

Cuyahoga County Council



Committee Agenda

Committee of Human Resources, Appointments, & Equity

Yvonne Conwell-Chair

Julian Rogers-Vice chair

Wednesday, April 13, 2011

10AM

Council Chambers

I. Call to Order

II. Roll Call

III. Public comment

IV. Approval of Minutes: March 9, 2011

V. Agenda Items: Matters referred to Committee

Review appointments: M2011-0018- a motion confirming the County Executive's appointment of Norberto Colon to serve on the Public Safety Urban Area Working Group.

M2011-0019- a motion confirming the County Executive's appointment of individuals to serve on the Cuyahoga County Planning Commission.

M2011-0020- a motion confirming the County Executive's appointment of individuals to serve on Tax Incentive Review Councils.

M2011-0021- a motion confirming the County Executive's appointment of Nick Nardi to serve on the Greater Cleveland Regional Transit Authority Board of Trustees.

M2011-24- a motion confirming the County Executive's appointment of individual's to serve on the District One Public Works Integrating Committee of Cuyahoga County.

M2011-0025- a motion confirming the County Executive's appointment of individuals to serve on the Cuyahoga Community College Board of Trustees.

R2011-0129-a resolution authorizing the County Executive to enter into a contract (No. CE1100132-01) with Union Eye Care Center, Inc. in the amount not-to-exceed \$549,010.20 for the provision of vision insurance to County employees for the period 1/1/2001-12/31/2013, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Fitzgerald/ Department of Human Resources

VI. Miscellaneous business

VII. Adjournment