

## **MEETING MINUTES**

Cuyahoga County Personnel Review Commission  
Thursday, December 19, 2019  
9830 Lorain Avenue, Classroom 2  
Cleveland, OH 44102  
4:30 p.m.

### **1) CALL TO ORDER**

Commissioner Southerington called the meeting to order at 4:33 p.m.

### **2) ROLL CALL**

Commissioner Southerington asked Senior Administrative Assistant Shannon Carney to call the roll. Commissioner Southerington and Commissioner Colaluca were in attendance. Chairman Boseman was absent; a quorum was determined.

Chairman Boseman did attend the meeting after the roll was called. He was present for the remainder of the meeting.

### **3) PUBLIC COMMENT** – Nothing submitted.

### **4) APPROVAL OF MINUTES** from December 4, 2019

Commissioner Southerington made a motion to approve minutes from December 4, 2019; Commissioner Colaluca seconded the motion. All were in favor; no objections.

### **5) UNFINISHED BUSINESS** – Nothing submitted.

### **6) NEW BUSINESS** – Nothing submitted.

### **7) EXECUTIVE SESSION**

#### **a. To consider the compensation of certain PRC employees**

Commissioner Southerington made a motion to go into Executive Session at 4:35 p.m. to discuss the compensation of certain PRC personnel; Commissioner Colaluca seconded the motion. All were in favor; no objections. The PRC went back on record at 4:55 p.m.

Chairman Boseman made a motion to accept the PRC Director's recommendation for merit-based pay increases for qualified PRC employees. Commissioner Colaluca seconded the motion. All were in favor; no objections.

### **8) OTHER BUSINESS** – Nothing submitted.

### **9) ADJOURNMENT**

Commissioner Southerington made a motion to adjourn the meeting at 4:56 p.m. Chairman Boseman seconded the motion. All were in favor; no objections.

The next Personnel Review Commission meeting is scheduled for Wednesday, January 8, 2019 at 4:00 p.m. at **9830 Lorain Road, Training Room 2, Cleveland, OH 44102**. Free parking is available in the south side lot of the building. Persons needing accommodations to attend and participate in the meeting should contact the PRC's Senior Administrative Assistant at 216.698.2975