

MINUTES

CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY

COMMITTEE MEETING

TUESDAY, JUNE 7, 2016

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 10:03 a.m.

2. ROLL CALL

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

PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE MAY 3, 2016 MEETING

A motion was made by Mr. Miller, seconded by Mr. Germana and approved by unanimous vote to approve the minutes from the May 3, 2016 meeting.

- MATTERS REFERRED TO COMMITTEE
 - a) <u>R2016-0082:</u> A Resolution adopting various changes to the Cuyahoga County Non-bargaining Classification Plan, and declaring the necessity that this Resolution become immediately effective.

Mr. Joseph Nanni, Chief of Staff, and Mr. Albert Bouchahine, Manager of Classification and Compensation for the Personnel Review Commission, addressed the Committee regarding Resolution No. R2016-0082. Discussion ensued.

Committee members asked questions of Mr. Nanni and Mr. Bouchahine pertaining to the item, which they answered accordingly.

Ms. Conwell introduced a proposed substitute to Resolution No. R2016-0082. Discussion ensued.

A motion was then made by Mr. Germana, seconded by Mr. Miller and approved by unanimous vote to accept the proposed substitute [See Exhibit A].

On a motion by Mr. Germana with a second by Mr. Miller, Resolution No. R2016-0082 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.

- b) R2016-0099: A Resolution confirming the County Executive's appointment of various individuals to serve on the Cuyahoga Community College Board of Trustees for the term 6/23/2016 6/22/2021, and declaring the necessity that this Resolution become immediately effective:
 - 1) Reverend Cory Jenkins
 - 2) Geralyn Presti

Mr. Chris Glassburn, Senior Policy Advisor, addressed the Committee regarding Resolution No. R2016-0099. Discussion ensued.

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

Reverend Cory Jenkins and Ms. Geralyn Presti addressed the Committee regarding their nomination to serve on the Cuyahoga Community College Board of Trustees. Discussion ensued.

Committee members asked questions of Rev. Jenkins and Ms. Presti pertaining to their experience, expertise and qualifications, which they answered accordingly.

On a motion by Ms. Conwell with a second by Mr. Miller, Resolution No. R2016-0099 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.

6. MISCELLANEOUS BUSINESS

Mr. Glassburn provided the Committee with an update regarding upcoming board appointments.

7. OTHER PUBLIC COMMENT

Ms. Anita Jackson and Ms. Laureen Beach addressed the Committee regarding obtaining a site for the Judge Perry B. Jackson memorial.

8. ADJOURNMENT

With no further business to discuss, Chairwoman Conwell adjourned the meeting at 11:00 a.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0082

Sponsored by: Councilmember	A Resolution adopting various changes to
Conwell on behalf of Cuyahoga	the Cuyahoga County Non-bargaining
County Personnel Review	Classification Plan, and declaring the
Commission	necessity that this Resolution become
	immediately effective.

WHEREAS, Section 9.03 of the Charter of Cuyahoga County states that the Cuyahoga County Personnel Review Commission shall administer a clear, countywide classification and salary administration system for technical, specialist, administrative and clerical functions with a limited number of broad pay ranges within each classification; and

WHEREAS, Section 2.10 of the Cuyahoga County Personnel Policies and Procedures Manual (Ordinances No. O2011-0015 and O2011-0028) states that the employment of all classified County employees is subject to the provisions of the Ohio Revised Code, the Ohio Administrative Code, the Cuyahoga County Administrative Rules and the Policies and Procedures Manual; and

WHEREAS, the Personnel Review Commission submitted several proposed changes to the Cuyahoga County Non-Bargaining Classification Plan; and

WHEREAS, the Personnel Review Commission considered this matter and has undergone significant review, evaluation and modification of such submitted changes to the Cuyahoga County Non-Bargaining Classification Plan; and

WHEREAS, on April 20, 2016, the Personnel Review Commission met and recommended the classification changes (attached hereto as Exhibits A through Z), and recommended to County Council the formal adoption and implementation of the attached changes; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

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

SECTION 1. That the Cuyahoga County Council hereby adopts the following changes to the Cuyahoga County Non-bargaining Classification Plan:

New Classifications: (See Attached Classification Specifications)

Exhibit A: Class Title: Communications/9-1-1 Planner

Number: 1062441

Pay Grade: 9

Exhibit B: Class Title: Emergency Management Specialist

Number: 1062421

Pay Grade: 8

Exhibit C: Class Title: Emergency Management Supervisor

Number: 1062422

Pay Grade: 13

Exhibit D: Class Title: Forensic Scientist 3 – Drug Chemistry

Number: 1071252

Pay Grade: 12

Exhibit E: Class Title: Forensic Scientist 1 – Firearms & Toolmarks

Number: 1071281 Pay Grade: 10

Exhibit F: Class Title: Hazardous Materials (HazMat) Coordinator

Number: 1062412

Pay Grade: 10

Exhibit G: Class Title: Quality Assurance Supervisor

Number: 1062432 Pay Grade: 10

Exhibit H: Class Title: Wellness Coordinator

Number: 1053671

Pay Grade: 11

Proposed Revised Classifications:

Exhibit I: Class Title: 9-1-1 Coordinator

Number: 1062451

Pay Grade: 7

*Revised essential job functions to reflect the current duties.

Updated spec to new format to include distinguishing

characteristics, FLSA status, and percentages of time for essential

functions. The pay grade changed from 7 to 8.

Exhibit J: Class Title: CECOMS Operations Supervisor

Number: 1041311

Pay Grade: 9

*Revised essential job functions to reflect the current duties.

Updated spec to new format to include distinguishing

characteristics, FLSA status, and percentages of time for essential

functions.

Exhibit K: Class Title: Development Housing Specialist

Number: 1055221

Pay Grade: 8

*Revised essential job functions to reflect the current duties.

Updated spec to new format to include distinguishing

characteristics, FLSA status, and percentages of time for essential

functions.

Exhibit L: Class Title: Emergency Operations Supervisor

Number: 1062432 Pay Grade: 10

*Revised pay grade from 10 to 11 and changed title to Senior

CECOMS Operations Supervisor.

Exhibit M: Class Title: Emergency Services Administrator

Number: 1062435

Pay Grade: 16

*Changed title to CECOMS Manager and changed pay grade from

16 to 17.

Exhibit N: Class Title: Environmental Specialist

Number: 1062411

Pay Grade: 6

*The essential job functions have been updated to better reflect the

current duties. Updated spec to new format to include

distinguishing characteristics, FLSA status, and percentages of time for essential functions. The pay grade changed from 6 to 5.

Exhibit O: Class Title: GIS Analyst

Number: 1053192

Pay Grade: 9B

*The classification's essential job functions and minimum requirements have been revised to better reflect the current job

duties. The pay grade increased from 9B to 10B.

Exhibit P: Class Title: GIS Planning and Development Manager

Number: 1053193 Pay Grade: 17B

*Classification number changed from 1053193 to 1053194 to

accommodate for a new classification.

Exhibit Q: Class Title: GIS Specialist

Number: 1053191

Pay Grade: 7

*The essential job functions and minimum requirement have been revised to better reflect the current job duties. The pay grade is

changing from pay grade 7 to 7B.

Exhibit R: Class Title: Kennel Manager

Number: 1022433

Pay Grade: 13

*The classification title is changing to *Animal Shelter*

Administrator. The essential job functions have been updated.

Updated spec to new format to include distinguishing

characteristics, FLSA status, and percentages of time for essential

functions. The pay grade is increasing from 13 to 15.

Exhibit S: Class Title: Kennel Operations Supervisor

Number: 1022431

Pay Grade: 7

1022431

*The classification title is changing to *Animal Shelter Medical Supervisor* to better reflect the current duties. The essential job functions have been updated to better reflect the current duties.

Updated spec to new format to include distinguishing

characteristics, FLSA status, and percentages of time for essential

functions.

Exhibit T: Class Title: Parking Facility Manager

Number: 1042422

Pay Grade: 10

*The essential job functions have been updated to better reflect the

current duties. Updated spec to new format to include

distinguishing characteristics, FLSA status, and percentages of

time for essential functions.

Exhibit U: Class Title: Printing Coordinator

Number: 1061211

Pay Grade: 7

* The essential job functions have been updated to better reflect the current duties. Updated spec to new format to include distinguishing characteristics, FLSA status, and percentages of

time for essential functions.

Exhibit V: Class Title: Forensic Pathologist 2

Number: 1071412 Pay Grade: 27

*The minimum requirements and training have been revised to better reflect the classification.

Exhibit W: Class Title: Forensic Pathologist 3

Number: 1071413 Pay Grade: 28

*The minimum requirements and training have been revised to

better reflect the classification.

Exhibit X: Class Title: Forensic Scientist 1 - Toxicology

Number: 1071241 Pay Grade: 10

*The minimum requirements and training have been revised to

better reflect the classification.

Exhibit Y: Class Title: Web Maintenance Technician

Number: 1011251 Pay Grade: 4B

*Based on a position audit, essential job functions were revised to better reflect the current job duties and resulted in the pay grade

evaluation increase to 6B.

Proposed Deleted Classifications:

Exhibit Z: Class Title: Support Officer Supervisor

Number: 1056611 Pay Grade: 11

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 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 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 byduly adopted.	, seconded by, the foregoin	, the foregoing Resolution was	
Yeas:			
Nays:			
	County Council Vice-President	Date	
	County Executive	Date	
	Clerk of Council	Date	

First Reading/Referred to Committee: April 26, 2016

Committee(s) Assigned: <u>Human Resources</u>, <u>Appointments & Equity</u>

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