



# CUYAHOGA COUNTY BOARD OF REVISION

Whitlatch Building  
1910 Carnegie Avenue  
Cleveland, Ohio 44115

(216) 443-7195 / Ohio Rely Service 711 / (216) 443-8282 (fax)

## Minutes

### Meeting of the Statutory Members of the Cuyahoga County Board of Revision January 13, 2014 at 3:00 PM

Required legal notices were provided and posted. The meeting was held at Courthouse Square, 310 Lakeside Avenue, 7<sup>th</sup> Fl., Cleveland, OH 44115. The meeting was called to order at 3:01 PM by **Matt Carroll**, Chief of Staff, representing Cuyahoga County Executive, Edward FitzGerald, Board Chairman, pursuant to Ohio Revised Code Section 5715.09. The roll was called. Present were:

- **Matt Carroll**, Chief of Staff
- **Mark A. Parks, Jr.**, Acting Cuyahoga County Fiscal Officer
- **David Greenspan**, Cuyahoga County Council

The Minutes of the November 26, 2014 meeting were approved as presented. A Motion was made by **Carroll** and seconded by **Parks**.

**Carroll** asked for any public comment. No public comments were made.

**Carroll** asked for any new business and opened a discussion on the election of members, noting that two appointees were slated to be elected pursuant to Ohio Revised Code section 5719.09.

**Carroll** nominated **Greenspan** as County Council President's Board Appointee.

A Motion was made by **Parks** to accept the nomination of **Greenspan** as County Council President's Board Appointee and seconded by **Carroll**.

**Carroll** nominated **Parks** as the County Executive's Board Appointee.

A Motion was made by **Carroll** to accept the nomination of **Parks** as the County Executive's Board Appointee and seconded by **Greenspan**.

**Parks** nominated **Ed FitzGerald** as the Board Chairman pursuant to Ohio Revised Code section 5719.09

A Motion was made by **Parks** to accept the nomination of **FitzGerald** as the Board Chairman and seconded by **Greenspan**.

**Carroll** noted that a Board of Revision Administration must be appointed. The resume of **Shelley Davis**, the current Board of Revision Administrator was submitted for the record. **Carroll** nominated **Davis** for the Appointment.

A Motion was made by **Parks** to accept the Appointment of **Davis** as Board of Revision Administrator and seconded by **Greenspan**.

**Carroll** acknowledged the Adoption of a County Executive's designee, whose role is to attend meetings on behalf of the Board Chairman.

A Motion was made by **Parks** to accept **Carroll** as the Board Chairman's designee and seconded by **Greenspan**.

**Dan Harbaugh**, Board of Revision Assistant, presented a request to permit the Board of Revision to hire six (6) 120 day part time employees. A discussion of the nature of work and pay level ensued.

A Motion was made by **Greenspan** to approve the request to permit the Board of Revision to hire six (6) 120 day part time employees and seconded by **Parks**.

**Carroll** called for public comment. No public comments were made.

As there was no further business before the BOR, **Carroll** called for a Motion to Adjourn. The Motion was seconded by **Parks**. The meeting was adjourned at 3:11 PM.

**Minutes Recorded by: Bonnie Inniss**