



## **MINUTES**

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

**TUESDAY, JANUARY 15, 2019**

**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 10:10 a.m.**

#### **2. ROLL CALL**

**Ms. Brown asked Assistant Deputy Clerk Johnson to call the roll. Committee members Brown, Gallagher, Miller and Conwell were in attendance and a quorum was determined. Committee member Jones was absent from the meeting.**

**A motion was made by Ms. Brown, seconded by Ms. Conwell and approved by unanimous vote to excuse Mr. Jones from the meeting.**

#### **3. PUBLIC COMMENT**

**There were no public comments given.**

#### **4. APPROVAL OF MINUTES FROM THE DECEMBER 4, 2018 MEETING**

**A motion was made by Mr. Miller, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes from the December 4, 2018 meeting.**

#### **5. MATTERS REFERRED TO COMMITTEE**

- a) R2019-0004: 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 Commission; addressed the Committee regarding Resolution No. R2019-0004. 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 Mr. Miller, Resolution No. R2019-0004 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

- b) R2019-0009: A Resolution confirming the County Executive's appointment of Carlin N. Culbertson to serve on the Child Abuse and Child Neglect Regional Prevention Council of the Ohio Children's Trust Fund representing the Great Lakes Region for an unexpired term ending 5/25/2020, and declaring the necessity that this Resolution become immediately effective.

**Ms. Jeané Holley, Deputy Director of Regional Collaboration; addressed the Committee regarding Resolution No. R2019-0009. Discussion ensued.**

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

**Mr. Carlin N. Culbertson addressed the Committee regarding his nomination to serve on the Child Abuse and Child Neglect Regional Prevention Council of the Ohio Children's Trust Fund representing the Great Lakes Region. Discussion ensued.**

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

**On a motion by Mr. Miller with a second by Mr. Gallagher, Resolution No. R2019-0009 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) R2019-0010: A Resolution confirming the County Executive's appointment of John M. Hairston, Jr., to serve on The MetroHealth System Board of Trustees for an unexpired term ending 2/28/2021; and declaring the necessity that this Resolution become immediately effective.

**Ms. Holley addressed the Committee regarding Resolution No. R2019-0010. Discussion ensued.**

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

**Mr. John M. Hairston, Jr. addressed the Committee regarding his nomination to serve on The MetroHealth System Board of Trustees. Discussion ensued.**

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

**Mr. Trevor McAleer, Legislative Budget Advisor; addressed the Committee regarding Resolution No. R2019-0010. Discussion ensued.**

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

**A motion was then made by Ms. Brown, seconded by Mr. Gallagher and approved by unanimous vote to amend Resolution No. R2019-0010 by deleting “2/28/2021” and inserting “3/5/2024” in the title, the sixth Whereas clause and Section 1. It was then referred to the full Council agenda under second reading suspension of the rules.**

**On a motion by Ms. Brown with a second by Ms. Conwell, Resolution No. R2019-0010 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.**

**Ms. Brown requested to have her name added as a co-sponsor to the legislation.**

- d) R2019-0011: A Resolution confirming the County Executive’s appointment of Pamela K. Jankowski to serve on the City of Cleveland/Cuyahoga County Workforce Development Board for an unexpired term ending 6/30/2021, and declaring the necessity that this Resolution become immediately effective.

**Ms. Holley addressed the Committee regarding Resolution No. R2019-0011. Discussion ensued.**

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

**Ms. Pamela K. Jankowski addressed the Committee regarding her nomination to serve on the City of Cleveland/Cuyahoga County Workforce Development Board. Discussion ensued.**

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

**On a motion by Ms. Brown with a second by Ms. Conwell, Resolution No. R2019-0011 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.**

- e) R2019-0012: A Resolution confirming the County Executive's reappointment of various individuals to serve on the Cuyahoga County Corrections Planning Board for an unexpired term ending 1/1/2022, and declaring the necessity that this Resolution become immediately effective:
  - i. Russel R. Brown III
  - ii. Arthur B. Hill III
  - iii. Dean P. Jenkins
  - iv. Christopher P. Viland

**Ms. Holley addressed the Committee regarding Resolution No. R2019-0012. Discussion ensued.**

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

**Mr. Russel R. Brown III, Mr. Arthur B. Hill III and Mr. Dean P. Jenkins addressed the Committee regarding their nomination to serve on the Cuyahoga County Corrections Planning Board. Discussion ensued.**

**Committee members asked questions of Messrs. Brown, Hill and Jenkins pertaining to their experience, expertise and qualifications, which they answered accordingly.**

**Mr. Martin Murphy, Board Administrator for the Corrections Planning Board; addressed the Committee regarding Resolution No. R2019-0012. Discussion ensued.**

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

**In lieu of his attendance, Mr. Christopher P. Viland submitted a written statement to the Committee and Ms. Holley addressed the Committee regarding the nomination of Mr. Viland to serve on the Cuyahoga County Corrections Planning Board. Discussion ensued.**

**On a motion by Ms. Brown with a second by Mr. Gallagher, Resolution No. R2019-0012 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

- f) R2019-0013: A Resolution confirming the County Executive's reappointment of Keith J. Libman to serve on the Cuyahoga County Audit Committee for an unexpired term ending 12/31/2022, and declaring the necessity that this Resolution become immediately effective.

**Ms. Holley addressed the Committee regarding Resolution No. R2019-0013. Discussion ensued.**

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

**Mr. Keith J. Libman addressed the Committee regarding his nomination to serve on the Cuyahoga County Audit Committee. Discussion ensued.**

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

**On a motion by Ms. Brown with a second by Mr. Miller, Resolution No. R2019-0013 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

#### **6. MISCELLANEOUS BUSINESS**

**Ms. Brown acknowledged today being the birthday of Dr. Martin Luther King Jr. and wished the Committee a Happy New Year.**

#### **7. ADJOURNMENT**

**With no further business to discuss, Chairwoman Brown adjourned the meeting at 11:11 a.m., without objection.**