MEETING MINUTES

Cuyahoga County Personnel Review Commission

<u>Wednesday, September 20, 2017</u>

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, Boseman, and Colaluca were in attendance and a quorum was determined.

3) APPROVAL OF MINUTES from September 6th, 2017

Commissioner Southerington made a motion to approve the minutes from September 6th, 2017; Commissioner Colaluca 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) Prioleau Green Report & Recommendation Prioleau Green-- Commissioner Southerington made a motion to accept the Hearing Officer's recommendation; Commissioner Colaluca seconded the motion. All were in favor; no objections.

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

Classification Title	Appointing Authority	Date List was Posted
MST Therapist	DCFS	9/5/2017
Nursing Director	DSAS	9/5/2017
Registered Nurse	Sheriff	9/5/2017
Support Specialist 1	CJFS	9/5/2017
Program Officer 4	CJFS	9/6/2017
Licensed Practical Nurse	Sheriff	9/7/2017
Transport Clerk	Sheriff	9/13/2017

Support Officer	CJFS	9/13/2017
Senior Project Manager	PW	9/14/2017

Senior Data Processor Treasury 9/15/2017

Commissioner Colaluca 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) Human Resources Department Presentation
- 6) PUBLIC COMMENT Nothing Submitted
- 7) OTHER BUSINESS Nothing Submitted

8) EXECUTIVE SESSION – Discussion of personnel matter

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

9) ADJOURNMENT

Commissioner Southerington made a motion to adjourn the meeting at 6:25 p.m.; Commissioner Boseman seconded. All were in favor; no objections.

The next Personnel Review Commission Meeting is scheduled for Wednesday, October 4^{th} , 2017 at 5:00 p.m. at the PRC office located at 2429 Superior Viaduct, 3^{rd} 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.