

MINUTES
Cuyahoga County Human Resource Commission
Wednesday, May 2, 2012
Lakeside Place Building
323 W. Lakeside Avenue, Suite 400
5:00 p.m.

1) CALL TO ORDER

Chairman Wolff called the meeting to order at 5:10 p.m. Chairman Wolff made a motion to approve the minutes from the April 18, 2012 meeting. Commissioner Palmer seconded the motion. All were in favor; no objections.

2) ATTENDANCE

Chairman Robert Wolff, Commissioner Kathleen Palmer, Commissioner Angela Simmons, Administrator Rebecca Kopcienski, Coordinator Jessica Vezina, and Assistant Law Director Amy Marquit-Renwald.

3) PUBLIC COMMENT ó Nothing Submitted.

4) UNFINISHED BUSINESS

a) Hearing Guidelines ó Postponed until May 16, 2012 HRC meeting

b) Proposed Rule Change - Classifications

i) Public Works

Chairman Wolff made a motion to approve the new classification within Public Works; Commissioner Simmons seconded the motion. All were in favor; no objections.

ii) Clerk of Courts

Chairman Wolff made a motion to approve the new classification within Clerk of Courts; Commissioner Simmons seconded the motion. All were in favor; no objections.

5) NEW BUSINESS

Chairman Wolff made a motion to adjourn the meeting at 5:45 p.m.; Commissioner Palmer seconded the motion. All were in favor; no objections.

(Commissioners exited to deliberate on R & R.)

Chairman Wolff made a motion to reconvene the meeting at 6:05 p.m.; Commissioner Simmons seconded the motion. All were in favor; no objections.

a) Appeals

i) Williams, D. ó Recommended Dismissal of Appeal

Chairman Wolff made a motion to dismiss this appeal based on untimely filing according to the Human Resource Commission's rules;

Commissioner Simmons seconded the motion. All were in favor; no objections.

- ii) Bilski, A. ó Report & Recommendation
Chairman Wolff made a motion to affirm the Report & Recommendation submitted by the Hearing Officer; Commissioner Palmer seconded the motion. All were in favor; no objections.
 - iii) Burke-Jones, J. ó Report & Recommendation
Deliberations to continue at May 16, 2012 HRC meeting.
 - iv) Duque, V. ó Report & Recommendation
Chairman Wolff made a motion to affirm the Report & Recommendation submitted by the Hearing Officer; Commissioner Palmer seconded the motion. All were in favor; no objections.
 - v) Godfrey, B. ó Report & Recommendation
Chairman Wolff made a motion to affirm the Report & Recommendation submitted by the Hearing Officer; Commissioner Simmons seconded the motion. All were in favor; no objections.
 - vi) Little, H. ó Report & Recommendation
Chairman Wolff made a motion to affirm the Report & Recommendation submitted by the Hearing Officer; Commissioner Palmer seconded the motion. All were in favor; no objections.
 - vii) Mullins, S. ó Report & Recommendation
Chairman Wolff made a motion to affirm the Report & Recommendation submitted by the Hearing Officer; Commissioner Palmer seconded the motion. All were in favor; no objections.
 - viii) Robinson, T. ó Report & Recommendation
Chairman Wolff made a motion to affirm the Report & Recommendation submitted by the Hearing Officer; Commissioner Simmons seconded the motion. All were in favor; no objections.
- b) Archer Compensation and Classification Proposal
Discussion ensued. Chairman Wolff made a motion to approve the Archer Compensation and Classification Proposal for the ProsecutorsøOffice and the Public DefendersøOffice; Commissioner Simmons seconded the motion. All were in favor; no objections.

6) EXECUTIVE SESSION ó Procedural Questions

Postponed until the May 16, 2012 Human Resource Commission meeting.

7) PUBLIC COMMENTó Nothing Submitted.

8) OTHER BUSINESSó

Discussion ensued regarding the proposed charter changes effecting the Human Resource Commission appointments. Commissioners to draft a letter to send to Council.

9) ADJOURNMENT

Commissioner Palmer made a motion to adjourn the meeting at 6:30 p.m. Chairman Wolff seconded the motion. All were in favor; no objections.

Next Human Resource Commission meeting is scheduled for Wednesday, May 16, 2012 at 5:00 p.m. at Lakeside Place (323 W. Lakeside Avenue, Suite 400)