



MINUTES

**CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY
COMMITTEE MEETING
TUESDAY, APRIL 3, 2018
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
10:00 AM**

1. CALL TO ORDER

Chairwoman Brown called the meeting to order at 10:06 a.m.

2. ROLL CALL

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

3. PUBLIC COMMENT RELATED TO THE AGENDA

Rev. Pamela Pinkney Butts addressed the Committee regarding various agenda and non-agenda items.

4. APPROVAL OF MINUTES FROM THE MARCH 20, 2018 MEETING

A motion was made by Ms. Brown, seconded by Mr. Gallagher and approved by unanimous vote to approve the minutes from the March 20, 2018 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2018-0069: A Resolution confirming the County Executive's reappointment of The Honorable Bradley D. Sellers to serve on the Cuyahoga County Planning Commission representing the Chagrin/Southeast Region for an unexpired term ending 12/31/2020,

and declaring the necessity that this Resolution become immediately effective.

Mr. Glen Coyne, Executive Director of the Planning Commission, addressed the Committee regarding Resolution No. R2018-0069. Discussion ensued.

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

On a motion by Ms. Brown with a second by Mr. Miller, Resolution No. R2018-0069 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- b) R2018-0070: A Resolution confirming the County Executive's appointment of Scott Osiecki to serve on the Cuyahoga County Community-Based Correctional Facility Governing Board for an unexpired term ending 12/31/2018, and declaring the necessity that this Resolution become immediately effective.

Mr. Kenneth Mills, Director of Regional Corrections, addressed the Committee regarding Resolution No. R2018-0070. Discussion ensued.

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

Mr. Scott Osiecki, Chief Executive Officer of the Alcohol, Drug Addiction and Mental Health Services Board, addressed the Committee regarding his nomination to serve on the Cuyahoga County Community-Based Correctional Facility Governing Board. Discussion ensued.

Committee members asked questions of Mr. Osiecki, pertaining to his experience, expertise and qualifications, which he answered accordingly.

On a motion by Ms. Brown with a second by Ms. Conwell, Resolution No. R2018-0070 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.

- c) R2018-0075: A Resolution amending the Cuyahoga County Travel Policy, by updating the language and policies to conform with the current form of government; and declaring the necessity that this Resolution become immediately effective.

Mr. Dennis Kennedy, Fiscal Officer; Mr. Trevor McAleer, Legislative Budget Advisor; and Mr. Michael King, Special Counsel, addressed the Committee regarding Resolution No. R2018-0075. Discussion ensued.

Committee members and Councilmembers asked questions of Messrs. Kennedy, McAleer and King pertaining to the item, which they answered accordingly.

Ms. Brown introduced a proposed substitute to Resolution No- R2018-0075. Discussion ensued.

A motion was made by Ms. Brown, seconded by Mr. Jones and approved by unanimous vote to accept the proposed substitute.

On a motion by Ms. Brown with a second by Mr. Miller, Resolution No. R2018-0075 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.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. OTHER PUBLIC COMMENT

Rev. Pamela Pinkney Butts addressed the Committee regarding various agenda and non-agenda items.

8. ADJOURNMENT

With no further business to discuss, Chairwoman Brown adjourned the meeting at 11:09 a.m.