



MINUTES

CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY COMMITTEE

MEETING

TUESDAY, APRIL 2, 2013

CUYAHOGA COUNTY JUSTICE CENTER

COUNCIL CHAMBERS – 1ST FLOOR

10:00 AM

1. CALL TO ORDER

Chairwoman Conwell called the meeting to order at 10:12 a.m.

2. ROLL CALL

Ms. Conwell asked Deputy Clerk Muller to call the roll. Committee members Conwell, Rogers, Gallagher, Germana and Simon were in attendance and a quorum was determined.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments related to the agenda were given.

4. APPROVAL OF MINUTES FROM THE MARCH 19, 2013 MEETING

A motion was made by Mr. Rogers, seconded by Mr. Gallagher and approved by unanimous vote to approve the minutes of the March 19, 2013 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) M2013-0012: A Motion confirming the County Executive's appointment of various individuals to serve on the Group Plan Commission, and declaring the necessity that this Motion become immediately effective:

- 1) David E. Gilbert
- 2) Christopher S. Ronayne
- 3) Robyn Minter Smyers

4) Jeffrey R. Appelbaum

Mr. Jim Boyle, Special Assistant to County Executive FitzGerald, and Mr. Tony Coyne, Chair of the Group Plan Commission, addressed the Committee regarding Motion No. M2013-0012. Discussion ensued.

Mr. David Gilbert, Mr. Christopher Ronayne and Mr. Jeffrey Appelbaum addressed the Committee regarding their nominations to serve on the Group Plan Commission. Discussion ensued. Ms. Robyn Minter Smyers was in attendance at the Tuesday, March 19, 2013 Committee meeting and therefore did not attend this meeting.

Committee members asked questions of Mr. Gilbert, Mr. Ronayne and Mr. Appelbaum pertaining to their experience, expertise and qualifications, which they answered accordingly.

On a motion by Mr. Germana with a second by Mr. Gallagher, Motion No. M2013-0012 was considered and approved by unanimous vote to be referred to the full Council with a recommendation for passage under second reading suspension of rules. Additionally, Committee members Germana, Simon, Gallagher and Rogers requested to have their names added as co-sponsors.

- b) O2013-0008: An Ordinance providing for adoption of various changes to the Cuyahoga County Non-Bargaining Classification Plan, and declaring the necessity that this Ordinance become immediately effective.

No legislative action was taken on Ordinance No. O2013-0008 at this time.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. OTHER PUBLIC COMMENT

No other public comments were given.

8. ADJOURNMENT

With no further business to discuss, the meeting was adjourned at 11:06 a.m., without objection.