

CIVIL SERVICE BOARD MEETING MINUTES January 24, 2019, 9:00 a.m.

BOARD MEMBERS PRESENT:	Richard L. Wright, Chairperson Maria E. Oria, Member Thomas J. Ritchie, Sr., Member
BOARD MEMBERS ABSENT:	
STAFF PRESENT:	Maurice J. Evans, Secretary and Chief Examiner Sheila Crum, Executive Assistant to Civil Service Board Ken Thomas, Senior Employment Manager Dianne Perkins, Employment Analyst Jack Rice, Project Manager Toby Caserta, Project Manager
OTHER ATTENDEES:	Ariel Walker, Director, Commission Office Matthew Carper, Assistant Police Chief Brent McKenzie, Deputy Director - Human Resources Christopher Clark, Division Manager – Water Reclamation Norma Dickens, Senior Attorney Russell Knowles, Assistant Attorney I Ann Sulfridge, President, AFSCME, Local 101

1. CALL MEETING TO ORDER

The Chairperson, Richard Wright, at 9:03 a.m., called the meeting to order.

2. ROLL CALL

The Secretary and Chief Examiner called the roll. A quorum was present.

3. ADDITIONS TO AGENDA

None

4. APPROVAL OF MINUTES

- 4.1 Mr. Wright moved, seconded by Mr. Ritchie to approve the December 13, 2018 meeting minutes. The Board unanimously approved the motion.

5. COMMUNICATIONS

None

6. OPEN SESSION

- 6.1 Mr. Ritchie moved, seconded by Ms. Oria, to approve the election of Mr. Richard Wright to serve as the Civil Service Board Chairperson. The motion passed.
- 6.2 Mr. Ritchie moved, seconded by Mr. Wright, to table the request to approve the current classification of Wastewater Treatment Laboratory Supervisor be determined noncompetitive until further information is obtained. Roll call vote was taken, Mr. Wright – yes; Ms. Oria – no; Mr. Ritchie – yes. The motion passed.

7. COMMENTS BY THE PUBLIC

None

8. EXECUTIVE SESSION

At 9:16 a.m., Ms. Oria moved, seconded by Mr. Ritchie, that the Board recess into Executive Session per ORC 121.22 (G)(1) to consider the employment of a public employee or official. A roll call vote was taken by the Secretary and Chief Examiner and passed unanimously.

At 11:03 a.m., by acclamation, the Board came out of Executive Session.

RECONVENE OPEN SESSION

Mr. Ritchie moved, seconded by Ms. Oria, to adopt staff recommendations on the following agenda items. The motion passed.

- 8.1 Approve the request from Linda Hughes for reinstatement to her previously held position of Air Service Coordinator.
- 8.2 Approve the request from Chase Fast for reinstatement to his previously held position of Traffic Control Painter I.
- 8.3 Disapprove the request for the reinstatement of Anthony Bryant to the Equipment Operator III eligible list.
- 8.4 Approve the request to remove Christopher Savage from the Police Sergeant eligible list.
- 8.5 Approve the request to remove Mathew Quick from the Fire Captain promotional eligible list.
- 8.6 Approve the request to remove Peter Greil from the Fire Lieutenant promotional eligible list.

- 8.7 Approve the request to remove Mary Wilmes from the Account Clerk III eligible list.
- 8.8 Mr. Ritchie moved, seconded by Mr. Wright, to accept the letter of retirement from Mr. Maurice J. Evans, Secretary and Chief Examiner, effective January 24, 2019. The motion passed.
- 8.9 Mr. Wright moved, seconded by Mr. Ritchie, to appoint Mr. Kenneth E. Thomas as Secretary and Chief Examiner, effective January 28, 2019. The motion passed.

9. COMMENTS BY THE PUBLIC

None

10. COMMENTS BY THE SECRETARY AND CHIEF EXAMINER


Maurice Evans submitted his retirement to the Civil Service Board, effective January 24, 2019.

11. COMMENTS BY THE BOARD

None

12. MEETING ADJOURNED

Mr. Wright moved, seconded by Ms. Oria, that the Civil Service Board meeting of January 24, 2019 be adjourned. The motion passed and the meeting was adjourned at 11:30 a.m.



Ken Thomas,
Secretary and Chief Examiner



Richard L. Wright, Chairperson