



## **MINUTES**

**CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY COMMITTEE**

**MEETING**

**TUESDAY, MARCH 5, 2013**

**CUYAHOGA COUNTY JUSTICE CENTER**

**COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR**

**10:00 AM**

**1. CALL TO ORDER**

**Chairwoman Conwell called the meeting to order at 10:07 a.m.**

**2. ROLL CALL**

**Ms. Conwell asked Deputy Clerk Muller to call the roll. Committee members Conwell, Gallagher and Simon were in attendance and a quorum was determined. Committee member Rogers entered the meeting shortly after the roll call was taken. Committee member Germana was absent from the meeting.**

**3. PUBLIC COMMENT RELATED TO THE AGENDA**

**No public comments related to the agenda were given.**

**4. APPROVAL OF MINUTES FROM THE FEBRUARY 19, 2013 MEETING**

**A motion was made by Mr. Gallagher, seconded by Ms. Simon and approved by unanimous vote to approve the minutes of the February 19, 2013 meeting.**

**5. MATTERS REFERRED TO COMMITTEE**

- a) M2013-0003: A Motion confirming the County Executive's appointment of individuals to serve on the Tax Incentive Review Councils, and declaring the necessity that this Motion become immediately effective:

- 1) Mark A. Parks, Jr.

- 2) Janise Bayne
- 3) Maggie Keenan
- 4) Joe Micciulla

**Mr. Jim Boyle, Special Assistant to County Executive FitzGerald, addressed the Committee regarding Motion No. M2013-0003. Discussion ensued.**

**Mr. Mark Parks, Ms. Janise Bayne, Ms. Maggie Keenan and Mr. Joe Micciulla addressed the Committee regarding their nominations to serve on the Tax Incentive Review Councils. Discussion ensued.**

**Committee members asked questions of Mr. Parks, Ms. Bayne, Ms. Keenan and Mr. Micciulla pertaining to their experiences, expertise and qualifications for the position, which they answered accordingly.**

**On a motion by Mr. Gallagher with a second by Mr. Rogers, Motion No. M2013-0003 was considered and approved by unanimous vote to be referred to the full Council with a recommendation for passage under second reading suspension of rules.**

- b) M2013-0004: A Motion confirming the County Executive's appointment of James R. Wooley to serve on the Cuyahoga County Public Defender Commission, and declaring the necessity that this Motion become immediately effective.

**Mr. James Wooley addressed the Committee regarding his nomination to serve on the Cuyahoga County Public Defender Commission. Discussion ensued.**

**Committee members asked questions of Mr. Wooley pertaining to his experience, expertise and qualifications for the position, which he answered accordingly.**

**On a motion by Mr. Rogers with a second by Ms. Simon, Motion No. M2013-0004 was considered and approved by unanimous vote to be referred to the full Council with a recommendation for passage under second reading suspension of rules.**

- c) M2013-0005: A Motion confirming the County Executive's reappointment of various Mayors to serve on the Cuyahoga County Planning Commission, and declaring the necessity that this Motion become immediately effective:
  - 1) The Honorable Michael P. Byrne for the Southcentral Region
  - 2) The Honorable Robert Blomquist for the Southwest Region

**The Honorable Robert Blomquist addressed the Committee regarding his nomination to serve on the Cuyahoga County Planning Commission. Discussion ensued.**

**Committee members asked questions of Mayor Blomquist pertaining to his experience, expertise and qualifications for the position, which he answered accordingly.**

**In lieu of his attendance, Mayor Michael Byrne submitted a written statement.**

**On a motion by Ms. Conwell with a second by Mr. Rogers, Motion No. M2013-0005 was considered and approved by majority vote to be referred to the full Council with a recommendation for passage under second reading suspension of rules, with Ms. Simon abstaining from the vote.**

- d) R2013-0038: A Resolution authorizing an agreement with Cuyahoga County Board of Developmental Disabilities for participation in the Cuyahoga County Benefits Regionalization Program for the period 1/1/2013 - 12/31/2015; 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.

**Mr. Jim Dustin, Principal, Employee Benefits International, addressed the Committee regarding Resolution No. R2013-0038. Discussion ensued.**

**Committee members asked questions of Mr. Dustin pertaining to the item, which he answered accordingly.**

**On a motion by Mr. Rogers with a second by Mr. Gallagher, Resolution No. R2013-0038 was considered and approved by unanimous vote to be referred to the full Council with a recommendation for passage under second reading suspension of rules.**

- e) O2013-0008: An Ordinance providing for adoption of various changes to the Cuyahoga County Non-Bargaining Classification Plan, and declaring the necessity that this Ordinance become immediately effective.

**Mr. Albert Bouchahine, Personnel Manager, Department of Human Resources; and Ms. Vallerie Propper, Special Assistant to County Executive FitzGerald, addressed the Committee regarding Ordinance No. O2013-0008. Discussion ensued.**

**Ms. Conwell introduced an amendment on the floor. Discussion ensued. A motion was then made by Ms. Simon, seconded by Mr. Rogers and approved by unanimous vote, to amend Ordinance No. O2013-0008 by deleting the Exhibit D: Emergency Services Administrator wherever it appears in the Ordinance.**

**On a motion by Ms. Conwell with a second by Mr. Rogers, Ordinance No. O2013-0008 was considered and approved by unanimous vote to be referred to the full Council for second reading, as amended.**

**6. MISCELLANEOUS BUSINESS**

**Ms. Conwell reported that the next meeting will be held on Tuesday, March 19, 2013 at 10:00 a.m.**

**7. OTHER PUBLIC COMMENT**

**No other public comments were given.**

**8. ADJOURNMENT**

**With no further business to discuss, the meeting was adjourned at 11:23 a.m., without objection.**