



AGENDA
CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY
COMMITTEE MEETING
TUESDAY, FEBRUARY 20, 2018
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
10:00 AM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT RELATED TO THE AGENDA**
- 4. APPROVAL OF MINUTES FROM THE DECEMBER 5, 2017 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2018-0022: A Resolution confirming the County Executive's appointment of Sam Thomas III to serve on the Western Reserve Area Agency on Aging Board of Trustees for the term 1/1/2018 - 12/31/2020, and declaring the necessity that this Resolution become immediately effective.
 - b) R2018-0023: A Resolution confirming the County Executive's reappointment of A. Steven Dever to serve, in his official capacity as representative of Cuyahoga County, on the Lake Erie Energy Development Corporation Board of Directors for an unexpired term ending 4/30/2019; and declaring the necessity that this Resolution become immediately effective.
 - c) R2018-0024: A Resolution confirming the County Executive's reappointment of Lisa M. Hunt to serve on the Cuyahoga County Board of Developmental Disabilities for an unexpired term ending 1/31/2022,

and declaring the necessity that this Resolution become immediately effective.

- d) R2018-0025: A Resolution confirming the County Executive's reappointment of Yvette Ittu to serve on the Cuyahoga County Audit Committee for an unexpired term ending 12/31/2021, and declaring the necessity that this Resolution become immediately effective.

- e) R2018-0026: A Resolution confirming the County Executive's appointment or reappointment of various individuals to serve on the Cuyahoga Regional HIV Health Services Planning Council for various terms, and declaring the necessity that this Resolution become immediately effective:
 - a) Appointments for the term 3/15/2018 - 3/31/2020:
 - a. Tim Leonard
 - b. Christy L. Nicholls
 - c. Gregory Ryan Duhamell

 - b) Reappointments for the term 3/15/2018 - 3/31/2021:
 - a. Naimah O'Neal
 - b. Dr. Barbara Gripshover
 - c. Max Rodas
 - d. Marlene Robinson-Statler

- f) O2018-0001: 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.

6. MISCELLANEOUS BUSINESS

7. OTHER PUBLIC COMMENT

8. ADJOURNMENT

**Complimentary parking for the public is available in the attached garage at 900 Prospect. A skywalk extends from the garage to provide additional entry to the Council Chambers from the 5th floor parking level of the garage. Please see the Clerk to obtain a complimentary parking pass.*

***Council Chambers is equipped with a hearing assistance system. If needed, please see the Clerk to obtain a receiver.*