



MINUTES

CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY COMMITTEE MEETING

**TUESDAY, MAY 7, 2013
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
10:00 AM**

1. CALL TO ORDER

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

2. ROLL CALL

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

In accordance with Rule 12F of the County Council Rules, Council President Connally appointed Councilmember Miller as Member Pro Tem of the Committee

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments related to the agenda were given.

4. APPROVAL OF MINUTES FROM THE APRIL 16, 2013 MEETING

A motion was made by Mr. Gallagher, seconded by Mr. Germana and approved by unanimous vote to approve the minutes of the April 16, 2013 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) M2013-0016: A Motion confirming the County Executive's appointment of various individuals to serve on the Cleveland/Cuyahoga County Workforce Investment Board, and declaring the necessity that this Motion become immediately effective:

- 1) Bill Kitson
- 2) Kim M. Shelnick

Mr. Jim Boyle, Special Assistant to County Executive FitzGerald; and Mr. David Reines, Executive Director, Cleveland/Cuyahoga County Workforce Investment Board, addressed the Committee regarding Motion No. M2013-0016. Discussion ensued.

Mr. Bill Kitson and Ms. Kim M. Shelnick addressed the Committee regarding their nominations to serve on the Cleveland/Cuyahoga County Workforce Investment Board. Discussion ensued.

Committee members asked questions of Mr. Kitson and Ms. Shelnick pertaining to their experience, expertise and qualifications, which they answered accordingly.

On a motion by Mr. Germana with a second by Mr. Gallagher, Motion No. M2013-0016 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.

- b) O2013-0003: An Ordinance providing for modifications to and adoption of the Cuyahoga County Human Resources Personnel Policies and Procedures Manual to be applicable to all County employees, and declaring the necessity that this Ordinance become immediately effective.

Ms. Elise Hara, Director of Human Resources; Mr. Jeff Mowry, Chief Information Officer and Mr. Michael King, Assistant Law Director, addressed the Committee regarding Ordinance No. O2013-0003. Discussion ensued.

Committee members asked questions of Ms. Hara, Mr. Mowry and Mr. King pertaining to the item, which they answered accordingly.

On a motion by Ms. Conwell with a second by Mr. Germana, Ordinance No. O2013-0003 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

6. MATTERS REFERRED TO COMMITTEE IN ACCORDANCE WITH COUNTY COUNCIL RULE 9M

- a) Discussion regarding a pending Motion confirming the County Executive's reappointment of Sharon Sobol Jordan to serve on The MetroHealth System Board of Trustees, and declaring the necessity that this Motion become immediately effective.

Mr. Boyle addressed the Committee regarding the item. Discussion ensued.

Ms. Sharon Sobol Jordan addressed the Committee regarding her nomination to serve on The MetroHealth System Board of Trustees. Discussion ensued.

Committee members asked questions of Ms. Jordan pertaining to her experience, expertise and qualifications, which she answered accordingly.

On a motion by Ms. Conwell with a second by Mr. Germana, the item was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under first reading suspension of rules, pending receipt of the official motion.

7. MISCELLANEOUS BUSINESS

The next Committee meeting will be held on Tuesday, May 21, 2013 at 10:00 a.m.

8. OTHER PUBLIC COMMENT

No other public comments were given.

9. ADJOURNMENT

With no further business to discuss, the meeting was adjourned by Chairwoman Conwell at 11:39 a.m., without objection.