MEETING MINUTES

Cuyahoga County Personnel Review Commission Wednesday, June 29, 2016 2429 Superior Viaduct, 3rd Floor Cleveland, Ohio 44113 5:00 p.m.

1) CALL TO ORDER

Chairman Tom Colaluca called the meeting to order at 5:00 p.m.

2) ATTENDANCE

Chairman Tom Colaluca, Commissioner Rob Wolff, Commissioner Debbie Southerington, PRC Director Rebecca Kopcienski, PRC Staff Attorney Sara DeCaro, Assistant Prosecutor Nora Poore, PRC Coordinator Cheryl DiMattia, Assistant Law Director Amy Marquit Renwald, PRC Manager Employment Testing George Vaughan, PRC Classification & Compensation Specialist Ashley Marcinick, Director of Human Resources-Labor & Employee Relations Ed Morales

3) APPROVAL OF MINUTES

Commissioner Wolff made a motion to approve the minutes from June 15, 2016; Commissioner Southerington seconded the motion. All were in favor; no objections.

- 4) PUBLIC COMMENT Nothing submitted
- 5) UNFINISHED BUSINESS Nothing submitted
- 6) NEW BUSINESS
 - a) Appeals
 - i) Gary Harris Report & Recommendation

Chairman Colaluca made a motion to accept the Hearing Officer's Report and Recommendation to dismiss the Gary Harris appeal; Commissioner Wolff seconded the motion. All were in favor; no objections.

b) Establishment of the Eligibility Lists as of the Date Posted to the PRC Website

Wellness Coordinator - Human Resources - 04/19/16
Certified Network Engineer - Information Technology - 06/08/16
Hospital Aid (Medical Technical Assistant) - Sheriff's Department - 06/08/16
Network Administrator (bargaining) - Information Technology - 06/08/16
Investigator Assistant - Job and Family Services - 06/13/16
Nursing Director - Senior and Adult Services - 06/13/16
Evidence Technician - Medical Examiner's Office - 06/14/16
Administrative Officer - Treasury - 06/17/16
Senior Account Clerk - Fiscal Office - 06/20/16

Commissioner Wolff made a motion to accept the establishment of the above eligibility lists as of the date posted to the PRC website; Commissioner Southerington seconded. All were in favor; no objections.

c) Class Plan Revision Requests

Classification and Compensation Specialist Ashley Marcinick presented the modifications to the County's non-bargaining classification plan. She informed the Commissioners the proposed changes had been posted on the PRC's website for 20 days.

Commissioner Wolff made a motion to accept the proposed classification plan revisions; Commissioner Southerington seconded the motion. All were in favor; no objections.

d) Administration's Update on Proposed Changes to County Code Chapter 3

Director of Human Resources-Labor & Employee Relations Morales and Assistant Law Director Amy Marquit Renwald presented additional proposed changes to the County Code Chapter 3. Discussion ensued. Chairman Colaluca suggested that a representative from the PRC and the County meet to discuss the proposed changes, and subsequently present them to the Commissioners.

e) Administration's Update on Negotiations and CBAs

Director of Human Resources-Labor & Employee Relations Morales presented an updated report on the Administration's negotiations and collective bargaining agreements. Discussion ensued.

- a) PUBLIC COMMENT Nothing Submitted
- b) OTHER BUSINESS Nothing Submitted

c) ADJOURNMENT

Since there was no other business to be discussed, Commission Wolff made a motion to adjourn the meeting at 5:29 p.m.

PLEASE NOTE: Change in scheduled meetings due to holiday and RNC held in Cleveland July 18-21. The next Personnel Review Commission Meeting is scheduled for Wednesday, July 27, 2016 at 5:00 p.m. at the PRC office located at 2429 Superior Viaduct, 3rd Floor.