

MINUTES CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY COMMITTEE MEETING TUESDAY, NOVEMBER 1, 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 Georgakopoulos to call the roll. Committee members Baker, Gallagher, Miller and Sweeney were in attendance and a quorum was determined. Committee member Conwell joined the meeting shortly after the roll call was taken.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE OCTOBER 18, 2022 MEETING

A motion was made by Mr. Miller, seconded by Mr. Gallagher and approved by unanimous vote to approve the minutes from the October 18, 2022 meeting.

- 5. MATTERS REFERRED TO COMMITTEE
 - a) <u>R2022-0376</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. R2022-0376. Discussion ensued.

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

On a motion by Mr. Gallagher with a second by Ms. Conwell, Resolution No. R2022-0376 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) <u>R2022-0377</u>: A Resolution adopting various changes to the Cuyahoga County Non-Bargaining Classification Plan for Sheriff's Department; and declaring the necessity that this Resolution become immediately effective.

Mr. Albert Bouchahine, Manager of Classification and Compensation for the Personnel Review Commission; Mr. Steven Hammett, Interim Sheriff; Ms. Sarah Nemastil, Administrator of Human Resources for the Sheriff's Department; and Ms. Sheba Marshall, Interim Chief Human Resources Officer for the Department of Human Resources, addressed the Committee regarding Resolution No. R2022-0377. Discussion ensued.

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

On a motion by Mr. Sweeney with a second by Ms. Conwell, Resolution No. R2022-0377 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 10:32 a.m., without objection.