



Pinellas County

Legislation Details (With Text)

File #: 19-303A **Version:** 1

Type: Contract/Agreement **Status:** Passed

File created: 2/20/2019 **In control:** CareerSource Pinellas

On agenda: 3/12/2019 **Final action:** 3/12/2019

Title: Agreement between Pinellas County Government and WorkNet Pinellas, Inc. dba CareerSource Pinellas.

Sponsors:

Indexes:

Code sections:

Attachments: 1. FE Agreement with WorkNet Pinellas Inc dba CareerSource Pinellas, 2. CSPin Bylaws Clean Version for BCC Approval DSC rev, 3. CSPIN Bylaw Redline for BCC approval DSC rev, 4. Interlocal Agreement for BCC Approval AATF, 5. 19-303A Risk Review Agreement between Pinellas County Government and Worknet Pinellas Inc. dba Career Source Pinellas final veh.pdf, 6. 19-303A Exhibit A With Ins Reqs.pdf, 7. Bylaws, 8. Agreement, 9. Bylaws (Red line version), 10. Agreement (Red line version)

Date	Ver.	Action By	Action	Result
3/12/2019	1	Board of County Commissioners	approved	Pass
3/12/2019	1	Board of County Commissioners	approved	Pass

Subject:

Agreement between Pinellas County Government and WorkNet Pinellas, Inc. dba CareerSource Pinellas.

Recommended Action:

Approval of the Agreement between Pinellas County Government (County) and WorkNet Pinellas, Inc. dba CareerSource Pinellas (CSPIN) and approval of the revised CSPIN bylaws.

- The Pinellas County Board of County Commissioners recommended revisions to the CSPIN Agreement with the County and the CSPIN Bylaws.
- An Ad Hoc Committee consisting of CSPIN Board Members reviewed the recommendations and approved the changes.

Strategic Plan:

Deliver First Class Services to the Public and our Customers
5.1 Maximize partner relationships and public outreach

Summary:

Changes to Agreement include the following:

- Requires an ad hoc selection committee for Chief Executive Official/Executive Director and for Legal Counsel.
- Incorporates the County’s nomination and appointment process for board members.
- Requires that documents which need approval by the Board of County Commissioners’ (BCC)

be submitted 120 days before the federal deadline, unless a shorter period is authorized by the BCC.

- The audit firm must be selected by the full board, not by the audit or executive committee.
- Specifies that performance and/or compliance audits are to be conducted by an independent firm or by the County's Division of Inspector General.
- Changes membership of the Audit Committee to the CSPIN Chair, Vice Chair, Treasurer and two persons appointed by the BCC.
- Specifies that the BCC can withdraw its approval for CSPIN to act as fiscal agent, administrative entity, one-stop operator, and/or direct service provider.

Changes to Bylaws include the following:

- Moves most responsibilities from Executive Committee to the full Board.
- Provides more details on Director's responsibilities.
- Removal of categories of membership that are already defined in state and federal statutes.
- Addition of an elected School Board member to the full Board of Directors.
- Reduces size of Board to 31 members. (will be done by attrition)
- Specifies that the BCC has authority to remove a Director from the Board.
- Removes de facto resignation of Board members and replaces it with new attendance requirements.
- Allows Treasurer to be selected from among the non-business members of the Board.
- Further defines roles of the Audit Committee and Compensation Committee.
- Formally creates an Ad Hoc Chief Executive Official/Executive Director and Legal Counsel Selection Committee.
- Changes quorum from 33% to 40% plus 1 for the Board and key Committees.
- Modifies consent agenda procedures to match current practice.
- Increase notification time prior to Bylaws amendments.
- Brings Indemnification section in line with Florida Statutes.

Background Information:

The purpose of the Agreement is to establish and maintain a partnership to carry out the requirement of the Personal Responsibility and Work Opportunity Reconciliation Act (WIOA) of 1996 (Public Law 104-193), Workforce Innovation Act (State Statute 445), applicable federal, state and local regulations including OMB circulars and future state and federal workforce initiatives and laws (together the "Acts").

Fiscal Impact:

N/A

Staff Member Responsible:

Mike Meidel, Director, Economic Development

Partners:

CareerSource Pinellas

Attachments:

Agreement

Agreement (Red line version)

Bylaws

Bylaws (Red line version)

