



MINUTES

CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY COMMITTEE MEETING

TUESDAY, DECEMBER 5, 2017

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 10:03 a.m.

2. ROLL CALL

Ms. Brown asked Assistant Deputy Clerk Johnson to call the roll. Committee members Brown, Gallagher and Miller were in attendance and a quorum was determined. Committee member Conwell entered the meeting after the roll-call was taken. Committee member Jones was absent from the meeting.

3. PUBLIC COMMENT RELATED TO THE AGENDA

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE NOVEMBER 21, 2017 MEETING

A motion was made by Ms. Brown, seconded by Mr. Miller and approved by unanimous vote to approve the minutes from the November 21, 2017 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2017-0229: A Resolution confirming the County Executive's appointment of Mozelle T. Jackson to serve on the Cuyahoga County Board of Developmental Disabilities for the term 1/25/2018 - 1/24/2022, and declaring the necessity that this Resolution become immediately effective.

Mr. Michael Houser, Special Assistant, addressed the Committee regarding Resolution No. R2017-0229.

Ms. Mozelle T. Jackson, addressed the Committee regarding her nomination to serve on the Cuyahoga County Board of Developmental Disabilities. Discussion ensued.

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

Ms. Kelly Petty, Superintendent & CEO of the Cuyahoga County Board of Developmental Disabilities, addressed the Committee regarding Resolution No, R2017-0229.

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

On a motion by Ms. Brown with a second by Mr. Miller, Resolution No. R2017-0229 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- b) O2017-0007: An Ordinance amending Section 302.01 of the Cuyahoga County Code and amending the Cuyahoga County Human Resources Personnel Policies and Procedures Manual to repeal Paragraph 1.03, "Disclaimer/ Reservation of Rights"; and declaring the necessity that this Ordinance become immediately effective.

Mr. Trevor McAleer, Legislative Budget Advisor for County Council; Mr. Michael King, Special Counsel for County Council; and Mr. Ed Morales, Director of Human Resources Employee and Labor Relations, addressed the Committee regarding Ordinance No. O2017-0007.

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

There was no further legislative action taken on Ordinance No. O2017-0007.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. OTHER PUBLIC COMMENT

There were no public comments given.

8. ADJOURNMENT

With no further business to discuss, Chairwoman Brown adjourned the meeting at 10:56 a.m., without objection.