



MINUTES

CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY COMMITTEE MEETING

**THURSDAY, NOVEMBER 17, 2011
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
10:00 AM**

1. CALL TO ORDER

Chairwoman Conwell called the meeting to order at 10:00 a.m.

2. ROLL CALL

The Clerk called the roll. Committee members Conwell and Gallagher were in attendance and quorum was determined. Mr. Rogers 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 OCTOBER 27, 2011 MEETING

A motion was made by Ms. Conwell, seconded by Mr. Gallagher and approved by unanimous vote to approve the minutes of the October 27, 2011 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) M2011-0050: A Motion confirming the County Executive's appointment of individuals to serve on the Cleveland/Cuyahoga County Workforce Investment Board, and declaring the necessity that this Motion become immediately effective.

- 1) Gayle Thompkins Agahi
- 2) Daniel E. Berry
- 3) Sari Feldman

- 4) Susan Muha
- 5) Denise Smudla
- 6) Harriet Applegate
- 7) Michael Latkovich
- 8) K. Michael Benz
- 9) Joseph A. Calabrese
- 10) Daniel M. Koncos
- 11) Jeffrey K. Patterson
- 12) Stephen M. Wing
- 13) Joseph Gauntner

Mr. David Reines, Interim Executive Director of the Cleveland/Cuyahoga County Workforce Investment Board, addressed the Committee regarding Motion No. M2011-0050. Discussion ensued.

Councilmembers asked questions of Mr. Reines pertaining to the item, which he answered accordingly.

Ms. Sari Feldman, Mr. Jeffrey Patterson and Mr. Joseph Gauntner addressed the Committee regarding their nominations to the Cleveland/Cuyahoga County Workforce Investment Board. Discussion ensued.

Councilmembers asked questions of the nominees pertaining to their experience and expertise, which each answered accordingly.

On a motion by Ms. Conwell with a second by Mr. Gallagher, Motion No. M2011-0050 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading suspension of rules.

- b) M2011-0051: A Motion confirming the County Executive's appointment of Christopher S. Ronayne to serve on the Cleveland-Cuyahoga County Port Authority Board of Directors, and declaring the necessity that this Motion become immediately effective.

Mr. William Friedman, President and CEO of the Cleveland-Cuyahoga County Port Authority and Mr. James Boyle, Special Assistant to County Executive FitzGerald, addressed the Committee regarding Motion No. M2011-0051. Discussion ensued.

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

On a motion by Ms. Conwell with a second by Mr. Rogers, Motion No. M2011-0051 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading suspension of rules.

- c) R2011-0321: A Resolution authorizing awards on RQ20783 to various providers in the total amount of \$900,000.00 for real estate appraisal services for the Sheriff's sale for the period 1/1/2012 - 12/31/2014, and authorizing the County Executive to execute agreements consistent with said awards:

- 1) John W. Andrews
- 2) Mark Butler
- 3) Gregory W. Conte
- 4) Thomas P. Hogan
- 5) Paul Kinczel
- 6) John H. Koz
- 7) Ruth A. Lassiter
- 8) Wayne F. Levering
- 9) Christopher J. Loftus
- 10) Paul G. McLaughlin
- 11) Stan Patriski
- 12) Daniel Rocco
- 13) Rosemary A. Schneider
- 14) Crystal A. Williams

Mr. Jim Boyle; Mr. Jim Bitterman, Chief Duty of the Civil Division in the Office of the Sheriff; Mr. Majeed Makhoulf, Director of Law and Ms. Elise Hara, Director of Human Resources, addressed the Committee regarding Resolution No. R2011-0321. Discussion ensued.

Councilmembers asked questions of Mr. Boyle, Mr. Bitterman, Mr. Makhoulf and Ms. Hara pertaining to the item, which they answered accordingly.

On a motion by Mr. Gallagher with a second by Mr. Rogers, Resolution No. R2011-0321 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading suspension of rules.

- d) O2011-0050: An Ordinance providing for the adoption of various changes to the Cuyahoga County Non-Bargaining Classification Plan, and declaring the necessity that this Ordinance become immediately effective.

Ms. Rebecca Kopcienski, Administrator for the Human Resource Commission; Mr. Albert Bouchahine, Personnel Manager for the Office of Human Resources and Ms. Elise Hara, addressed the Committee regarding Ordinance No. O2011-0050. Discussion ensued.

Councilmembers asked questions of Ms. Kopcienski, Mr. Bouchahine, and Ms. Hara pertaining to the item, which they answered accordingly.

A motion was made by Ms. Conwell, seconded by Mr. Rogers and approved by unanimous vote to consider substitute Ordinance No. O2011-0050.

On a motion by Mr. Gallagher with a second by Mr. Rogers, substitute Ordinance No. O2011-0050 was considered and approved by unanimous vote to be referred to the full Council agenda under third reading.

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, the meeting was adjourned by Chairwoman Conwell at 11:30 a.m., without objection.