



MINUTES

CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY COMMITTEE MEETING

**TUESDAY, MAY 21, 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 and Germana were in attendance and a quorum was determined. Committee members Rogers and Simon entered the meeting shortly after the roll call was taken. Councilmembers Miller and Jones were also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments related to the agenda were given.

4. APPROVAL OF MINUTES FROM THE MAY 7, 2013 MEETING

A motion was made by Mr. Germana, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes of the May 7, 2013 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) M2013-0018: A Motion confirming the County Executive's appointment of Mayor Vic Collova (Chagrin/Southeast Region) to serve on the Cuyahoga County Planning Commission, and declaring the necessity that this Motion become immediately effective.

Mr. Jim Boyle, Special Assistant to County Executive FitzGerald, addressed the Committee regarding Motion No. M2013-0018. Discussion ensued.

Mayor Vic Collova addressed the Committee regarding his nomination to serve on the Cuyahoga County Planning Commission. Discussion ensued.

Committee members asked questions of Mayor Collova pertaining to his experience, expertise and qualifications, which he answered accordingly.

On a motion by Mr. Rogers with a second by Mr. Germana, Motion No. M2013-0018 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) M2013-0019: A Motion confirming the County Executive's appointment of various individuals to serve on the Cuyahoga County Community Improvement Corporation Board of Trustees, and declaring the necessity that this Motion become immediately effective:

- 1) David Reines
- 2) Matthew Rubino
- 3) Wade Steen
- 4) Mark A. Parks, Jr.
- 5) Lawrence E. Benders
- 6) J. W. Sean Dorsey
- 7) Radhika Reddy
- 8) Candace Klein
- 9) Richard C. Perry

Mr. Boyle and Ms. Amy Marquit-Renwald, Assistant Law Director, addressed the Committee regarding Motion No. M2013-0019. Discussion ensued.

Mr. Matthew Rubino, Mr. Wade Steen, Mr. Lawrence Benders, Mr. Sean Dorsey, Ms. Radhika Reddy and Mr. Richard Perry addressed the Committee regarding their nominations to serve on the Cuyahoga County Community Improvement Corporation Board of Trustees. Discussion ensued.

Committee members asked questions of Mr. Rubino, Mr. Steen, Mr. Benders, Mr. Dorsey, Ms. Reddy and Mr. Perry pertaining to their experience, expertise and qualifications, which they answered accordingly.

In lieu of their attendance, Mr. David Reines, Mr. Mark Parks and Ms. Candace Klein sent in statements to the Committee.

On a motion by Mr. Rogers with a second by Mr. Germana, Motion No. M2013-0019 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. Additionally, Mr. Germana and Mr. Jones requested to be added as co-sponsors to the legislation.

- c) M2013-0020: A Motion confirming the County Executive's reappointment of Karen Gabriel Moss to serve on the Greater Cleveland Regional Transit Authority Board of Trustees, and declaring the necessity that this Motion become immediately effective.

Mr. Boyle addressed the Committee regarding Motion No. M2013-0020. Discussion ensued.

Ms. Karen Gabriel Moss addressed the Committee regarding her nomination to continue to serve on the Greater Cleveland Regional Transit Authority Board of Trustees. Discussion ensued.

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

On a motion by Mr. Germana with a second by Ms. Conwell, Motion No. M2013-0020 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.

- d) O2013-0012: 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 Sheriff Frank Bova, addressed the Committee regarding Ordinance No. O2013-0012. Discussion ensued.

On a motion by Mr. Germana with a second by Ms. Simon, Ordinance No. O2013-0012 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. OTHER PUBLIC COMMENT

No other public comments were given.

8. ADJOURNMENT

With no further business to discuss, the meeting was adjourned by Chairwoman Conwell at 11:52 a.m., without objection.