



## MINUTES

CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING  
TUESDAY, DECEMBER 9, 2014  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
3:00 PM

### 1. CALL TO ORDER

**Council President Connally called the meeting to order at 3:01 p.m.**

### 2. ROLL CALL

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

### 3. PUBLIC COMMENT RELATED TO AGENDA

**No public comments were given related to the agenda.**

### 4. DISCUSSION / EXECUTIVE SESSION

- a) Report containing findings and recommendations of Fact-finder Nels E. Nelson regarding negotiations between Cuyahoga County and Ohio Patrolmen's Benevolent Association for a collective bargaining agreement representing approximately 149 employees in the classification of Deputy Sheriff.
- b) Report containing findings and recommendations of Fact-finder Nels E. Nelson regarding negotiations between Cuyahoga County and Ohio Patrolmen's Benevolent Association for a collective bargaining agreement representing approximately 13 employees in the classification of Deputy Sergeant.

- c) Report containing findings and recommendations of Fact-finder Robert G. Stein regarding negotiations between Cuyahoga County and Ohio Patrolmen's Benevolent Association for a collective bargaining agreement representing approximately 556 employees in the classification of Correction Officer.
- d) Collective Bargaining Agreement between Cuyahoga County and International Union, United Automobile, Aerospace and Agricultural Implement Workers of America, UAW Region 2-B, Local 70, representing approximately 35 employees in the classification of Correction Officer Corporal for the period 12/31/2014 - 12/31/2017.

**A motion was made by Ms. Conwell, seconded by Mr. Miller and approved by unanimous roll-call vote to move to Executive Session for the purpose of discussing collective bargaining matters and for no other purpose whatsoever. Executive Session was then called to order by Council President Connally at 3:03 p.m. The following Councilmembers were present: Jones, Hairston, Simon, Greenspan, Miller, Brady, Germana, Gallagher, Conwell and Connally. The following additional attendees were present: Director of Law Majeed Makhoulf, Assistant Law Director Egdilio Morales, County Executive-elect Armond Budish, Employee Relations Specialist Jason Sobczyk, Special Counsel Michael King, Legislative Budget Advisor Trevor McAleer and Chief of Staff Joseph Nanni. At 3:55 p.m., Executive Session was adjourned, without objection, and Council President Connally then reconvened the regular meeting.**

**5. MISCELLANEOUS BUSINESS**

- a) Mandatory Annual Ethics Training, in accordance with Section 407.04 of the Cuyahoga County Code

**Ms. Kathy Jackson, Training Manager for the Department of Human Resources, facilitated the 2014 mandatory ethics training for Councilmembers.**

- b) Discussion of item CPB2014-954 held from the Contracts and Purchasing Board regarding engagement of Squire, Patton & Boggs as bond and tax counsel for the public square project

**Mr. Nathan Kelley, Deputy Chief of Staff for Development and Mr. Makhoulf, provided the Committee with an overview of the public square project. Discussion ensued.**

**Councilmembers asked questions of Mr. Kelley and Mr. Makhoulf pertaining to the item, which they answered accordingly.**

**6. PUBLIC COMMENT UNRELATED TO AGENDA**

**No public comments were given unrelated to the agenda.**

**7. ADJOURNMENT**

**With no further business to discuss, Council President Connally adjourned the meeting at 4:28 p.m., without objection.**