



## **MINUTES**

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

**1. CALL TO ORDER**

**Chairwoman Brown called the meeting to order at 10:04 a.m.**

**2. ROLL CALL**

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

**A motion was made by Ms. Brown, seconded by Ms. Conwell and approved by unanimous vote to excuse Messrs. Jones and Miller from the meeting.**

**3. PUBLIC COMMENT**

**There were no public comments given.**

**4. APPROVAL OF MINUTES FROM THE OCTOBER 30, 2018 MEETING**

**A motion was made by Ms. Brown, seconded by Mr. Gallagher and approved by unanimous vote to approve the minutes from the October 30, 2018 meeting.**

**5. MATTERS REFERRED TO COMMITTEE**

- a) R2018-0241: 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; and Ms. Rhonda Caldwell, Compensation Manager for Human Resources; addressed the Committee regarding Resolution No. R2018-0241. Discussion ensued.**

**Committee members asked questions of Mr. Bouchahine and Ms. Caldwell pertaining to the item, which they answered accordingly.**

**On a motion by Ms. Brown with a second by Ms. Conwell, Resolution No. R2018-0241 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 10:11 a.m., without objection.**