



MINUTES

CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY
COMMITTEE MEETING
TUESDAY, MARCH 29, 2016
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 10:05 a.m.

2. ROLL CALL

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

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE MARCH 1, 2016 MEETING

A motion was made by Mr. Germana, seconded by Mr. Miller and approved by unanimous vote to approve the minutes from the March 1, 2016 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2016-0052: A Resolution confirming the County Executive's appointment of various individuals to serve on the Child Abuse and Child Neglect Regional Prevention Council of the Ohio Children's Trust Fund representing the Great Lakes Region for an unexpired term ending 12/31/2017, and declaring the necessity that this Resolution become immediately effective:

- 1) Councilmember Dale Miller
- 2) Robin Martin

Mr. Chris Glassburn, Senior Policy Advisor, addressed the Committee regarding Resolution No. R2016-0052. Discussion ensued.

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

Cuyahoga County Councilmember Dale Miller and Ms. Robin Martin addressed the Committee regarding their nomination to serve on the Child Abuse and Child Neglect Regional Prevention Council of the Ohio Children's Trust Fund. Discussion ensued.

Committee members asked questions of Mr. Miller and Ms. Martin pertaining to their experience, expertise and qualifications, which they answered accordingly.

On a motion by Ms. Conwell with a second by Mr. Germana, Resolution No. R2016-0052 was considered and approved by majority vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules, with Mr. Miller recusing himself from the vote.

Ms. Conwell and Mr. Germana requested to have their names added as co-sponsors to Resolution No. R2016-0052.

- b) R2016-0053: A Resolution confirming the County Executive's appointment of various individuals to serve on the Cuyahoga Arts and Culture Board of Trustees for various terms, and declaring the necessity that this Resolution become immediately effective:

- 1) Gwendolyn Garth for an unexpired term ending 3/31/2017.
- 2) Mark Avsec for the term 4/1/2016 - 3/31/2019.

Mr. Glassburn addressed the Committee regarding Resolution No. R2016-0053. Discussion ensued.

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

Mr. Mark Avsec and Ms. Gwendolyn Garth addressed the Committee regarding their nomination to serve on the Cuyahoga Arts and Culture Board of Trustees. Discussion ensued.

Committee members asked questions of Mr. Avsec and Ms. Garth pertaining to their experience, expertise and qualifications, which they answered accordingly.

On a motion by Mr. Miller with a second by Mr. Germana, Resolution No. R2016-0053 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) R2016-0054: A Resolution confirming the County Executive's reappointment or appointment of various individuals to serve on the Cuyahoga County Corrections Planning Board for various terms, and declaring the necessity that this Resolution become immediately effective:

1) Reappointments for the term 1/1/2016 - 12/31/2018:

- i. The Honorable K. J. Montgomery
- ii. Arthur B. Hill
- iii. Paul Jurcisin
- iv. Russel R. Brown III

2) Appointment for an unexpired term ending 12/31/2018:

- i. Dean Jenkins

Mr. Glassburn addressed the Committee regarding Resolution No. R2016-0054. Discussion ensued.

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

Mr. Dean Jenkins and Mr. Russel Brown addressed the Committee regarding their nomination to serve on the Cuyahoga County Corrections Planning Board. Discussion ensued.

Committee members asked questions of Mr. Jenkins and Mr. Brown pertaining to their experience, expertise and qualifications, which they answered accordingly.

In lieu of their attendance, The Honorable K.J. Montgomery and Mr. Arthur Hill sent in written statement to the Committee.

On a motion by Ms. Conwell with a second by Mr. Germana, Resolution No. R2016-0054 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.

- d) R2016-0055: A Resolution confirming the County Executive's reappointment or appointment of various individuals to serve on the Tax Incentive Review Council for various terms, and declaring the necessity that this Resolution become immediately effective:

1) Reappointments for the term 1/1/2016 – 12/31/2016:

- i. Joseph Farris
- ii. Marionette Richardson-Scott
- iii. Joseph Micciulla

2) Appointment for an unexpired term ending 12/31/2016:

- i. Lisa Rocco

Mr. Glassburn addressed the Committee regarding Resolution No. R2016-0055. Discussion ensued.

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

Ms. Lisa Rocco, Mr. Joseph Farris, Ms. Marionette Richardson-Scott and Mr. Joseph Micciulla addressed the Committee regarding their nomination to serve on the Tax Incentive Review Council. Discussion ensued.

Committee members asked questions of Ms. Rocco, Mr. Farris, Ms. Richardson-Scott and Mr. Micciulla pertaining to their experience, expertise and qualifications, which they answered accordingly.

On a motion by Ms. Conwell with a second by Mr. Germana, Resolution No. R2016-0055 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.

- e) R2016-0056: A Resolution confirming the County Executive's reappointment or appointment of various individuals to serve on the Western Reserve Area Agency on Aging Board of Trustees for various terms, and declaring the necessity that this Resolution become immediately effective:

1) Reappointments for the term 1/1/2016 - 12/31/2018:

- i. Constance Hill-Johnson
- ii. Sue Biagianti

2) Appointment for an unexpired term ending 12/31/2018:

i. Eric Martin

Mr. Glassburn addressed the Committee regarding Resolution No. R2016-0056. Discussion ensued.

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

Ms. Conwell introduced a proposed substitute to Resolution No. R2016-0056. Discussion ensued.

A motion was then made by Ms. Conwell, seconded by Mr. Germana and approved by unanimous vote to accept the proposed substitute.

Ms. Constance Hill-Johnson and Ms. Sue Biagiante addressed the Committee regarding their nomination to serve on the Western Reserve Area Agency on Aging Board of Trustees. Discussion ensued.

Committee members asked questions of Ms. Hill-Johnson and Ms. Biagiante pertaining to their experience, expertise and qualifications, which they answered accordingly.

On a motion by Ms. Conwell with a second by Ms. Brown, Resolution No. R2016-0056 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading, as substituted.

- f) R2016-0067: A Resolution making an award on RQ36387 to The James B. Oswald Company in the amount not-to-exceed \$803,634.00 for professional healthcare consultant services for the period 4/15/2016 - 4/14/2019; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Douglas Dykes, Chief Talent Officer; Mr. Pat Smock, Program Officer for the Department of Human Resources; Ms. Maggie Keenan, Director of the Office of Budget & Management; and Mr. Kyle Anthony, Director of Human Capital Practice for Oswald Companies, addressed the Committee regarding Resolution No. R2016-0067. Discussion ensued.

Committee members asked questions of Mr. Dykes, Mr. Smock, Ms. Keenan and Mr. Anthony pertaining to the item, which they answered accordingly.

On a motion by Mr. Miller with a second by Ms. Brown, Resolution No. R2016-0067 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 12:29 p.m., without objection.