



MINUTES

**CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY
COMMITTEE MEETING
TUESDAY, MAY 18, 2021
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 Assistant Deputy Clerk Johnson to call the roll. Committee members Brown, Gallagher, Miller, Sweeney and Conwell were in attendance and a quorum was determined. Councilmembers Schron, Baker and Jones were also in attendance.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE MAY 4, 2021 MEETING

A motion was made by Ms. Brown, seconded by Mr. Miller, and approved by unanimous vote to approve the minutes from the May 4, 2021 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) O2021-0005: An Ordinance providing for modifications to and adoption of the Cuyahoga County Human Resources Personnel Policies and Procedures Manual (“Employee Handbook”) to recognize

Juneteenth as a paid County holiday, to be applicable to all County employees; and declaring the necessity that this Ordinance become immediately effective.

Ms. Michele Pomerantz, Director of Regional Collaboration; Mr. Jesse Drucker, Director of Human Resources; Mr. Trevor McAleer, Legislative Budget Advisor, Mr. Anthony Perlatti, Director of the Board of Elections; Mr. Gregory Huth, Law Director; and Mr. James Boyle, Policy Advisor, addressed the Committee regarding Ordinance No. O2021-0005. Discussion ensued.

Committee members and Councilmembers asked questions of Ms. Pomerantz, Mr. Drucker, Mr. McAleer, Mr. Perlatti, Mr. Huth and Mr. Boyle pertaining to the item, which they answered accordingly.

Ms. Brown introduced a proposed substitute to Ordinance No. O2021-0005. Discussion ensued.

A motion was made by Ms. Brown, seconded by Ms. Conwell and approved by unanimous vote to accept the proposed substitute.

On a motion by Ms. Brown with a second by Ms. Conwell Ordinance No. O2021-0005 was considered and approved by unanimous vote to be referred to the full Council agenda for passage under second reading suspension of the rules, as substituted.

Ms. Conwell, Ms. Brown and Mr. Miller requested to have their names added as co-sponsors to Ordinance No. O2021-0005.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. ADJOURNMENT

With no further business to discuss, Chairwoman Brown adjourned the meeting at 11:33 a.m., without objection.