

Cuyahoga County Administrative Headquarters 2079 East Ninth Street, Cleveland, Ohio 44115 216.443.7195 I Ohio Rely Service 711 I 216.443.8282 (fax)

Minutes

Special Meeting of the Statutory Members of the Cuyahoga County Board of Revision (BOR)

July 25, 2016 at 10:30 AM

Required legal notices were provided and posted. The special meeting pursuant to Ohio Revised Code section 5715.09 was held at Cuyahoga County Administrative Headquarters, 2079 East Ninth Street, Cleveland, OH 44115. The meeting was called to order at 10:33 AM by **Matt Carroll, Esq.**, representing Cuyahoga County Executive, Armond Budish, and Board Chairman. The roll was called. Present were:

- Matt Carroll, designee of the County Executive, Armond Budish
- Dave Greenspan, Councilmember, designee of Council President, Dan Brady

Excused:

• **Dennis G. Kennedy**, Cuyahoga County Fiscal Officer

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

Minutes of the April 19, 2016 meeting will be held for approval during the next meeting.

Shelley Davis, BOR Administrator requested approval to re-hire Timothy Gibbons who was previously laid off into the unclassified position of full time Hearing Officer, effective August 1, 2016 with an salary of \$65,650. Discussion ensued.

Greenspan made a Motion to accept the request to re-hire Timothy Gibbons as stated. **Carroll** seconded the Motion.

Shelly Davis discussed the need to conduct additional hearings outside of the core business hours of 8:30 AM to 4:30 PM, and requested an exception to the 40 hour cap of accrual of Exchange Time. Discussion ensued.

Carroll made a Motion to allow an exception to the 40 hour cap of accrual of Exchange Time for BOR Hearing Officers as stated. **Greenspan** seconded the Motion.

The meeting was adjourned at 10:45 AM.

Minutes Recorded by: Bonnie Inniss