MEETING MINUTES

Cuyahoga County Personnel Review Commission <u>Wednesday, November 4, 2020</u> PRC Meeting Conducted as a Teleconference Via Zoom 4:00 p.m.

1) CALL TO ORDER

Chairman Boseman called the meeting to order at 4:00 p.m.

2) ROLL CALL

Chairman Boseman asked Senior Administrative Assistant Shannon De Sciscio to call the roll. All Commissioners were present; a quorum was determined.

3) APPROVAL OF MINUTES from October 7, 2020

Chairman Boseman made a motion to approve the minutes from October 7, 2020. Commissioner Colaluca seconded the motion. All were in favor, no objections.

4) PUBLIC COMMENT – Nothing submitted.

5) NEW BUSINESS

- a) Appeals
 - i) Vicky Corley

Appellant's counsel, Susan Gragel, and Appellee's counsel, Amy Marquit Renwald, addressed the Commissioners; discussion ensued.

Chairman Boseman closed the meeting for deliberations at 4:17 p.m. The PRC went back on the record at 4:39 p.m.

Chairman Boseman made a motion to adopt the Hearing Officer's recommendation subject to the modification of providing backpay to the Appellant from the date of her removal until her second PDC; 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

Pump Station/WWTP Foreman	PW	10/5/2020
Database Developer	DCFS	10/16/2020
Manager, Accounts Payable	FISCAL	10/19/2020
Administrator, Program Officer	CJFS	10/19/2020
Social Service Worker 3	DCFS	10/19/2020

IT Senior Project Manager	IT	10/19/2020
Purchasing Agent	FISCAL	10/21/2020
Sheriff's Clerk (Level 2)	SHER	10/22/2020
Social Service Worker 1	DCFS	10/27/2020
ERP Business Systems Administrator	PW	10/27/2020
Correction Officer 2	SHER	10/27/2020
Purchasing Analyst	IT	10/28/2020
Forensic Scientist 2 - DNA	MEO	10/29/2020

Chairman Boseman made a motion to approve the establishment of the above Eligibility Lists as of the date posted to the PRC website; Commissioner Southerington seconded the motion. All were in favor, no objections.

c) Non-Bargaining Class Plan Recommendations

Chairman Boseman made a motion to approve the Non-Bargaining Class Plan Recommendations; Commissioner Colaluca seconded the motion. All were in favor, no objections.

6) EXECUTIVE SESSION - Discussion of a Personnel Matter

Chairman Boseman made a motion to close the meeting for Executive Session at 4:41 p.m.; Commissioner Colaluca seconded the motion. All were in favor, no objections. The PRC went back on the record at 4:50 p.m.

Chairman Boseman made a motion to approve the implementation of merit-based pay increases for PRC managers approved on December 19, 2019; Commissioner Colaluca seconded the motion. All were in favor, no objections.

7) OTHER BUSINESS – nothing submitted.

8) ADJOURNMENT

Chairman Boseman made a motion to adjourn the meeting at 4:51 p.m.; Commissioner Colaluca seconded the motion. All were in favor, no objections.