



MINUTES

CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY COMMITTEE MEETING

TUESDAY, NOVEMBER 19, 2024

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS

C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR

10:00 AM

1. CALL TO ORDER

Chairwoman Turner called the meeting to order at 10:06 a.m.

2. ROLL CALL

Ms. Turner asked Assistant Deputy Clerk Georgakopoulos to call the roll. Committee members Turner, Gallagher, Miller, Conwell and Sweeney were in attendance and a quorum was determined.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE OCTOBER 15, 2024 MEETING

A motion was made by Mr. Sweeney, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes from the October 15, 2024 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2024-0408: A Resolution confirming the County Executive's appointment of Richard Molina to serve on the Cuyahoga County Audit Committee for the term 1/1/2025 – 12/31/2028, and declaring the necessity that this Resolution become immediately effective.

Mr. Chris Alvarado, Director of Regional Collaboration, addressed the Committee regarding Resolution No. R2024-0408. Discussion ensued.

Committee members asked questions of Mr. Alvarado pertaining to the item, which he answered accordingly.

Mr. Richard Molina addressed the Committee regarding his nomination to serve on the Cuyahoga County Audit Committee. Discussion ensued.

Committee members asked questions of Mr. Molina pertaining to his experience, expertise and qualifications, which he answered accordingly. Discussion ensued.

On a motion by Ms. Turner with a second by Mr. Miller, Resolution No. R2024-0408 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

[Clerk's Note: Item Nos. 5.b), 5.c), and 5.d) The Honorable Mayors Bibb, Gallo and Orcutt were not required to attend the meeting to provide testimony.]

- b) R2024-0409: A Resolution confirming the County Executive's reappointment of the Honorable Mayor Justin Bibb to serve on the Cuyahoga County Planning Commission representing the Cleveland Region for the term 1/1/2025 – 12/31/2027; and declaring the necessity that this Resolution become immediately effective.

Mr. Alvarado, Ms. Mary Cierebiej, Executive Director of the County Planning Commission; and Mr. Joseph Nanni, Chief of Staff for Council, addressed the Committee regarding Resolution No. R2024-0409. Discussion ensued.

Committee members asked questions of Mr. Alvarado, Ms. Cierebiej and Mr. Nanni pertaining to the item, which they answered accordingly. Discussion ensued.

On a motion by Ms. Turner with a second by Mr. Sweeney, Resolution No. R2024-0409 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

Ms. Conwell requested to have her name added as a co-sponsor to the legislation.

- c) R2024-0410: A Resolution confirming the County Executive's reappointment of the Honorable Mayor Marie Gallo to serve on the Cuyahoga County Planning Commission representing the South-Central Region for the term 1/1/2025 – 12/31/2027, and declaring the necessity that this Resolution become immediately effective.

Mr. Alvarado and Ms. Cierebiej addressed the Committee regarding Resolution No. R2024-0410. Discussion ensued.

Committee members asked questions of Mr. Alvarado and Ms. Cierebiej pertaining to the item, which they answered accordingly. Discussion ensued.

On a motion by Ms. Turner with a second by Ms. Conwell, Resolution No. R2024-0410 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

Mr. Sweeney and Mr. Miller requested to have their names added as co-sponsors to the legislation.

- d) R2024-0411: A Resolution confirming the County Executive's reappointment of the Honorable Mayor Edward Orcutt to serve on the Cuyahoga County Planning Commission representing the Southwest Region for the term 1/1/2025 – 12/31/2027, and declaring the necessity that this Resolution become immediately effective.

Mr. Alvarado and Ms. Cierebiej addressed the Committee regarding Resolution No. R2024-0411. Discussion ensued.

Committee members asked questions of Mr. Alvarado and Ms. Cierebiej pertaining to the item, which they answered accordingly. Discussion ensued.

On a motion by Ms. Turner with a second by Mr. Miller, Resolution No. R2024-0411 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

Mr. Sweeney requested to have his name added as a co-sponsor to the legislation.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. ADJOURNMENT

Chairwoman Turner adjourned the meeting at 10:32 a.m., without objection.