Minutes

Cuyahoga County Personnel Review Commission

Wednesday, December 6, 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 5:02 PM

2) ROLL CALL

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

- 3) Administration's Update on Negotiations and CBAs
 - -Ed Morales presented collective bargaining agreement updates on negotiations. Discussion ensued.
- 4) APPROVAL OF MINUTES from November 15th, 2017

Commissioner Southerington made a motion to approve the minutes from November 15th, 2017; Commissioner Boseman seconded the motion. All were in favor; no objections.

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

7) NEW BUSINESS

- a) Noncompetitive Class- Held until further notice
- b) Appeals
 - i) Beverly Dean Report & Recommendation Commissioner Southerington made a motion to accept the Hearing Officer's recommendation; Commissioner Boseman seconded the motion. All were in favor; no objections.
 - ii) James Bitterman—Report & Recommendation Commissioner Southerington made a motion to accept the Hearing Officer's recommendation; Commissioner Boseman seconded the motion. All were in favor; no objections.
- c) 2017 Fair Labor Standards Act Report -Held until further notice

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

Support Specialist 2	CJFS	11/17/2017
Business Administrator 1	DSAS	11/20/2017
Staff Auditor Engineer 2	IA PW	11/20/2017 11/27/2017
Correction Officer 2	SHER	11/29/2017
Program Officer 4 Family and Children First Council	DCFS	11/30/2017
Service Coordinator	HHS-DO	11/30/2017

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

- 6) PUBLIC COMMENT—Nothing Submitted
- 7) OTHER BUSINESS—Nothing Submitted
- 8) EXECUTIVE SESSION Discussion of personnel matter

9) ADJOURNMENT

Commissioner Southerington made a motion to adjourn the meeting at 5:40 p.m.; Commissioner Boseman seconded. All were in favor; no objections.

The next Personnel Review Commission Meeting is scheduled for Wednesday, December 20th, 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 Administrative Assistant 2 at 216-698-2975.