

MEETING MINUTES

Cuyahoga County Personnel Review Commission

Wednesday, August 23, 2017

2429 Superior Viaduct, 3rd Floor

Cleveland, Ohio 44113

5:00 p.m.

1) CALL TO ORDER

Chairwoman Southerington called the meeting to order at 5:05PM

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 July 26, 2017

Commissioner Southerington made a motion to approve the minutes from July 26th, 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) Barbara Giffen – Report & Recommendation

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

ii) Mark Johnson – Report & Recommendation

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

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

Intelligence Analyst PSJS	7/21/2017
Nursing Director DSAS	7/21/2017
Crime Analyst PSJS	7/25/2017
Purchasing Agent Fiscal	7/27/2017
Social Service Worker 3 DCFS	7/28/2017

Senior Payroll Officer Fiscal	7/31/2017
Manager, Network Engineering IT	7/31/2017
Senior Training Officer DCFS	8/16/2017
Investigator CJFS	8/9/2017
Program Officer 1 DCFS	8/3/2017
Budget Officer 2 PW	8/7/2017
Project Inspector 2 PW	8/7/2017
Certified Network Engineer IT	8/16/2017
Network Engineer IT	8/16/2017

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.

c) Class Plan Revision Requests

Commissioner Southerington made a motion to accept the Class Plan Revision Requests of the seven (7) class changes and eleven (11) new classifications that were posted to the PRC website for the required twenty (20) days; Commissioner Boseman seconded. All were in favor; no objections.

6) PUBLIC COMMENT – Nothing submitted

7) OTHER BUSINESS – Commissioner Southerington made a motion to accept the proposed performance based increase in pay for eligible PRC employees. Commissioner Boseman seconded. All were in favor; no objections.

8) EXECUTIVE SESSION – Discussion of personnel matter

9) ADJOURNMENT

Commissioner Southerington made a motion to adjourn the meeting at 5:40 p.m.; Commissioner Boseman seconded. All were in favor; no objections.

The next Personnel Review Commission Meeting is scheduled for Wednesday, September 6th, 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 Administrative Assistant at 216-698-2975.