

SPECIAL MEETING MINUTES
Cuyahoga County Personnel Review Commission
Tuesday, December 18, 2018
2429 Superior Viaduct, 3rd Floor
Cleveland, Ohio 44113
8:00 a.m.

1) CALL TO ORDER

Chairwoman Southerington called the meeting to order at 8:00 a.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; a quorum was determined.

3) PUBLIC COMMENT—Nothing submitted

4) UNFINISHED BUSINESS—Nothing submitted

5) NEW BUSINESS—Nothing submitted

6) PUBLIC COMMENT—Nothing submitted

6) EXECUTIVE SESSION – Discussion of personnel matter

Chairwoman Southerington made a motion to go into Executive Session to discuss a personnel matter. Commissioner Colaluca seconded the motion. All were in favor; no objections.

The Commission reconvened at 8:26 a.m. Chairwoman Southerington made a motion to approve the 2018 Performance Based Pay Increases recommended by PRC Director Rebecca Kopcienski for PRC staff and a 4% increase for Director Kopcienski; Commissioner Colaluca seconded the motion. All were in favor; no objections.

7) OTHER BUSINESS—Nothing submitted

7) ADJOURNMENT

Commissioner Southerington made a motion to adjourn the meeting at 8:27 a.m.; Commissioner Colaluca seconded. All were in favor; no objections.

The next Personnel Review Commission Meeting is scheduled for Wednesday, January 9th, 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.