



## **MINUTES**

CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY  
COMMITTEE MEETING  
TUESDAY, MAY 20, 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 10:04 a.m.**

### **2. ROLL CALL**

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

### **3. PUBLIC COMMENT**

**There were no public comments given.**

### **4. APPROVAL OF MINUTES FROM THE APRIL 29, 2025 MEETING**

**A motion was made by Ms. Turner, seconded by Mr. Gallagher and approved by unanimous vote to approve the minutes from the April 29, 2025 meeting.**

### **5. MATTERS REFERRED TO COMMITTEE**

- a) R2025-0180: A Resolution confirming the County Executive's appointment of Catherine Corrigan Tompkins to serve on the Cleveland-Cuyahoga County Port Authority Board of Directors for the term 3/1/2025 – 2/28/2029, and declaring the necessity that this Resolution become immediately effective.

**Mr. Chris Alvarado, Director of Regional Collaboration, addressed the Committee regarding Resolution No. R2025-0180. Discussion ensued.**

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

**Ms. Catherine Corrigan Tompkins addressed the Committee regarding her nomination to serve on the Cleveland-Cuyahoga County Port Authority Board of Directors. Discussion ensued.**

**Committee members asked questions of Ms. Corrigan Tompkins pertaining to her experience, expertise and qualifications, which she answered accordingly. Discussion ensued.**

**On a motion by Ms. Turner with a second by Mr. Gallagher, Resolution No. R2025-0180 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.**

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

- b) R2025-0181: A Resolution confirming the County Executive's reappointment of Peggy Zone Fisher to serve on the Cleveland-Cuyahoga County Port Authority Board of Directors for the term 4/21/2025 – 4/20/2029, and declaring the necessity that this Resolution become immediately effective.

**Mr. Alvarado addressed the Committee regarding Resolution No. R2025-0181. Discussion ensued.**

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

**Ms. Peggy Zone Fisher addressed the Committee regarding her nomination to serve on the Cleveland-Cuyahoga County Port Authority Board of Directors. Discussion ensued.**

**Committee members asked questions of Ms. Zone Fisher pertaining to her experience, expertise and qualifications, which she answered accordingly. Discussion ensued.**

**Mr. David Gutheil, Interim President and Chief Executive Officer for the Cleveland-Cuyahoga County Port Authority, also addressed the committee regarding Ms. Zone Fisher's reappointment to the Cleveland-Cuyahoga County Port Authority Board of Directors.**

**On a motion by Ms. Turner with a second by Mr. Gallagher, Resolution No. R2025-0181 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, Mr. Sweeney and Mr. Gallagher requested to have their names added as co-sponsors to the legislation.**

- c) R2025-0183: A Resolution confirming the County Executive's reappointment of Ethan Karp, Ph.D. 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. R2025-0183. Discussion ensued.**

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

**Mr. Ethan Karpe, Ph.D., addressed the Committee regarding his nomination to serve on the Cleveland-Cuyahoga County Workforce Development Board. Discussion ensued.**

**Committee members asked questions of Dr. Karp 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. R2025-0183 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

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

- d) R2025-0185: A Resolution confirming the County Executive's appointment of Chief Scott Mielke to serve on the Cuyahoga County Community Corrections Planning Board for the term 1/2/2025 – 1/1/2028, and declaring the necessity that this Resolution become immediately effective.

**Mr. Alvarado addressed the Committee regarding Resolution No. R2025-0185. Discussion ensued.**

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

**Chief Scott Mielke addressed the Committee regarding his nomination to serve on the Cuyahoga County Community Corrections Planning Board. Discussion ensued.**

**Committee members asked questions of Chief Mielke 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. R2025-0185 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.**

**6. MISCELLANEOUS BUSINESS**

**There was no miscellaneous business.**

**7. ADJOURNMENT**

**Chairman Sweeney adjourned the meeting at 10:46 a.m., without objection.**