



## **MINUTES**

**CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY  
COMMITTEE MEETING  
TUESDAY, MAY 19, 2020  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
10:00 AM**

**\*Due to the COVID-19 pandemic, the Cuyahoga County Administration Building is closed to the public at this time. As this meeting is being conducted remotely, in accordance with HB 197, interested persons may access the meeting via livestream by using the following link:  
[council.cuyahogacounty.us/en-US/Streaming-Video.aspx](https://council.cuyahogacounty.us/en-US/Streaming-Video.aspx)**

**\*\*Public comment for this meeting may be submitted in writing via email to the Assistant Deputy Clerk of Council at [arjohnson@cuyahogacounty.us](mailto:arjohnson@cuyahogacounty.us) no later than 9:00 a.m. on Tuesday, May 19, 2020**

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

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

### **2. ROLL CALL**

**Ms. Brown asked Assistant Deputy Clerk Johnson to call the roll. Committee members Brown, Gallagher, Jones, Miller and Conwell were in attendance and a quorum was determined. Councilmembers Baker and Simon were also in attendance.**

### **3. PUBLIC COMMENT**

**There were no public comments given.**

### **4. APPROVAL OF MINUTES FROM THE MARCH 3, 2020 MEETING**

**A motion was made by Ms. Brown, seconded by Mr. Gallagher and approved by unanimous vote to approve the minutes from the March 3, 2020 meeting.**

**5. MATTERS REFERRED TO COMMITTEE**

- a) R2020-0090: 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; and Ms. Sarah Nemastil, Assistant Law Director; addressed the Committee regarding Resolution No. R2020-0090. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mr. Bouchahine and Ms. Nemastil pertaining to the item, which they answered accordingly.**

**A motion was then made by Ms. Brown seconded by Mr. Miller and approved by unanimous vote to amend Resolution No. R2020-0090 by deleting “*Exhibit M*”.**

**On a motion by Ms. Brown with a second by Mr. Gallagher, Resolution No. R2020-0090 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.**

- b) R2020-0093: A Resolution confirming the County Executive's appointment of Jesse S. Drucker, upon his taking the oath of office, as Director of Human Resources; and declaring the necessity that this Resolution become immediately effective.

**Mr. Patrick Smock, Director of Employee Resources with the Department of Human Resources, addressed the Committee regarding Resolution No. R2020-0093. Discussion ensued.**

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

**[Clerk’s Note: Due to technical difficulties, a short recess was taken by the Committee and then Chairwoman Brown reconvened the meeting.]**

**Mr. Jesse S. Drucker, County Executive Budish’s nominee for the position of Director of the Department of Human Resources; addressed the Committee and provided background information pertaining to his education, experience, expertise, and qualifications. Discussion Ensued.**

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

**On a motion by Ms. Brown with a second by Mr. Miller, Resolution No. R2020-0093 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 11:56 a.m., without objection.**