



MINUTES

**CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING
WEDNESDAY, NOVEMBER 12, 2014
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
COUNCIL CHAMBERS – 4TH FLOOR
3:00 PM**

1. CALL TO ORDER

At the request of Council President Connally, Mr. Miller, Chair of the Finance & Budgeting Committee, called the meeting to order at 3:04 p.m.

2. ROLL CALL

Mr. Miller asked Clerk Schmotzer to call the roll. Committee members Germana, Schron, Conwell, Jones, Hairston, Greenspan, Connally, Brady and Miller were in attendance and a quorum was determined. Committee member Gallagher entered the meeting shortly after the roll call was taken. Committee member Simon was absent from the meeting.

3. PUBLIC COMMENT RELATED TO AGENDA

No public comments were given related to the agenda.

4. 2015 ANNUAL BUDGET UPDATE – PRESENTATION/DISCUSSION

- a) Overview of third quarter report and budget proposals presented by Fiscal Officer Mark Parks and Office of Budget & Management Interim Director Chris Murray

Mr. Christopher Murray, Interim Director of the Office of Budget and Management, and Mr. Mark Parks, Fiscal Officer, provided the Committee with an overview of the third quarter report and budget proposals. Discussion ensued.

Committee members asked questions of Mr. Murray and Mr. Parks pertaining to the item, which they answered accordingly.

Mr. Majeed Makhlouf, Law Director, and Ms. Lisa Durkin, Deputy Director of Operations for Human Resources, addressed the Committee regarding revenue and expenses relating to the regionalization of healthcare benefits. Discussion ensued.

Committee members asked questions of Mr. Makhlouf and Ms. Durkin pertaining to the item, which they answered accordingly.

Mr. Miller then turned the gavel over to Council President Connally to chair the remainder of the meeting.

5. EXECUTIVE SESSION

- a) **Collective Bargaining Agreement between Cuyahoga County and Laborer's International Union of North America, Local 860, representing approximately 13 employees in five classifications at the Cuyahoga County Department of Health and Human Services/Division of Children and Family Services for the period 4/1/2013 - 12/31/2015.**

A motion was made by Mr. Miller, seconded by Mr. Germana 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 4:22 p.m. The following Councilmembers were present: Germana, Gallagher, Schron, Conwell, Jones, Hairston, Greenspan, Miller, Brady and Connally. The following additional attendees were present: Law Director Majeed Makhlouf, Assistant Law Director Ed Morales, Special Counsel Michael King and Legislative and Budget Advisor Trevor McAleer. At 4:40 p.m., Executive Session was adjourned, without objection, and Council President Connally then reconvened the meeting.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. PUBLIC COMMENT UNRELATED TO AGENDA

No public comments were given unrelated to the agenda.

8. ADJOURNMENT

With no further business to discuss, Council President Connally adjourned the meeting at 4:41 p.m., without objection.