



MINUTES

CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING
TUESDAY, AUGUST 12, 2014
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
COMMITTEE ROOM A – 4TH FLOOR
4:00 PM

1. CALL TO ORDER

The meeting was called to order by Council President Connally at 4:00 p.m.

2. ROLL CALL

Council President Connally asked Clerk Schmotzer to call the roll. Councilmembers Miller, Brady, Germana, Gallagher, Conwell, Jones, Simon, Greenspan and Connally were in attendance and a quorum was determined. Councilmembers Schron and Hairston were absent from the meeting.

3. PUBLIC COMMENT RELATED TO AGENDA

There was no public comment given related to the agenda.

4. DISCUSSION/EXECUTIVE SESSION

- a) Pending or imminent litigation.
- b) Collective Bargaining Agreement between Cuyahoga County and American Federation of State, County and Municipal Employees, Ohio Council 8, Local 1746, AFL-CIO, representing approximately 1,158 employees in various classifications in the Departments of Health and Human Services and Public Works for the period 7/1/2014 - 6/30/2017.

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 purposes of discussing

pending or imminent litigation and collective bargaining matters and for no other purpose whatsoever. Executive Session was then called to order by Council President Connally at 4:01 p.m. The following Councilmembers were present: Miller, Brady, Germana, Gallagher, Conwell, Jones, Simon, Greenspan and Connally. The following additional attendees were present during discussions regarding pending or imminent litigation: Deputy Director of Law Nora Hurley; Civil Division Litigation Manager Charles Hannan; Assistant Prosecuting Attorney Steven Ritz; Assistant Law Director Robin Wilson; Chief of Staff Joseph Nanni; Special Counsel Michael King and Assistant Law Director Todd Ellsworth. The following additional attendees were present during discussions regarding collective bargaining: Assistant Law Director Todd Ellsworth; Deputy Director of Law Nora Hurley; Chief of Staff Joseph Nanni and Special Counsel Michael King. At 4:29 p.m., Executive Session was adjourned, without objection, and Council President Connally then reconvened the regular meeting.

5. MISCELLANEOUS BUSINESS

There was no miscellaneous business discussed.

6. PUBLIC COMMENT UNRELATED TO AGENDA

There was no public comment given unrelated to the agenda.

7. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Gallagher with a second by Mr. Germana, the meeting was adjourned at 4:30 p.m., without objection.