

## **MINUTES**

CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY
COMMITTEE MEETING
TUESDAY, APRIL 4, 2023
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR
10:00 AM

1. CALL TO ORDER

Chairwoman Turner called the meeting to order at 10:14 a.m.

2. ROLL CALL

Ms. Turner asked Assistant Deputy Clerk Georgakopoulos to call the roll. Committee members Turner, Gallagher, Miller and Sweeney were in attendance and a quorum was determined. Committee member Conwell was absent from the meeting.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE MARCH 21, 2023 MEETING

A motion was made by Mr. Gallagher, seconded by Mr. Sweeney and approved by unanimous vote to approve the minutes from the March 21, 2023 meeting.

- 5. MATTERS REFERRED TO COMMITTEE
  - a) <u>R2023-0078:</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; and Ms. Mary Cierebiej, Executive Director for the

County Planning Commission, addressed the Committee regarding Resolution No. R2023-0078. Discussion ensued.

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

On a motion by Mr. Gallagher with a second by Mr. Sweeney, Resolution No. R2023-0078 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for second reading.

## 6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

## 7. ADJOURNMENT

Chairwoman Turner adjourned the meeting at 10:20 a.m., without objection.