



## MINUTES

CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY COMMITTEE MEETING  
THURSDAY, AUGUST 18, 2011  
CUYAHOGA COUNTY JUSTICE CENTER  
COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR  
10:00 AM

1. CALL TO ORDER

**Chairwoman Conwell called the meeting to order at 10:04 a.m.**

2. ROLL CALL

**The Clerk called the roll. Committee members Conwell and Gallagher were present and a quorum was determined. Mr. Rogers entered the meeting shortly after roll call was taken.**

3. APPROVAL OF MINUTES FROM JULY 21, 2011

**A motion was made by Ms. Conwell, seconded by Mr. Gallagher and approved by unanimous vote to approve the minutes of the July 21, 2011 meeting.**

4. PUBLIC COMMENT RELATED TO THE AGENDA

**There was no public comment.**

5. MATTERS REFERRED TO COMMITTEE

- a) M2011-0041: A Motion confirming the County Executive's appointment of Paul Jurcisin to serve on the Cuyahoga County Corrections Planning Board, and declaring the necessity that this Motion become immediately effective.

**On a motion by Ms. Conwell with a second by Mr. Gallagher, Motion No. M2011-0041 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading suspension of rules.**

- b) O2011-0034: An Ordinance providing for the adoption of the administrative rules for the Cuyahoga County Human Resource Commission and declaring the necessity that this Ordinance become immediately effective.

**Mr. Robert Wolff, Chair of the Human Resources Commission and Ms. Kathleen Palmer, member of the Human Resources Commission, addressed the Committee regarding Ordinance No. O2011-0034. Discussion ensued.**

**A motion was made by Ms. Conwell, seconded by Mr. Rogers and approved by unanimous vote to make several amendments to Ordinance No. O2011-0034.**

**On a motion by Ms. Conwell with a second by Mr. Gallagher, Ordinance No. O2011-0034 was considered and approved by unanimous vote to be referred to the full Council agenda for a second reading, as amended.**

- c) O2011-0038: An Ordinance providing for the adoption of various changes to the Cuyahoga County Non-Bargaining Classification Plan, and declaring the necessity that this Ordinance become immediately effective.

**Ms. Elise Hara, Director of the Office of Human Resources, addressed the Committee regarding Ordinance No. O2011-0038. Discussion ensued**

**On a motion by Ms. Conwell with a second by Mr. Gallagher, Ordinance No. O2011-0038 was considered and approved by unanimous vote to be referred to the full Council agenda for a second reading.**

#### 6. MISCELLANEOUS

- a) Soldiers' & Sailors' Monument Board of Trustees

**Committee members turned in their ballots for the appointments to the four remaining positions of the Soldiers' & Sailors' Monument Board of Trustees to Chairwoman Conwell.**

- b) Presentation by Employee Benefits International – Jim Dustin

**Mr. Jim Dustin, President of Employee Benefits International, addressed the Committee regarding potential changes in health insurance coverage for County employees. Discussion ensued.**

#### 7. OTHER PUBLIC COMMENT

**There was no public comment.**

#### 8. ADJOURNMENT

**With no further business to discuss, the meeting was adjourned by Chairwoman Conwell at 11:45 a.m., without objection.**