



AGENDA
CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY
COMMITTEE MEETING
TUESDAY, FEBRUARY 4, 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 JANUARY 21, 2025 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2025-0047: A Resolution adopting various changes to the Cuyahoga County Non-Bargaining Classification Plan; and declaring the necessity that this Resolution become immediately effective.
 - b) R2025-0049: A Resolution reappointing Deborah Southerington to serve on the Cuyahoga County Personnel Review Commission for the term 3/8/2025 to 3/7/2031; and declaring the necessity that this Resolution become immediately effective.

- c) R2025-0051: A Resolution confirming the County Executive's appointment of Dolores Garcia to serve on The MetroHealth System Board of Trustees for an unexpired six-year term ending 2/28/2027; and declaring the necessity that this Resolution become immediately effective.
- d) R2025-0052: A Resolution confirming the County Executive's appointment of Artis Arnold, III to serve on The MetroHealth System Board of Trustees for an unexpired six-year term ending 3/9/2027; and declaring the necessity that this Resolution become immediately effective.
- e) R2025-0053: A Resolution confirming the County Executive's reappointment of Sam Thomas III to serve on the Western Reserve Area Agency on Aging Board of Trustees for the term 1/1/2024 – 12/31/2026; and declaring the necessity that this Resolution become immediately effective.
- f) R2025-0054: A Resolution confirming the County Executive's appointment of Nestor Rivera, Deputy Sheriff Major, to serve on the Cuyahoga County Community-Based Correctional Facility Governing Board for the term 1/1/2024 - 12/31/2026, in his official capacity as a representative of Cuyahoga County; and declaring the necessity that this Resolution become immediately effective.
- g) R2025-0055: A Resolution confirming the County Executive's reappointment of Brandy Carney, Director of Public Safety and Justice Services, to serve on the Cuyahoga County Community-Based Correctional Facility Governing Board for the term 1/1/2025 - 12/31/2027, in her official capacity as a representative of Cuyahoga County; and declaring the necessity that this Resolution become immediately effective.
- h) R2025-0056: A Resolution confirming the County Executive's reappointment of Vincent Holland to serve on the Cuyahoga County Community-Based Correctional Facility Governing Board for the term 1/1/2025 - 12/31/2027; and declaring the necessity that this Resolution become immediately effective.
- i) R2025-0057: A Resolution confirming the County Executive's reappointment of Scott Osiecki to serve on the Cuyahoga County Community-Based Correctional Facility Governing Board for the term 1/1/2025 - 12/31/2027; and declaring the necessity that this Resolution become immediately effective.

- j) R2025-0058: A Resolution confirming the County Executive's reappointment of Cynthia Schulz 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.
- k) R2025-0059: A Resolution confirming the County Executive's reappointment of Sheryl King-Benford to serve on the Cuyahoga County Law Library Resources Board for the term 1/1/2025 – 12/31/2029; and declaring the necessity that this Resolution become immediately effective.
- l) R2025-0060: A Resolution confirming the designation of Marka Fields to serve as the alternate to the Honorable Mayor Justin Bibb, on the Cuyahoga County Planning Commission representing the Cleveland Region for the term 1/1/2025 – 12/31/2027; amending Resolution No. R2024-0409, adopted 12/3/2024; and declaring the necessity that this Resolution become immediately effective.
- m) R2025-0066: A Resolution making an award on RQ14216 to Medical Mutual Services, LLC. in the amount not-to-exceed \$361,085,387.30 for group healthcare benefits for County employees and their eligible dependents and Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents for the period 1/1/2025 – 12/31/2027; authorizing the County Executive to execute Contract No. 5091 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
- n) R2025-0067: A Resolution making an award on RQ14216 to Medical Mutual of Ohio in the amount not-to-exceed \$2,126,403.00 for stop loss insurance services for Cuyahoga County and Cuyahoga County Benefits Regionalization Program participants for the period 1/1/2025 – 12/31/2025; authorizing the County Executive to execute Contract No. 5092 and all other documents consistent with said award and this Resolution; 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.*