



## **MINUTES**

### **CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY COMMITTEE MEETING**

**TUESDAY, JANUARY 21, 2014  
CUYAHOGA COUNTY JUSTICE CENTER  
COUNCIL CHAMBERS – 1<sup>ST</sup> 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 Deputy Clerk Muller to call the roll. Committee members Conwell, Rogers, Germana and Simon were in attendance and a quorum was determined. Committee member Gallagher was absent from the meeting. Councilmember Miller was also in attendance.**

#### **3. PUBLIC COMMENT RELATED TO THE AGENDA**

**There was public comment related to the agenda.**

#### **4. APPROVAL OF MINUTES FROM DECEMBER 17, 2013 MEETING**

**A motion was made by Mr. Germana, seconded by Mr. Rogers and approved by unanimous vote to approve the minutes of the December 17, 2013 meeting.**

#### **5. MATTERS REFERRED TO COMMITTEE**

- a) R2014-0003: A Resolution confirming the County Executive's appointment of Jason J. Therrien to serve on the Cuyahoga County Community Improvement Corporation Board of Trustees for the term 1/1/2014 - 1/1/2017, and declaring the necessity that this Resolution become immediately effective.

**Mr. James Boyle, Special Assistant to County Executive FitzGerald; Ms. Amy Marquit Renwald, Assistant Law Director; and Mr. Kahlil Seren, County Council Research & Policy Analyst, addressed the Committee regarding Resolution No. R2014-0003. Discussion ensued.**

**Mr. Jason Therrien addressed the Committee regarding his nomination to serve on the Cuyahoga County Community Improvement Corporation Board of Trustees. Discussion ensued.**

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

**On a motion by Mr. Germana with a second by Mr. Rogers, Resolution No. R2014-0003 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 rules.**

- b) R2014-0004: A Resolution confirming the County Executive's reappointment of Diane Fusco to serve on the Cuyahoga County Board of Developmental Disabilities for the term 2/1/2014 - 1/31/2018, and declaring the necessity that this Resolution become immediately effective.

**Ms. Diane Fusco addressed the Committee regarding her nomination to serve on the Cuyahoga County Board of Developmental Disabilities. Discussion ensued.**

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

**On a motion by Mr. Germana with a second by Ms. Simon, Resolution No. R2014-0004 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 rules. Additionally, Mr. Germana requested that his name be added as a co-sponsor to the legislation.**

- c) R2014-0011: A Resolution authorizing an agreement with Cuyahoga County District Board of Health for participation in the Cuyahoga County Benefits Regionalization Program for the period 1/1/2014 - 12/31/2016; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

**Ms. Lisa Durkin, Deputy Director of Operations for Human Resources, addressed the Committee regarding Resolution No. R2014-0011. Discussion ensued.**

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

**On a motion by Mr. Germana with a second by Mr. Rogers, Resolution No. R2014-0011 was considered and approved by unanimous vote to be referred to the full Council with a recommendation for passage under second reading suspension of rules.**

- d) R2014-0012: A Resolution authorizing an agreement with City of Fairview Park for participation in the Cuyahoga County Benefits Regionalization Program for the period 1/1/2014 - 12/31/2016; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

**Ms. Durkin addressed the Committee regarding Resolution No. R2014-0012. Discussion ensued.**

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

**On a motion by Mr. Germana with a second by Mr. Rogers, Resolution No. R2014-0012 was considered and approved by unanimous vote to be referred to the full Council with a recommendation for passage under second reading suspension of rules.**

- e) R2014-0013: A Resolution authorizing an agreement with Village of Walton Hills for participation in the Cuyahoga County Benefits Regionalization Program for the period 1/1/2014 - 12/31/2016; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

**Ms. Durkin and Ms. Elise Hara, Director of Human Resources, addressed the Committee regarding Resolution No. R2014-0013. Discussion ensued.**

**Committee members asked questions of Ms. Durkin and Ms. Hara pertaining to the item, which they answered accordingly.**

**On a motion by Mr. Germana with a second by Mr. Rogers, Resolution No. R2014-0013 was considered and approved by unanimous vote to be referred to the full Council with a recommendation for passage under second reading suspension of rules.**

- f) R2014-0014: A Resolution providing for adoption of various changes to the Cuyahoga County Non-Bargaining Classification Plan, and declaring the necessity that this Resolution become immediately effective.

**Ms. Hara and Mr. Albert Bouchahine, Personnel Manager, Department of Human Resource, addressed the Committee regarding Resolution No. R2014-0014. Discussion ensued.**

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

**On a motion by Mr. Germana with a second by Ms. Simon, Resolution No. R2014-0014 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

**6. MISCELLANEOUS BUSINESS**

**There was no miscellaneous business.**

**7. OTHER PUBLIC COMMENT**

**No other public comments were given.**

**8. ADJOURNMENT**

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