MEETING MINUTES

Cuyahoga County Personnel Review Commission <u>Wednesday, May 2, 2018</u> 2429 Superior Viaduct, 3rd Floor Cleveland, Ohio 44113 4:00 p.m.

1) CALL TO ORDER

Chairwoman Southerington called the meeting to order at 4:07 p.m.

2) ROLL CALL

Chairwoman Southerington asked AA2 Phil Tomko to call the roll. Commissioners Southerington and Boseman were present; Commissioner Colaluca was absent, and a quorum was determined.

3) APPROVAL OF MINUTES from April 18, 2018

Commissioner Southerington made a motion to approve the minutes from April 18, 2018; Commissioner Boseman seconded the motion. All were in favor; no objections.

4) PUBLIC COMMENT—Nothing submitted

5) UNFINISHED BUSINESS—Nothing submitted

6) NEW BUSINESS

- a) Appeals
 - Bryan Hitch Settlement/Dismissal
 Commissioner Southerington made a motion for dismissal; Commissioner Boseman seconded the motion. All were in favor; no objections.
 - Anthony Zubal Recommendation for Dismissal Commissioner Southerington made a motion to accept the recommendation for dismissal; Commissioner Boseman seconded the motion. All were in favor; no objections.
- b) Establishment of the Eligibility Lists as of the date posted to the PRC website

Forensic Pathologist 2	MEO	4/5/2018
Senior Office Manager	CJFS	4/6/2018
Neighborhood Center Manager	CJFS	4/12/2018
Registered Nurse	Sheriff	4/12/2018
Forensic Scientist 1 - Firearms and Toolmarks Commissary Clerk (Level 3) Social Program Administrator 3	MEO Sheriff CJFS	4/13/2018 4/16/2018 4/16/2018

Employee Relations Specialist 2	HR	4/17/2018
Firearms and Toolmarks Lab Supervisor	MEO	4/18/2018
Medical Examiner Investigator 1	MEO	4/20/2018
Program Officer 4	CJFS	4/20/2018
Court Security Officer	Sheriff	4/23/2018

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 the motion. All were in favor; no objections.

c) Class Plan Revision Request

Classification and Compensation Manager Albert Bouchahine presented the Class Plan Revision Requests.

6) PUBLIC COMMENT—Nothing submitted

7) OTHER BUSINESS

Director Rebecca Kopcienski updated the Commissioners on the Compliance Division of the Personnel Review Commission; discussion ensued.

8) ADJOURNMENT

Commissioner Southerington made a motion to adjourn the meeting at 4:33 p.m.; Commissioner Boseman seconded. All were in favor; no objections.

The next Personnel Review Commission Meeting is scheduled for Wednesday, May 16, 2018, at 4:00 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 at 216-698-2975.