



## MINUTES

### CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY COMMITTEE MEETING

TUESDAY, FEBRUARY 21, 2017

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS

C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR

10:00 AM

#### 1. CALL TO ORDER

**Chairwoman Brown called the meeting to order at 10:04 a.m.**

#### 2. ROLL CALL

**Ms. Brown asked Assistant Deputy Clerk Culek to call the roll. Committee members Brown, Gallagher, Miller and Conwell were in attendance and a quorum was determined. Committee member Jones entered the meeting shortly after the roll call was taken.**

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

**There were no public comments given.**

#### 4. APPROVAL OF MINUTES FROM THE JANUARY 31, 2017 MEETING

**A motion was made by Mr. Miller, seconded by Mr. Gallagher and approved by unanimous vote to approve the minutes from the January 31, 2017 meeting.**

#### 5. MATTERS REFERRED TO COMMITTEE

- a) R2017-0020: A Resolution adopting various changes to the Cuyahoga County Non-bargaining Classification Plan, and declaring the necessity that this Resolution become immediately effective.

**Mr. Albert Bouchahine, Manager of Classification and Compensation for the Personnel Review Committee, addressed the Committee regarding Resolution No. R2017-0020. Discussion ensued.**

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

**On a motion by Ms. Brown with a second by Ms. Conwell, Resolution No. R2017-0020 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 the rules.**

- b) R2017-0023: A Resolution confirming the County Executive's appointment of The Honorable Anthony J. DiCicco to serve on the Cuyahoga County Planning Commission representing the Hillcrest Region for the term 1/1/2017 - 12/31/2019, and declaring the necessity that this Resolution become immediately effective.

**Mr. Eddy Kraus, Director of the Department of Regional Collaboration, addressed the Committee regarding Resolution No. R2017-0023. Discussion ensued.**

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

**Mayor Anthony DiCicco addressed the Committee regarding his nomination to serve on the Cuyahoga County Planning Commission. Discussion ensued.**

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

**On a motion by Ms. Brown with a second by Mr. Jones, Resolution No. R2017-0023 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

- c) R2017-0024: A Resolution confirming the County Executive's reappointment of The Honorable Timothy J. DeGeeter to serve on the Northeast Ohio Regional Sewer District Board of Trustees for the term 3/1/2017 - 2/28/2022, and declaring the necessity that this Resolution become immediately effective.

**Mr. Kraus addressed the Committee regarding Resolution No. R2017-0024. Discussion ensued.**

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

**Mayor Timothy DeGeeter addressed the Committee regarding his nomination to serve on the Northeast Ohio Regional Sewer District Board of Trustees. Discussion ensued.**

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

**On a motion by Ms. Brown with a second by Mr. Jones, Resolution No. R2017-0024 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 the rules.**

- d) R2017-0025: A Resolution confirming the County Executive's reappointment of various individuals to serve on the Cuyahoga Community College Board of Trustees for various terms, and declaring the necessity that this Resolution become immediately effective:
  - 1) J. David Heller for the term 3/27/2017 - 3/26/2022.
  - 2) Victor A. Ruiz for the term 1/18/2017 - 1/17/2022.

**Mr. Kraus addressed the Committee regarding Resolution No. R2017-0025. Discussion ensued.**

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

**Mr. J. David Heller and Mr. Victor Ruiz addressed the Committee regarding their nomination to serve on the Cuyahoga Community College Board of Trustees. Discussion ensued.**

**Committee members asked questions of Mr. Heller and Mr. Ruiz pertaining their experience, expertise and qualifications, which they answered accordingly.**

**On a motion by Ms. Brown with a second by Mr. Miller, Resolution No. R2017-0025 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

**Ms. Brown requested to have her name added as co-sponsor to Resolution No. R2017-0025.**

## **6. MISCELLANEOUS BUSINESS**

**There was no miscellaneous business.**

**7. OTHER PUBLIC COMMENT**

**There were no public comments given.**

**8. ADJOURNMENT**

**With no further business to discuss, Chairwoman Brown adjourned the meeting at 10:56 a.m., without objection.**