring events at the Panama City Location. She also reported that for the last few months, staff have been working with both military bases, the chamber of commerce and Gulf Coast State College on a military spouse employment initiative. Military Spouse Employment is a big focus on a national level as well. She said they have also been educating employers about the benefits of hiring military spouses.

Mrs. Goodwin also reported two other items staff have been working on: The Bay County Job Fair will be held on February 1st at Gulf Coast State College and the Career and Intern Fair (previously called the Career Expo). Staff are partnering with Gulf Coast State College and FSU this year. Mrs. Goodwin also spoke about staff response for the GKN layoff.

Mr. Garrett Wright thanked Mrs. Bodine and staff for assisting with the GKN layoff. He said that within a day, a full team was onsite to help with the layoff process. Mrs. Bodine asked all to be supportive of the Bay County Commissioners. She said there were no incentives paid out to GKN as they had not met their criteria, as some folks write negative items on social media that are not true. Commissioner Dozier said that through this process, they have learned that it was a decision made from corporate, not anything related to our area. However, through this process, a lot of eyes were opened about the quality of our area and the abilities of Workforce to step up and show that we could provide the workers needed, especially with all of the partners coming together. He said the message has been sent around the world that Bay County is a place in the future to maybe set up shop. He also praised the college’s flexibility to quickly put together training classes to meet the employer needs on a moment’s notice!

Regional Performance Reports:

Mrs. Maria Goodwin reviewed the WIOA program performance for the month of October 2019. She said that there were 184 enrollments, with 176 on the adult side, and 8 on the dislocated worker side. She said the average wage at placement for the adults was \$20.15 and for the dislocated worker the average wage at placement was \$19.65 and for Haney Technical Center, the wage was \$16.00. There were 20 individuals certified eligible in October and 10 in November and we have several that have already taken place in December. She anticipates the enrollments will rise for training, given the number of eligibility certifications that were completed in the last few months.

Ms. Julie Torres reviewed the Welfare Transition report through October 2019. The entered employment rate was 33.3% year to date with an October participation rate of 29.6% and the statewide average of 33.7%. The average wage at placement was \$10.53 per hour. As of October 31st, 62 welfare transition clients have been served. There were five cases closed due to employment in October and there were four new medical cases during the month. There were 35 closures year to date due to sanctions, with 18 closed during the month of October.

Ms. Torres reviewed the SNAP report for ABAWDs, (Able Bodied Adults Without Dependents). As of October 31st, there were 84 SNAP clients served. There were a total of 19 clients that were assigned to work activities.

Mrs. Maria Goodwin then reported for the Out of School Youth program. She state that the annual enrollment plan was 33, but at the end of October there were 30 enrolled. Four participants have now earned their GEDs. Additionally, there was one positive outcome, which means they are working or enrolled in post-secondary education.

Mrs. Goodwin also reported for the Fishery Failure program and said that there were seven participants still enrolled in training. She also said that one individual finished training in September, which will show up on the next report. Everything is going well, and they should be entering in their spring semester. No updates on the AMPT grant and it ends on December 31st of this year.

Ms. German reviewed the Hurricane Michael report (DWG) of those that are unemployed due to a hurricane impact. There were 173 enrolled in Bay County, 137 in Gulf County, and 87 in Franklin County. There have been a total of 154 exited, due to either placement in a permanent job or other reasons. She reported that we have located stump grinders that the staffing agency can lease, and workers can use those to take care of a big problem the municipalities are having with stumps. Mrs. Bodine said that we have just applied to the federal government to extend the requirements of time worked – from 2080 hours, which is approximately one year to double that. She said to date, we have not heard back yet.

CHAIR/EXECUTIVE DIRECTOR REPORT

Mrs. Bodine said the state board meetings are in February in Tallahassee and they'll be meeting with Legislators there so if anyone is interested, let her know. She also mentioned the Gulf Power Symposium, which Mrs. Conoley confirmed the dates of February 27th and 28th. Early bird registration ends soon. Mrs. Bodine said if you've never been, you should go. Mrs. Conoley said they have some great national speakers as well as local celebrities.

GOOD OF THE ORDER

Articles to read in the agenda packet.

OPPORTUNITY FOR PUBLIC COMMENT

Mrs. Conoley advised that the Executive/Finance Committee and General Board meetings were always open to the public and their attendance and comments were welcomed.

ADJOURNMENT

There being no additional business, Mrs. Conoley adjourned the meeting.

DRAFT

RESOLUTION

FRANKLIN COUNTY, FLORIDA BOARD OF COUNTY COMMISSIONERS

WHEREAS, walking helps meet the goals, objectives and policies of the Franklin County and the City of Apalachicola Comprehensive Plans, and

WHEREAS, the Center for Disease Control encourages people to walk for fitness, transportation and fun; and,

WHEREAS, there is an existing sidewalk on the north side of Highway 98 from the John Gorrie Bridge over the Apalachicola River to the south side of Prado Street; and

WHEREAS, there are residences and businesses along Highway 98 west of this existing sidewalk that residents, employees and customers are prevented from easily accessing on foot because of the lack of a sidewalk serving this area;

NOW, THEREFORE, BE IT RESOLVED BY THE FRANKLIN COUNTY BOARD OF COUNTY COMMISSIONERS that they support the construction of the Apalachicola Highway 98 Sidewalk from Prado Street to the Ace Hardware Driveway at 409 Highway 98 and Noah Lockley, Jr., the Chairman of the Board of County Commissioners, is hereby authorized to sign the Transportation Alternatives Grant Application requesting funding to construct this sidewalk.

This Resolution adopted by the Franklin County Board of County Commissioners this 4th day of February 2020.

BY: _____
Noah Lockley, Jr., Chairman
Board of County Commissioners

ATTEST:

Marcia M. Johnson, Clerk

RESOLUTION

A RESOLUTION OF THE FRANKLIN COUNTY, FLORIDA BOARD OF COUNTY COMMISSIONERS, DECLARING FRANKLIN COUNTY'S SUPPORT OF THE SECOND AMENDMENT

WHEREAS, the Constitution of the United States is the supreme law of our nation; and

WHEREAS, the Second Amendment to the Constitution states, "a well-regulated Militia, being necessary to the security of a free State, the right of the people to keep and bear Arms, shall not be infringed;" and

WHEREAS, the U.S. Supreme Court in the *District of Columbia v. Heller*, 554 U.S. 570 (2008), affirmed that the Second Amendment right to keep and bear arms is unconnected with service in a militia; and

WHEREAS, the U.S. Supreme Court in *United States v. Miller*, 307 U.S. 174 (1939), supports that firearms that are part of ordinary military equipment or whose use could contribute to the common defense are protected by the Second Amendment; and

WHEREAS, the Fourteenth Amendment to the Constitution states in part that, "[n]o State shall make or enforce any law which shall abridge the privileges or immunities of citizens of the United States; nor shall any State deprive any person of life, liberty, or property, without due process of law; nor deny to any person within its jurisdiction the equal protection of the laws;" and

WHEREAS, the U.S. Supreme Court in *McDonald v. City of Chicago*, 561 U.S. 742 (2010), affirmed that a person's Second Amendment right to "keep and bear arms" is further secured by the "due process" and the "privileges and immunities" clauses of the Fourteenth Amendment.; and

WHEREAS, the Tenth Amendment to the Constitution states that, "[t]he powers not delegated to the United States by the Constitution, nor prohibited by it to the States, are reserved to the States respectively, or to the people;" and

WHEREAS, the U.S. Supreme Court found in *Printz v. United States*, 521 U.S. 898 (1997), that the Federal government cannot compel law enforcement officers of the States to enforce federal laws as it would increase the power of the Federal government far beyond that which the Constitution intended; and

WHEREAS, Article I, Section 8(a), of the Florida Constitution states that, "the right of the people to keep and bear arms in defense of themselves and of the lawful authority of the state shall not be infringed, except that the manner of bearing arms may be regulated by law;" and

WHEREAS, due to dual sovereignty of the U.S. Constitution, the Federal government has no authority to enforce state laws and States cannot be compelled to enforce Federal laws; and

WHEREAS, the Franklin County Board of County Commissioners each took an oath to support, protect and defend the Constitution and government of the United States and of the State of Florida; and

WHEREAS, the protectors of the U.S. Constitution are "we the people of the United States of America" and our ability to fulfill that role successfully rests on our Second Amendment rights.

NOW THEREFORE, BE IT RESOLVED by the Franklin County, Florida Board of County Commissioners as follows:

Section 1. The Franklin County Board of County Commissioners hereby declares Franklin County's support of the Second Amendment and opposition to the infringement of the right to bear arms, in order to preserve for the People of, on, and in Franklin County, their rights guaranteed by the Constitution of the United States of America.

Section 2. The Franklin County Board of County Commissioners hereby reaffirms our solemn oath to support, protect and defend the Constitution and government of the United States and of the State of Florida.

Duly Adopted by the Franklin County, Florida Board of County Commissioners this **4th day of February, 2020.**

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, FLORIDA

By: _____
Noah Lockey Jr., Chairman

Attest:

Marcia M. Johnson
Clerk of Courts