



MINUTES

**CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY
COMMITTEE MEETING
TUESDAY, JUNE 15, 2021
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
10:00 AM**

1. CALL TO ORDER

Chairwoman Brown called the meeting to order at 10:01 a.m.

2. ROLL CALL

Ms. Brown asked Assistant Deputy Clerk Johnson to call the roll. Committee members Brown, Miller and Sweeney were in attendance and a quorum was determined. Committee members Gallagher and Conwell were absent from the meeting. Councilmember Jones was also in attendance.

A motion was made by Ms. Brown, seconded by Mr. Sweeney and approved by unanimous vote to excuse Mr. Gallagher and Ms. Conwell from the meeting.

3. PUBLIC COMMENT

There were no public comments submitted.

4. APPROVAL OF MINUTES FROM THE JUNE 1, 2021 MEETING

A motion was made by Ms. Brown, seconded by Mr. Miller, and approved by unanimous vote to approve the minutes from the June 1, 2021 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2021-0144: A Resolution confirming the County Executive's appointment or reappointment of various individuals to serve on the District One Public Works Integrating Committee for the term 6/22/2021 – 6/21/2024; and declaring the necessity that this Resolution become immediately effective:

Reappointment

- i) Michael W. Dever

Appointment

- ii) Nichole L. English

Ms. Michele Pomerantz, Director of Regional Collaboration, addressed the Committee regarding Resolution No. R2021-0144. Discussion ensued.

Committee members and Councilmembers asked questions of Ms. Pomerantz pertaining to the item, which she answered accordingly.

Mr. Brown introduced a proposed substitute to Resolution No. R2021-0144. Discussion ensued.

Ms. Nichole L. English addressed the Committee regarding her nomination to serve on the District One Public Works Integrating Committee. Discussion ensued.

Committee members and Councilmembers asked questions of Ms. English pertaining to her experience, expertise, and qualifications, which she answered accordingly.

In lieu of his attendance, Ms. English spoke on behalf of Mr. Michael W. Dever regarding his nomination to serve on the District One Public Works Integrating Committee.

A motion was made by Ms. Brown, seconded by Mr. Sweeney and approved by unanimous vote to accept the proposed substitute.

On a motion by Ms. Brown with a second by Mr. Miller, Resolution No. R2021-0144 was considered and approved by unanimous vote to be referred to the full Council agenda for passage under second reading suspension of the rules, as substituted.

- b) R2021- 0145: A Resolution confirming the County Executive's appointment of various individuals to serve on the Cuyahoga County Diversion Board for various terms; and declaring the necessity that this Resolution become immediately effective:

For the term 3/1/2021 – 2/29/2024

- i) Brandy Carney
- ii) William D. Mason

For the term 3/1/2021 – 2/28/2022

- iii) Akram Boutros, MD
- iv) Chief Calvin Williams

Ms. Pomerantz addressed the Committee regarding Resolution No. R2021-0145. Discussion ensued.

Committee members and Councilmembers asked questions of Ms. Pomerantz pertaining to the item, which she answered accordingly.

Ms. Brandy Carney, Mr. William D. Mason, and Chief Calvin Williams addressed the Committee regarding their nomination to serve on the Cuyahoga County Diversion Board. Discussion ensued.

Committee members and Councilmembers asked questions of Ms. Carney, Mr. Mason and Chief Williams pertaining to their experience, expertise and qualifications, which they answered accordingly.

On a motion by Ms. Brown with a second by Mr. Miller, Resolution No. R2021-0145 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) R2021-0146: A Resolution confirming the County Executive's appointment or reappointment of various individuals to serve on the Cuyahoga County Monument Commission for various terms; and declaring the necessity that this Resolution become immediately effective:

Reappointment for the term 3/1/2021 – 2/29/2024

- i) Judith G. Cetina, PhD

Appointment for an unexpired term ending 8/31/2022

- ii) Matthew Rymer

Ms. Pomerantz addressed the Committee regarding Resolution No. R2021-0146. Discussion ensued.

Committee members and Councilmembers asked questions of Ms. Pomerantz pertaining to the item, which she answered accordingly.

Dr. Judith Cetina and Mr. Matther Rymer addressed the Committee regarding their nomination to serve on the Cuyahoga County Monument Commission. Discussion ensued.

Committee members and Councilmembers asked questions of Dr. Cetina and Mr. Rymer pertaining to their experience, expertise, and qualifications, which they answered accordingly.

On a motion by Ms. Brown with a second by Mr. Miller, Resolution No. R2021-0146 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.

- d) R2021-0147: A Resolution confirming the County Executive's appointment of Loree Potash to serve on the Cuyahoga County Law Library Resources Board for the term 1/1/2021 – 12/31/2025; and declaring the necessity that this Resolution become immediately effective.

Ms. Pomerantz addressed the Committee regarding Resolution No. R2021-0147. Discussion ensued.

Committee members and Councilmembers asked questions of Ms. Pomerantz pertaining to the item, which she answered accordingly.

Ms. Loree Potash addressed the Committee regarding her nomination to serve on the Cuyahoga County Law Library Resources Board. Discussion ensued.

Committee members and Councilmembers asked questions of Ms. Potash pertaining to her experience, expertise, and qualifications, which she answered accordingly.

On a motion by Ms. Brown with a second by Mr. Sweeney, Resolution No. R2021-0147 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.

- e) R2021-0150: A Resolution authorizing an amendment to Contract No. 454 with Medical Mutual of Ohio for stop loss insurance services for

County employees and their eligible dependents and Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents for the period 1/1/2018 – 12/31/2020 to extend the time period to 12/31/2021 and for additional funds in the amount not-to-exceed \$1,340,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Jesse Drucker, Director of Human Resources; Mr. Patrick Smock, Director of Employee Services; and Ms. Kelsey Finucan, Senior Client Executive with the Oswald Companies, addressed the Committee regarding Resolution No. R2021-0150. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Drucker, Mr. Smock and Ms. Finucan pertaining to the item, which they answered accordingly.

On a motion by Ms. Brown with a second by Mr. Miller, Resolution No. R2021-0150 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

There was no miscellaneous business.

7. ADJOURNMENT

With no further business to discuss, Chairwoman Brown adjourned the meeting at 10:53 a.m., without objection.