Minutes

Wednesday, September 25th, 2019, 10:30 AM – 12:00 PM Cuyahoga County Administrative Headquarters 2079 East Ninth Street, Cleveland, OH 44115 4th Floor, 4-407 - Committee Room B

1. Call to Order – meeting of September 25th, 2019

The meeting was called to order at 10:35 am.

2. Roll Call

Attending:
Michael Abouserhal
Trevor McAleer (alternate for Dan Brady)
Keith Libman
Dennis Kennedy
Armond Budish

Absent: Yvette Ittu

3. Executive Session

a. Discussion of an appointment of a public employee Michael Abouserhal motioned that the Committee go into Executive Session to discuss department personnel matters; Keith Libman seconded. A roll call vote was taken: Michael Abouserhal – yes; Keith Libman – yes; Trevor McAleer – yes. The motion was unanimously approved. Executive Session was adjourned without objection and Michael Abouserhal then reconvened the meeting.

4. Adjournment

With no further business to discuss, Michael Abouserhal adjourned the meeting, without objection.

(signature on file)
Michael Abouserhal, Chair
MA/ks