MEETING MINUTES

Cuyahoga County Personnel Review Commission <u>Wednesday, March 15, 2017</u> 2429 Superior Viaduct, 3rd Floor Cleveland, Ohio 44113 5:00 p.m.

1) CALL TO ORDER

Chairwoman Debbie Southerington called the meeting to order at 5:00 p.m.

2) ATTENDANCE

Commissioner Debbie Southerington, Commissioner Tom Colaluca, PRC Director Rebecca Kopcienski, PRC Manager Classification & Compensation Albert Bouchahine, PRC Manager Employment Testing George Vaughan, PRC Staff Attorney Sara DeCaro, Assistant Prosecutor Nora Poore, PRC Administrative Assistant Brett McBride, Assistant Law Director Amy Marquit Renwald.

3) APPROVAL OF MINUTES from March 1, 2017.

The meeting was cancelled on March 1, 2017; therefore, no meeting minutes were approved.

- 4) PUBLIC COMMENT Nothing submitted.
- 5) UNFINISHED BUSINESS Nothing submitted.

6) NEW BUSINESS

a) Appeals

- Michael Zavoda Dismissal This has been moved to the next PRC Meeting on April 5, 2017.
- ii) John Fitzmaurice– Report & Recommendation This has been moved to the next PRC Meeting on April 5, 2017.
- b) Establishment of the Eligibility Lists as of the Date Posted to the PRC Website

Budget Officer 2 – Development – 2/10/2017 Human Resources Analyst – Human Resources- 2/14/2017 Custodial Worker Supervisor – Public Works – 2/14/2017 Social Program Administrator 3 – HHS-DO – 2/15/2017 Correction Officer 2 – Sheriff- 2/16/2017 Network Administrator – IT- 2/16/2017 Project Inspection Supervisor – Public Works- 2/17/2017 Program Officer 4 – Workforce Development – 2/21/2017 Capital Plan Construction Admin. – Public Works – 2/22/2017 Area Construction Engineer – Public Works – 2/22/2017 Emergency Call-Taker - PSJS- 2/24/2017 Senior Project Manager –Public Works – 2/24/2017 Employment and Family Service Specialist – CJFS – 2/24/2017 Administrative Assistant 2 – Sheriff – 3/6/2017 Senior Information Technology Project Manager – IT- 3/7/2017 Sewer Maintenance Worker – Public Works – 3/8/2017 Voice-Video Communications Manager – 3/9/2017

Commissioner Colaluca moved 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) Request to Extend an Eligibility List

Extension of the eligibility list for Engineering Map Supervisor for Public Works, from 04/05/17 to 04/05/18

Commissioner Colaluca moved to accept the extension of the above eligibility list; Commissioner Southerington seconded. All were in favor; no objections.

d) Class Plan Revision Requests

Commissioner Colaluca moved to accept the class plan revision requests; Commissioner Southerington seconded. All were in favor; no objections.

6) **PUBLIC COMMENT** – Nothing submitted.

7) OTHER BUSINESS

PRC Director Rebecca Kopcienski updated the Commissioners on the status of filling Commissioner Wolff's vacancy. Discussion ensued.

8) EXECUTIVE SESSION – Discussion of personnel matters

Commissioner Southerington moved to go into Executive Session to discuss a personnel matter; Commissioner Colaluca seconded. All were in favor; no objections.

Executive Session was called to order at 5:06 p.m. The following Commissioners were present: Southerington and Colaluca. The following attendees were present: PRC Administrator Kopcienski, PRC Staff Attorney Sara DeCaro, Assistant Prosecutor Graham, and PRC Manager Employment Testing George Vaughan.

At 5:19 p.m., Executive Session was adjourned, and Commissioner Southerington reconvened the meeting.

Commissioner Colaluca made a motion for Brandon Flores - Hutton to be appointed to the position of Employment Testing Specialist; Commissioner Southerington seconded the motion. All were in favor; no objections.

Commissioner Colaluca made a motion to appoint Brett McBride to a Temporary Work Level assignment as Administrative Assistant 2; Commissioner Southerington seconded the motion. All were in favor; no objections.

Commissioner Colaluca made a motion for Greg Perry to be appointed to the temporary position of Intern; Commissioner Southerington seconded the motion. All were in favor; no objections.

9) ADJOURNMENT

Commissioner Colaluca moved to adjourn the meeting at 5:19 p.m.; Commissioner Southerington seconded. All were in favor; no objections.

The next Personnel Review Commission Meeting is scheduled for Wednesday, April 19, 2017 at 5:00 p.m. at the PRC office located at 2429 Superior Viaduct, 3rd Floor. Free parking is available in the front lot of the building. Persons needing accommodations to attend and participate in the meeting should contact the PRC Coordinator at 216-698-2975.