



## **MINUTES**

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

**TUESDAY, JANUARY 19, 2021**

**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 10:00 a.m.**

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

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

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

**There were no public comments given.**

#### **4. APPROVAL OF MINUTES FROM THE DECEMBER 1, 2020 MEETING**

**A motion was made by Ms. Brown, seconded by Mr. Miller and approved by unanimous vote to approve the minutes from the December 1, 2020 meeting.**

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

- a) R2021-0003: 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. R2021-0003. Discussion ensued.**

**Committee members and Councilmembers 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. R2021-0003 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

- b) R2021-0023: A Resolution confirming the County Executive's appointment of Cathy Belk 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. Michele Pomerantz, Director of Regional Collaboration, addressed the Committee regarding Resolution No. R2021-0023. Discussion ensued.**

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

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

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

**Ms. Ida Ford, Workforce Development Administrator with Ohio Means Jobs, addressed the Committee regarding Resolution No. R2021-0023. Discussion ensued.**

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

**A motion was then made by Mr. Miller seconded by Ms. Brown and approved by unanimous vote to amend Resolution No. R2021-0023 by inserting "*followed by an additional term beginning 7/1/2021 and ending 6/30/2024*" in the title, fifth Whereas clause and Section 1.**

**On a motion by Ms. Brown with a second by Mr. Sweeney, Resolution No. R2021-0023 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, as amended.**

- c) R2021-0024: A Resolution confirming the County Executive's reappointment of Alfonso P. Sanchez to serve on the Cuyahoga County Community-Based Correctional Facility Governing Board for the term 1/1/2021 - 12/31/2023; and declaring the necessity that this Resolution become immediately effective.

**Ms. Pomerantz addressed the Committee regarding Resolution No. R2021-0024. Discussion ensued.**

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

**Mr. Alfonso P. Sanchez addressed the Committee regarding his nomination to serve on the Cuyahoga County Community-Based Correctional Facility Governing Board. Discussion ensued.**

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

**On a motion by Ms. Brown with a second by Ms. Conwell, Resolution No. R2021-0024 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) R2021-0025: A Resolution confirming the County Executive's reappointment of various Mayors to serve on the Cuyahoga County Planning Commission representing various regions for the term 1/1/2021 – 12/31/2023; and declaring the necessity that this Resolution become immediately effective:
  - i. The Honorable Michael Dylan Brennan  
(Heights Region)
  - ii. The Honorable Bradley D. Sellers  
(Chagrin/Southeast Region)

**Ms. Pomerantz addressed the Committee regarding Resolution No. R2021-0025. Discussion ensued.**

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

**The Honorable Mr. Michael Dylan Brennan and The Honorable Mr. Bradley D. Sellers addressed the Committee regarding their nomination to serve on the Cuyahoga County Planning Commission. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mayor Brennan and Mayor Sellers pertaining to their experience, expertise, and qualifications, which they answered accordingly.**

**On a motion by Ms. Brown with a second by Ms. Conwell, Resolution No. R2021-0025 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. ADJOURNMENT**

**With no further business to discuss, Chairwoman Brown adjourned the meeting at 10:35 a.m., without objection.**