

#### **MINUTES**

CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING TUESDAY, JANUARY 23, 2024 CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR 4:00 PM

### 1. CALL TO ORDER

Council President Jones called the meeting to order at 4:04 p.m.

### 2. ROLL CALL

Council President Jones asked Deputy Clerk Carter to call the roll. Councilmembers, Miller, Sweeney, Byrne, Gallagher, Schron, Simon, Kelly and Jones were in attendance and a quorum was determined. Councilmember Stephens was absent from the meeting.

[Clerk's Note: Councilmembers Conwell and Turner joined the meeting during Executive Session.]

Council President Jones introduced and welcomed District 4 Councilmember Michael P. Byrne who was selected to replace former Councilmember Scott Tuma.

# 3. PUBLIC COMMENT

There were no public comments given.

## 4. EXECUTIVE SESSION

- a) Collective bargaining matters, including:
  - i) Amendment to a Collective Bargaining Agreement between Cuyahoga County and the Cuyahoga County Deputy Sheriff's Supervisors Association, representing approximately 21 employees in the classification of Deputy Sergeant in the Cuyahoga County Sheriff's Department for the period 1/1/2022 12/31/2024, to establish the terms of the health insurance re-opener for 2024 and to modify Article 21;

# b) Pending or imminent court action

A motion was made by Ms. Simon, seconded by Mr. Sweeney and approved by unanimous roll-call vote to move to Executive Session for the purpose of discussing a collective bargaining matter and pending or imminent court action and for no other purpose whatsoever. Executive Session was then called to order by Council President Jones at 4:08 p.m. The following Councilmembers were present Miller, Sweeney, Byrne, Gallagher, Schron, Simon, Kelly and Jones.

[Clerk's Note: Councilmembers Conwell and Turner joined the meeting during Executive Session.]

The following additional attendees were present: Law Director Richard Manoloff; Assistant Law Director Reid Stephan; Assistant Prosecuting Attorney Matthew Greenwell; Assistant Prosecuting Attorney Mark Musson; Court of Common Pleas Administrative Judge Thomas O'Malley; Juvenile Court Administrator Timothy McDevitt; Council Chief of Staff Joseph Nanni; Legislative Budget Advisor Trevor McAleer and Senior Health and Human Services Policy Advisor LeVine Ross.

At 4:31 p.m., Executive Session was adjourned without objection and Council President Jones then reconvened the meeting.

#### 5. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

### 6. ADJOURNMENT

With no further business to discuss, Council President Jones adjourned the meeting at 4:32 p.m., without objection.