



MINUTES

CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY COMMITTEE MEETING

TUESDAY, FEBRUARY 17, 2015

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS

C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR

10:00 AM

1. CALL TO ORDER

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

2. ROLL CALL

Ms. Conwell asked Deputy Clerk Carter to call the roll. Committee members Conwell, Germana, Miller and Brown were in attendance and a quorum was determined. Committee member Gallagher entered the meeting after the roll call was taken.

[Note: Although a motion was made and approved to excuse Mr. Gallagher from the meeting, Mr. Gallagher entered the meeting prior to No. 5 on the agenda.]

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE JANUARY 20, 2015 MEETING

A motion was made by Mr. Germana, seconded by Mr. Miller and approved by unanimous vote to approve the minutes of the January 20, 2015 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2015-0031: A Resolution making an award on RQ32491 to ReliaStar Life Insurance Company dba Voya Financial, Inc. in the amount not-to-exceed \$2,485,909.00 for stop loss insurance services for County employees and their eligible dependents for the period 1/1/2015 - 12/31/2015; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Ms. Lisa Durkin, Interim Director of Human Resources and Ms. Sybil Haney, Budget Management Analyst, addressed the Committee regarding Resolution No. R2015-0031. Discussion ensued.

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

On a motion by Mr. Miller with a second by Mr. Germana, Resolution No. R2015-0031 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. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss, Chairwoman Conwell adjourned the meeting at 10:38 a.m., without objection.