



MINUTES

**CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING
TUESDAY, OCTOBER 8, 2013
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
3:00 PM**

1. CALL TO ORDER

The meeting was called to order by Council President Connally at 3:16 p.m.

2. ROLL CALL

Council President Connally asked Clerk Schmotzer to call the roll. Councilmembers Greenspan, Miller, Gallagher, Conwell, Rogers and Connally were in attendance and a quorum was determined. Councilmember Germana entered the meeting shortly after the roll call was taken. Councilmembers Brady and Schron were absent from the meeting.

3. PUBLIC COMMENT RELATED TO AGENDA

There was no public comment related to the agenda.

4. DISCUSSION / EXECUTIVE SESSION

A motion was made by Mr. Gallagher, seconded by Mr. Germana and approved by unanimous roll-call vote to move to Executive Session for the purpose of discussing matters concerning pending or imminent litigation and privileged attorney-client communications and collective bargaining and for no other purpose whatsoever. Executive Session was then called to order by Council President Connally at 3:18 p.m. The following members were present: Councilmembers Greenspan, Miller, Germana, Gallagher, Conwell, Rogers and Connally. Councilmembers Jones and Simon entered Executive Session shortly after the roll call was taken. The following additional attendees were also present:

Law Director Majeed Makhoulf, Council Chief of Staff Joe Nanni, Senior Policy Advisor Joanne Gross and Legislative Budget Advisor Trevor McAleer. The following additional attendees were present during discussions regarding Item No. 4 a) only: Assistant Law Director Joe Boatwright, Attorneys Don Davis and Darrin Toney representing the law firm of Brennan, Manna & Diamond and Attorney Kerin Kaminski representing the law firm of Giffen & Kaminski. Assistant Law Director Ed Morales was present during discussions regarding Item Nos. 4 a) and b) only. The following additional attendees were present during Item Nos. 4 b) and c) only: Deputy Director of Grants Management Karen Lippmann, Personnel Officer 3 Kristin Ziemnik and Deputy Director of Human Resources Sandra Spilker. The following additional attendees were present during discussions concerning Item 4 c) only: Assistant Prosecuting Attorneys Greg Huth and Brian Gutkoski. At 4:58 p.m., Executive Session was adjourned, without objection, and Council President Connally then reconvened the meeting.

- a) Pending or imminent litigation and privileged attorney-client communications.
- b) Collective Bargaining Agreement between Cuyahoga County Common Pleas Court/Juvenile Court Division and Laborers' Local 860, a/w Laborers' International Union of North America, representing approximately 107 employees in 8 classifications in Probation, Clerk's and Transportation Services for the period 11/1/2012 - 10/31/2015.
- c) Collective Bargaining Agreement between Cuyahoga County Common Pleas Court/Juvenile Court Division and Laborers' Local 860, a/w Laborers' International Union of North America, representing approximately 122 employees in 7 classifications in Detention Services for the period 1/1/2013 - 12/31/2015.

5. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

6. PUBLIC COMMENT UNRELATED TO AGENDA

There was no public comment unrelated to the agenda.

7. ADJOURNMENT

With no further business to discuss, the meeting was adjourned by Council President Connally at 4:59 p.m., without objection.