MEETING MINUTES

Cuyahoga County Personnel Review Commission <u>Wednesday, May 5, 2021</u> PRC Meeting Conducted as a Teleconference via Zoom Cleveland, Ohio 44102 4:00 p.m.

1) CALL TO ORDER

PRC Chairman Colaluca called the meeting to order at 4:10 p.m.

2) ROLL CALL

Chairman Colaluca asked George Vaughan to call the roll. Chairman Colaluca and Commissioner Boseman were present; Commissioner Southerington was absent. A quorum was determined.

3) APPROVAL OF MINUTES from April 12, 2021

Chairman Colaluca made a motion to approve the meeting minutes from April 12, 2021; Commissioner Boseman seconded the motion. All were in favor, no objections.

4) **PUBLIC COMMENT** – Nothing submitted.

5) NEW BUSINESS

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

PW	4/6/2021
CJFS	4/6/2021
FISCAL	4/7/2021
FISCAL	4/8/2021
DCFS	4/8/2021
MEO	4/12/2021
MEO	4/12/2021
CJFS	4/12/2021
DEV	4/13/2021
DCFS	4/13/2021
DCFS	4/14/2021
CJFS	4/15/2021
DCFS	4/15/2021
SHER	4/16/2021
CJFS	4/16/2021
SHER	4/20/2021
PSJS	4/21/2021
CJFS	4/22/2021
	CJFS FISCAL FISCAL DCFS MEO MEO CJFS DEV DCFS DCFS CJFS CJFS SHER CJFS SHER PSJS

Fiscal Specialist 2	HHS-DO	4/27/2021
Security Officer 2	SHER	4/28/2021
Fiscal Specialist 2	FISCAL	4/28/2021
Senior Emergency Management Specialist	PSJS	4/30/2021
Emergency Call-Taker	PSJS	5/3/2021
ERP Information Systems Analyst - FISCAL	IT	5/3/2021

Chairman Colaluca made a motion to approve the eligibility lists as of the date posted to the PRC website; Commissioner Boseman seconded the motion. All were in favor, no objections.

b) Proposed Cuyahoga County Employee Handbook Change – Juneteenth Holiday

PRC Director Rebecca Kopcienski addressed the Commission and explained that County Council had not made a final determination on the additional holiday and therefore the issue was not ready to be heard before the Commission.

6) **EXECUTIVE SESSION**

a) Discussion of a Personnel Matter

Chairman Colaluca made a motion to close the meeting for executive session at 4:13 p.m.; Commissioner Boseman seconded the motion. All were in favor, no objections. The PRC went back on the record at 4:39 p.m.

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

8) ADJOURNMENT

Chairman Colaluca made a motion to adjourn the meeting at 4:40 p.m.; Commissioner Boseman seconded the motion. All were in favor, no objections.

MEETING ATTENDEES

PRC Chairman Tom Colaluca PRC Commissioner Allen Boseman Rebecca Kopcienski George Vaughan Cynthia Sands Amy Marquit Renwald