



MINUTES

**CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY
COMMITTEE MEETING
TUESDAY, JULY 27, 2021
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 10:19 a.m.

2. ROLL CALL

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

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE JULY 13, 2021 MEETING

A motion was made by Ms. Brown, seconded by Mr. Miller and approved by unanimous vote to approve the minutes from the July 13, 2021 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2021-0170: A Resolution confirming the County Executive's reappointment of various individuals to serve on the City of Cleveland/Cuyahoga County Workforce Development Board for the term 7/1/2021 – 6/30/2024; and declaring the necessity that this Resolution become immediately effective:

- i) Pamela K. Jankowski
- ii) William E. Moore
- iii) Jason Shank
- iv) Dan O'Malley
- v) David Merriman
- vi) Shana Marbury
- vii) LaToya M. Smith

Ms. Michele Pomerantz, Director of Regional Collaboration, addressed the Committee regarding Resolution No. R2021-0170. Discussion ensued.

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

Ms. Ida Ford, Workforce Development Administrator with Ohio Means Jobs, addressed the Committee regarding Resolution No. R2021-0170. Discussion ensued.

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

Mr. Jason Shank, Mr. Dan O'Malley, Mr. David Merriman, Ms. Shana Marbury, and Ms. LaToya Smith addressed the Committee regarding their nomination to serve on the City of Cleveland/Cuyahoga County Workforce Development Board. Discussion ensued.

Committee members asked questions of Mr. Shank, Mr. O'Malley, Mr. Merriman, Ms. Marbury and Ms. Smith pertaining to their experience, expertise, and qualifications, which they answered accordingly.

In lieu of their attendance, Ms. Ford spoke on behalf of Ms. Pamela K. Jankowski and Mr. William E. Moore regarding their nomination to serve on the City of Cleveland/Cuyahoga County Workforce Development Board.

On a motion by Ms. Brown with a second by Mr. Miller, Resolution No. R2021-0170 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) O2021-0012: An Uncodified Ordinance authorizing the County Executive, County Sheriff, and Director of Human Resources to provide certain benefits to employees in the classification of Corrections Officer Lieutenant within the Sheriff's Department; and declaring the necessity that this uncodified Ordinance become immediately effective.

Mr. Jesse Drucker, Director of Human Resources, addressed the Committee regarding Ordinance No. O2021-0012. Discussion ensued.

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

On a motion by Ms. Brown with a second by Mr. Sweeney, Ordinance No. O2021-0012 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. ADJOURNMENT

With no further business to discuss and on a motion by Ms. Brown with a second by Mr. Miller, the meeting was adjourned at 10:44 a.m., without objection.