



AGENDA
CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY COMMITTEE
MEETING
THURSDAY, OCTOBER 18, 2012
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
10:00 AM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT RELATED TO THE AGENDA**
- 4. APPROVAL OF MINUTES FROM THE OCTOBER 4, 2012 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) M2012-0025: A Motion confirming the County Executive's appointment of individuals to serve on the Cuyahoga County Charter Review Commission, and declaring the necessity that this Motion become immediately effective:
 - 1) Patrick McLaughlin
 - 2) Shawn Riley
 - 3) Kenneth Callahan
 - 4) Bruce Akers
 - 5) Nancy Dietrich
 - 6) William Tarter
 - 7) Davida Russell
 - 8) Mylayna Albright
 - 9) Miesha Headen
 - b) M2012-0027: A Motion confirming the County Executive's appointment of various individuals to serve on The MetroHealth System Board of

Trustees, and declaring the necessity that this Motion become immediately effective.

- 1) Samuel R. Huston
- 2) Sharon Sobol Jordan

6. MISCELLANEOUS BUSINESS

7. OTHER PUBLIC COMMENT

8. ADJOURNMENT

*In accordance with Ordinance No. O2011-0020, complimentary parking in the Huntington Park Garage will be available for the public **beginning at 4:00 p.m.** on any day when the Council or any of its committees holds evening meetings. Please see the Clerk to obtain a parking pass.



MINUTES

**CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY COMMITTEE
MEETING
THURSDAY, OCTOBER 4, 2012
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
9:30 AM**

1. CALL TO ORDER

Chairwoman Conwell called the meeting to order at 9:37 a.m.

2. ROLL CALL

Ms. Conwell asked Assistant Deputy Clerk Thurman to call the roll. Committee members Conwell and Rogers were in attendance and a quorum was determined. Councilmembers Miller, Connally and Brady were also in attendance.

A motion was made by Ms. Conwell, seconded by Mr. Rogers and approved by unanimous vote to allow Council President Connally to vote in place of Mr. Gallagher at this meeting.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE SEPTEMBER 20, 2012 MEETING

A motion was made by Mr. Rogers, seconded by Ms. Connally and approved by unanimous vote to approve the minutes of the September 20, 2012 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) M2012-0025: A Motion confirming the County Executive's appointment of individuals to serve on the Cuyahoga County Charter Review

Commission, and declaring the necessity that this Motion become immediately effective:

- 1) Patrick McLaughlin
- 2) Shawn Riley
- 3) Kenneth Callahan
- 4) Bruce Akers
- 5) Nancy Dietrich
- 6) William Tarter, Jr.
- 7) Davida Russell
- 8) Mylayna Albright
- 9) Miesha Headen

Mr. Jim Boyle, Special Assistant to County Executive FitzGerald, and Mr. Joseph Nanni, Chief of Staff of County Council, addressed the Committee regarding Motion No. M2012-0025. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Boyle and Mr. Nanni pertaining to the item, which they answered accordingly.

Mr. Patrick McLaughlin, Mr. Shawn Riley, Mr. Kenneth Callahan, Mr. Bruce Akers, Ms. Nancy Dietrich, Mr. William Tarter, Jr., Ms. Davida Russell, Ms. Mylayna Albright and Ms. Miesha Headen addressed the Committee regarding their nominations to serve on the Cuyahoga County Charter Review Commission. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. McLaughlin, Mr. Riley, Mr. Callahan, Mr. Akers, Ms. Dietrich, Mr. Tarter, Jr., Ms. Russell, Ms. Albright and Ms. Headen pertaining to their experience, expertise, qualifications and commitment to serve on the Cuyahoga County Charter Review Commission, which they answered accordingly.

No further legislative action was taken on Motion No. M2012-0025.

- b) M2012-0026: A Motion confirming the County Executive's appointment of Jan L. Roller to serve on the Cleveland-Cuyahoga County Port Authority Board of Directors, and declaring the necessity that this Motion become immediately effective.

Mr. Boyle addressed the Committee regarding Motion No. M2012-0026. Discussion ensued.

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

Ms. Jan Roller addressed the Committee regarding her nomination to serve on the Cleveland-Cuyahoga County Port Authority Board of Directors. Discussion ensued.

Committee members and Councilmembers asked questions of Ms. Roller pertaining to her experience, expertise, qualifications and commitment to serve on the Cleveland-Cuyahoga County Port Authority Board of Directors, which she answered accordingly.

On a motion by Mr. Rogers with a second by Ms. Connally, Motion No. M2012-0026 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 rules.

- c) M2012-0027: A Motion confirming the County Executive's appointment of various individuals to serve on The MetroHealth System Board of Trustees, and declaring the necessity that this Motion become immediately effective.
 - 1) Samuel R. Huston
 - 2) Sharon Sobol Jordan

Mr. Boyle and Ms. Amy Marquit Renwald, Assistant Law Director, addressed the Committee regarding Motion No. M2012-0027. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Boyle and Ms. Marquit Renwald pertaining to the item, which they answered accordingly.

Mr. Samuel Huston and Ms. Sharon Sobol Jordan addressed the Committee regarding their nominations to serve on The MetroHealth System Board of Trustees. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Huston and Ms. Sobol Jordan pertaining to their experience, expertise, qualifications and commitment to serve on The MetroHealth System Board of Trustees, which they answered accordingly.

No further legislative action was taken on Motion No. M2012-0027.

A brief recess was taken by the Committee after which Ms. Conwell reconvened the meeting.

- d) R2012-0197: A Resolution authorizing an agreement with the Village of North Randall for participation in the Cuyahoga County Benefits Regionalization Program for the period 9/1/2012 - 12/31/2014, and authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution.

Ms. Lisa Durkin, Deputy Director of Human Resources, addressed the Committee regarding Resolution No. R2012-0197. Discussion ensued.

Committee members and Councilmembers asked questions of Ms. Durkin pertaining to the item, which she answered accordingly.

Ms. Connally requested to be added as a co-sponsor to Resolution No. R2012-0197.

On a motion by Ms. Connally with a second by Mr. Rogers, Resolution No. R2012-0197 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 rules.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss, Chairwoman Conwell adjourned the meeting at 11:42 a.m., without objection.

COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO

MOTION NO. M2012-0025

Sponsored by: Council President Connally

A Motion confirming the County Executive’s appointment of individuals to serve on the Cuyahoga County Charter Review Commission, and declaring the necessity that this Motion become immediately effective.

WHEREAS, Article XII, Section 12.09 of the Cuyahoga County Charter establishes the Cuyahoga County Charter Review Commission; and,

WHEREAS, the Cuyahoga County Charter Review Commission, pursuant to Article XII, Section 12.09 of the Cuyahoga County Charter, may propose to the County Council amendments to the Charter as it shall deem appropriate; and,

WHEREAS, pursuant to Article XII, Section 12.09 of the Charter of Cuyahoga County, the Cuyahoga County Charter Review Commission shall consist of “nine electors of the County, no more than five of whom may be of the same political party, and no more than two of whom may be an officer or employee of the County”; and,

WHEREAS, members of the Cuyahoga County Charter Review Commission shall be appointed to serve a one (1) year term, and “such appointment shall be made by the County Executive, subject to confirmation by the Council” pursuant to Article XII, Section 12.09 of the Cuyahoga County Charter; and,

WHEREAS, the individual appointed shall have a term commencing immediately upon signature of this Motion; and,

WHEREAS, the Cuyahoga County Charter Section 6.04, entitled Special Boards and Commissions, states that “[w]hen general law or any agreement with another public agency or court order provides for appointment of members of a special board or commission or other agency by the board of county commissioners, such appointment shall be made by the County Executive, subject to confirmation by the Council;” and,

WHEREAS, the County Executive has nominated the following individuals to serve on the Cuyahoga County Charter Review Commission:

- a) Patrick McLaughlin
- b) Shawn Riley
- c) Kenneth Callahan

- d) Bruce Akers
- e) Nancy Dietrich
- f) William Tarter
- g) Davida Russell
- h) Mylayna Albright
- i) Miesha Headen; and,

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Motion become immediately effective in order that Charter requirements can be complied with and critical services provided by Cuyahoga County can continue, and to provide for the usual, daily operation of a County Board.

NOW, THEREFORE, BE IT APPROVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. The Council of Cuyahoga County hereby confirms the appointment of the following individuals, to serve on the Cuyahoga County Charter Review Commission, commencing immediately:

- a) Patrick McLaughlin
- b) Shawn Riley
- c) Kenneth Callahan
- d) Bruce Akers
- e) Nancy Dietrich
- f) William Tarter
- g) Davida Russell
- h) Mylayna Albright
- i) Miesha Headen.

SECTION 2. It is necessary that this Motion become immediately effective in order that critical services provided by Cuyahoga County can continue, and to continue the usual and daily operation of the County. Provided that this Motion receives the affirmative vote of eight members of Council, this Motion shall become immediately effective.

SECTION 3. It is found and determined that all formal actions of this Council concerning and relating to the passage of this Motion were passed in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, and in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Motion was duly approved.

Yeas:

Nays:

County Council President

Date

Clerk of Council

Date

First Reading/Referred to Committee: September 25, 2012

Committee(s) Assigned: Human Resources, Appointments & Equity

Second Reading/Referred to Committee: October 9, 2012

Committee(s) Assigned: Human Resources, Appointments & Equity

Journal _____
_____, 2012

COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO

MOTION NO. M2012-0027

Sponsored by: Council President Connally

A Motion confirming the County Executive's appointment of various individuals to serve on The MetroHealth System Board of Trustees, and declaring the necessity that this Motion become immediately effective.

WHEREAS, Chapter 339 of the Ohio Revised Code provides for the organization and operation of a county hospital; and,

WHEREAS, ORC 339.02 provides for the creation of a board of county hospital trustees and further provides the means by which appointments are made; and,

WHEREAS, ORC 339.02 further provides that such appointments to the board of trustees shall be for a six year term made by the Board of County Commissioners together with the probate judge of the county senior in point of service and the judge of the court of common pleas of the county senior in point of service; and,

WHEREAS, pursuant to ORC 339.02(F)(1), the County Executive has sought and received approval from both the probate judge of the county senior in point of service and the judge of the court of common pleas of the county senior in point of service; and

WHEREAS, the Cuyahoga County Charter Section 6.04, entitled Special Boards and Commissions, states that "[w]hen general law or any agreement with another public agency or court order provides for appointment of members of a special board or commission or other agency by the board of county commissioners, such appointment shall be made by the County Executive, subject to confirmation by the Council;" and,

WHEREAS, the County Executive has nominated the following individuals, to serve on The MetroHealth System Board of Trustees:

- A) Samuel R. Huston
- B) Sharon Sobol Jordan; and,

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Motion become immediately effective in order that Charter requirements can be complied with and critical services provided by Cuyahoga

County can continue, and to provide for the usual, daily operation of a County Board.

NOW, THEREFORE, BE IT APPROVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. The Council of Cuyahoga County hereby confirms the appointment of the following individuals, to serve on The MetroHealth System Board of Trustees for a term of six years:

- A) Samuel R. Huston; and,
- B) Sharon Sobol Jordan.

SECTION 2. It is necessary that this Motion become immediately effective in order that critical services provided by Cuyahoga County can continue, and to continue the usual and daily operation of the County. Provided that this Motion receives the affirmative vote of eight members of Council, this Motion shall become immediately effective.

SECTION 3. It is found and determined that all formal actions of this Council concerning and relating to the passage of this Motion were passed in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, and in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Motion was duly approved.

Yeas:

Nays:

County Council President		Date

Clerk of Council		Date

In accordance with Rule 6B of the Rules of Council, legislation was added to the agenda by parliamentary motion: September 25, 2012

First Reading/Referred to Committee: September 25, 2012

Committee(s) Assigned: Human Resources, Appointments & Equity

Journal _____
_____, 2012