



## Agenda Item Summary

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**File #: 24-00526**

**Agenda Date: 6/4/2024**

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**Agenda Item Name:**

**CareerSource Consolidation Interlocal Agreement Discussion**

**Presenter:**

Tommy Crosby – Assistant County Manager  
Gina Peebles - Assistant County Manager – Chief of Staff  
Phyllis Marty – CareerSource Manager

**Description:**

CareerSource Consolidation Interlocal Agreement Discussion

**Recommended Action:**

Discuss CareerSource consolidation Interlocal Agreement recommendations and provide direction to staff.

**Prior Board Motions:**

Mar. 26, 2024 - Commissioner Prizzia moved staff recommendations to approve the material terms of the Six County CareerSource Interlocal Agreement and authorize a Chair Letter to transmit the agreement to the other five counties with the following amendments:

1. Revise the interlocal agreement so that the Council shall consist of 7 members with the following representatives and liability allocation:
2. Two (2) Alachua County commissioners each of which shall have a weight of 2.5 votes (25% each). In a commissioner's absence they can name another Alachua County commissioner as an alternate or assign their weighted votes to the sole commissioner that can attend.
3. The other 5 counties shall each appoint one commissioner which shall have a weight of 1 vote (10%) and may designate an alternate commissioner from their county having the ability to vote in case of an absence.
4. Change the liability of Alachua County from 66% to 50% and the other counties' liability should be revised to be reflective of their voting percentage (10%).

**Fiscal Note:**

No fiscal impact at this time.

**Strategic Guide:**

Social and Economic Opportunity

**Background:**

Staff have been working closely with the State and mediator to develop the six county Interlocal

Agreement to consolidate CareerSource Districts VII and IX. The attached draft Interlocal Agreement departs in several respects from the policy direction that the Board provided on March 26, 2024. Most notably, the departures include the following:

1. The Council would consist of 6 members, not 7. So, each county, including Alachua, would have one member on the Council.
2. Each Council member would have the same voting rights/weights.
3. Each County would be liable for 1/6 of any disallowed costs, instead of Alachua having liability for 50% and each of the other 5 counties having liability for 10% each.
4. The quorum requirements for Council meetings would require all 6 members to be present (as per Florida Statutes that are specific to CareerSource, attendance may be entirely by remote access).
5. All actions to be taken by the Council would require unanimous approval.
6. Alachua County would be allocated to make 12 of the 19 appointments to the Local Workforce Development Board, instead of 7 of 19 as set forth in the draft ILA previously presented to the Board.

Staff will describe and explain each departure at the Board's June 4, 2024 special meeting and seek Board direction regarding same.