



MINUTES

**CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY
COMMITTEE MEETING
TUESDAY, JULY 11, 2023
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
10:00 AM**

1. CALL TO ORDER

Chairwoman Turner called the meeting to order at 10:04 a.m.

2. ROLL CALL

Ms. Turner asked Clerk Richardson to call the roll. Committee members Turner, 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 JUNE 27, 2023 MEETING

A motion was made by Mr. Sweeney, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes from the June 27, 2023 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2023-0133: A Resolution confirming the County Executive's reappointment of Debra Rex George to serve on the Division of Children and Family Services (DCFS) Advisory Board for the term 3/1/2023 – 2/28/2027, and declaring the necessity that this Resolution become immediately effective.

Ms. Zoe Toscos, Special Projects Manager for the Executive's Office, addressed the Committee regarding Resolution No. R2023-0133. Discussion ensued.

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

Ms. Rex George addressed the Committee regarding his nomination to serve on the Division of Children and Family Services (DCFS) Advisory Board. Discussion ensued.

Committee members asked questions of Ms. Rex George pertaining to her experience, expertise and qualifications, which she answered accordingly.

On a motion by Mr. Miller with a second by Mr. Sweeney, Resolution No. R2023-0133 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) R2023-0193: 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 Interim County Sheriff Joseph Greiner, addressed the Committee regarding Resolution No. R2023-0193. Discussion ensued.

Committee members asked questions of Mr. Bouchahine and Interim Sheriff Greiner pertaining to the item, which they answered accordingly.

On a motion by Ms. Conwell with a second by Mr. Gallagher, Resolution No. R2023-0193 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

Ms. Sarah Nemastil, Chief Human Resource Officer and Mr. Patrick Smock, Director of the Department of Human Resources addressed questions asked by Mr. Sweeney regarding benefits.

7. ADJOURNMENT

Chairwoman Turner adjourned the meeting at 10:41 a.m., without objection.