MEETING MINUTES

Cuyahoga County Personnel Review Commission

Wednesday, July 12, 2017

2429 Superior Viaduct, 3rd Floor

Cleveland, Ohio 44113

5:00 p.m.

1) CALL TO ORDER

Chairwoman Southerington called the meeting to order at 5:05 p.m.

2) ROLL CALL

Chairwoman Southerington asked Administrative Assistant 2 Phil Tomko to call the roll. Commissioners Southerington and Colaluca were in attendance and a quorum was determined. Commissioner Boseman was absent.

3) APPROVAL OF MINUTES

Commissioner Southerington made a motion to approve the minutes from June 21, 2017; Commissioner Colaluca seconded the motion. All were in favor; no objections.

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

6) NEW BUSINESS

- a) Appeals
 - i) David Lisy Dismissal

David Lisy -- Commissioner Southerington made a motion to accept the recommendation for dismissal; Commissioner Colaluca seconded the motion. All were in favor; no objections.

ii) Chris Costin – Report & Recommendation

Chris Costin -- Commissioner Southerington made a motion to accept the Hearing Officer's recommendation; Commissioner Colaluca seconded the motion. All were in favor; no objections.

iii) Jennifer Bagdaza - Report & Recommendation

Jennifer Bagdaza -- Commissioner Southerington made a motion to accept the Hearing Officer's recommendation; Commissioner Colaluca seconded the motion. All were in favor; no objections.

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

Scheduling Supervisor -DSAS - 6/19/2017
Program Officer 4 -HHS-DO- 6/21/2017
Security Officer 2- Sheriff -6/21/2017
Senior Administrative Officer- DCFS-6/21/2017
Tax Assessment Manager - Fiscal -6/21/2017
Engineer 1 - PW -6/22/2017
Social Program Administrator 2 - Sheriff- 6/22/2017
Benefits Analyst -HR - 6/22/2017
Project Inspector (Bargaining) -PW- 6/23/2017

Accountant 2 - Treasury -6/29/2017

Budget Officer 3 -PSJS -7/3/2017

ERP Information Systems Analyst - EAM -IT -7/5/2017

ERP Information Systems Analyst - Fiscal - IT -7/5/2017

ERP Information Systems Analyst - Procurement -IT -7/5/2017

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

- 6) PUBLIC COMMENT Nothing submitted
- 7) OTHER BUSINESS Nothing Submitted
- 8) EXECUTIVE SESSION Nothing Submitted

9) ADJOURNMENT

Commissioner Southerington made a motion to adjourn the meeting at 5:15 p.m.; Commissioner Colaluca seconded. All were in favor; no objections.

The next Personnel Review Commission Meeting is scheduled for Wednesday, July 26, 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.