



**AGENDA**  
**CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY**  
**COMMITTEE MEETING**  
**TUESDAY, MAY 16, 2023**  
**CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS**  
**C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR**  
**10:00 AM**

**Committee Members:**

**Meredith M. Turner, Chair – District 9**  
**Michael J. Gallagher, Vice Chair – District 5**  
**Dale Miller – District 2**  
**Yvonne M. Conwell – District 7**  
**Martin J. Sweeney – District 3**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES FROM THE APRIL 18, 2023 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
  - a) R2023-0118: A Resolution confirming the County Executive's reappointment of Keith J. Libman to serve on the Cuyahoga County Audit Committee for the term 1/1/2023 – 12/31/2026, and declaring the necessity that this Resolution become immediately effective.
  - b) R2023-0119: A Resolution confirming the County Executive's appointment of Meltrice Sharp to serve on the Cuyahoga County Audit Committee for an unexpired term ending 12/31/2025, and declaring the necessity that this Resolution become immediately effective.

- c) R2023-0130: A Resolution adopting various changes to the Cuyahoga County Non-Bargaining Classification Plan; and declaring the necessity that this Resolution become immediately effective.
- d) R2023-0133: A Resolution confirming the County Executive's reappointment of Debra Rex to serve on the Division of Children and Family Services (DCFS) Advisory Board for the term 3/1/2023 – 2/28/2027, and declaring the necessity that this Resolution become immediately effective.
- e) O2023-0011: An Ordinance providing for modifications to and adoption of Section 11.01 of the Cuyahoga County Employee Handbook; and declaring the necessity that this Ordinance become immediately effective.

## **6. MISCELLANEOUS BUSINESS**

## **7. 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.*