MEETING MINUTES

Cuyahoga County Personnel Review Commission Wednesday, December 21, 2016 2429 Superior Viaduct, 3rd Floor Cleveland, Ohio 44113 5:00 p.m.

1) CALL TO ORDER

Chairman Southerington called the meeting to order at 5:00 p.m.

2) ATTENDANCE

Commissioner Debbie Southerington, Commissioner Rob Wolff, PRC Director Rebecca Kopcienski, PRC Manager Classification & Compensation Albert Bouchahine, PRC Manager Employment Testing George Vaughan, PRC Staff Attorney Sara DeCaro, Assistant Prosecutor Nora Poore, PRC Administrative Assistant Brett McBride, Assistant Law Director Amy Marquit Renwald; Chairman Tom Colaluca was absent

3) APPROVAL OF MINUTES

Rob Wolff made a motion to approve the minutes from December 7, 2016; Commissioner Southerington seconded the motion. All were in favor; no objections.

- 4) PUBLIC COMMENT Nothing submitted
- 5) UNFINISHED BUSINESS Nothing submitted

6) NEW BUSINESS

a) Establishment of the Eligibility Lists as of the Date Posted to the PRC Website

Typist 2 – Sheriff's Department – 12/02/16
Corrections Operations Support Manager – Sheriff's Department – 12/06/16
Correction Officer 2 – Sheriff's Department – 12/07/16
Performance Consultant – Executive Office – 12/08/16
Employment and Family Service Specialist – Job and Family Services – 12/12/16
Engineer 4 – Public Works – 12/12/16
Social Service Aide 2 – Children and Family Services – 12/14/16
Administrative Assistant 2 – Senior and Adult Services – 12/14/16

Commissioner Wolff moved to accept the establishment of the above eligibility lists as of the date posted to the PRC website; Commissioner Southerington seconded. All were in favor; no objections.

b) Resolution NO. 2016-002 - A Resolution Adopting a 2% cost of living increase for Personnel Review Commission full-time permanent employees effective January 8, 2017.

Commissioner Wolff moved to adopt Resolution No. 2016-002 – a resolution adopting a 2% cost of living increase for the Personnel Review Commission full-time, permanent employees

effective January 8, 2017; Commissioner Southerington seconded. All were in favor, no objections.

- 6) PUBLIC COMMENT Nothing Submitted
- 7) OTHER BUSINESS Nothing Submitted

8) EXECUTIVE SESSION – Discussion of personnel matter (Resignation)

Commissioner Southerington made a motion without objections to move into Executive Session for the purpose of discussing resignations from the Personnel Review Commission.

Executive Session was then called to order at 5:06p.m. The following Commissioners were present: Wolff and Southerington. The following attendees were present: PRC Director Kopcienski, PRC Staff Attorney DeCaro, Assistant Prosecutor Graham.

At 5:14 p.m., Executive Session was adjourned, without objection, and Commissioner Southerington reconvened the meeting.

Commissioner Southerington made a motion to accept the resignations of Cheryl DiMattia, PRC Coordinator, and Jason Sobczyk, Classification & Compensation Specialist; Commissioner Wolff seconded. All were in favor; no objections.

9) ADJOURNMENT

Since there was no other business to be discussed, Commissioner Southerington moved to adjourn the meeting at 5:14 p.m.; Commissioner Wolff seconded. All were in favor; no objections.

The next Personnel Review Commission Meeting is scheduled for Wednesday, January 4, 2017, at 5:00 p.m. at the PRC office located at 2429 Superior Viaduct, 3rd Floor. Free parking is available in the front lot of the building. Persons needing accommodations to attend and participate in the meeting should contact the PRC Coordinator at 216-698-2975.