



MINUTES

CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY COMMITTEE MEETING

TUESDAY, FEBRUARY 15, 2022

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS

C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR

10:00 AM

1. CALL TO ORDER

Chairwoman Baker called the meeting to order at 10:07 a.m.

2. ROLL CALL

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

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE FEBRUARY 1, 2022 MEETING

A motion was made by Mr. Sweeney, seconded by Mr. Miller, and approved by unanimous vote to approve the minutes from the February 1, 2022 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2022-0031: A Resolution confirming the County Executive's appointment of Mayor Katherine Gallagher to serve on the Cuyahoga County Planning Commission representing the South-Central Region for the term 1/1/2022 – 12/31/2024; and declaring the necessity that this Resolution become immediately effective.

Ms. Baker introduced a proposed substitute to Resolution No. R2022-0031. Discussion ensued.

A motion was then made by Mr. Miller, seconded by Ms. Conwell and approved by unanimous vote to accept the proposed substitute.

Ms. Sarah Nemastil, Assistant Law Director; and Ms. Michele Pomerantz, Director of Regional Collaboration, addressed the Committee regarding Resolution No. R2022-0031. Discussion ensued.

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

The Honorable Mayor Katherine Gallagher addressed the Committee regarding her nomination to serve on the Cuyahoga County Planning Commission. Discussion ensued.

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

On a motion by Ms. Baker with a second by Mr. Sweeney, Resolution No. R2022-0031 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 substituted.

Mr. Sweeney and Mr. Miller requested to have their names added as a co-sponsor to Resolution No. R2022-0031.

- b) R2022-0032: A Resolution confirming the County Executive's reappointment of various individuals to serve on the Cuyahoga County Archives Advisory Commission for the term 12/1/2021 – 11/30/2025, and declaring the necessity that this Resolution become immediately effective:

- 1) Kenneth A. Bravo
- 2) Chris H. Gerrett
- 3) Isabel G. Klein

Ms. Pomerantz addressed the Committee regarding Resolution No. R2022-0032. Discussion ensued.

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

Mr. Kenneth A. Bravo, Ms. Chris H. Gerrett and Ms. Isabel G. Klein addressed the Committee regarding their nomination to serve on the Cuyahoga County Archives Advisory Commission. Discussion ensued.

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

Dr. Judith Cetina, Cuyahoga County Archivist, addressed the Committee regarding Resolution No. R2022-0032. Discussion ensued.

Committee members asked questions of Dr. Cetina pertaining to the item, which she answered accordingly.

On a motion by Ms. Baker with a second by Ms. Conwell, Resolution No. R2022-0032 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 and Ms. Baker requested to have their names added as a co-sponsor to Resolution No. R2022-0032.

- c) R2022-0033: A Resolution confirming the County Executive's reappointment of various individuals to serve on the Cuyahoga County Corrections Planning Board for the term 1/1/2022 – 12/31/2024; and declaring the necessity that this Resolution become immediately effective:

- 1) Chief Michael J. Cannon
- 2) Arthur B. Hill
- 3) Dean P. Jenkins

Ms. Pomerantz addressed the Committee regarding Resolution No. R2022-0033. Discussion ensued.

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

Chief Michael J. Cannon, Mr. Arthur B. Hill and Mr. Dean P. Jenkins, addressed the Committee regarding their nomination to serve on the Cuyahoga County Corrections Planning Board. Discussion ensued.

Committee members asked questions of Messrs. Cannon, Hill and Jenkins pertaining to their experience, expertise and qualifications, which they answered accordingly.

On a motion by Ms. Baker with a second by Mr. Miller, Resolution No. R2022-0033 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 Baker adjourned the meeting at 10:53 a.m.