MINUTES
CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY COMMITTEE
MEETING
THURSDAY, JANUARY 5, 2012
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
10:00 AM

1. CALL TO ORDER

The meeting was called to order by Chairwoman Conwell at 10:03 a.m.

2. ROLL CALL

The Clerk called the roll. Committee members Conwell, Rogers and Gallagher were in attendance and quorum was determined. Councilmember Miller was also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM DECEMBER 15, 2011 MEETING

A motion was made by Ms. Conwell, seconded by Mr. Gallagher and approved by unanimous vote to approve the minutes of the December 15, 2011 meeting.

5. MATTERS REFERRED TO COMMITTEE

   a) O2011-0061: An Ordinance providing for modifications and adoption of the County's 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. O2011-0061. Discussion ensued.

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

On a motion by Ms. Conwell with a second by Mr. Rogers, Ordinance No. O2011-0061 was considered and approved by unanimous vote to be referred to the full Council agenda for a second reading.

6.   MISCELLANEOUS BUSINESS

Ms. Hara introduced two new staff members of the Department of Human Resources to the Committee; Ms. Regina Glover, Assessment Specialist and Ms. Nicole R. Thomas, Human Resource Specialist.

Chairwoman Conwell and Mr. James Boyle, Special Assistant to County Executive FitzGerald, discussed pending nominations of the County Executive to come before the Committee. Discussion ensued.

7.   OTHER PUBLIC COMMENT

No public comments were given.

8.   ADJOURNMENT

With no further business to discuss, the meeting was adjourned by Chairwoman Conwell at 10:36 a.m., without objection.