



AGENDA
CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY
COMMITTEE MEETING
TUESDAY, JUNE 16, 2015
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
10:00 AM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT RELATED TO THE AGENDA**
- 4. APPROVAL OF MINUTES FROM THE JUNE 2, 2015 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2015-0107: A Resolution confirming the County Executive's appointment of Gary Shamis to serve on the Cuyahoga County Audit Committee to fill a vacancy in an incomplete term commencing immediately and ending 12/31/2020, and declaring the necessity that this Resolution become immediately effective.
 - b) R2015-0108: A Resolution confirming the County Executive's appointment or reappointment of various individuals to serve on the Cuyahoga County Planning Commission for the term 1/1/2015 - 12/31/2017, and declaring the necessity that this Resolution become immediately effective:
 - 1) Appointment:
 - a) The Honorable Bradley D. Sellers
(Chagrin/Southeast Region)

2) Reappointments:

- a) The Honorable Susan K. Infeld (Heights Region)
- b) The Honorable Merle S. Gorden (Hillcrest Region)

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, JUNE 2, 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 10:05 a.m.

2. ROLL CALL

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

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

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE MAY 19, 2015 MEETING

A motion was made by Mr. Germana, seconded by Ms. Brown and approved by unanimous vote to approve the minutes of the May 19, 2015 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2015-0099: A Resolution confirming the County Executive's reappointment of The Honorable Gary A. Norton, Jr., to serve on the Greater Cleveland Regional Transit Authority Board of Trustees for a term ending 2/28/2018; and declaring the necessity that this Resolution become immediately effective.

Mr. Chris Glassburn, Senior Policy Advisor, addressed the Committee regarding Resolution No. R2015-0099. Discussion ensued.

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

Mayor Gary A. Norton, Jr. addressed the Committee regarding his nomination to serve on the Greater Cleveland Regional Transit Authority Board of Trustees. Discussion ensued.

Committee members asked questions of Mayor Norton pertaining to his experience, expertise and qualifications, which he answered accordingly.

On a motion by Mr. Germana with a second by Mr. Gallagher, Resolution No. R2015-0099 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.

- b) R2015-0100: A Resolution confirming the County Executive's reappointment of A. Steven Dever to serve, in his official capacity as representative of Cuyahoga County, on the Lake Erie Energy Development Corporation Board of Directors for the term 5/1/2015 - 4/30/2017; and declaring the necessity that this Resolution become immediately effective.

Mr. Glassburn addressed the Committee regarding Resolution No. R2015-0100. Discussion ensued.

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

Mr. A. Steven Dever addressed the Committee regarding his nomination to serve on the Lake Erie Energy Development Corporation Board of Directors. Discussion ensued.

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

On a motion by Mr. Germana with a second by Ms. Brown, Resolution No. R2015-0100 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. Germana requested to have his named added as co-sponsor to Resolution No. R2015-0100.

- c) R2015-0101: A Resolution confirming the County Executive's appointment of Michael W. Dever to serve on the District One Public Works Integrating Committee for the term 6/22/2015 - 6/21/2018; confirming the appointment of Jamal Husani to serve as alternate to Michael W. Dever; and declaring the necessity that this Resolution become immediately effective.

Mr. Glassburn addressed the Committee regarding Resolution No. R2015-0101. Discussion ensued.

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

Mr. Michael W. Dever addressed the Committee regarding his nomination to serve on the District One Public Works Integrating Committee. Discussion ensued.

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

Mr. Stanley Kosilesky, Planning and Finance Administrator, addressed the Committee regarding Resolution No. R2015-0101. Discussion ensued.

Committee member asked questions of Mr. Kosilesky pertaining to the item, which he answered accordingly.

On a motion by Ms. Conwell with a second by Ms. Brown, Resolution No. R2015-0101 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. Germana requested to have his named added as co-sponsor to Resolution No. R2015-0101.

- d) R2015-0102: A Resolution confirming the County Executive's reappointment of Stanley Kosilesky to serve on the District One Public Works Integrating Committee for a term ending 6/21/2018; confirming

the appointment of Michael Kubek to serve as alternate to Stanley Kosilesky; and declaring the necessity that this Resolution become immediately effective.

Mr. Kosilesky addressed the Committee regarding his nomination to serve on the District One Public Works Integrating Committee. Discussion ensued.

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

On a motion by Ms. Conwell with a second by Mr. Germana, Resolution No. R2015-0102 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. Germana requested to have his name added as co-sponsor to Resolution No. R2015-0102.

6. MISCELLANEOUS BUSINESS

Ms. Conwell announced that the next Human Resources, Appointments & Equity Committee meeting will be scheduled for June 16, 2015 at 10:00 a.m. and a presentation regarding County and Regional Healthcare Benefits will be on the agenda.

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss, Chairwoman Conwell adjourned the meeting at 11:12 a.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0107

Sponsored by: County Executive Budish	A Resolution confirming the County Executive’s appointment of Gary Shamis to serve on the Cuyahoga County Audit Committee to fill a vacancy in an incomplete term commencing immediately and ending 12/31/2020, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Cuyahoga County Audit Committee was created pursuant to the provisions of Article XI, Section 11.01 of the Cuyahoga County Charter, in order to “provide internal auditing to assist the County Executive, Fiscal Officer, the Council, and other county officers and departments, institutions, boards, commissions, authorities, organizations and agencies of County government funded in whole or in part by County funds in providing taxpayers of the County with efficient and effective services;” and,

WHEREAS, pursuant to the Cuyahoga County Charter, the Cuyahoga County Audit Committee is comprised of the County Executive; the Fiscal Officer, who shall serve as the chair of the committee; the President of Council; and two County residents who are appointed by the County Executive and confirmed by Council; 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, the County Executive has nominated Gary Shamis, CPA to serve on the Cuyahoga County Audit Committee to fill a vacancy in an incomplete term commencing immediately and ending December 31, 2020; 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.



ARMOND BUDISH
Cuyahoga County Executive

June 2nd, 2015
Dan Brady, President
Cuyahoga County Council

Re: Cuyahoga County Audit Committee (Audit Committee)

Dear President Brady:

Pursuant to the Cuyahoga County Charter Section 11.01, I submit the following nominations for service on the Audit Committee:

- **Gary Shamis, CPA, of Bentleyville, Cuyahoga County (New Appointee- Replacing Open Seat)**

County residency is the only requirement of this board. Mr. Shamis is a resident of the County. There are no other candidates on file for this position. The nomination is for a full term, expiring two years following the term of the County Executive (1/1/2021). There are no known conflicts of interest for which an advisory opinion has been requested. This board is uncompensated.

The biography of Mr. Shamis is attached.

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

Sincerely,

Armond Budish
Cuyahoga County Executive

cc: Councilwoman Yvonne Conwell
Sharon Sobol Jordan
Joe Nanni
Jeanne Schmotzer

Kris Moore
Chris Glassburn
Laura Trotter



ARMOND BUDISH
Cuyahoga County Executive



Gary Shamis, of Bentleyville

Gary Shamis recently served as the Senior Manager Director of SS&G, one of the nation's largest independent accounting firms. Mr. Shamis co-founded SS&G and served as the partner in charge for all of its entities. He is an extensively experienced accountant, tax planning, and strategic planning. SS&G maintained its headquarters in Solon with over 300 employees.

In November, 2014 SS&G was purchased by international firm BDO. As part of the merger, Mr. Shamis will serve as the National Strategy and Growth Advisor to BDO and will maintain responsibilities for the Solon office.

Mr. Shamis has a Masters in Accountancy from the Ohio State University and is a CPA. He is very involved in the Greater Cleveland community and has served on numerous boards. He currently serves on:

Chairperson, Cleveland Jewish News

Chairperson, North Coast Community Homes

Chairperson, Hillel at Kent State University

Board Member, Anti-Defamation League

Board Member, Northeastern Ohio Universities Colleges of Medicine and Pharmacy

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0108

Sponsored by: County Executive Budish	A Resolution confirming the County Executive's appointment or reappointment of various individuals to serve on the Cuyahoga County Planning Commission for the term 1/1/2015 - 12/31/2017, and declaring the necessity that this Resolution become immediately effective.
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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, the Cuyahoga County Planning Commission is authorized by Ohio Revised Code Section 713.22 in which its members serve three year terms; and

WHEREAS, County Executive Armond Budish has nominated the following to serve on the Cuyahoga County Planning Commission:

- 1) Appointment:
 - i) The Honorable Bradley D. Sellers (Chagrin/Southeast Region) to fill a vacancy for the term 1/1/2015 – 12/31/2017.
- 2) Reappointments:
 - i) The Honorable Susan K. Infeld (Heights Region) for the term 1/1/2015 – 12/31/2017.
 - ii) The Honorable Merle S. Gorden (Hillcrest Region) for the term 1/1/2015 – 12/31/2017.

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 appointment or reappointment of various individuals to serve on the Cuyahoga County Planning Commission as follows:

- 1) Appointment:
 - i) The Honorable Bradley D. Sellers (Chagrin/Southeast Region) to fill a vacancy for the term 1/1/2015 – 12/31/2017.
- 2) Reappointments:
 - i) The Honorable Susan K. Infeld (Heights Region) for the term 1/1/2015 – 12/31/2017.
 - ii) The Honorable Merle S. Gorden (Hillcrest Region) for the term 1/1/2015 – 12/31/2017.

SECTION 2. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of eight (8) members of Council, this Resolution shall become immediately effective.

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

First Reading/Referred to Committee: June 9, 2015

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

Journal _____
_____, 20__



ARMOND BUDISH
Cuyahoga County Executive

June 2nd, 2015
Dan Brady, President
Cuyahoga County Council

Re: Cuyahoga County Planning Commission (CCPC)

Dear President Brady:

Pursuant to Ohio Revised Code Section 713.22, I submit the following nominations for service on the CCPC:

- **Mayor Bradley Sellers, of Warrensville Heights, Cuyahoga County (New- Replacing Mayor Vic Collova – Chagrin/Southeast Region)**
- **Mayor Susan Infeld, of University Heights, Cuyahoga County (Reappointment –Heights Region)**
- **Mayor Merle Gorden, of Beachwood, Cuyahoga County (Reappointment –Hillcrest Region)**

- **Nathan Kelly, Interim Director of Development, of Lakewood, Cuyahoga County (Reappointment - Executive)**

There are no specific requirements of Executive nominees. Regional members must be a Mayor representing a community within the designated area.

There are no other candidates on file for these positions.

The reappointed members have a sufficient attendance record.

These nominations are for full terms to serve 3 years beginning 1/1/2015 and expiring 1/1/2018.

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

This board is uncompensated.

Mr. Kelly is a senior employee of the Cuyahoga County government. Biographies for Mayors Sellers, Infeld, and Gorden are attached.

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

Sincerely,

Armond Budish
Cuyahoga County Executive

cc: Councilwoman Yvonne Conwell
Sharon Sobol Jordan
Joe Nanni
Jeanne Schmotzer

Kris Moore
Chris Glassburn
Laura Trotter



ARMOND BUDISH
Cuyahoga County Executive



Mayor Bradley Sellers, of Warrensville Heights

Bradley D. Sellers is the seventh mayor of the City of Warrensville Heights. He is the first native resident of Warrensville Heights to be elected to the office. He was elected to his first term as mayor on November 8, 2011. His vision for the city is inclusive of providing great city services, expanding the tax base, preserving great neighborhoods, and creating opportunities for the city's children.

Before becoming Mayor, he served as the Director of Economic Development for the City of Warrensville Heights for 11 years. Mayor Sellers, with his development background, has prioritized the economic development and job creation agenda for the city. Under his direction, the City of Warrensville Heights helped create 3,000+ jobs and over \$500 million dollars in construction projects. He continues to use a collaborative development strategy that has been well received by both the public and private sector.

Understanding that the City of Warrensville Heights neighborhoods need to be strong, Mayor Sellers has turned his attention to the critical importance of the Warrensville Heights School system. The basic premise of the equation is that "Strong Schools = Strong Communities". A 1981 graduate of Warrensville Heights High School, Mayor Sellers has pledged his commitment to being a catalyst for the change so desperately needed to give the community's children the best advantage for a bright future.

As an advocate for developing a great community, Mayor Sellers was instrumental in developing the first new housing subdivisions in Warrensville Heights in more than forty years. The City's goal is to construct 250 new homes within a ten year period. He has also placed an emphasis on public safety services. Mayor Sellers, who also serves as the City of Warrensville Heights Director of Public Safety, stays in constant contact with the Chief of Police to develop and implement new strategies to deter crime and reduce the prevalence of drugs, and other non-desired community impacts on city streets.

Mayor Sellers continues to promote the City of Warrensville Heights as a great place to live, work and play! He is actively involved with the First Suburbs Consortium, which is a group of Cleveland inner-ring suburban communities that collaborate to foster regional collaboration and cooperation.

Mayor Sellers attended The Ohio State University, and spent fifteen years as a professional athlete in his first post collegiate career. In 1986, he was selected in the first round of the National Basketball Association draft by the Chicago Bulls. As a member of the Bulls he had the opportunity to learn and play along-side some of the greatest players in NBA history, such as Michael Jordan and Scottie Pippen.



ARMOND BUDISH
Cuyahoga County Executive



Mayor Susan Infeld, of University Heights

Mayor Susan Infeld has lived in the University Heights area for over 20 years. After growing up in Chicago, she moved to the area with her husband and three children. She has been very active in the community over that time, having been involved with many community activities including: Citizens Committee for a New Purvis Park and Pool, First Suburbs Consortium Executive Committee and Governing Board, Shaker Heights Senior Task Force, Eastside Bicycle Route Task Force, Meals on Wheels trustee, American Red Cross Eastside Advisory Committee, Committee of Schools Together for Our Children Founding Member, Beaumont School Board of Trustees, Gesu Parish Finance Council, Childrens Museum of Cleveland Parent-Teacher Advisory Committee, Community Services coach (t-ball), Brownie Troop leader, and Heights Community Congress.



ARMOND BUDISH
Cuyahoga County Executive



Mayor Merle Gorden, of Beachwood

Beachwood Mayor Merle Gorden is committed to leading the community toward a strong and bright future.

Now serving his fourth term as the city's chief executive, Mayor Gorden has served Beachwood for more than 30 years, including time served as council president, council member and also as a volunteer firefighter. He encourages constant dialogue with top officials at Beachwood City Schools and the Beachwood Chamber of Commerce. Together, Mayor Gorden and this team of local leaders have helped create a dynamic business core, a vibrant retail and commercial area, outstanding neighborhoods and one of the state's top-ranked school systems.

Beachwood's neighborhoods are safe and well-kept with housing values among the highest in Cuyahoga County. Mayor Gorden is proud of the city's excellent municipal services and amenities that include highly-rated police and fire departments, a \$5 million aquatic center, eight tournament size tennis courts and a city park with 1.6 miles of trails.

These outstanding services are largely supported by Beachwood's successful business community. Mayor Gorden's efforts to constantly improve Beachwood are reflected in economic development projects totaling more than \$400 million that are currently underway or have been recently completed, including the Eaton Corporation headquarters, the expansion and renovation of Beachwood High School and the construction of University Hospitals Ahuja Medical Center.

An advocate of regional cooperation, Mayor Gorden has taken steps toward sharing services in Northeast Ohio with other nearby communities including signing Cuyahoga County's anti-poaching pledge. Beachwood offers a 100 percent income tax credit for residents who work in another municipality. Beachwood Police also operate the dispatch services for its neighbor community, Pepper Pike.

Among his many civic activities (see full list below), Mayor Gorden is a member of the Regional Prosperity Initiative and the American Red Cross Advisory Council. He volunteers with Northeast Ohio Adoption Services.

Mayor Gorden has been a Beachwood resident since 1959. He and his wife have two children.