

## **MINUTES**

CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY
COMMITTEE MEETING
TUESDAY, APRIL 29, 2025
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR
10:00 AM

1. CALL TO ORDER

Chairman Sweeney called the meeting to order at 10:00 a.m.

2. ROLL CALL

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

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE APRIL 15, 2025 MEETING

A motion was made by Ms. Conwell, seconded by Mr. Gallagher and approved by unanimous vote to approve the minutes from the April 15, 2025 meeting.

- 5. MATTERS REFERRED TO COMMITTEE
  - a) R2025-0138: A Resolution confirming the County Executive's reappointment of Anthony G. Tavrell to serve on the Cuyahoga County Community Improvement Corporation Board of Trustees for the term 1/2/2025 – 1/1/2028, and declaring the necessity that this Resolution become immediately effective.

Mr. Chris Alvarado, Director of Regional Collaboration, addressed the Committee regarding Resolution No. R2025-0138. Discussion ensued.

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

Mr. Anthony G. Tavrell addressed the Committee regarding his nomination to serve on the Cuyahoga County Community Improvement Corporation Board of Trustees. Discussion ensued.

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

On a motion by Mr. Sweeney with a second by Ms. Turner, Resolution No. R2025-0138 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

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

b) R2025-0152: A Resolution adopting various changes to the Cuyahoga County Non-Bargaining Classification Plan; and declaring the necessity that this Resolution become immediately effective.

Mr. Albert Bouchahine, Manager of Classification and Compensation for the Personnel Review Commission, addressed the Committee regarding Resolution No. R2025-0152. Discussion ensued.

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

On a motion by Ms. Turner with a second by Ms. Conwell, Resolution No. R2025-0152 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

c) R2025-0156: A Resolution confirming the County Executive's reappointment of E. Harry Walker, M.D. to serve on The MetroHealth System Board of Trustees for the term 3/5/2025 – 3/4/2031, and declaring the necessity that this Resolution become immediately effective.

Mr. Alvarado addressed the Committee regarding Resolution No. R2025-0156. Discussion ensued.

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

Mr. E. Harry Walker, M.D. addressed the Committee regarding his nomination to serve on The MetroHealth System Board of Trustees. Discussion ensued.

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

On a motion by Ms. Turner with a second by Mr. Gallagher, Resolution No. R2025-0156 was considered and approved by majority vote, to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules, with Mr. Gallagher casting a dissenting vote.

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

d) R2025-0157: A Resolution confirming the County Executive's reappointment of Paul Herdeg to serve on The Cleveland-Cuyahoga County Workforce Development Board for the term 7/1/2025 – 6/30/2028, and declaring the necessity that this Resolution become immediately effective.

Mr. Alvarado addressed the Committee regarding Resolution No. R2025-0157. Discussion ensued.

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

Mr. Paul Herdeg addressed the Committee regarding his nomination to serve on The Cleveland-Cuyahoga County Workforce Development Board. Discussion ensued.

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

On a motion by Ms. Turner with a second by Ms. Conwell, Resolution No. R2025-0157 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

## 6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

## 7. ADJOURNMENT

Chairman Sweeney adjourned the meeting at 10:41 a.m., without objection.