Meeting Minutes

Cuyahoga County Personnel Review Commission <u>Wednesday, May 1, 2019</u> 2429 Superior Viaduct, 3rd Floor Cleveland, Ohio 44113 4:00 p.m.

1) CALL TO ORDER

Chairman Boseman called the meeting to order at 4:00 p.m.

2) ROLL CALL

Chairman Boseman asked AA2 Phil Tomko to call the roll. Chairman Boseman, Commissioner Colaluca, and Commissioner Southerington were present. No one was absent; a quorum was determined.

3) APPROVAL OF MINUTES from April 3, 2019

Chairman Boseman made a motion to approve the minutes from April 3, 2019; Commissioner Colaluca seconded the motion. All were in favor; no objections.

4) PUBLIC COMMENT—Nothing submitted

5) UNFINISHED BUSINESS

 a) Forensic Scientist 3 Pay Determination Audit Albert Bouchahine Manager of Classification and Compensation informed the Commissioners that more time was needed to analyze the information that had been provided by Human Resources.

6) NEW BUSINESS

- a) Appeals
 - Laura Cole Report & Recommendation
 Sara DeCaro Staff Attorney informed the Commissioners that Laura Cole was not present, although Ms. Cole was informed that if she was present she would have the opportunity to speak.

Amy Marquit Renwald Appellee Attorney presented the Appellee's objection to the Report & Recommendation to the Commissioners. Discussion ensued.

Chairman Boseman adjourned the meeting at 4:13pm for deliberation.

Chairman Boseman opened the meeting at 4:19pm.

Chairman Boseman motioned to affirm the Appellee's decision to remove the Appellant from her position with the Department of Child and Family Services effective August 3, 2018; Commissioner Colaluca seconded the motion. All were in favor; no objections.

- Keith Chilton Recommendation for Dismissal
 Chairman Boseman made a motion to accept the Recommendation for Dismissal;
 Commissioner Colaluca seconded the motion. All were in favor; no objections.
- b) Establishment of the Eligibility Lists as of the date posted to the PRC website

Training Manager	HR	3/26/2019
Clerk Typist (Level 3)	Sheriff	4/1/2019
Senior Information Technology Project Manager	IT	4/1/2019
Data Processor	Fiscal	4/2/2019
Inspector	Consumer Affairs	4/5/2019
Performance Consultant	IT	4/9/2019
Business Services Manager	CJFS	4/15/2019
Senior Talent Acquisition and Employment		
Specialist	HR	4/17/2019
Case Control Reviewer	CJFS	4/18/2019
Social Service Worker 3	DCFS	4/22/2019
Security Officer 2	Sheriff	4/25/2019

Chairman Boseman made a motion to accept the establishment of the above Eligibility Lists as of the date posted to the PRC website; Commissioner Colaluca seconded the motion. All were in favor; no objections.

- 6) PUBLIC COMMENT—Nothing submitted
- 7) EXECUTIVE SESSION Nothing submitted
- 8) OTHER BUSINESS—Nothing submitted

9) ADJOURNMENT

Chairman Boseman adjourned the meeting at 4:22 p.m.

The next Personnel Review Commission Meeting is scheduled for Wednesday, June 5, 2019 at 4:00 p.m. at **9830 Lorain Road, Training Room 5.** Free parking is available in the south side lot of the building. Persons needing accommodations to attend and participate in the meeting should contact the PRC's Administrative Assistant at 216-443-5946.