



**AGENDA**  
**CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY**  
**COMMITTEE MEETING**  
**TUESDAY, MARCH 17, 2015**  
**CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS**  
**C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR**  
**10:00 AM**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT RELATED TO THE AGENDA**
- 4. APPROVAL OF MINUTES FROM THE MARCH 3, 2015 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
  - a) R2015-0054: A Resolution confirming the County Executive's reappointment of Joseph Gibbons to serve on the Cuyahoga Arts and Culture Board of Trustees for the term 4/1/2015 - 3/31/2018, and declaring the necessity that this Resolution become immediately effective.
  - b) R2015-0055: A Resolution confirming the County Executive's appointment or reappointment of various individuals to serve on the Cuyahoga Community College Board of Trustees for the term 1/17/2015 - 1/16/2020, and declaring the necessity that this Resolution become immediately effective:
    - 1) Helen Forbes-Fields
    - 2) Jerry L. Kelsheimer
- 6. MISCELLANEOUS BUSINESS**

**7. OTHER PUBLIC COMMENT**

**8. ADJOURNMENT**

*\*Complimentary parking for the public is available in the attached garage at 900 Prospect. A skywalk extends from the garage to provide additional entry to the Council Chambers from the 5th floor parking level of the garage. Please see the Clerk to obtain a complimentary parking pass.*

*\*\*Council Chambers is equipped with a hearing assistance system. If needed, please see the Clerk to obtain a receiver.*



## **MINUTES**

**CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY  
COMMITTEE MEETING  
TUESDAY, MARCH 3, 2015  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
10:00 AM**

**1. CALL TO ORDER**

**Chairwoman Conwell called the meeting to order at 10:03 a.m.**

**2. ROLL CALL**

**Ms. Conwell asked Assistant Deputy Clerk Culek to call the roll. Committee members Conwell, Germana, Miller and Brown were in attendance and a quorum was determined. Committee member Gallagher was absent. Councilmember Hairston was also in attendance.**

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

**3. PUBLIC COMMENT RELATED TO THE AGENDA**

**No public comments were given.**

**4. APPROVAL OF MINUTES FROM THE FEBRUARY 17, 2015 MEETING**

**A motion was made by Mr. Miller, seconded by Ms. Brown and approved by unanimous vote to approve the minutes of the February 17, 2015 meeting.**

**5. MATTERS REFERRED TO COMMITTEE**

- a) R2015-0037: A Resolution approving the reappointment of Thomas L. Colaluca to serve on the Cuyahoga County Personnel Review Commission for the term 3/8/2015 - 3/7/2021, and declaring the necessity that this Resolution become immediately effective.

Mr. Thomas Colaluca addressed the Committee regarding his reappointment to serve on the Cuyahoga County Personnel Review Commission. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Colaluca pertaining to his experience, expertise and qualifications, which he answered accordingly.

On a motion by Mr. Germana with a second by Mr. Miller, Resolution No. R2015-0037 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.

Mr. Hairston requested to have his name added as co-sponsor to Resolution No. R2015-0037.

- b) O2015-0007: An Ordinance amending Section 208.01 of the Cuyahoga County Code to reduce from fifteen to nine the number of members serving on the Citizens' Advisory Council on Equity.

Ms. Conwell addressed the Committee regarding Ordinance No. O2015-0007. Discussion ensued.

Mr. Michael King, Special Counsel, addressed the Committee regarding Ordinance No. O2015-0007. Discussion ensued.

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

A motion was then made by Ms. Conwell, seconded by Mr. Miller and approved by unanimous vote to amend Ordinance No. O2015-0007 as follows:

Title

*"An Ordinance amending Section 208.01 of the Cuyahoga County Code to ~~reduce from fifteen to nine~~ change the number of members serving on the Citizens' Advisory Council on Equity from fifteen to a range of nine to fifteen."*

Fifth Whereas clause

*"WHEREAS, the County Council now determines that ~~reducing~~ changing the number of members serving on the Citizens' Advisory Council on Equity from fifteen to a range of nine to fifteen will ensure those serving members will*

remain engaged in the development of equity goals, strategies, and programs; and,”

**Section 208.01(A) Composition**

“The Citizens’ Advisory Council on Equity shall be composed of nine (9) to fifteen ~~fifteen (15)~~ ~~nine (9)~~ citizens, appointed by the Executive, and confirmed by Council, of which not more than three (3) may be employees of Cuyahoga County.”

**On a motion by Mr. Miller with a second by Ms. Conwell, Ordinance No. O2015-0007 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading, as amended.**

**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 10:55 a.m., without objection.**

# County Council of Cuyahoga County, Ohio

## Resolution No. R2015-0054

Sponsored by: <b>County Executive Budish</b>	<b>A Resolution</b> confirming the County Executive's reappointment of Joseph Gibbons to serve on the Cuyahoga Arts and Culture Board of Trustees for the term 4/1/2015 - 3/31/2018, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, pursuant to Ohio Revised Code Chapter 3381, the former Cuyahoga County Board of Commissioners created a regional arts and cultural district; and

WHEREAS, such regional arts and cultural district is governed by a Board of Trustees called the Cuyahoga Arts and Culture Board of Trustees consisting of 5 members having broad knowledge and experience in the arts or cultural heritage and shall have other qualifications as outlined in the by-laws; and

WHEREAS, Charter Section 6.04, entitled Special Boards and Commissions, states that "[w]hen general law or any agreement with another public agency or court order provides for appointment of members of a special board or commission or other agency by the board of county commissioners, such appointment shall be made by the County Executive, subject to confirmation by the Council;" and

WHEREAS, County Executive Budish has nominated Joseph Gibbons to be reappointed to serve on the Cuyahoga Arts and Culture Board of Trustees for the term 4/1/2015 – 3/31/2018; and

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that Charter requirements can be complied with and critical services provided by Cuyahoga County can continue, and to provide for the usual, daily operation of a County Board.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby confirms the reappointment of Joseph Gibbons to serve on the Cuyahoga Arts and Culture Board of Trustees for the term 4/1/2015 – 3/31/2018.

**SECTION 2.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County and the reasons set forth in the preamble.





**ARMOND BUDISH**  
Cuyahoga County Executive

March 9, 2015  
Dan Brady, President  
Cuyahoga County Council

**Re: Cuyahoga Arts and Culture Board of Trustees**

Dear President Brady:

Pursuant to Ohio Revised Code Chapter 3381.05, I submit the following nomination for service on the Cuyahoga Arts and Culture Board of Trustees:

- **Joseph Gibbons (Reappointment) of Lakewood, Cuyahoga County**

Candidates for this board shall:

*"At least two Board members must be individuals who devote a major portion of their time to practicing, performing or teaching any of the arts or who are professional administrators in any field of the arts or cultural heritage. Each Board member shall be a qualified elector of Cuyahoga County"*

Mr. Gibbons is a qualified elector.

There are no other candidates on file for this position.

The nomination is for a full term to serve three years beginning 4/1/15 expiring 3/31/18.

There are no known conflicts of interest for which an advisory opinion has been requested.

This board is uncompensated.

For your review, I have attached the previous online application submitted by the current member. Mr. Gibbons verbally requested reappointment.

Should you or any of your colleagues have any questions, please feel free to contact Chris Glassburn in my office at [cglassburn@cuyahogacounty.us](mailto:cglassburn@cuyahogacounty.us) or 216-443-7127.

Sincerely,

Armond Budish  
Cuyahoga County Executive

cc:

Councilwoman Yvonne Conwell  
Sharon Sobol Jordan  
Joe Nanni

Jeanne Schmotzer  
Chris Glassburn  
Laura Trotter



**James Boyle - Boards and Commissions Form - Office of Boards and Commissions**

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**From:** <donotreply@cuyahogacounty.us>  
**To:** <jboyle@cuyahogacounty.us>  
**Date:** 9/12/2013 12:54 PM  
**Subject:** Boards and Commissions Form - Office of Boards and Commissions

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A Web site user submitted the Boards and Commissions Form with the following information:

Last Name : Gibbons

First Name : Joseph

City : Lakewood

State : Ohio

Zip : 44107

Phone Number : 216-228-5516

Email Address : jgibbons@ssrl.com

Please select the boards/commissions/councils you would like to be considered for. : Cuyahoga Arts & Culture (CAC) -

Why are you interested in serving on this board/commission/council? : My interest is based upon my lifelong appreciation of the arts and commitment to our community.

What qualities do you possess that would make you a good candidate to serve on this board/commission/council? : Most importantly, I appreciate the importance of the arts in Cuyahoga County and have been very involved for the past 25 years in many civic and community affairs; my wife and I have shared a long time interest in the arts, particularly music and theater - we attend many professional and amateur music, theater, dance productions; former season subscribers to Cleveland Opera; long time and current subscriber to Cleveland Playhouse; we have been long time supporters of many community theaters; my wife has performed in many community theater productions over the years and currently sings with a swing band; I performed in a number of community theater productions...and played George Bailey in "It's a Wonderful Life"; finally, I have a banjo that I am committed to spend time with some day!

What professional experience do you have that would make you a good candidate to serve on this board/commission/council? : Practicing attorney for 30+ years; former member of Lakewood City Council; former member and officer of Lakewood Hospital Foundation Board of Trustees(served on both the finance and audit committees); former member and chair of the Lakewood Catholic Academy Board of Directors; current member of Lakewood Hospital Board of Trustees.

Are there any relationships, including but not limited to business or family relationships, that may be perceived as creating a conflict of interest for your service on the Board and/or Commission for which you have applied? If so, please detail the circumstances: : None that I am aware of.

# County Council of Cuyahoga County, Ohio

## Resolution No. R2015-0055

Sponsored by: <b>County Executive Budish</b>	<b>A Resolution</b> confirming the County Executive's appointment or reappointment of various individuals to serve on the Cuyahoga Community College Board of Trustees for the term 1/17/2015 - 1/16/2020, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, pursuant to Ohio Revised Code Chapter 3354.05, the former Cuyahoga County Board of Commissioners created a board of trustees of a community college district; and

WHEREAS, the Cuyahoga Community College Board of Trustees in collaboration with the College President are charged with fulfilling the goals set forth in the College Mission Statement; and

WHEREAS, members of the Cuyahoga Community College Board of Trustees shall be appointed to serve a five (5) year term; and

WHEREAS, the Cuyahoga County Charter Section 6.04 entitled, Special Boards and Commissions states that “[w]hen general law or any agreement with another public agency or court order provides for appointment of members of a special board or commission or other agency by the board of county commissioners, such appointment shall be made by the County Executive, subject to confirmation by the Council;” and

WHEREAS, County Executive Armond Budish has nominated the following individuals to serve on the Cuyahoga Community College Board of Trustees for the term 1/17/2015 – 1/16/2020:

1. Appointment of Helen Forbes-Fields (replacing Nadine Feighan); and,
2. Reappointment of Jerry L. Kelsheimer; and

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that Charter requirements can be complied with and critical services provided by Cuyahoga County can continue, and to provide for the usual, daily operation of a County Board.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby confirms the following individuals to serve on the Cuyahoga Community College Board of Trustees for the term 1/17/2015 – 1/16/2020:

1. Appointment of Helen Forbes-Fields (replacing Nadine Feighan); and
2. Reappointment of Jerry L. Kelsheimer.

**SECTION 2.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County and the reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

**SECTION 3.** It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing Resolution was duly adopted.

Yeas:

Nays:

\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

In accordance with Rule 6B of the Rules of Council, legislation was added to the agenda by parliamentary motion: March 10, 2015

First Reading/Referred to Committee: March 10, 2015

Committee(s) Assigned: Human Resources, Appointments & Equity

Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_



**ARMOND BUDISH**  
Cuyahoga County Executive

March 9, 2015  
Dan Brady, President  
Cuyahoga County Council

**Re: Board of Trustees for Cuyahoga Community College (Tri-C)**

Dear President Brady:

Pursuant to Ohio Revised Code Chapter 3354.05, I submit the following nominations for service on the Board of Trustees for Cuyahoga Community College (Tri-C) :

- **Helen Forbes-Fields (Replacing Nadine Feighan) of East Cleveland, Cuyahoga County**
- **Jerry L. Kelsheimer (Reappointment) of Westlake, Cuyahoga County**

Candidates for this board shall be "residents of the district" and both nominees fulfill this requirement. There are no other candidates on file for these positions. Both of these nominations are for full terms to serve five years beginning 1/17/15 expiring 1/16/20. There are no known conflicts of interest for which an advisory opinion has been requested. This board is uncompensated.

For your review, I have attached the online application submitted by the new candidate and the biography of the current member. Mr. Kelsheimer verbally requested reappointment.

Should you or any of your colleagues have any questions, please feel free to contact Chris Glassburn in my office at [cglassburn@cuyahogacounty.us](mailto:cglassburn@cuyahogacounty.us) or 216-443-7127.

Sincerely,

Armond Budish  
Cuyahoga County Executive

cc:

Councilwoman Yvonne Conwell  
Sharon Sobol Jordan  
Joe Nanni

Jeanne Schmotzer  
Chris Glassburn  
Laura Trotter



**ARMOND BUDISH**  
Cuyahoga County Executive

**Last Name** Forbes Fields

**First Name** Helen

**City** East Cleveland

**State** Ohio

**Zip** 44112

**Please select the boards/commissions/councils you would like to be considered for.**  
Cuyahoga Community College Board of Trustees |

**Why are you interested in serving on this board/commission/council?**

I am interested in serving on the Cuyahoga Community College Board of Trustees. I believe my varied experience and background as an attorney can add value to the organization. I also believe in the broader mission of the institution to provide high quality education opportunities since I have witnessed it first hand.

**What qualities do you possess that would make you a good candidate to serve on this board/commission/council?**

I have substantial experience serving on non-profit boards in leadership capacities. I presently serve on the Board of Trustees of the Cleveland Museum of Art, and the Museum of Contemporary Art. I serve on the Executive Committees for both institutions. I also Chair two Committees at the Cleveland Museum of Art. Further, I serve on the Advisory Board of the Spelman College Museum of Art. Thus, I am aware of the organization issues relating to a college. Lastly, I am a Governor appointee to the East Cleveland Financial Planning and Oversight Commission.

**What professional experience do you have that would make you a good candidate to serve on this board/commission/council?**

I have practiced law and represented clients in multiple areas for nearly thirty years. I have demonstrated the ability to exercise legal judgment, analyze and assess risk and timely provide practical recommendations and guidance to all levels of an organization. I am widely regarded as an efficient and effective negotiator and drafter of documents with a meticulous attention to detail. I have proven organization skills and the capacity to thrive and survive under pressure.

**Are there any relationships, including but not limited to business or family relationships, that may be perceived as creating a conflict of interest for your service on the Board and/or Commission for which you have applied? If so, please detail the circumstances:**

No.

## **Cuyahoga Community College Board of Trustees**



**Jerry L. Kelsheimer**

Appointed: County, 10/21/2010

Expiration Date: 1/16/2015

President and CEO, Fifth Third Northeast Ohio

Jerry L. Kelsheimer serves as president and CEO of Fifth Third Bank (Northeastern Ohio), which has \$4.7 billion in deposits and \$3.6 billion in assets. In this role, he is responsible for the growth and strategic direction of the four lines of business including: Commercial Banking, Branch Banking, Consumer Lending and Investment Advisors for the affiliate.

He joined Fifth Third Bank in August 2010 as managing director of Strategic Planning. In that role, Kelsheimer worked with Fifth Third affiliate market leadership teams and Bancorp executive management on the development of forward-looking business strategies supporting the organization's commitment to growth. He was promoted to president and CEO of Fifth Third Bank (Northeastern Ohio) in 2011.

Previously, Kelsheimer was president of Huntington National Bank's Greater Cleveland region. In that capacity, he was responsible for management and oversight of all Huntington business activity in the Cleveland metropolitan market, including Cuyahoga, Lake and Geauga counties and northern portions of Portage, Summit and Medina counties. He also held positions as executive vice president and commercial banking division manager for Huntington National Bank in Northern Ohio and corporate senior commercial lender for Huntington in Columbus, Ohio.

Kelsheimer began his banking career with Comerica Bank in Detroit, where he held positions in both Middle Market Banking and Commercial Finance. He subsequently held positions with Bank One Corporation in both Corporate Banking and Equipment Finance before joining Huntington in 1996.

Kelsheimer is a graduate of the Indiana University Kelley School of Business.



Kelsheimer presently serves as a Director on the Boards of University Hospital Case Medical Center, The United Way of Greater Cleveland, Tri-C Foundation, Cuyahoga Community College, Positively Cleveland, Greater Cleveland Partnership and Cleveland Development Advisors and is a Trustee of the University Hospital Health System.