



## **MINUTES**

### **CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY COMMITTEE MEETING**

**TUESDAY, OCTOBER 15, 2024**

**CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS**

**C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR**

**10:00 AM**

#### **1. CALL TO ORDER**

**Chairwoman Turner called the meeting to order at 10:08 a.m.**

#### **2. ROLL CALL**

**Ms. Turner asked Assistant Deputy Clerk Georgakopoulos to call the roll. Committee members Turner, Gallagher, Miller and Sweeney were in attendance and a quorum was determined. Ms. Conwell was absent.**

#### **3. PUBLIC COMMENT**

**There were no public comments given.**

#### **4. APPROVAL OF MINUTES FROM THE OCTOBER 1, 2024 MEETING**

**A motion was made by Ms. Turner, seconded by Mr. Gallagher and approved by unanimous vote to approve the minutes from the October 1, 2024 meeting.**

#### **5. MATTERS REFERRED TO COMMITTEE**

- a) R2024-0358: A Resolution adopting various changes to the Cuyahoga County Non-Bargaining Classification Plan; and declaring the necessity that this Resolution become immediately effective.

**Mr. Albert Bouchahine, Manager of Classification and Compensation for the Personnel Review Commission, addressed the Committee regarding Resolution No. R2024-0358. Discussion ensued.**

**Committee members asked questions of Mr. Bouchahine pertaining to the item, which he answered accordingly.**

**On a motion by Ms. Turner with a second by Mr. Miller, Resolution No. R2024-0358 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

- b) R2024-0360: A Resolution confirming the County Executive's appointment of Jasmine C. Taylor to serve on the Cuyahoga County Debarment Review Board for the term 2/1/2023 – 1/31/2028, and declaring the necessity that this Resolution become immediately effective.

**Mr. Chris Alvarado, Director of Regional Collaboration and Ms. Alexa Beeler, Inspector General, addressed the Committee regarding Resolution No. R2024-0360. Discussion ensued.**

**Committee members asked questions of Mr. Alvarado and Ms. Beeler pertaining to the item, which they answered accordingly.**

**Ms. Jasmine Taylor addressed the Committee regarding her nomination to serve on the Cuyahoga County Debarment Review Board. Discussion ensued.**

**Committee members asked questions of Ms. Taylor pertaining to her experience, expertise and qualifications, which she answered accordingly. Discussion ensued.**

**On a motion by Mr. Miller with a second by Mr. Sweeney, Resolution No. R2024-0360 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.**

- c) R2024-0361: A Resolution confirming the County Executive's reappointment of Roland J. DeMonte to serve on the Cuyahoga County Debarment Review Board for the term 2/1/2024 – 1/31/2029, and declaring the necessity that this Resolution become immediately effective.

**Mr. Alvarado addressed the Committee regarding Resolution No. R2024-0361. Discussion ensued.**

**Committee members asked questions of Mr. Alvarado pertaining to the item, which he answered accordingly.**

**Mr. Roland DeMonte addressed the Committee regarding his nomination to serve on the Cuyahoga County Debarment Review Board. Discussion ensued.**

**Committee members asked questions of Mr. DeMonte pertaining to his experience, expertise and qualifications, which he answered accordingly. Discussion ensued.**

**On a motion by Ms. Turner with a second by Mr. Miller, Resolution No. R2024-0361 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.**

#### **6. MISCELLANEOUS BUSINESS**

**Mr. Miller commented that the Finance & Budgeting Committee will be meeting on October 28<sup>th</sup> at 1:00 p.m., where the focus will be on various human resource related issues, including the vacancy credit program, and encouraged his colleagues to attend.**

#### **7. ADJOURNMENT**

**Chairwoman Turner adjourned the meeting at 10:35 a.m., without objection.**