

AGENDA CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY COMMITTEE MEETING TUESDAY, MARCH 19, 2019 CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR 10:00 AM

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PUBLIC COMMENT
- 4. APPROVAL OF MINUTES FROM THE MARCH 5, 2019 MEETING
- 5. MATTERS REFERRED TO COMMITTEE
 - a) R2019-0065: A Resolution approving the reappointment of various individuals to serve on the Cuyahoga County Soldiers' and Sailors' Monument Commission Board of Trustees for the term 4/16/2019 4/15/2024, and declaring the necessity that this Resolution become immediately effective:
 - i. C. Ellen Connally
 - ii. Berj Shakarian
 - iii. Jerry Young
- 6. MISCELLANEOUS BUSINESS
- 7. ADJOURNMENT

*Complimentary parking for the public is available in the attached garage at 900 Prospect. A skywalk extends from the garage to provide additional entry to the Council Chambers from the 5th floor parking level of the garage. Please see the Clerk to obtain a complimentary parking pass.

**Council Chambers is equipped with a hearing assistance system. If needed, please see the Clerk to obtain a receiver.



MINUTES

CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY COMMITTEE MEETING TUESDAY, MARCH 5, 2019 CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR 10:00 AM

1. CALL TO ORDER

Chairwoman Brown called the meeting to order at 10:14 a.m.

2. ROLL CALL

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

A motion was made by Ms. Conwell, seconded by Mr. Jones and approved by unanimous vote to excuse Mr. Gallagher from the meeting.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE FEBRUARY 19, 2019 MEETING

A motion was made by Ms. Brown, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes from the February 19, 2019 meeting.

5. MATTERS REFERRED TO COMMITTEE

[Clerk's Note: Item No. (5)(c) was taken out of order and considered before item (5)(a) and (5)(b).]

a) <u>R2019-0051:</u> 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. R2019-0051. Discussion ensued.

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

On a motion by Ms. Brown with a second by Mr. Miller, Resolution No. R2019-0051 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

b) <u>R2019-0052</u>: A Resolution adopting various changes to Cuyahoga County Non-bargaining Salary Schedules A and B, and declaring the necessity that this Resolution become immediately effective.

Mr. Bouchahine addressed the Committee regarding Resolution No. R2019-0052. Discussion ensued.

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

On a motion by Ms. Brown with a second by Mr. Miller, Resolution No. R2019-0052 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

c) R2019-0056: A Resolution confirming the County Executive's reappointment of Karen Gabriel Moss to serve on the Greater Cleveland Regional Transit Authority Board of Trustees for an unexpired term ending 2/28/2022, and declaring the necessity that this Resolution become immediately effective.

Ms. Michele Pomerantz, Director of Regional Collaboration; addressed the Committee regarding Resolution No. R2019-0056. Discussion ensued.

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

Ms. Karen Gabriel Moss addressed the Committee regarding her nomination to serve on the Greater Cleveland Regional Transit Authority Board of Trustees. Discussion ensued.

Committee members asked questions of Ms. Moss pertaining to her experience, expertise and qualifications, which she answered accordingly.

On a motion by Ms. Brown with a second by Mr. Jones, Resolution No. R2019-0056 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.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. ADJOURNMENT

With no further business to discuss, Chairwoman Brown adjourned the meeting at 11:08 a.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0065

Sponsored by: Council President	A Resolution approving the reappointment
Brady	of various individuals to serve on the
	Cuyahoga County Soldiers' and Sailors'
	Monument Commission Board of Trustees
	for the term 4/16/2019 - 4/15/2024, and
	declaring the necessity that this Resolution
	become immediately effective.

WHEREAS, Ohio Revised Code Chapter 345 provides that a county may establish a memorial to commemorate the services of all members and veterans of the armed forces, and authorizes the taxing authority of the county to appoint a board of trustees for such a memorial; and

WHEREAS, Article III, Section 3.01 of the County Charter establishes that the County Council is the "taxing authority;" and

WHEREAS, Ohio Revised Code Chapter 345 provides that such appointments to the Soldiers' and Sailors' Monument Commission Board of Trustees shall be made for terms of five years; and

WHEREAS, C. Ellen Connally currently serves on the Cuyahoga County Soldiers' and Sailors' Monument Commission Board of Trustees in a term that expires on 4/15/2019; and

WHEREAS, Berj Shakarian currently serves on the Cuyahoga County Soldiers' and Sailors' Monument Commission Board of Trustees in a term that expires on 4/15/2019; and

WHEREAS, Jerry Young currently serves on the Cuyahoga County Soldiers' and Sailors' Monument Commission Board of Trustees in a term that expires on 4/15/2019; and

WHEREAS, Council has determined that C. Ellen Connally, Berj Shakarian, and Jerry Young are qualified to serve on the Cuyahoga County Soldiers' and Sailors' Monument Commission Board of Trustees and that their service would be beneficial to the on-going success and development of the Cuyahoga County Soldiers' and Sailors' Monument Commission; and

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that Charter

requirements can be complied with and critical services provided by Cuyahoga County can continue, and to provide for the usual, daily operation of a County Board.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby approves the reappointment of various individuals to serve on the Cuyahoga County Soldiers' and Sailors' Monument Commission Board of Trustees for the term 4/16/2019 - 4/15/2024 as follows:

- i) C. Ellen Connally
- ii) Berj Shakarian
- iii) Jerry Young

SECTION 2. It is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue, and to continue the usual and daily operation of a County Board. Provided that this Resolution receives the affirmative vote of eight (8) members of Council, this Resolution shall become immediately effective.

SECTION 3. It is found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were passed in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, and in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by was duly adopted.	, seconded by, the	foregoing Resolution
Yeas:		
Nays:		
	County Council President	Date
	Clerk of Council	 Date

First Reading/Referred to Committee: March 12, 2019
Committee(s) Assigned: <u>Human Resources</u> , <u>Appointments & Equity</u>
Journal
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March 5, 2019

As President of the Monument Commission, I write in support of the reappointments of C. Ellen Connally, Berj Shakarian and Jerry Young to five year terms, beginning April 16, 2019, as Commissioners of the Cuyahoga County Soldiers' and Sailors' Monument. All are valuable contributors to the Monument Commission's Mission, regularly attending Commission meetings unless excused by action of the body. All are supported for reappointment by the Commission.

Judge Connally serves as Vice President and chairs the Volunteers Committee. She is a regular and active member of the Executive Committee, meeting as often as bi-weekly as we prepare for the 125th anniversary celebration.

Mr. Shakarian chairs the Building and Grounds Committee, using his expertise as an architect and his experience with the Monument in service of our Mission. His insights were invaluable in our discussions over the Public Square renovations.

Mr. Young is actively working on the committee charged with reviewing individuals for inclusion in the Monument. His research has been invaluable to understanding their histories. He also volunteers his time, both to help during periods of need and annually as Santa in the Monument – a gift to families that can take free photos with Santa.

In summary, all three provide great service to the Monument and the community.

T. Prasse President, Monument Commission

C. Ellen Connally



Education:

B.S. Bowling Green State University - 1967

J.D. Cleveland State University - 1970

M.A. Cleveland State University - (American History) - 1997

Ph.D. Candidate - American History - University of Akron (All But Dissertation)

National Judicial College - Reno, Nevada

Ohio Judicial College

American Academy of Judicial Education - Certificate of Achievement

Professional Data:

Member of the Bar of the State of Ohio

Admitted - United States District Court, Northern District of Ohio

Admitted - United States Court of Appeals - Sixth Circuit

Admitted - United States Supreme Court

Employment:

Insurance Agent - Connally Insurance Agency

Law Clerk - Carl J. Character and Samuel S. Perry

Law Clerk - Law Department of the City of Cleveland

Law Clerk - Cuyahoga County Court of Appeals - Judge Alvin I. Krenzler

Magistrate - Cuyahoga County Court of Common Pleas - Probate Division

Judge - Elected to Cleveland Municipal Court Jan. 2, 1980

Re-elected November 1985, November 1991, November 1997

Chose not to run for re-election in 2003 - Retired Jan. 2, 2004

Administrative Judge - Cleveland Municipal Court 1989 - 1990

Chairperson of the Court's Personnel 1998 to 2003

Chairperson of the Probation Committee 1997 - 1998

Served on the Legal Aid Committee

2002 - Appointed by Mayor Jane Campbell to City of Cleveland's

Fair Election's Committee

March 4, 2004 Democratic Nominee for Chief Justice of the Ohio Supreme Court

Lead the entire state ticket with 846,191 votes.

November, 2004 Candidate in General Election for Chief Justice of the Ohio Supreme Court.

Adjunct Professor of History - Ursuline College, Pepper Pike Ohio 2005 - 2006

Visiting Judge - Cleveland Municipal Court

Visiting Judge - East Cleveland Municipal Court; South Euclid Municipal Court

Special Prosecutor for the City of Cleveland - Assigned to Rule on Police Deadly Force

Cases - May - June 2006

Foreperson of the Cuyahoga County Grand Jury - January Term 2006

Visiting Professor of Law - University of Akron - College of Law

2006 - 2007 Academic Year

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Adjunct Profess of Law - University of Akron - College of Law Spring 2008 November, 2010 Elected to the Cuyahoga County Council for a four year term Commencing January 1, 2011 - ended Dec. 31, 2014.

President of Cuyahoga County Council - Jan. 2011 to Dec. 31, 2014

Director - JFK Seminars LLC - 2014 - present

Community Involvement:

Leadership Cleveland - Class of 1989

Member of the Board of Trustees - Community Action Against Addiction

1988 - 1997 Member of the Board of Trustees of Bowling Green State University

1992 - 1994 Chairperson of the Finance Committee

1994 - 1995 Chairperson of the Presidential Search Committee - BGSU

President of the Board of Trustees - Bowling Green State University 1994 - 1995

Founding Member: Cuyahoga County Black Alumni - Bowling Green State University President - 1998 - 2000

Member of the Board of Trustees of the Cleveland Marshall College of Law Alumni Association - 2001 to Present

Vice President of the Board of Trustees - Community Action Against Addiction

Volunteer - Legacy Ladies Program - Baldwin Wallace

Spokesperson for the Breast Cancer Fund of Ohio's License to Live Campaign - 2006

President of the Breast Cancer Fund of Ohio 2009 to present

Member of and Team Leader for Transition Team for Ohio Attorney General

December 2006 - January 2007

February 2007 - Special Counsel Advisory Committee for Ohio Attorney General

Advisory Committee - Cuyahoga County (Ohio) Archives 2004 - present

Advisory Committee - Cuyahoga County Bicentennial Committee 2007

Advisory Committee - Ohio Attorney General Nancy Rogers 2008

Executive Committee Cleveland Civil War Round Table 2008 - present

Cuyahoga County Criminal Courts Advisory Committee 2009 - Present

Advisory Committee - Orianna House - North Star Re-Entry Center

Cleveland State University Foundation Board of Trustees - 2012 to 2015

Board of Trustees - Ohio History Connection - formerly known as the

Ohio Historical Society - 2014 - present

Previous memberships:

Leadership Cleveland - Class of 1989

Past President of the Northern Ohio Municipal Judges Association

Past Secretary/Treasure of the Northern Ohio Municipal Judges Association

Mayor's Task Force on Violent Crime

Advisory Committee to the Task Force on Violent Crime

Board of Trustees Cleveland Society for the Blind

Board of Trustees Legal Aid Society of Cleveland

Board of Trustees Cleveland Public Theater

Board of Trustees Girls and Boys Club of Cleveland

Board of Trustees Ohio Judicial College

Bowling Green State University Alumni Board of Trustees

Traffic Rules Commission of the Ohio Supreme Court 1981 - 1986

Special Committee of the Ohio Supreme Court to Evaluate Judicial Endorsements 1982 - 1984

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Ohio Delegate to the National Judicial Conference on Rights of Victims - 1983 Vice President for Traffic Safety - Greater Cleveland Safety County - 1982 - 2002

Awards:

Alumni of the Year - Cleveland Marshall College of Law - 2001
1999 Certificate of Special Appreciation - Mother Against Drunk Driving
1997 - Achievement Award - History Department - Cleveland State University
2004 - National Legacy Ward - Presented by Councilman Zachary Reed
John J. McMahon Outstanding Jurist Award - Presented by the Cuyahoga County
Criminal Defense Lawyers Association - June 4, 2004

Symposium Presenter

The Fourteenth Amendment: The 140th Anniversary Symposium - October 23- 24, 2008 The University of Akron College of Law - Topic: *The Use of the 14th Amendment by Salmon P. Chase in the Trial of Jefferson Davis: An Unintended Consequence.* JFK Seminars, LLC - 2013 - present

Publications:

""Justice Harlan's 'Great Betrayal'? A Reconsideration of Cumming v. Richmond County Board of Education." Journal of Supreme Court History 2000 Vol. 25, No. 1, 72 - 92

Contributor - Dictionary of American History, Stanley I. Kutler, Editor in Chief. Charles Scribner & Sons, 2003. Topic: The Legal Proceedings Instituted Against Jefferson Davis.

Contributor - African American History Reference Series - Volume 6: The Contemporary World, 1968 - Present. Paul Finkelman, General Editor. Oxford University Press.

Cleveland Plain Dealer - November 22, 2003 Op-Ed - Pilgrimage to Dealey Plaza

Cleveland Plain Dealer - March 31, 2005 Op-Ed co authored with Mansfield Frazier - A Powerful Voting Bloc

City of Cleveland v. Smith 115 Ohio Misc. 2nd 51, 761 N.E. Ed. 702 (Reported Decision relating to Cleveland's Carrying a Concealed Weapon's Law.)

Book Review - Ohio Valley History - Spring 2007 - Review of The History of Indiana Law by David J. Bodenhamer and Randall T. Shepard. (Eds.)

"From Integration to Segregation - A History of the Rise of Black Funeral Homes in Cleveland, Ohio." Published in The Journey: A History of The African American Experience, Vol. 2 Boston: McGraw-Hill, 2007 Dorothy Salem, Editor.

Contributor - Encyclopedia of African American History 1896 - Present - From the Age of Segregation to the 21^{st} Century. Paul Finkelman, General Editor. Oxford University Press.

Prepared entries on Carl B. Stokes; Carl B. Stokes and Adam Clayton Powell, Sr.

Contributor - The Essential Lincoln: A Political Encyclopedia (2008) Paul Finkelman and Martin J. Hershock,, editors. CQ Press- a Division of SAGE Press, Washington, D.C. Title of Entry: Jefferson Davis.

Contributor - Milestone Documents of American Leaders - Exploring the Primary Sources of Notable Americas - Published by Schlager Group (2009) Paul Finkelman, Editor. Title of Entry: Jefferson Davis.

Law Review Article: University of Akron Law Review - Spring,
2009 Edition - Volume 42, No. 4

"The Use of the Fourteenth Amendment by Salmon P. Chase."

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BERJ A. SHAKARIAN, ARCHITECT – AIA, NCARB, LEED AP BD+C



OBJECTIVE:

To deliver architectural consultant and/or construction management services to institutional or private entities.

EDUCATION:

Case-Western Reserve University
Adelbert College – School of Architecture
Bachelor of Architecture (BArch)

LICENSURE:

State of Ohio Architect - # 5301 National Council of Architectural Registration Boards - # 17352 LEED AP BD+C - # 10658876 AutoCAD Associate & Professional certification # 00318972 and # #00318973 REVIT (Building Information Modeling BIM) certification # 00354506

EMPLOYMENT:

2010 - 2013	John Carroll University, Project Manager
1978 - 2009	Cuyahoga County Architect, AIA
1975 - 1978	Berj A. Shakarian & Associates - Architects AIA
1969 - 1975	City of Cleveland, Office of Design & Construction, Architect

PROFESSIONAL AFFILIATIONS:

American Institute of Architects (AIA)
National Council of Architectural Registration Boards (NCARB)
Architectural Society of Ohio (ASO)
Construction Specifications Institute (CSI)
Board Member: Soldiers & Sailors Monument, Cuyahoga County

Board Member: Soldiers & Sailors Monument, Cuyahoga County Former Board Member: Cleveland Cultural Garden Foundation

Delegate: Armenian Cultural Garden of Cleveland

COMPUTER PROFICIENCY:

Software Proficiency - CAD (Computer Aided Design) all versions 2000-2012 - Certified

- Revit (BIM) Architecture 2012 - Certified

- MS Word, Word Pro, Excel, Adobe Photoshop, Adobe PDF

STATEMENT AND ACHIEVEMENTS:

BERJ A. SHAKARIAN

Berj A. Shakarian was the County Architect in Cuyahoga County from 1978 through 2009. Prior to that, he directed his own architectural practice on the west side of Cleveland. He is a graduate of the former Case Western Reserve University School of Architecture and is licensed in both the State of Ohio and with the National Council of Architectural Registration Boards, giving him license privileges in almost all 50 states.

During his tenure as County Architect, Mr. Shakarian he has executed the annual long term Capital Plan, and designed and/or administered more than \$1 billion in construction projects, including both new construction and restoration projects. Annually, he executed projects in excess of \$40. million; projects which have included the State and Ohio Theater Restorations, the Restoration of the Cuyahoga County Court House, and new facilities for both the Cuyahoga County Corrections Center and the County Coroner. He is very well respected by the design and construction community because of his firm, but fair approach to resolving cost and construction dilemmas with contractors

The statutory responsibilities of the County Architect included:

- providing in-house architectural design services,
- retaining and administering out-sourced architectural, engineering and construction management and construction firms,
- providing long-range plans and programs, and
- providing the organization and priorities for the county's Capital Plan.

Widely published in both professional journals and the secular press, Mr. Shakarian is highly regarded and respected by his peers in the architectural community. He is a member of the American Institute of Architects, Ohio Society of Architects, the Cleveland Chapter of the AIA, and several national and local professional organizations. His work has earned him numerous awards in both the public and private sector. In the arena of "green architecture," he is a recent recipient of both the LEED Associate Certification and the LEED AP BD+C certification



Profile: United States Air Force veteran 1974 - 1978

Retired from Morton Salt 1978 - 2008

Married for forty years to Linda, Father and Grandfather.

Education: 1974 Graduate of Buckeye High School.

One and two jet engine mechanic.

Auto and truck repair. Clock and watch repair.

Experience: At Morton Salt, I was responsible for the drying and chemical

Analysis of salt products including USP and Reagent

Pharmaceutical grades of salt.

Owned in partnership Auto and Truck repair shop 1978 -

1990. sold same in 1990.

Own and operate clock and watch repair 1990 to present.

Member of United Steel Workers of America in good

standing.

Served in several positions in the union. Steward for nine Years. Grievance Committee for nine years. Contract Negations for twelve years. Information Officer to all

International Unions for twelve years.

Computer

Skills: Microsoft XP, Vista, Windows 7, and 8. Microsoft Office.

Microsoft Works and Word.

Interests: Life member of the Disabled American Veterans.

Life member of the National Rifle Association.

Member National Marrow Donor Program

Trustee and volunteer for the Cuyahoga County Soldiers and

Sailors Monument.

Trustee and volunteer for the Woodland Cemetery

Foundation.

Volunteer at St. Herman's House of Hospitality. Active in genealogy and private investigations.

Santa Claus for many charities and schools throughout Ohio.

Sincerely, Jerry L. Young