

MEETING MINUTES

Cuyahoga County Personnel Review Commission
Wednesday, February 1, 2017
2429 Superior Viaduct, 3rd Floor
Cleveland, Ohio 44113
5:00 p.m.

1) CALL TO ORDER

Chairwoman Southerington called the meeting to order at 5:03 p.m.

2) ATTENDANCE

Commissioner Tom Colaluca, Commissioner Debbie Southerington, Commissioner Rob Wolff, PRC Director Rebecca Kopcienski, PRC Manager Classification & Compensation Albert Bouchahine, PRC Manager Employment Testing George Vaughan, PRC Staff Attorney Sara DeCaro, Assistant Prosecutor Nora Poore, PRC Administrative Assistant Brett McBride, Assistant Law Director Amy Marquit Renwald, Chief Talent Officer Douglas Dykes, Director of HR Benefits & Compensation Holly Woods, Manager of Talent Acquisition & Employment Manager Matt Kelly, Director of Employee & Labor Relations and Chief Labor Counsel Ed Morales, Compensation Manager Melissa Foldesi, Heather Strauss.

3) APPROVAL OF MINUTES

Commissioner Wolff made a motion to approve the minutes from January 18, 2017; Commissioner Colaluca seconded the motion. All were in favor; no objections.

4) PUBLIC COMMENT – Nothing submitted.

5) UNFINISHED BUSINESS

- a) Proposed PRC Administrative Rules
Assistant Law Director Amy Marquit Renwald, addressed the Commissioners. Discussion ensued. No action was taken.

6) NEW BUSINESS

- a) Appeals
 - i) Heather Strauss – Dismissal
Heather Strauss – Commissioner Wolff moved to accept the recommendation for dismissal; Commissioner Colaluca seconded the motion. All were in favor; no objections.
 - ii) Dana Carter – Dismissal
Dana Carter – Commissioner Colaluca moved to accept the recommendation for dismissal; Commissioner Wolff seconded the motion. All were in favor; no objections.
- b) Establishment of the Eligibility Lists as of the Date Posted to the PRC Website.

Mechanic 2
Senior Bridge Inspector
Clerk Typist (Level 1)
Security Officer 2
Engineer 1
Correction Officer 2
Staff Auditor
Social Service Specialist

Commissioner Southerington moved to accept the establishment of the above eligibility lists as of the date posted to the PRC website; Commissioner Colaluca seconded. All were in favor; no objections.

c) Request to use a Pre-Existing Eligibility List Established for Another Appointing Authority

Job and Family Services requests to use Children and Family Services' eligibility list for Administrative Assistant 1.

Commissioner Southerington moved to use a pre-existing eligibility list established by another appointing authority; Commissioner Colaluca seconded. All were in favor; no objections.

d) Class plan Revision Requests

Commissioner Wolff moved to accept the class plan revision requests; Commissioner Colaluca seconded. All were in favor; no objections.

6) PUBLIC COMMENT – Nothing submitted.

7) OTHER BUSINESS – Nothing submitted.

8) ADJOURNMENT

Commissioner Wolff moved to adjourn the meeting at 5:39 p.m.; Commissioner Colaluca seconded. All were in favor; no objections.

The next Personnel Review Commission Meeting is scheduled for Wednesday, February 15, 2017 at 5:00 p.m. at the PRC office located at 2429 Superior Viaduct, 3rd Floor. Free parking is available in the front lot of the building. Persons needing accommodations to attend and participate in the meeting should contact the PRC Coordinator at 216-698-2975.