

MEETING MINUTES

Cuyahoga County Personnel Review Commission

Wednesday, November 1, 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 5:01PM

2) ROLL CALL

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

3) APPROVAL OF MINUTES from October 18th, 2017

Commissioner Southerington made a motion to approve the minutes from October 18th, 2017; Commissioner Colaluca seconded the motion. All were in favor; no objections.

4) PUBLIC COMMENT- Nothing submitted

5) UNFINISHED BUSINESS

a) Appeals

i) John Fitzmaurice– Report & Recommendation

Discussion ensued. The settlement paperwork was not available to the Commissioners in the entirety and will be reviewed and placed on the agenda for November 15, 2017.

ii) Daniel McNea – Report & Recommendation

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

6) NEW BUSINESS

a) Presentation by the Cuyahoga County Internal Auditor, Cory Swaisgood

b) Appeals

i) Lars St. John – Dismissal

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

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

Security Officer 2 (addition to previous list)	Sheriff	10/13/2017
Correction Officer 2 (addition to previous list)	Sheriff	10/16/2016
Program Officer 2	CJFS	10/19/2017
Administrative Assistant 1	PW	10/23/2017
Program Officer 2	DSAS	10/23/2017
MST Therapist	DCFS	10/26/2017

Commissioner Southerington made a motion to accept the establishment of the above eligibility lists as of the date posted to the PRC website; Commissioner Colaluca 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 5:27 p.m.; Commissioner Colaluca seconded. All were in favor; no objections.

The next Personnel Review Commission Meeting is scheduled for Wednesday, November 15th, 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 Administrative Assistant 2 at 216-698-2975.