



## **MINUTES**

**CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY  
COMMITTEE MEETING  
MONDAY, JULY 1, 2019  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
10:00 AM**

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

**Chairwoman Brown called the meeting to order at 10:08 a.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.**

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

### **3. PUBLIC COMMENT**

**There were no public comments given.**

### **4. APPROVAL OF MINUTES FROM THE JUNE 18, 2019 MEETING**

**A motion was made by Ms. Brown, seconded by Mr. Gallagher and approved by unanimous vote to approve the minutes from the June 18, 2019 meeting.**

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

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

- a) R2019-0135: A Resolution confirming the County Executive's appointment of Anthony G. Tavrell to serve on the Cuyahoga County Community Improvement Corporation Board of Trustees for an unexpired term ending 1/1/2022, and declaring the necessity that this Resolution become immediately effective.

**Ms. Jeane Holley, Deputy Director of Regional Collaboration addressed the Committee regarding Resolution No. R2019-0135. Discussion ensued.**

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

**Mr. Michael May, Economic Development Administrator, addressed the Committee regarding Resolution No. R2019-0135. Discussion ensued.**

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

**Mr. Anthony G. Tavrell addressed the Committee regarding his nomination to serve on the Cuyahoga County Community Improvement Corporation Board of Trustees. Discussion ensued.**

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

**On a motion by Ms. Brown with a second by Mr. Miller, Resolution No. R2019-0135 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) R2019-0143: 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. R2019-0143. Discussion ensued.**

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

**A motion was then made by Mr. Miller seconded by Ms. Brown and approved by unanimous vote to amend Resolution No. R2019-0143 by deleting "Exhibit E".**

**A motion was then made by Ms. Brown seconded by Mr. Gallagher and approved by unanimous vote to amend Resolution No. R2019-0143 by changing the FLSA status in Exhibit A from “*exempt*” to “*non-exempt*”.**

**On a motion by Ms. Brown with a second by Mr. Gallagher, Resolution No. R2019-0143 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, as amended.**

- c) R2019-0148: A Resolution confirming the County Executive’s appointment of Susan Infeld to serve on the Cuyahoga County Community Improvement Corporation Board of Trustees for an unexpired term ending 1/1/2021, and declaring the necessity that this Resolution become immediately effective.

**Ms. Susan Infeld addressed the Committee regarding her nomination to serve on the Cuyahoga County Community Improvement Corporation Board of Trustees. Discussion ensued.**

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

**On a motion by Ms. Brown with a second by Mr. Miller, Resolution No. R2019-0148 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**

**Ms. Conwell thanked Mr. Durrell Mays, Mr. Travelle Jordan and the other students from the Fatima Family Center for attending the Committee meeting.**

## **7. ADJOURNMENT**

**With no further business to discuss, Chairwoman Brown adjourned the meeting at 10:35 a.m., without objection.**