



MINUTES

CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY COMMITTEE MEETING
THURSDAY, JULY 7, 2011
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
10:00 AM

1. CALL TO ORDER

Chairwoman Conwell called the meeting to order at 10:02 a.m.

2. ROLL CALL

The Clerk called the roll. Committee members Conwell and Gallagher were present and a quorum was determined. Mr. Rogers entered the meeting after the roll call was taken.

3. APPROVAL OF MINUTES FROM JUNE 23, 2011

A motion was made by Ms. Conwell, seconded by Mr. Rogers and approved by unanimous vote to approve the minutes of the June 23, 2011 meeting.

4. PUBLIC COMMENT RELATED TO THE AGENDA

There was no public comment.

5. MATTERS REFERRED TO COMMITTEE

- a) M2011-0039: A Motion confirming the County Executive's appointment of Lawrence Benders to serve on the Cleveland/Cuyahoga County Workforce Investment Board, and declaring the necessity that this Motion become immediately effective.

Mr. Lawrence Benders, County Executive FitzGerald's nominee to the Cleveland/Cuyahoga County Workforce Investment Board, was called upon to discuss his experience and qualifications to serve on this Board. Discussion ensued.

On a motion by Ms. Conwell with a second by Mr. Rogers, Motion No. M2011-0039 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading suspension of rules.

- b) M2011-0040: A Motion confirming the County Executive's appointment of J. B. Silvers, Ph.D. to serve on The MetroHealth System Board of Trustees, and declaring the necessity that this Motion become immediately effective.

Dr. J.B. Silvers, County Executive FitzGerald's nominee to The MetroHealth System Board of Trustees, was called upon to discuss his experience and qualifications to serve on this Board. Discussion ensued.

On a motion by Mr. Rogers with a second by Mr. Gallagher, Motion No. M2011-0040 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading suspension of rules.

6. MISCELLANEOUS BUSINESS – EXECUTIVE SESSION

- a) Fact-finder report

Mr. Ed Morales, Assistant Law Director, addressed the Committee regarding the Fact-finder report. Mr. Morales recommended the Committee not go into Executive Session to address the report at this time.

7. OTHER PUBLIC COMMENT

There was no public comment.

8. ADJOURNMENT

With no further business to discuss, the meeting was adjourned by Chairwoman Conwell at 10:39 a.m., without objection.