



MINUTES

CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY COMMITTEE MEETING
THURSDAY, JUNE 23, 2011
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
10:00 AM

1. CALL TO ORDER

Chairwoman Conwell called the meeting to order at 10:09 a.m.

2. ROLL CALL

The Clerk called the roll. Committee members Conwell, Rogers and Gallagher were present and a quorum was determined.

3. APPROVAL OF MINUTES FROM JUNE 2, 2011

A motion was made by Ms. Conwell, seconded by Mr. Gallagher and approved by unanimous vote to approve the minutes of the June 2, 2011 meeting.

4. PUBLIC COMMENT RELATED TO THE AGENDA

There was no public comment.

5. MATTERS REFERRED TO COMMITTEE

- a) M2011-0038: A Motion confirming the County Executive's appointment of Wade Steen to serve on the Cuyahoga County Community Improvement Corporation Board of Trustees, and declaring the necessity that this Motion become immediately effective.

On a motion by Ms. Conwell with a second by Mr. Gallagher, Motion No. M2011-0038 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading suspension of rules.

- b) R2011-0200: A Resolution adopting an operating budget for the Human Resource Commission, and declaring the necessity that this Resolution become immediately effective.

Elise Hara, Director of Human Resources, addressed the Committee in regard to this Resolution. Discussion ensued.

On a motion by Ms. Conwell with a second by Mr. Rogers, Resolution No. R2011-0200 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading suspension of rules.

- c) O2011-0028: An Ordinance amending Ordinance No.02011-0015 to expire on or before 12/31/2011 providing for the approval and adoption of Human Resources Policies & Procedures for Cuyahoga County, and declaring the necessity that this Ordinance become immediately effective.

On a motion by Ms. Conwell with a second by Mr. Gallagher, Ordinance No. O2011-0028 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading suspension of rules.

6. MISCELLANEOUS BUSINESS

- a) Fact-finder Report
- b) Executive Session

Assistant Law Director Ed Morales provided an explanation regarding the nature of a Fact-finder Report and the process that needs to be followed.

At 10:28 a.m., a motion was made by Chairwoman Conwell to move to Executive Session for the purpose of discussions with the Law Department regarding matters concerning findings of a Fact-finder, and for no other purpose whatsoever. Executive Session was called to order by Chairwoman Conwell, the roll was called and the following members were present: Committee members Conwell, Gallagher and Rogers. The following additional attendees were present: Deputy Clerk of Council Nikima Barnhill, Assistant Law Director Christopher Russ, Director of Human Resources Elise Hara, Assistant Law Director Ed Morales, Senior Policy Advisor Joanne Gross and Special Assistant to the County Executive Bob Ivory. At 10:47 a.m., a motion was made by Ms. Conwell, seconded by Mr. Gallagher and unanimously approved to adjourn Executive Session. Chairwoman Conwell reconvened the regular meeting.

A motion was then made Ms. Conwell, seconded by Mr. Gallagher and approved by unanimous vote to recommend rejection of the Fact-finder report to the full Council.

7. OTHER PUBLIC COMMENT

There was no public comment.

8. ADJOURNMENT

With no further business to discuss, the meeting was adjourned by Chairwoman Conwell at 10:48 a.m., without objection.