



MINUTES

CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY
COMMITTEE MEETING
TUESDAY, JUNE 16, 2015
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
10:00 AM

1. CALL TO ORDER

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

2. ROLL CALL

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

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE JUNE 2, 2015 MEETING

A motion was made by Mr. Miller, seconded by Ms. Brown and approved by unanimous vote to approve the minutes from the June 2, 2015 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2015-0107: A Resolution confirming the County Executive's appointment of Gary Shamis to serve on the Cuyahoga County Audit Committee to fill a vacancy in an incomplete term commencing immediately and ending 12/31/2020, and declaring the necessity that this Resolution become immediately effective.

Mr. Chris Glassburn, Senior Policy Advisor, addressed the Committee regarding Resolution No. R2015-0107. Discussion ensued.

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

Mr. Gary Shamis addressed the Committee regarding his nomination to serve on the Cuyahoga County Audit Committee. Discussion ensued.

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

A motion was then made by Ms. Conwell, seconded by Mr. Germana and approved by unanimous vote to amend Resolution No. R2015-0107 by deleting “*to fill a vacancy in an incomplete term commencing immediately and*” and inserting “*for an unexpired term*” and deleting “2020” and inserting “2015” throughout the resolution.

On a motion by Ms. Conwell with a second by Mr. Miller, Resolution No. R2015-0107 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) R2015-0108: A Resolution confirming the County Executive’s appointment or reappointment of various individuals to serve on the Cuyahoga County Planning Commission for the term 1/1/2015 - 12/31/2017, and declaring the necessity that this Resolution become immediately effective:

1) Appointment:

a) The Honorable Bradley D. Sellers
(Chagrin/Southeast Region)

2) Reappointments:

a) The Honorable Susan K. Infeld (Heights Region)

b) The Honorable Merle S. Gorden (Hillcrest Region)

Mr. Glassburn and Mr. Glenn Coyne, Executive Director of the Cuyahoga County Planning Commission, addressed the Committee regarding Resolution No. R2015-0108. Discussion ensued.

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

Mayor Bradley D. Sellers, Mayor Susan K. Infeld and Mayor Merle S. Gorden addressed the Committee regarding their nomination to serve on the Cuyahoga County Planning Commission. Discussion ensued.

Committee members asked questions of Mayor Sellers, Mayor Infeld and Mayor Gorden pertaining to the item, which they answered accordingly.

On a motion by Mr. Miller with a second by Mr. Germana, Resolution No. R2015-0108 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. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss, Chairwoman Conwell adjourned the meeting at 10:55 a.m., without objection.