



MINUTES

**CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY COMMITTEE
MEETING
TUESDAY, MARCH 19, 2013
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
10:00 AM**

1. CALL TO ORDER

Chairwoman Conwell called the meeting to order at 10:20 a.m.

2. ROLL CALL

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

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments related to the agenda were given.

4. APPROVAL OF MINUTES FROM THE MARCH 5, 2013 MEETING

A motion was made by Mr. Gallagher, seconded by Ms. Simon and approved by unanimous vote to approve the minutes of the March 5, 2013 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) M2013-0007: A Motion appointing Tracy A. Jemison II to serve on the Cuyahoga County Soldiers' and Sailors' Monument Board of Trustees, and declaring the necessity that this Motion become immediately effective.

Mr. Jim Boyle, Special Assistant to County Executive FitzGerald, and Mr. Kahlil Seren, Research and Policy Analyst, addressed the Committee regarding Motion No. M2013-0007. Discussion ensued.

Mr. Tracy Jemison addressed the Committee regarding his nomination to serve on the Cuyahoga County Soldiers' and Sailors' Monument Board of Trustees. Discussion ensued.

Committee members asked questions of Mr. Jemison pertaining to his experience, expertise and qualifications for the position, which he answered accordingly.

On a motion by Mr. Germana with a second by Mr. Gallagher, Motion No. M2013-0007 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.

b) M2013-0008: A Motion confirming the County Executive's appointment of various individuals to serve on the Cuyahoga County Public Library Board of Trustees, and declaring the necessity that this Motion become immediately effective:

- 1) Patricia Shlonsky
- 2) Edward Blakemore

Mr. Boyle addressed the Committee regarding Motion No. M2013-0008. Discussion ensued.

Ms. Patricia Shlonsky and Mr. Edward Blakemore addressed the Committee regarding their nominations to serve on the Cuyahoga County Public Library Board of Trustees. Discussion ensued.

Committee members asked questions of Ms. Shlonsky and Mr. Blakemore pertaining to their experience, expertise and qualifications for the position, which they answered accordingly.

On a motion by Mr. Germana with a second by Mr. Rogers, Motion No. M2013-0008 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.

Mr. Germana requested to have his name added as a co-sponsor to Motion No. M2013-0008.

c) 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

Ms. Robyn Minter Smyers addressed the Committee regarding her nomination to serve on the Group Plan Commission. Discussion ensued.

Committee members asked questions of Ms. Smyers pertaining to her experience, expertise and qualifications for the position, which she answered accordingly.

All other nominees to the Group Plan Commission will be in attendance at the Tuesday, April 2nd meeting of the Human Resources, Appointments & Equity Committee.

No legislative action was taken on Motion No. M2013-0012 at this time.

- d) O2013-0003: An Ordinance providing for modifications to and adoption of the Cuyahoga County Human Resources Personnel Policies and Procedures Manual to be applicable to all County employees, and declaring the necessity that this Ordinance become immediately effective.

Ms. Elise Hara, Director of Human Resources, addressed the Committee regarding Ordinance No. O2013-0003. Discussion ensued.

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

No legislative action was taken on Ordinance No. O2013-0003 at this time.

6. MISCELLANEOUS BUSINESS

- a) Discussion regarding the appointment of a Hearing Officer for the Board of Revision

Ms. Conwell reported that Mr. Doug Cooper had resigned from his position as a Hearing Officer for the Board of Revision. The Department of Human Resources advised Council that it may rely on the process used to hire a previous candidate for selection of a new Hearing Officer to replace Mr. Cooper.

7. OTHER PUBLIC COMMENT

No other public comments were given.

8. ADJOURNMENT

With no further business to discuss, the meeting was adjourned at 12:02 a.m., without objection.