



MINUTES

CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY COMMITTEE MEETING

**TUESDAY, MARCH 18, 2014
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
10:00 AM**

1. CALL TO ORDER

Chairwoman Conwell called the meeting to order at 10:11 a.m.

2. ROLL CALL

Ms. Conwell asked Deputy Clerk Muller to call the roll. Committee members Conwell, Gallagher, Germana and Hairston were in attendance and a quorum was determined. Committee member Simon entered the meeting shortly after the roll call was taken. Councilmember Miller was also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

There was public comment related to the agenda.

4. APPROVAL OF MINUTES

- a) March 4, 2014 Meeting

A motion was made by Mr. Hairston, seconded by Mr. Germana and approved by unanimous vote to approve the minutes of the March 4, 2014 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2014-0056: A Resolution confirming the County Executive's reappointment of The Honorable Michael Procuk, representing the Cuyahoga Region, to serve on the Cuyahoga County Planning Commission for the term 3/25/2014 - 3/24/2017, and declaring the necessity that this Resolution become immediately effective.

Mr. James Boyle, Special Assistant to County Executive FitzGerald, addressed the Committee regarding Resolution No. R2014-0056. Discussion ensued.

The Honorable Michael Procuik addressed the Committee regarding his nomination to serve on the Cuyahoga County Planning Commission. Discussion ensued. Committee members and Councilmembers asked questions of Mayor Procuik pertaining to his experience, expertise and qualifications which he answered accordingly.

On a motion by Ms. Simon with a second by Mr. Germana, Resolution No. R2014-0056 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, Councilmember Germana requested his name be added as a co-sponsor to the legislation.

- b) R2014-0057: A Resolution confirming the County Executive's reappointment of Ericka Thoms to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for the term 3/25/2014 - 3/24/2018, and declaring the necessity that this Resolution become immediately effective.

Mr. Boyle addressed the Committee regarding Resolution No. R2014-0057. Discussion ensued.

Ms. Ericka Thoms addressed the Committee regarding her nomination to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County. Discussion ensued.

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

On a motion by Ms. Simon with a second by Mr. Germana, Resolution No. R2014-0057 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- c) R2014-0058: A Resolution confirming the County Executive's appointment of various individuals to serve on the Cuyahoga County Community Improvement Corporation Board of Trustees for various terms, and declaring the necessity that this Resolution become immediately effective:
 - 1) W. Christopher Murray, II, for the term 3/25/2014 - 3/31/2017.
 - 2) Jeannet Wright for an unexpired term ending 1/31/2015.

Mr. Boyle addressed the Committee regarding Resolution No. R2014-0058. Discussion ensued.

Ms. Jeannet Wright addressed the Committee regarding her nomination to serve on the Cuyahoga County Community Improvement Corporation Board of Trustees. Discussion ensued.

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

In lieu of his attendance, Mr. W. Christopher Murray, II sent a written statement to the Committee.

On a motion by Mr. Hairston with a second by Mr. Germana, Resolution No. R2014-0058 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) R2014-0070: A Resolution approving various changes to the Cuyahoga County Non-Bargaining Classification Plan, and declaring the necessity that this Resolution become immediately effective.

Mr. Albert Bouchahine, Personnel Manager, Ms. Cynthia Sich, Consumer Affairs Director, Ms. Amy Marquit Renwald, Assistant Law Director; and Mr. Kahlil Seren, Research & Policy Analyst, addressed the Committee regarding Resolution No. R2014-0070. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Bouchahine, Ms. Sich, Ms. Renwald and Mr. Seren pertaining to the item, which they answered accordingly.

On a motion by Ms. Conwell with a second by Mr. Germana, Resolution No. R2014-0070 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 11:42 a.m., without objection.