



MINUTES

CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY COMMITTEE MEETING
THURSDAY, OCTOBER 27, 2011
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
10:00 AM

1. CALL TO ORDER

Chairwoman Conwell called the meeting to order at 10:05 a.m.

2. ROLL CALL

The Clerk called the roll. Committee members Conwell and Gallagher were in attendance and quorum was determined. Mr. Rogers entered the meeting shortly after the roll call was taken. Councilmember Miller was also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM OCTOBER 20, 2011 MEETING

A motion was made by Ms. Conwell, seconded by Mr. Gallagher and approved by unanimous vote to approve the minutes of the October 20, 2011 meeting.

5. APPROVAL OF MINUTES FROM OCTOBER 21, 2011 MEETING

A motion was made by Ms. Conwell, seconded by Mr. Gallagher and approved by unanimous vote to approve the minutes of the October 21, 2011 meeting.

6. MATTERS REFERRED TO COMMITTEE

- a) Q2011-0051: An Ordinance establishing the Department of Communications, and declaring the necessity that this Ordinance become immediately effective.

Ms. Nicole Dailey Jones, Communications Director, and Mr. Albert Bouchahine, Personnel Manager, addressed the Committee regarding Ordinance No. O2011-0051. Discussion ensued.

Councilmembers asked questions of Ms. Jones and Mr. Bouchahine pertaining to the item, which they answered accordingly.

On a motion by Mr. Gallagher with a second by Mr. Rogers, Ordinance No. O2011-0051 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading suspension of rules.

- b) O2011-0050: An Ordinance providing for the adoption of various changes to the Cuyahoga County Non-Bargaining Classification Plan, and declaring the necessity that this Ordinance become immediately effective.

Mr. Albert Bouchahine addressed the Committee regarding Ordinance No. O2011-0050. Discussion ensued.

Councilmembers asked questions of Mr. Bouchahine pertaining to the item, which he answered accordingly.

On a motion by Ms. Conwell with a second by Mr. Rogers, Ordinance No. O2011-0050 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading referral to committee.

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

8. OTHER PUBLIC COMMENT

No public comments were given.

9. ADJOURNMENT

With no further business to discuss, the meeting was adjourned by Chairwoman Conwell at 10:53 a.m., without objection.