



MINUTES

CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY COMMITTEE MEETING

**TUESDAY, FEBRUARY 18, 2014
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
10:00 AM**

1. CALL TO ORDER

Chairwoman Conwell called the meeting to order at 10:07 a.m.

2. ROLL CALL

Ms. Conwell asked Assistant Deputy Clerk Carter to call the roll. Committee members Conwell and Gallagher were in attendance. Committee members Simon and Germana were absent from the meeting. In accordance with Rule 12F of the County Council Rules, Council President Connally appointed Councilmember Miller as Member Pro Tem. A quorum was then determined.

3. PUBLIC COMMENT RELATED TO THE AGENDA

There was public comment related to the agenda.

4. APPROVAL OF MINUTES

- a) January 21, 2014 Meeting
- b) February 4, 2014 Meeting

A motion was made by Mr. Gallagher, seconded by Mr. Miller and approved by unanimous vote to approve the minutes of the January 21, 2014 and February 4, 2014 meetings.

5. MATTERS REFERRED TO COMMITTEE

- a) R2014-0036: A Resolution confirming the County Executive's appointment of various individuals to serve on the Cuyahoga Arts and

Culture Board of Trustees for various terms, and declaring the necessity that this Resolution become immediately effective:

- 1) Joseph P. Gibbons, Esq. for an unexpired term ending 3/31/2015.
- 2) Eliza Wing for the term 4/1/2014 - 3/31/2017.

Mr. James Boyle, Special Assistant to County Executive FitzGerald, addressed the Committee regarding Resolution No. R2014-0036. Discussion ensued.

Mr. Joseph Gibbons and Ms. Eliza Wing addressed the Committee regarding their nominations to serve on the Cuyahoga Arts and Culture Board of Trustees. Discussion ensued.

Committee members asked questions of Mr. Gibbons and Ms. Wing pertaining to their experience, expertise and qualifications, which they answered accordingly.

On a motion by Ms. Conwell with a second by Mr. Miller, Resolution No. R2014-0036 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) R2014-0047: A Resolution confirming the County Executive's appointment of Glenn Coyne to serve on the Northeast Ohio Areawide Coordinating Agency Board of Directors, and declaring the necessity that this Resolution become immediately effective.

Mr. Boyle and Ms. Amy Marquit Renwald, Assistant Law Director, addressed the Committee regarding Resolution No. R2014-0047. Discussion ensued.

Mr. Glenn Coyne addressed the Committee regarding his nomination to serve on the Northeast Ohio Areawide Coordinating Agency Board of Directors. Discussion ensued.

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

On a motion by Mr. Gallagher with a second by Mr. Miller, Resolution No. R2014-0047 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) R2014-0041: A Resolution authorizing an agreement with City of Olmsted Falls 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. R2014-0041. 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 Mr. Miller, Resolution No. R2014-0041 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) R2014-0042: A Resolution authorizing an amendment to Contract No. CE1200705-01 with Hylant Group, Inc. for insurance brokerage and risk management services and premiums for the period 1/1/2013 - 12/31/2015 for additional funds in the amount not-to-exceed \$888,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

At the request of Council President Connally, this referral was withdrawn from this Committee and referred to the Public Works, Procurement & Contracting Committee.

6. MISCELLANEOUS BUSINESS

Ms. Karen Gahl-Mills, Executive Director of Cuyahoga Arts & Culture, addressed the Committee regarding the timeline for placing an excise tax on the ballot to benefit Cuyahoga Arts & Culture.

Ms. Durkin addressed the Committee regarding the Benny Card and Vitality wellness program.

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.