

MINUTES  
Cuyahoga County Human Resource Commission  
Wednesday, October 2, 2013  
Lakeside Place Building  
323 W. Lakeside Avenue, Suite 400  
5:00 p.m.

1) CALL TO ORDER

Chairwoman Kathleen Walsh called the meeting to order at 5:05 p.m. Chairwoman Walsh made a motion to approve the minutes from the September 18, 2013 meeting. Commissioner Wolff seconded the motion. All were in favor; no objections.

2) ATTENDANCE

Chairwoman Kathleen Walsh, Commissioner Angela Simmons, Commissioner Robert Wolff, HRC Administrator Rebecca Kopcienski, HRC Coordinator Jessica Vezina, HRC Staff Attorney Sara DeCaro, Assistant Prosecutor Nora Graham, Assistant Law Director Amy Marquit-Renwald and Public Works Director Bonita Teeuwen

3) PUBLIC COMMENT – Nothing Submitted

4) UNFINISHED BUSINESS– Nothing Submitted

5) NEW BUSINESS

a) Appeals

i) Robert Bonkowski - Report and Recommendation

Chairwoman Walsh made a motion to affirm the Report & Recommendation and adopt the findings of fact and conclusions of law submitted by Hearing Officer Zeiser; Commissioner Wolff seconded the motion. All were in favor; no objections.

ii) Sean McNalley - Report and Recommendation

Chairwoman Walsh made a motion to affirm the Report & Recommendation and adopt the findings of fact and conclusions of law submitted by Hearing Officer Zeiser; Commissioner Wolff seconded the motion. All were in favor; no objections.

iii) Otilio Morales – Report and Recommendation (Withdrawn)

Chairwoman Walsh made a motion to affirm the Report & Recommendation and adopt the findings of fact and conclusions of law submitted by Hearing Officer Szuter; Commissioner Wolff seconded the motion. All were in favor; no objections.

b) Robert Bina Appeal – Request for Extension of Time to File Objections

Commissioner Walsh made a motion to grant the Request for Additional Time (30 days) to File Objections that was submitted by the Appellant on September 27, 2013. Commissioner Simmons seconded the motion. All were in favor; no objections.

Note: Objections were originally due on October 7, 2013. Appellant is requesting, and was granted, 30-day extension, making objections due on November 7, 2013.

c) Civil Service Testing Rules

HRC Staff Attorney DeCaro reported on her discussions with HR Director Hara regarding the proposed Civil Service Rules, and shared some of Ms. Hara's concerns with the Commissioners. HR Director Hara will address the Commission at the November 6, 2013 HRC meeting and discussion on this matter will continue at that time.

d) Administrator's Report

Administrator Kopcienski updated the Commission on preparations for 2014-2015 budget. She noted that she will be presenting to Council on October 24, 2013 and suggested one of the Commissioners be present at that time.

Administrator Kopcienski also noted that Lucille Ambroz from the City of Cleveland Civil Service Commission will be present at the October 23, 2013 HRC meeting to discuss the CSC's operations, staffing and budget.

6) PUBLIC COMMENT– Nothing Submitted

7) OTHER BUSINESS– Nothing Submitted

8) ADJOURNMENT

Chairwoman Walsh made a motion to adjourn the meeting at 6:15 p.m. Commissioner Simmons seconded the motion. All were in favor; no objections.

Next Human Resource Commission meeting is scheduled for Wednesday, October 23 2013 at 5:00 p.m. at Lakeside Place (323 W. Lakeside Avenue, Suite 400).