

MEETING MINUTES

Cuyahoga County Personnel Review Commission
Wednesday, August 1, 2018
2429 Superior Viaduct, 3rd Floor
Cleveland, Ohio 44113
4:00 p.m.

1) CALL TO ORDER

Chairwoman Southerington called the meeting to order at 4:00 p.m.

2) ROLL CALL

Chairwoman Southerington asked AA2 Phil Tomko to call the roll. Chairwoman Southerington and Commissioner Colaluca were present; Commissioner Boseman was absent, and a quorum was determined.

3) APPROVAL OF MINUTES from July 11, 2018

Chairwoman Southerington made a motion to approve the minutes from July 11, 2018; Commissioner Colaluca seconded the motion. All were in favor; no objections.

4) PUBLIC COMMENT—Nothing submitted

5) UNFINISHED BUSINESS—Nothing submitted

6) NEW BUSINESS

a) Appeals

i) Robert Flauto – Report & Recommendation

Chairwoman Southerington made a motion to accept the Hearing Officer’s recommendation; 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

GIS Analyst	IT	7/12/2018
Budget Officer 2	FISCAL	7/17/2018
Registered Nurse	SHER	7/17/2018
Emergency Call-Taker	PSJS	7/20/2018
Senior Nurse Supervisor	SHER	7/20/2018
Clinical Coordinator	DCFS	7/24/2018
Network Engineer	IT	7/24/2018

Chairwoman Southerington made a motion to accept the establishment of the above Eligibility Lists as of the date posted to the PRC website; Commissioner Colaluca seconded the motion. All were in favor; no objections.

c) PRC Travel Policy – Resolution 2018-002

Director Rebecca Kopcienski presented the updated Travel Policy to the Commissioners. Discussion ensued between the Director and the Commissioners. Chairwoman Southerington made a motion to approve Resolution 2018-002; Commissioner Colaluca seconded the motion. All were in favor; no objections.

7) PUBLIC COMMENT—Nothing submitted

8) EXECUTIVE SESSION —Nothing submitted

9) OTHER BUSINESS—Nothing submitted

10) ADJOURNMENT

Commissioner Southerington made a motion to adjourn the meeting at 4:04 p.m.; Commissioner Colaluca seconded. All were in favor; no objections.

The next Personnel Review Commission Meeting is scheduled for Wednesday, September 5th, 2018 at 4:00 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 Administrative Assistant 2 at 216-698-2975.