#### **MEETING MINUTES**

Cuyahoga County Personnel Review Commission <u>Wednesday, October 18, 2017 5:00 p.m.</u> 2429 Superior Viaduct, 3<sup>rd</sup> Floor Cleveland, Ohio 44113

### 1) CALL TO ORDER

Chairwoman Southerington called the meeting to order at 5:02PM

#### 2) ROLL CALL

Chairwoman Southerington asked Administrative Assistant 2 Phil Tomko to call the roll. Commissioners Southerington and Boseman were in attendance and a quorum was determined. Commissioner Colaluca was absent.

### 3) APPROVAL OF MINUTES from September 20, 2017

Commissioner Southerington made a motion to approve the minutes from September 20<sup>th</sup>, 2017; Commissioner Boseman 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) Ashley Johnson—Report & Recommendation

Commissioner Southerington made a motion to accept the Hearing Officer's recommendation; Commissioner Boseman seconded the motion. All were in favor; no objections.

ii) Daniel McNea - Report & Recommendation

Discussion ensued with parties' attorneys and the Commission. Commissioner Southerington motioned for the meeting to be adjourned for deliberation; seconded by Commissioner Boseman. All were in favor; no objections. Commissioner Southerington called the meeting back to order after deliberations. Commissioner Southerington moved to hold the appeal in abeyance until the next meeting on November 1<sup>st</sup>, 2017 to allow the Commissioners to further review the record; Commissioner Boseman seconded the motion. All in favor; no objections.

- Presentation by the Cuyahoga County Internal Auditor, Cory Swaisgood Cory Swaisgood will be presenting at the November 1<sup>st</sup>, 2017 meeting.
- c) Establishment of the Eligibility Lists as of the Date Posted to the PRC Website

Benefits Analyst	HR	9/18/2017
Early Childhood Mental Health Therapist	DCFS	9/20/2017

Early Childhood Resource and Training	DCFS	9/20/2017
Coordinator		
Engineer 1	PW	9/21/2017
Family Service Aide 2	DSAS	9/21/2017
Chief Toxicologist	MEO	9/25/2017
Budget Officer 3	PSJS	9/26/2017
Social Service Worker 3	DCFS	10/2/2017
Social Services Supervisor	DCFS	10/2/2017
Business Services Manager	PW	10/3/2017
Clerical Specialist	CJFS	10/5/2017
ERP Information Systems Analyst - Fiscal	IT	10/5/2017
Network Administrator	IT	10/6/2017
Fiscal Officer 3 (Internal Posting)	CJFS	10/10/2017
Employment Testing Proctor	PRC	10/11/2017

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

# 6) PUBLIC COMMENT- Nothing Submitted

# 7) OTHER BUSINESS— Nothing Submitted

# 8) ADJOURNMENT

Commissioner Southerington made a motion to adjourn the meeting at 5:43 p.m.; Commissioner Boseman seconded. All were in favor; no objections.

The next Personnel Review Commission Meeting is scheduled for Wednesday, November 1<sup>st</sup>, 2017 at 5:00 p.m. at the PRC office located at 2429 Superior Viaduct, 3<sup>rd</sup> 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 Administrative Assistant 2 at 216-698-2975.