



## **MINUTES**

### **CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY COMMITTEE MEETING**

**TUESDAY, FEBRUARY 4, 2014  
CUYAHOGA COUNTY JUSTICE CENTER  
COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR  
10:00 AM**

#### **1. CALL TO ORDER**

**Chairwoman Conwell called the meeting to order at 10:13 a.m.**

#### **2. ROLL CALL**

**Ms. Conwell asked Deputy Clerk Muller to call the roll. Committee members Conwell and Gallagher were in attendance. Committee member Simon entered the meeting shortly after the roll call was taken and a quorum was then determined. Committee member Germana was absent from the meeting.**

#### **3. PUBLIC COMMENT RELATED TO THE AGENDA**

**There was public comment related to the agenda.**

#### **4. APPROVAL OF MINUTES FROM JANUARY 21, 2014 MEETING**

**No action was taken on the January 21, 2014 meeting minutes.**

#### **5. MATTERS REFERRED TO COMMITTEE**

- a) R2014-0027: A Resolution confirming the County Executive's reappointment of Nick Nardi to serve on the Greater Cleveland Regional Transit Authority Board of Trustees for the term 3/1/2014 - 2/28/2017, and declaring the necessity that this Resolution become immediately effective.

**Mr. James Boyle, Special Assistant to County Executive FitzGerald, addressed the Committee regarding Resolution No. R2014-0027. Discussion ensued.**

**Mr. Nick Nardi addressed the Committee regarding his nomination to serve on the Greater Cleveland Regional Transit Authority Board of Trustees. Discussion ensued.**

**Committee members asked questions of Mr. Nardi pertaining to his experience, expertise and qualifications, which he answered accordingly.**

**On a motion by Ms. Simon with a second by Mr. Gallagher, Resolution No. R2014-0027 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.**

b) R2014-0028: A Resolution confirming the County Executive's appointment or reappointment of various individuals to serve on the Cuyahoga County Planning Commission for various terms, and declaring the necessity that this Resolution become immediately effective:

1) Appointments:

1. The Honorable Merle S. Gorden (Hillcrest Region) for an unexpired term ending 12/31/2014.
2. The Honorable Sherri A. Lippus (Southwest Region) for an unexpired term ending 12/31/2015.

2) Reappointment:

1. The Honorable Eileen A. Patton (Westshore Region) for the term 1/1/2014 - 12/31/2016.

**Mr. Boyle addressed the Committee regarding Resolution No. R2014-0028. Discussion ensued.**

**The Honorable Merle S. Gorden and the Honorable Sherri A. Lippus addressed the Committee regarding their nominations to serve on the Cuyahoga County Planning Commission. Discussion ensued.**

**Committee members asked questions of Mayor Gorden and Trustee Lippus pertaining to their experience, expertise and qualifications, which they answered accordingly.**

**On a motion by Ms. Conwell with a second by Ms. Simon, Resolution No. R2014-0028 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) R2014-0032: A Resolution authorizing an agreement with City of Highland Heights for participation in the Cuyahoga County Benefits Regionalization Program for the period 1/1/2014 - 12/31/2016; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

**Ms. Lisa Durkin, Deputy Director of Operations for Human Resources, addressed the Committee regarding Resolution No. R2014-0032. Discussion ensued.**

**Committee members asked questions of Ms. Durkin pertaining to the item, which she answered accordingly.**

**On a motion by Ms. Simon with a second by Mr. Gallagher, Resolution No. R2014-0032 was considered and approved by unanimous vote to be referred to the full Council with a recommendation for passage under second reading suspension of rules.**

- d) R2014-0033: A Resolution authorizing an agreement with City of University Heights for participation in the Cuyahoga County Benefits Regionalization Program for the period 1/1/2014 - 12/31/2016; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

**Ms. Durkin, addressed the Committee regarding Resolution No. R2014-0033. Discussion ensued.**

**Committee members asked questions of Ms. Durkin pertaining to the item, which she answered accordingly.**

**On a motion by Ms. Conwell with a second by Ms. Simon, Resolution No. R2014-0033 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.**

## 6. MISCELLANEOUS BUSINESS

**There was no miscellaneous business.**

## 7. OTHER PUBLIC COMMENT

**No other public comments were given.**

8. ADJOURNMENT

**With no further business to discuss, the meeting was adjourned by Chairwoman Conwell at 10:56 a.m., without objection.**