



MINUTES

**CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY
COMMITTEE MEETING
TUESDAY, DECEMBER 20, 2016
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
10:00 AM**

1. CALL TO ORDER

Chairwoman Conwell called the meeting to order at 10:02 a.m.

2. ROLL CALL

Ms. Conwell asked Assistant Deputy Clerk Culek to call the role. Committee members Conwell, Germana, Miller and Brown were in attendance and a quorum was determined. Committee member Gallagher was absent from the meeting.

A motion was made by Ms. Conwell, seconded by Mr. Miller and approved by unanimous vote to excuse Mr. Gallagher from the meeting.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE DECEMBER 6, 2016 MEETING

A motion was made by Mr. Miller, seconded by Mr. Germana and approved by unanimous vote to approve the minutes from the December 6, 2016 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2016-0232: A Resolution adopting various changes to the Cuyahoga County Non-bargaining Classification Plan, and declaring the necessity that this Resolution become immediately effective.

Mr. Albert Bouchahine, Manager of Classification and Compensation for the Personnel Review Committee, and Ms. Amy Marquit Renwald, Assistant Law Director, addressed the Committee regarding Resolution No. R2016-0232. Discussion ensued.

Committee members asked questions of Mr. Bouchahine and Ms. Marquit Renwald pertaining to the item, which they answered accordingly.

On a motion by Mr. Miller with a second by Mr. Germana, Resolution No. R2016-0232 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- b) R2016-0235: A Resolution confirming the County Executive's appointment of The Honorable Pamela E. Bobst to serve on the Cuyahoga County Planning Commission representing the Westshore Region for an unexpired term ending 12/31/2019, and declaring the necessity that this Resolution become immediately effective.

Ms. Lindy Burt, Boards Administrator, addressed the Committee regarding Resolution No. R2016-0235. Discussion ensued.

Committee members asked questions of Ms. Burt pertaining to the item, which she answered accordingly.

The Honorable Pamela Bobst addressed the Committee regarding her nomination to serve on the Cuyahoga County Planning Commission. Discussion ensued.

Committee members asked questions of Mayor Bobst pertaining to her experience, expertise and qualifications, which she answered accordingly.

On a motion by Mr. Miller with a second by Ms. Brown, Resolution No. R2016-0235 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

6. MISCELLANEOUS BUSINESS

Ms. Burt addressed the Committee regarding upcoming board appointments.

Mr. Germana announced this was his last Human Resources, Appointments & Equity Committee meeting and it was a pleasure serving on the Committee.

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss, Chairwoman Conwell adjourned the meeting at 10:26 a.m., without objection.