



MINUTES

**CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY
COMMITTEE MEETING
TUESDAY, AUGUST 1, 2017
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
10:00 AM**

1. CALL TO ORDER

Chairwoman Brown called the meeting to order at 10:03 a.m.

2. ROLL CALL

Ms. Brown asked Deputy Clerk Carter to call the roll. Committee members Brown, Gallagher and Miller were in attendance and a quorum was determined. Committee members Jones and Conwell entered the meeting 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 JULY 18, 2017 MEETING

A motion was made by Mr. Miller, seconded by Mr. Jones and approved by majority vote to approve the minutes of the July 18, 2017 meeting, with Ms. Brown abstaining from the vote.

5. MATTERS REFERRED TO COMMITTEE

- a) R2017-0133: A Resolution approving the appointment of various individuals to serve on the Cuyahoga County Soldiers' and Sailors' Monument Commission Board of Trustees for an unexpired term

ending 11/5/2020, and declaring the necessity that this Resolution become immediately effective:

- 1) Robert P. Madison
- 2) Hilary S. Taylor

Mr. Kahlil Seren, Research & Policy Analyst, addressed the Committee regarding Resolution No. R2017-0133. Discussion ensued.

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

Mr. Robert Madison addressed the Committee regarding his nomination to serve on the Cuyahoga County Soldiers' and Sailors' Monument Commission Board of Trustees. Discussion ensued.

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

A motion was then made by Ms. Brown, seconded by Mr. Miller and subsequently withdrawn to refer Resolution No. R2017-0133 to the full Council agenda for second reading.

On a motion by Mr. Miller with a second by Mr. Jones, Resolution No. R2017-0133 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) R2017-0136: A Resolution confirming the County Executive's appointment and reappointment of various individuals to serve on the Cuyahoga Arts and Culture Board of Trustees for an unexpired term ending 3/31/2020, and declaring the necessity that this Resolution become immediately effective:

- 1) Appointment:
 - a) Kenneth Miller
- 2) Reappointment:
 - a) Gwendolyn Garth

Mr. Edward Kraus, Director of the Department of Regional Collaboration, addressed the Committee regarding Resolution No. R2017-0136. Discussion ensued.

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

Mr. Kenneth Miller addressed the Committee regarding his nomination to serve on the Cuyahoga Arts and Culture Board of Trustees. Discussion ensued.

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

Ms. Gwendolyn Garth addressed the Committee regarding her nomination to continue serving on the Cuyahoga Arts and Culture Board of Trustees. Discussion ensued.

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

On a motion by Ms. Brown with a second by Ms. Conwell, Resolution No. R2017-0136 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.

- c) R2017-0137: A Resolution confirming the County Executive's reappointment of Nick Nardi to serve on the Greater Cleveland Regional Transit Authority Board of Trustees for an unexpired term ending 2/29/2020, and declaring the necessity that this Resolution become immediately effective.

Mr. Kraus addressed the Committee regarding Resolution No. R2017-0137. Discussion ensued.

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

In lieu of his attendance, Mr. Nick Nardi submitted a written statement to the Committee.

On a motion by Ms. Brown with a second by Ms. Conwell, Resolution No. R2017-0137 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) R2017-0140: A Resolution authorizing agreements with various political subdivisions for participation in the Cuyahoga County Benefits Regionalization Program for the period 1/1/2017 - 12/31/2017; authorizing the County Executive to execute the agreements and all

other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

- 1) City of Highland Heights
- 2) Cuyahoga County District Board of Health
- 3) Cuyahoga County Convention Facilities Development Corporation
- 4) Cuyahoga County Land Reutilization Corporation
- 5) Regional Income Tax Agency
- 6) Southeastern Emergency Communications Center
- 7) Village of Highland Hills
- 8) Village of Mayfield
- 9) Village of Walton Hills

Ms. Holly Woods, Director of HR Benefits & Compensation, addressed the Committee regarding Resolution No. R2017-0140. Discussion ensued.

Committee members asked questions of Ms. Woods pertaining to the item, which she answered accordingly.

On a motion by Ms. Brown with a second by Mr. Miller, Resolution No. R2017-0140 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.

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 11:04 a.m., without objection.