MEETING MINUTES

Cuyahoga County Personnel Review Commission <u>Monday, April 12, 2021</u> PRC Meeting Conducted as a Teleconference Via Zoom Cleveland, Ohio 44102 9:00 a.m.

1) CALL TO ORDER

Commissioner Southerington called the meeting to order at 9:07 a.m.

2) ROLL CALL

Commissioner Southerington asked Senior Administrative Assistant Shannon De Sciscio to call the roll. Commissioner Southerington and Commissioner Boseman were present. A quorum was determined.

3) APPROVAL OF MINUTES from April 7, 2021

Commissioner Southerington made a motion to approve the meeting minutes from April 7, 2021; Commissioner Boseman seconded the motion. All were in favor, no objections.

4) PUBLIC COMMENT - Nothing submitted.

5) NEW BUSINESS

a) Presentation of Proposed Cuyahoga County Uncodified Ordinance O2021-0004 Authorizing a One-Time Bonus to Certain Current Bargaining and Non-Bargaining County Employees

Law Director Greg Huth addressed the Commission regarding the proposed Uncodified Ordinance O2021-0004 authorizing a one-time bonus to certain current bargaining and nonbargaining County Employees. Discussion ensued.

Commissioner Southerington directed PRC Director Rebecca Kopcienski to write a letter of recommendation to County Council to endorse the proposed Uncodified Ordinance O2021-0004.

b) PRC Resolution 2021-001 to Provide a One-Time Bonus to Eligible PRC Employees

PRC Director Rebecca Kopcienski addressed the Commission regarding PRC Resolution 2021-001 to provide a one-time bonus to eligible PRC employees. She explained the purpose of this ordinance was to keep the PRC in lockstep with the County's proposed legislation to pay a one-time bonus to those employees who participated in the furlough discussion. Discussion ensued.

Commissioner Southerington made a motion to approve PRC Resolution 2021-001 to provide a one-time bonus to eligible PRC Employees; Commissioner Boseman seconded the motion. All were in favor, no objections.

6) **OTHER BUSINESS** – Nothing submitted.

7) ADJOURNMENT

Commissioner Southerington made motion to adjourn the PRC meeting at 9:15 a.m.; Commissioner Boseman seconded the motion. All were in favor, no objections.