



MINUTES

CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY COMMITTEE

MEETING

THURSDAY, OCTOBER 4, 2012

CUYAHOGA COUNTY JUSTICE CENTER

COUNCIL CHAMBERS – 1ST FLOOR

9:30 AM

1. CALL TO ORDER

Chairwoman Conwell called the meeting to order at 9:37 a.m.

2. ROLL CALL

Ms. Conwell asked Assistant Deputy Clerk Thurman to call the roll. Committee members Conwell and Rogers were in attendance and a quorum was determined. Committee member Gallagher was absent from the meeting. Councilmembers Miller, Connally and Brady were also in attendance.

A motion was then made by Ms. Conwell, seconded by Mr. Rogers and approved by unanimous vote to appoint Council President Connally as a Member Pro Tem in place of Committee member Gallagher.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE SEPTEMBER 20, 2012 MEETING

A motion was made by Mr. Rogers, seconded by Ms. Connally and approved by unanimous vote to approve the minutes of the September 20, 2012 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) M2012-0025: A Motion confirming the County Executive's appointment of individuals to serve on the Cuyahoga County Charter Review

Commission, and declaring the necessity that this Motion become immediately effective:

- 1) Patrick McLaughlin
- 2) Shawn Riley
- 3) Kenneth Callahan
- 4) Bruce Akers
- 5) Nancy Dietrich
- 6) William Tarter, Jr.
- 7) Davida Russell
- 8) Mylayna Albright
- 9) Miesha Headen

Mr. Jim Boyle, Special Assistant to County Executive FitzGerald, and Mr. Joseph Nanni, Chief of Staff of County Council, addressed the Committee regarding Motion No. M2012-0025. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Boyle and Mr. Nanni pertaining to the item, which they answered accordingly.

Mr. Patrick McLaughlin, Mr. Shawn Riley, Mr. Kenneth Callahan, Mr. Bruce Akers, Ms. Nancy Dietrich, Mr. William Tarter, Jr., Ms. Davida Russell, Ms. Mylayna Albright and Ms. Miesha Headen addressed the Committee regarding their nominations to serve on the Cuyahoga County Charter Review Commission. Discussion ensued.

Committee members and Councilmembers asked questions of all the nominees pertaining to their experience, expertise, qualifications and commitment to serve on the Cuyahoga County Charter Review Commission, which they answered accordingly.

No further legislative action was taken on Motion No. M2012-0025.

- b) M2012-0026: A Motion confirming the County Executive's appointment of Jan L. Roller to serve on the Cleveland-Cuyahoga County Port Authority Board of Directors, and declaring the necessity that this Motion become immediately effective.

Mr. Boyle addressed the Committee regarding Motion No. M2012-0026. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Boyle pertaining to the item, which he answered accordingly.

Ms. Jan Roller addressed the Committee regarding her nomination to serve on the Cleveland-Cuyahoga County Port Authority Board of Directors. Discussion ensued.

Committee members and Councilmembers asked questions of Ms. Roller pertaining to her experience, expertise, qualifications and commitment to serve on the Cleveland-Cuyahoga County Port Authority Board of Directors, which she answered accordingly.

On a motion by Mr. Rogers with a second by Ms. Connally, Motion No. M2012-0026 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 rules.

- c) M2012-0027: A Motion confirming the County Executive's appointment of various individuals to serve on The MetroHealth System Board of Trustees, and declaring the necessity that this Motion become immediately effective:
 - 1) Samuel R. Huston
 - 2) Sharon Sobol Jordan

Mr. Boyle and Ms. Amy Marquit Renwald, Assistant Law Director, addressed the Committee regarding Motion No. M2012-0027. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Boyle and Ms. Marquit Renwald pertaining to the item, which they answered accordingly.

Mr. Samuel Huston and Ms. Sharon Sobol Jordan addressed the Committee regarding their nominations to serve on The MetroHealth System Board of Trustees. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Huston and Ms. Jordan pertaining to their experience, expertise, qualifications and commitment to serve on The MetroHealth System Board of Trustees, which they answered accordingly.

No further legislative action was taken on Motion No. M2012-0027.

A brief recess was taken by the Committee after which Chairwoman Conwell reconvened the meeting.

- d) R2012-0197: A Resolution authorizing an agreement with the Village of North Randall for participation in the Cuyahoga County Benefits Regionalization Program for the period 9/1/2012 - 12/31/2014, and authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution.

Ms. Lisa Durkin, Deputy Director of Human Resources, addressed the Committee regarding Resolution No. R2012-0197. Discussion ensued.

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

Ms. Connally requested to be added as an additional sponsor to Resolution No. R2012-0197.

On a motion by Ms. Connally with a second by Mr. Rogers, Resolution No. R2012-0197 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 rules.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss, Chairwoman Conwell adjourned the meeting at 11:42 a.m., without objection.