

MINUTES
Cuyahoga County Human Resource Commission
Wednesday, May 2, 2012
Lakeside Place Building
323 W. Lakeside Avenue, Suite 400
5:00 p.m.

1) CALL TO ORDER

Chairman Wolff called the meeting to order at 5:10 p.m. Chairman Wolff made a motion to approve the minutes from the April 18, 2012 meeting. Commissioner Palmer seconded the motion. All were in favor; no objections.

2) ATTENDANCE

Chairman Robert Wolff, Commissioner Kathleen Palmer, Commissioner Angela Simmons, Administrator Rebecca Kopcienski, Coordinator Jessica Vezina, and Assistant Law Director Amy Marquit-Renwald.

3) PUBLIC COMMENT ĩ Nothing Submitted.

4) UNFINISHED BUSINESS

a) Hearing Guidelines ĩ Postponed until May 16, 2012 HRC meeting

b) Proposed Rule Change - Classifications

i) Public Works

Chairman Wolff made a motion to approve the new classification within Public Works; Commissioner Simmons seconded the motion. All were in favor; no objections.

ii) Clerk of Courts

Chairman Wolff made a motion to approve the new classification within Clerk of Courts; Commissioner Simmons seconded the motion. All were in favor; no objections.

5) NEW BUSINESS

Chairman Wolff made a motion to adjourn the meeting at 5:45 p.m.; Commissioner Palmer seconded the motion. All were in favor; no objections.

(Commissioners exited to deliberate on R & R.)

Chairman Wolff made a motion to reconvene the meeting at 6:05 p.m.; Commissioner Simmons seconded the motion. All were in favor; no objections.

a) Appeals

i) Williams, D. ĩ Recommended Dismissal of Appeal

Chairman Wolff made a motion to dismiss this appeal based on untimely filing according to the Human Resource Commission's rules;

Commissioner Simmons seconded the motion. All were in favor; no objections.

- ii) Bilski, A. i Report & Recommendation
Chairman Wolff made a motion to affirm the Report & Recommendation submitted by the Hearing Officer; Commissioner Palmer seconded the motion. All were in favor; no objections.
 - iii) Burke-Jones, J. i Report & Recommendation
Deliberations to continue at May 16, 2012 HRC meeting.
 - iv) Duque, V. i Report & Recommendation
Chairman Wolff made a motion to affirm the Report & Recommendation submitted by the Hearing Officer; Commissioner Palmer seconded the motion. All were in favor; no objections.
 - v) Godfrey, B. i Report & Recommendation
Chairman Wolff made a motion to affirm the Report & Recommendation submitted by the Hearing Officer; Commissioner Simmons seconded the motion. All were in favor; no objections.
 - vi) Little, H. i Report & Recommendation
Chairman Wolff made a motion to affirm the Report & Recommendation submitted by the Hearing Officer; Commissioner Palmer seconded the motion. All were in favor; no objections.
 - vii) Mullins, S. i Report & Recommendation
Chairman Wolff made a motion to affirm the Report & Recommendation submitted by the Hearing Officer; Commissioner Palmer seconded the motion. All were in favor; no objections.
 - viii) Robinson, T. i Report & Recommendation
Chairman Wolff made a motion to affirm the Report & Recommendation submitted by the Hearing Officer; Commissioner Simmons seconded the motion. All were in favor; no objections.
- b) Archer Compensation and Classification Proposal
Discussion ensued. Chairman Wolff made a motion to approve the Archer Compensation and Classification Proposal for the Prosecutors's Office and the Public Defenders's Office; Commissioner Simmons seconded the motion. All were in favor; no objections.

6) EXECUTIVE SESSION i Procedural Questions

Postponed until the May 16, 2012 Human Resource Commission meeting.

7) PUBLIC COMMENT i Nothing Submitted.

8) OTHER BUSINESS i

Discussion ensued regarding the proposed charter changes effecting the Human Resource Commission appointments. Commissioners to draft a letter to send to Council.

9) ADJOURNMENT

Commissioner Palmer made a motion to adjourn the meeting at 6:30 p.m. Chairman Wolff seconded the motion. All were in favor; no objections.

Next Human Resource Commission meeting is scheduled for Wednesday, May 16, 2012 at 5:00 p.m. at Lakeside Place (323 W. Lakeside Avenue, Suite 400)