



MINUTES

CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY
COMMITTEE MEETING
TUESDAY, OCTOBER 30, 2018
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
10:00 AM

1. CALL TO ORDER

Vice Chairman Gallagher called the meeting to order at 10:03 a.m.

2. ROLL CALL

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

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE OCTOBER 2, 2018 MEETING

A motion was made by Mr. Miller, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes from the October 2, 2018 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2018-0209: A Resolution approving the appointment or reappointment of various individuals to serve on the Cuyahoga County Soldiers' and Sailors' Monument Commission Board of Trustees for the term 11/16/2018 - 11/15/2023, and declaring the necessity that this Resolution become immediately effective:

- i. Appointment:
 - a) Michael R. Sliwinski
- ii. Reappointments:
 - a) Donald N. Jaffe
 - b) Richard T. Prasse

Mr. Donald N. Jaffe, Mr. Richard T. Prasse and Mr. Michael R. Sliwinski addressed the Committee regarding their nomination to serve on the Cuyahoga County Soldiers' and Sailors' Monument Commission Board of Trustees. Discussion ensued.

Committee members asked questions of Messrs. Jaffe, Prasse, and Sliwinski pertaining to their experience, expertise and qualifications, which they answered accordingly.

Mr. Kahlil Seren, Research and Policy Analyst, addressed the Committee regarding Resolution No. R2018-0209. Discussion ensued.

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

On a motion by Ms. Brown with a second by Mr. Jones, Resolution No. R2018-0209 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) R2018-0211: A Resolution adopting various changes to the Cuyahoga County Non-bargaining Classification Plan, and declaring the necessity that this Resolution become immediately effective.

Mr. Albert Bouchahine, Manager of Classification and Compensation for the Personnel Review Commission, addressed the Committee regarding Resolution No. R2018-0211. Discussion ensued.

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

On a motion by Ms. Brown with a second by Ms. Conwell, Resolution No. R2018-0211 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. Gallagher casting a dissenting vote.

- c) R2018-0215: A Resolution confirming the County Executive's appointment or reappointment of various individuals to serve on the City of Cleveland/Cuyahoga County Workforce Development Board for various terms, and declaring the necessity that this Resolution become immediately effective:
 - i. Appointments for the term 7/1/2018 - 6/30/2021:
 - a) William Moore
 - b) Dan O'Malley
 - c) Shana Marbury
 - d) Deborah Vesey
 - ii. Reappointments for an unexpired term ending 6/30/2020:
 - a) Camille Ali
 - b) William H. Gary, Sr.
 - c) David J. Wondolowski
 - iii. Reappointments for an unexpired term ending 6/30/2021:
 - a) Susan M. Sheehan
 - b) Jason Shank
 - c) David Merriman
 - d) Michael Jeans
 - e) LaToya M. Smith

Mr. William Moore, Mr. Dan O'Malley, Ms. Deborah Vesey, Mr. William H. Gary, Sr., Mr. David J. Wondolowski, Mr. Jason Shank, Mr. David Merriman and Mr. Michael Jeans addressed the Committee regarding their nomination to serve on the City of Cleveland/Cuyahoga County Workforce Development Board. Discussion ensued.

Committee members asked questions of Mr. Moore, Mr. O' Malley, Ms. Vesey, Mr. Gary, Mr. Wondolowski, Mr. Shank, Mr. Merriman and Mr. Jeans pertaining to their experience, expertise and qualifications, which they answered accordingly.

Ms. Michele Pomerantz, Director of Regional Collaboration; and Ms. Grace Kilbane, Executive Director of the Cleveland/ Cuyahoga County Workforce Development Board, addressed the Committee regarding Resolution No. R2018-0215. Discussion ensued.

Committee members asked questions of Ms. Pomerantz and Ms. Kilbane pertaining to the item, which they answered accordingly.

In lieu of their attendance, Ms. Shana Marbury and Ms. LaToya M. Smith submitted a written statement to the Committee.

On a motion by Ms. Brown with a second by Mr. Jones, Resolution No. R2018-0215 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. ADJOURNMENT

With no further business to discuss, Chairwoman Brown adjourned the meeting at 11:44 a.m., without objection.