

2079 East Ninth Street Cleveland, Ohio 44115 (216) 443-7195 / Ohio Relay Service 711 / (216) 443-8282 (fax)

# AGENDA BOARD REVISION SPECIAL MEETING AUGUST 16, 2019 10:30 A.M. - BOR ROOM G CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS 2079 EAST NINTH ST. CLEVELAND, OH 44115

#### Call to Order

- 1) Roll Call
- 2) Public Comment
- 3) New Business
- 4) Other Business
  - a. Personnel
  - b. Authorization
- 5) Adjournment



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I Am Seeking the Board's Approval to Hire William McAdam in the Job Position of Temporary Full-Time Hearing Officer, which is an Unclassified, Exempt Classification with the Annual Salary of \$65,000, Which the Board of Revision's Annual Operation "Real Estate Assessment Fund" Supports.

Move for Immediate Adoption on This Da	nte, August 16, 2019
Armond Budish, County Executive	
Michael Gallagher, County Councilman	
Dennis G. Kennedy, CPA, Fiscal Officer	



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### CONTINUING AUTHORITY AS OUTLINED

The Administrator shall have continuing authority to hire, and set compensation for, Board of Revision employees consistent with budgetary appropriations approved by County Council; provided that the Administrator shall notify all board members via email not less than five calendar days prior to the effective date of any and all proposed personnel actions. If any one member of the Board of Revision objects in writing to the Administrator's proposed action within five days of receiving notice, the proposed action shall not go into effect and the Administrator may place the proposed action on the agenda of the Board's next Regular Meeting or may schedule a Special Meeting for the Board to consider the question.

Move for Immediate Adoption on This Date,	August 16, 2019
Armond Budish, County Executive	-
Michael Gallagher, County Councilman	
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#### Minutes

Special Meeting of Statutory Board Tuesday, April 9, 2019 - BOR Room G 2079 East Ninth Street, Cleveland, OH 44115

Required Legal Notices Were Provided and Posted. The Meeting Was Held at Cuyahoga County Administrative Headquarters, 2079 East Ninth Street, Cleveland, OH 44115. The Meeting Was Called to Order At 10:33 A.M. By Shelley Davis. The Roll Was Called. Present Were:

- Matt Carroll, Alternate for County Executive Armond Budish
- Councilman Michael Gallagher, Member
- Angela Rich, Alternate for Fiscal Officer, Dennis Kennedy

Other attendees: Shelley Davis, Board of Revision Administrator, Michael King, Special Counsel for County Council and Joe boatwright for Executive.

Carroll called for public comment. No public comments were made.

Carroll called for approving the Minutes, Gallagher made a motion to approve, Rich seconded the motion.

Carroll asked for any new business, no new business

Carroll asked for any other business

**Davis** Presented the Personnel Agenda Item to Hire Tyler Wilson And Roberta Roman In The Job Classification Of Administrative Assistant 1-Scheduler. The Salary Shall Be Determined by The LIUNA Collective Bargaining Agreement, Which the Board Of Revision's Annual Operation "Real Estate Assessment Fund" Supports. **Gallagher** made a motion to approve, **Carroll** seconded the motion.

Meeting was adjourned 10:37 A.M.

Minutes prepared by Shelley Davis