

#### **MINUTES**

CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY
COMMITTEE MEETING
TUESDAY, JUNE 3, 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 10:01 a.m.

### 2. ROLL CALL

Mr. Sweeney asked Assistant Deputy Clerk Georgakopoulos to call the roll. Committee members Sweeney, Conwell, Turner and Houser were in attendance and a quorum was determined. Committee member Gallagher arrived after the roll call was taken. Councilmember Schleper was also in attendance.

#### 3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE MAY 20, 2025 MEETING

A motion was made by Ms. Turner, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes from the May 20, 2025 meeting.

### MATTERS REFERRED TO COMMITTEE

a) R2025-0182: A Resolution confirming the County Executive's reappointment of Marquez L. Brown 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. Chris Alvarado, Director of Regional Collaboration, addressed the Committee regarding Resolution No. R2025-0182. Discussion ensued.

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

Mr. Marquez Brown addressed the Committee regarding his nomination to serve on the Cuyahoga County Workforce Development Board. Discussion ensued.

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

On a motion by Ms. Conwell with a second by Ms. Turner, Resolution No. R2025-0182 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

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

b) R2025-0184: A Resolution confirming the County Executive's appointment of LaToya Logan 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. R2025-0184. Discussion ensued.

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

Ms. LaToya Logan addressed the Committee regarding her nomination to serve on the Cuyahoga County Community Corrections Planning Board. Discussion ensued.

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

On a motion by Ms. Conwell with a second by Ms. Turner, Resolution No. R2025-0184 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. Houser, Ms. Turner, Mr. Sweeney, Mr. Schleper, Mr. Gallagher and Ms. Conwell requested to have their names added as co-sponsors to the legislation.

c) R2025-0186: A Resolution confirming the County Executive's reappointment of Emily Garr Pacetti to serve on the Greater Cleveland Regional Transit Authority Board of Trustees for the term 3/1/2025 – 2/29/2028; and declaring the necessity that this Resolution become immediately effective.

Mr. Alvarado addressed the Committee regarding Resolution No. R2025-0186. Discussion ensued.

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

Ms. Emily Garr Pacetti addressed the Committee regarding her nomination to serve on the Greater Cleveland Regional Transit Authority Board of Trustees. Discussion ensued.

Committee members and Councilmember asked questions of Ms. Garr Pacetti 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. R2025-0186 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.

d) <u>R2025-0195</u>: 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. R2025-0195. Discussion ensued.

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

On a motion by Ms. Conwell with a second by Ms. Turner, Resolution No. R2025-0195 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.

e) R2025-0198: A Resolution confirming the County Executive's appointment of Anita Gray to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for the term 7/1/2021 – 6/30/2025, and declaring the necessity that this Resolution become immediately effective.

Mr. Alvarado introduced a proposed substitute to Resolution No. R2025-0198. Discussion ensued.

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

A motion was then made by Mr. Gallagher, seconded by Ms. Turner and approved by unanimous vote to accept the proposed substitute.

Ms. Anita Gray addressed the Committee regarding her nomination to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County. Discussion ensued.

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

On a motion by Mr. Gallagher with a second by Ms. Turner, Resolution No. R2025-0198 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading, as substituted.

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

f) R2025-0199: A Resolution confirming the County Executive's appointment of Omar Kurdi to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for the term 7/1/2021 – 6/30/2025, and declaring the necessity that this Resolution become immediately effective.

Mr. Alvarado introduced a proposed substitute to Resolution No. R2025-0199. Discussion ensued.

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

A motion was then made by Ms. Turner, seconded by Mr. Sweeney and approved by unanimous vote to accept the proposed substitute.

Mr. Omar Kurdi addressed the Committee regarding his nomination to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County. Discussion ensued.

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

On a motion by Mr. Gallagher with a second by Ms. Turner, Resolution No. R2025-0199 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading, as substituted.

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

g) R2025-0200: A Resolution confirming the County Executive's appointment of the Honorable Judge J.J. Costello 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. R2025-0200. Discussion ensued.

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

The Honorable Judge J.J. Costello addressed the Committee regarding his nomination to serve on the Cuyahoga County Community Corrections Planning Board. Discussion ensued.

Committee members and Councilmember asked questions of the Honorable Judge Costello pertaining to his experience, expertise and qualifications, which he answered accordingly. Discussion ensued.

On a motion by Mr. Gallagher with a second by Ms. Turner, Resolution No. R2025-0200 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. Houser, Mr. Sweeney, Mr. Gallagher, Mr. Schleper and Ms. Turner requested to have their names added as co-sponsors to the legislation.

## 6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

# 7. ADJOURNMENT

Chairman Sweeney adjourned the meeting at 11:29 a.m., without objection.