



MINUTES

**CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY COMMITTEE
MEETING
THURSDAY, AUGUST 30, 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 10:06 a.m.

2. ROLL CALL

Ms. Conwell asked Deputy Clerk Barnhill to call the roll. Committee members Conwell and Gallagher were in attendance and a quorum was determined. Committee member 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 THE AUGUST 23, 2012 MEETING

A motion was made by Ms. Conwell, seconded by Mr. Gallagher and approved by unanimous vote to approve the minutes of the August 23, 2012 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) Q2012-0023: An Ordinance providing for 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, Personnel Manager; Sheriff Bob Reid; Ms. Elise Hara, Director of Human Resources; and Mr. Jeff Mowry, Chief Information Officer,

addressed the Committee regarding Ordinance No. O2012-0023. Discussion ensued.

Committee members asked questions of Mr. Bouchahine, Sheriff Reid, Ms. Hara and Mr. Mowry pertaining to the item, which they answered accordingly.

On a motion by Mr. Rogers with a second by Mr. Gallagher, Ordinance No. O2012-0023 was considered and approved by unanimous vote to be referred to the full Council agenda for consideration with a recommendation for passage under second reading suspension of rules.

- b) O2012-0024: An Ordinance providing for adoption of various changes to the Cuyahoga County Non-Bargaining Salary Schedules; and declaring the necessity that this Ordinance become immediately effective.

Mr. Bouchahine and Ms. Hara addressed the Committee regarding Ordinance No. O2012-0024. Discussion ensued.

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

On a motion by Mr. Rogers with a second by Mr. Gallagher, Ordinance No. O2012-0024 was considered and approved by unanimous vote to be referred to the full Council agenda for consideration with a recommendation for passage under second reading suspension of rules.

6. MISCELLANEOUS BUSINESS

Ms. Conwell reported that the next meeting will be held on Thursday, September 20th.

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 10:48 a.m., without objection.