COUNTY OF SUMMIT HUMAN RESOURCE COMMISSION

Joel Bailey, Chairman Pete Kostoff, Member Nancy Wilson, Member Kasie B. Pizarro, Administrator Janis L. Corbin, Assistant Administrator

HRC ORDER

11-207

Date: May 16, 2011

Order #: 11-02

Whereas the Human Resource Commission met in a public meeting at 11:00 a.m. on Monday May 16, 1011 to address Political Activity for Classified Non Bargaining County of Summit Employees

Whereas the Human Resource Commission has reviewed the draft policy along with the HRC Administrator and Executive Legal Department and recommended the following action to the Human Resource Commission:

Approve the Political Activity Policy, as drafted by the HRC, be taken to County Council for approval

Whereas the Human Resource Commission conducted a full discussion of the proposed recommendation and heard testimony from Kasie Pizarro and Debbie Matz;

Whereupon a motion was entered by Pete Kostoff and seconded by Nancy Wilson to approve the above mentioned action for the Human Resource Commission.

A roll call vote was taken as follows:

J. Bailey

Aye

N. Wilson

Aye

P. Kostoff

Aye

The motion carried.

Kasie Briggs Pizarro, Administrator HRC

175 South Main Street Room 708 Akron, Ohio 44308 330-643-2525 330-643-8101 Fax



COUNTY OF SUMMIT **HUMAN RESOURCE COMMISSION** MEETING MNDAY MAY 16, 2011 11:00 A.M. **MINUTES**



MEMBERS PRESENT:

Joel Bailey, Chair

Nancy Wilson, Member Pete Kostoff, Member

1. Call to Order

Joel Bailey convened the meeting at 11:00 a.m. with all members present as reflected by

Approval of Minutes-April 27, 2011 11.

Pete Kostoff made a motion to approve the minutes of April 27, 2011 seconded by Nancy Wilson. Motion Carried

III. Correspondence

No correspondence

IV. Old Business

A. R.C. 124.57 - Classified Employees Participating in Partisan Political **Activity Policy**

The Commissioners had been given a draft copy and have reviewed. Chairman Bailey made note that they also appreciate the work the Executive Legal Director has provided as the Commission had deferred to the Legal Dept on parts of the draft. The Legal Dept's previous input along with discussion at today's meeting, which included input from Mary Ann Kovach of the Prosecutor's office enabled the Commission to recommend a policy to be taken to Council.

After much discussion Nancy Wilson moved to recess at 11:35 in order for the HRC Administrator to finalize the changes the Commission discussed and reconvene to vote on the final policy (see attached final policy), this was seconded by Joel Bailey. Motion carried.

Meeting reconvened at 11:50 at which time;

Pete Kostoff moved to recommend the Political Activity Policy, as drafted by the Human Resource Commission, be taken to County Council; seconded by Nancy Wilson

A roll call vote was taken

Bailey

AYE AYE

Wilson

AYE

Kostoff

Motion carried. (See attached Order # 11-02)

٧. Human Resource Department-Director Report

No report

VI. Human Resource Commission- Administrator Report

No report

VII. **Public Comment**

No public comment.

VIII. Adjourn

> With no other public business to be conducted by the Commission, Joel Bailey moved to adjourn the meeting at 12:03 p.m.; seconded by Nancy Wilson.

Respectfully,

L'mou Pous Es Pouvio Kasie Briggs Pizarro

Administrator, Human Resource Commission

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