



## **MINUTES**

**CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY  
COMMITTEE MEETING  
TUESDAY, JANUARY 5, 2016  
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 10:04 a.m.**

**2. ROLL CALL**

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

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

**No public comments were given.**

**4. APPROVAL OF MINUTES FROM THE DECEMBER 1, 2015 MEETING**

**A motion was made by Mr. Germana, seconded by Mr. Gallagher and approved by unanimous vote to approve the minutes from the December 1, 2015 meeting.**

**5. MATTERS REFERRED TO COMMITTEE**

- a) R2015-0261: A Resolution adopting various changes to the Cuyahoga County Non-bargaining Classification Plan, and declaring the necessity that this Resolution become immediately effective.

**Mr. Egdilio Morales, Interim Director of the Department of Human Resources, addressed the Committee regarding Resolution No. R2015-0261. Discussion ensued.**

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

**No further legislative action was taken on Resolution No. R2015-0261.**

- b) R2015-0266: A Resolution confirming the County Executive's appointment of Cheryl Cheatham to serve on the Cuyahoga County Law Library Resources Board for the term 1/1/2016 - 12/31/2020, and declaring the necessity that this Resolution become immediately effective.

**Ms. Cheryl Cheatham addressed the Committee regarding her nomination to serve on the Cuyahoga County Law Library Resources Board. Discussion ensued.**

**Committee members asked questions of Ms. Cheatham pertaining to her experience, expertise and qualifications, which she answered accordingly.**

**On a motion by Ms. Conwell with a second by Ms. Brown, Resolution No. R2015-0266 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

- c) R2015-0267: A Resolution confirming the County Executive's appointment of J. David Heller to serve on the Cuyahoga Community College Board of Trustees for an unexpired term ending 3/26/2017, and declaring the necessity that this Resolution become immediately effective.

**Mr. Chris Glassburn, Senior Policy Advisor, addressed the Committee regarding Resolution No. R2015-0267. Discussion ensued.**

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

**Mr. David Heller addressed the Committee regarding his nomination to serve on the Cuyahoga Community College Board of Trustees. Discussion ensued.**

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

**On a motion by Ms. Conwell with a second by Mr. Miller, Resolution No. R2015-0267 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.**

- d) R2015-0268: A Resolution confirming the County Executive's appointment of various individuals to serve on the Cuyahoga County Community Improvement Corporation Board of Trustees for an unexpired term ending 10/15/2017, and declaring the necessity that this Resolution become immediately effective:

- 1) William Sheehan
- 2) Shanelle Smith

**Mr. Glassburn addressed the Committee regarding Resolution No. R2015-0268. Discussion ensued.**

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

**Mr. William Sheehan and Ms. Shanelle Smith addressed the Committee regarding their nomination to serve on the Cuyahoga County Community Improvement Corporation Board of Trustees. Discussion ensued.**

**Committee members asked questions of Mr. Sheehan and Ms. Smith pertaining to their experience, expertise and qualifications, which they answered accordingly.**

**On a motion by Ms. Conwell with a second by Mr. Germana, Resolution No. R2015-0268 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.**

- e) R2015-0269: A Resolution confirming the County Executive's appointment of various individuals to serve on the Cleveland/ Cuyahoga County Workforce Development Board for the term 7/1/2015 - 6/30/2018, and declaring the necessity that this Resolution become immediately effective:

- 1) LaToya Smith
- 2) Ingrid Angel

**Mr. Glassburn addressed the Committee regarding Resolution No. R2015-0269. Discussion ensued.**

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

**Ms. LaToya Smith and Ms. Ingrid Angel addressed the Committee regarding their nomination to serve on the Cleveland/ Cuyahoga County Workforce Development Board. Discussion ensued.**

**Committee members asked questions of Ms. Smith and Ms. Angel pertaining to their experience, expertise and qualifications, which they answered accordingly.**

**Ms. Amy Marquit Renwald, Assistant Law Director, addressed the Committee regarding any conflict of interest in appointing Ms. Angel. Discussion ensued.**

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

**On a motion by Ms. Brown with a second by Mr. Miller, Resolution No. R2015-0269 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

- f) R2015-0270: A Resolution confirming the County Executive's reappointment of Harriet Applegate to serve on the Cleveland-Cuyahoga County Port Authority Board of Directors for the term 1/29/2016 - 1/28/2020, and declaring the necessity that this Resolution become immediately effective.

**Mr. Glassburn addressed the Committee regarding Resolution No. R2015-0270. Discussion ensued.**

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

**Ms. Harriet Applegate addressed the Committee regarding her nomination to serve on the Cleveland-Cuyahoga County Port Authority Board of Directors. Discussion ensued.**

**Committee members asked questions of Ms. Applegate pertaining to her experience, expertise and qualifications, which she answered accordingly.**

**On a motion by Ms. Conwell with a second by Mr. Gallagher, Resolution No. R2015-0270 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

g) R2015-0271: A Resolution confirming the County Executive's reappointment of various individuals to serve on the Cuyahoga County Planning Commission for the term 1/1/2016 - 12/31/2018, and declaring the necessity that this Resolution become immediately effective:

- 1) The Honorable Michael Byrne (South Central Region)
- 2) Trustee Sherri Lippus (Southwest Region)

**Mr. Glassburn addressed the Committee regarding Resolution No. R2015-0271. Discussion ensued.**

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

**Ms. Conwell introduced a proposed substitute to Resolution No. R2015-0271. Discussion ensued.**

**A motion was then made by Ms. Conwell, seconded by Mr. Gallagher and approved by unanimous vote to accept the proposed substitute.**

**The Honorable Michael Byrne addressed the Committee regarding his nomination to serve on the Cuyahoga County Planning Commission. Discussion ensued.**

**Committee members asked questions of Mayor Byrne 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. R2015-0271 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, as substituted.**

**Mr. Germana requested to have his name added as co-sponsor to Resolution No. R2015-0271.**

h) R2015-0272: A Resolution confirming the County Executive's reappointment of David Crampton to serve on the Cuyahoga County Board of Developmental Disabilities for an unexpired term ending 1/31/2017, and declaring the necessity that this Resolution become immediately effective.

**No legislative action was taken on Resolution No. R2015-0272.**

**6. MISCELLANEOUS BUSINESS**

**Mr. Douglas Dykes, Interim Chief Talent Officer, introduced himself to the Committee and provided information relating to his background, education and experience.**

**Mr. Glassburn addressed the Committee regarding Resolution No. R2015-0271, Resolution No. R2015-0272 and the request for withdrawal of Resolution No. R2015-0273. Discussion ensued.**

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

**7. OTHER PUBLIC COMMENT**

**Rev. Pamela Pinkney Butts addressed the Committee regarding various non-agenda items.**

**8. ADJOURNMENT**

**With no further business to discuss, Chairwoman Conwell adjourned the meeting at 11:53 a.m., without objection.**