



MINUTES

CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY COMMITTEE MEETING

**THURSDAY, DECEMBER 6, 2012
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
9:30 AM**

1. CALL TO ORDER

Chairwoman Conwell called the meeting to order at 9:48 a.m.

2. ROLL CALL

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

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE NOVEMBER 1, 2012 MEETING

A motion was made by Mr. Gallagher, seconded by Mr. Rogers and approved by unanimous vote to approve the minutes of the November 1, 2012 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) M2012-0032: A Motion confirming the County Executive's appointment of John D. Baker to serve on the Cleveland-Cuyahoga County Port Authority Board of Directors, and declaring the necessity that this Motion become immediately effective.

Ms. Conwell stated that Mr. Baker was unavailable to attend the meeting and due to Council's established meeting schedule, there would not be enough time to

schedule another meeting within the thirty day time period in accordance with Article II, Section 2.03(2) of the Cuyahoga Charter. Therefore, Ms. Conwell made a recommendation to the Committee to refer Motion No. M2012-0032 to the full Council agenda with a recommendation to not approve the item. Discussion ensued.

Mr. Jim Boyle, Special Assistant to County Executive FitzGerald, addressed the Committee regarding Motion No. M2012-0032. Discussion ensued.

On a motion by Ms. Conwell with a second by Mr. Rogers, Motion No. M2012-0032 was referred to the full Council agenda with a recommendation to not pass the item under second reading suspension of rules.

- b) R2012-0250: A Resolution authorizing an amendment to Contract No. CE1200241-01 with Caremark PCS Health, L.L.C. for pharmacy benefit management services for the period 1/1/2012 - 12/31/2014 for additional funds in the amount not-to-exceed \$3,500,000.00; authorizing the County Executive to execute the amendment and all other documents required consistent with this Resolution.

Ms. Elise Hara and Ms. Lisa Durkin, Director and Deputy Director of the Department of Human Resources, respectively, addressed the Committee regarding Resolution No. R2012-0250. Discussion ensued.

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

On a motion by Ms. Conwell with a second by Mr. Rogers, Resolution No. R2012-0250 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 rules.

- c) O2012-0033: An Ordinance authorizing adoption of the statutorily required contribution to Ohio Public Employees Retirement System for employees in various classifications of Cuyahoga County pursuant to Internal Revenue Code Section 414(H)(2), and declaring the necessity that this Ordinance become immediately effective:

- 1) Deputy Sheriff Sergeant
- 2) Deputy Sheriff
- 3) Deputy Lieutenant

Mr. Joseph Boatwright, Assistant Law Director, addressed the Committee regarding Ordinance No. O2012-0033. Discussion ensued.

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

On a motion by Mr. Rogers with a second by Mr. Gallagher, Ordinance No. O2012-0033 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 rules.

- d) O2012-0034: An Ordinance amending the Administrative Rules for the Cuyahoga County Human Resource Commission, and declaring the necessity that this Ordinance become immediately effective.

A motion was made by Ms. Conwell, seconded by Mr. Gallagher and approved by unanimous vote to accept a proposed substitute to Ordinance No. O2012-0034.

Ms. Rebecca Kopcienski, Administrator of the Human Resource Commission, and Ms. Sara DeCaro, Assistant Prosecuting Attorney, addressed the Committee regarding Ordinance No. O2012-0034. Discussion ensued.

Committee members and Councilmembers asked questions of Ms. Kopcienski and Ms. DeCaro pertaining to the item, which they answered accordingly.

On a motion by Mr. Rogers with a second by Mr. Gallagher, Ordinance No. O2012-0034 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading, as substituted.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. OTHER PUBLIC COMMENT

There was no other public comment.

8. ADJOURNMENT

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