



MINUTES

**CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY
COMMITTEE MEETING
TUESDAY, MAY 22, 2018
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
3:00 PM**

1. CALL TO ORDER

Chairwoman Brown called the meeting to order at 3:04 p.m.

2. ROLL CALL

Ms. Brown asked Assistant Deputy Clerk Johnson to call the roll. Committee members Brown, Gallagher, Miller and Conwell were in attendance and a quorum was determined. Committee member Jones was absent from the meeting.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE APRIL 17, 2018 MEETING

A motion was made by Ms. Brown, seconded by Mr. Miller and approved by unanimous vote to approve the minutes from the April 17, 2018 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2018-0095: A Resolution adopting various changes to the Cuyahoga County Non-bargaining Classification Plan, and declaring the necessity that this Resolution become immediately effective.

Mr. Albert Bouchahine, Manager of Classification and Compensation for the Personnel Review Commission, addressed the Committee regarding Resolution No. R2018-0095. Discussion ensued.

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

On a motion by Ms. Brown with a second by Ms. Conwell, Resolution No. R2018-0095 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 the rules.

b) R2018-0097: A Resolution confirming the County Executive's reappointment of various individuals to serve on the District One Public Works Integrating Committee for the term 6/22/2018 - 6/21/2021; confirming the reappointment of various alternates; and declaring the necessity that this Resolution become immediately effective:

i. Reappointments:

- a. Michael W. Dever
- b. David E. Marquard

ii. Reappointments as alternate:

- a. Nichole L. English to Michael W. Dever
- b. Christopher A. George to David E. Marquard

Ms. Allison Ball, Planner with the Cuyahoga County Planning Commission, addressed the Committee regarding Resolution No. R2018-0097. Discussion ensued.

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

Mr. David Marquard, Design and Construction Administrator; and Ms. Nichole English, Planning and Programing Administrator; addressed the Committee regarding their nomination to serve on the District One Public Works Integrating Committee. Discussion ensued.

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

On a motion by Ms. Brown with a second by Mr. Miller, Resolution No. R2018-0097 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 the rules.

- c) R2018-0108: A Resolution authorizing an agreement with The MetroHealth System in the amount not-to-exceed \$1,800,000.00 for the MetroHealth Select Network health benefit plan for County employees and their eligible dependents for the period 1/1/2016 - 12/31/2018; 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.

Mr. Earl Leiken, Chief of Staff for County Executive Budish; and Ms. Holly Woods, Director of Human Resources - Benefits & Compensation, addressed the Committee regarding Resolution No. R2018-0108. Discussion ensued.

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

On a motion by Ms. Brown with a second by Ms. Conwell, Resolution No. R2018-0108 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 the rules.

Ms. Conwell requested to have her name added as a co-sponsor to the legislation.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. ADJOURNMENT

With no further business to discuss, Chairwoman Brown adjourned the meeting at 3:49 p.m.