

AGENDA CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY COMMITTEE MEETING TUESDAY, JANUARY 21, 2025 CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR 10:00 AM

Committee Members:

Martin J. Sweeney, Chair – District 3
Michael J. Gallagher, Vice Chair – District 5
Yvonne M. Conwell – District 7
Meredith M. Turner – District 9
Michael J. Houser, Sr. – District 10

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PUBLIC COMMENT
- 4. APPROVAL OF MINUTES FROM THE NOVEMBER 19, 2024 MEETING
- 5. MATTERS REFERRED TO COMMITTEE
 - a) R2024-0369: A Resolution approving the appointment of Douglas J. Maser to serve on the Cuyahoga County Soldiers' and Sailors' Monument Board of Trustees for an unexpired term ending 11/15/2028; and declaring the necessity that this Resolution become immediately effective.
 - b) <u>R2024-0436</u>: A Resolution adopting various changes to the Cuyahoga County Non-Bargaining Classification Plan; and declaring the necessity that this Resolution become immediately effective.

- c) <u>R2025-0019</u>: A Resolution adopting various changes to the Cuyahoga County Non-Bargaining Classification Plan; and declaring the necessity that this Resolution become immediately effective.
- d) R2025-0021: A Resolution confirming the County Executive's appointment of Sara Steimle to serve on the Cuyahoga County Board of Developmental Disabilities for the term 2/1/2025 – 1/31/2029; and declaring the necessity that this Resolution become immediately effective.
- e) R2025-0022: A Resolution confirming the County Executive's reappointment of Alaina McCruel to serve on the Cuyahoga County Board of Developmental Disabilities for the term 5/1/2025 1/31/2029; and declaring the necessity that this Resolution become immediately effective.
- f) R2025-0023: A Resolution confirming the County Executive's reappointment of Janice M. Dzigiel to serve on the Western Reserve Area Agency on Aging Board of Trustees for the term 1/1/2025 12/31/2027; and declaring the necessity that this Resolution become immediately effective.
- g) R2025-0024: A Resolution confirming the County Executive's appointment of Benjamin R. Goodwin to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the unexpired term ending 12/31/2026; and declaring the necessity that this Resolution become immediately effective.
- h) R2025-0025: A Resolution confirming the County Executive's appointment of Alyssa Peters to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2025 12/31/2027; and declaring the necessity that this Resolution become immediately effective.
- i) R2025-0026: A Resolution confirming the County Executive's appointment of Victoria Bowden to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2025 12/31/2027; and declaring the necessity that this Resolution become immediately effective.
- j) R2025-0027: A Resolution confirming the County Executive's appointment of Robyn Kaltenbach to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2025 12/31/2027; and declaring the necessity that this Resolution become immediately effective.

- k) R2025-0028: A Resolution confirming the County Executive's appointment of Jared D. Sherman to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2025 12/31/2027; and declaring the necessity that this Resolution become immediately effective.
- R2025-0029: A Resolution confirming the County Executive's reappointment of Christopher T. Hall to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2025 – 12/31/2027; and declaring the necessity that this Resolution become immediately effective.
- m) R2025-0030: A Resolution confirming the County Executive's reappointment of Jennifer Kons to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2025 12/31/2027; and declaring the necessity that this Resolution become immediately effective.
- n) R2025-0031: A Resolution confirming the County Executive's reappointment of Cheryl M. Bradas to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2025 – 12/31/2027; and declaring the necessity that this Resolution become immediately effective.
- R2025-0032: A Resolution confirming the County Executive's reappointment of Donisha Greene to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2025 – 12/31/2027; and declaring the necessity that this Resolution become immediately effective.

6. MISCELLANEOUS BUSINESS

7. ADJOURNMENT

*Complimentary parking for the public is available in the attached garage at 900 Prospect. A skywalk extends from the garage to provide additional entry to the Council Chambers from the 5th floor parking level of the garage. Please see the Clerk to obtain a complimentary parking pass.

**Council Chambers is equipped with a hearing assistance system. If needed, please see the Clerk to obtain a receiver.