



MINUTES

CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY COMMITTEE MEETING

TUESDAY, OCTOBER 21, 2014

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS

COUNCIL CHAMBERS – 4TH FLOOR

10:00 AM

1. CALL TO ORDER

Chairwoman Conwell called the meeting to order at 10:03 a.m.

2. ROLL CALL

Ms. Conwell asked Ms. Culek to call the roll. Committee members Conwell, Germana, Gallagher and Hairston were in attendance and a quorum was determined. Committee member Simon entered the meeting shortly after the roll call was taken. Councilmember Miller was also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM SEPTEMBER 30, 2014 MEETING

A motion was made by Mr. Hairston, seconded by Mr. Germana and approved by unanimous vote to approve the minutes of the September 30, 2014 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2014-0224: A Resolution confirming the County Executive's appointment of Reverend Larry L. Macon, Sr. to serve on The MetroHealth System Board of Trustees for an unexpired term ending 3/5/2019, and declaring the necessity that this Resolution become immediately effective.

Mr. James Boyle, Special Assistant to County Executive FitzGerald, addressed the Committee regarding Resolution No. R2014-0224. Discussion ensued.

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

A motion was made by Mr. Hairston, seconded by Mr. Germana and approved by unanimous vote to amend Resolution No. R2014-0224 by inserting “effective 11/1/2014” throughout the Resolution.

On a motion by Ms. Conwell with a second by Mr. Germana, Resolution No. R2014-0224 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. Subsequently, Ms. Conwell clarified that the item will be on the agenda for third reading adoption.

- b) R2014-0238: A Resolution confirming the County Executive’s appointment of Harriet Shaw Applegate to serve on the Cleveland-Cuyahoga County Port Authority Board of Directors for an unexpired term ending 1/28/2016, and declaring the necessity that this Resolution become immediately effective.

Mr. Boyle addressed the Committee regarding Resolution No. R2014-0238. Discussion ensued.

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

Ms. Harriet Shaw Applegate 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. Applegate pertaining to her experience, expertise and qualifications, which she answered accordingly.

On a motion by Mr. Hairston with a second by Mr. Germana, Resolution No. R2014-0238 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) R2014-0244: A Resolution authorizing an agreement with City of Chardon for participation in the Cuyahoga County Benefits Regionalization Program for the period 3/1/2014 - 12/31/2016; authorizing the County Executive to execute the agreement and all

other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Ms. Lisa Durkin, Deputy Director of Human Resources Operations, and Ms. Amy Marquit Renwald, Assistant Law Director, addressed the Committee regarding Resolution No. R2014-0244. Discussion ensued.

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

On a motion by Ms. Conwell with a second by Mr. Gallagher, Resolution No. R2014-0244 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.

- d) R2014-0245: A Resolution authorizing an agreement with City of Cleveland Heights for participation in the Cuyahoga County Benefits Regionalization Program for the period 9/1/2014 - 12/31/2016; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Ms. Durkin addressed the Committee regarding Resolution No. R2014-0245. Discussion ensued.

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

On a motion by Mr. Hairston with a second by Mr. Germana, Resolution No. R2014-0245 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. Hairston requested to have his name added as a co-sponsor to Resolution No. R2014-0245.

- e) O2014-0030: An Ordinance enacting the Cuyahoga County Appointment and Confirmation Act, and declaring the necessity that this Ordinance become immediately effective.

Ms. Conwell introduced a proposed substitute to Ordinance No. O2014-0030. Discussion ensued.

A motion was made by Ms. Conwell, seconded by Ms. Simon and approved by unanimous vote to accept the proposed substitute.

Ms. Marquit Renwald and Mr. Michael King, Special Counsel, addressed the Committee regarding Ordinance No. O2014-0030. Discussion ensued.

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

A motion was then made by Ms. Conwell, seconded by Mr. Germana and approved by unanimous vote to amend Ordinance No. O2014-0030 by deleting "*direct contact information, including the candidate's phone number, email address, home address, and business address*" and inserting "*city and county of residence*" in Section 114.01(A)(4)(viii).

On a motion by Ms. Conwell with a second by Mr. Germana, Ordinance No. O2014-0030 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading, as substituted and amended.

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 11:24 a.m., without objection.