



MINUTES

CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING
TUESDAY, FEBRUARY 10, 2015
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
2:30 PM

1. CALL TO ORDER

The meeting was called to order by Council President Brady at 2:38 p.m.

2. ROLL CALL

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

A motion was then made by Ms. Conwell, seconded by Mr. Jones and approved by unanimous vote to excuse Mr. Germana from the meeting.

3. PUBLIC COMMENT RELATED TO AGENDA

The Honorable Judge John Russo, Administrative and Presiding Judge of the Court of Common Pleas, and Mr. Timothy McGinty, County Prosecutor, addressed Council in support of Resolution No. R2015-0021, a Resolution confirming the County Executive's appointment of Nailah K. Byrd, upon her taking the oath of office, as Clerk of Courts of Cuyahoga County.

4. ITEM REFERRED TO COMMITTEE / CONFIRMATION HEARING:

- a) R2015-0021: A Resolution confirming the County Executive's appointment of Nailah K. Byrd, upon her taking the oath of office, as Clerk of Courts of Cuyahoga County; and declaring the necessity that this Resolution become immediately effective.

Council President Brady made a brief statement regarding the confirmation hearing process.

Ms. Nailah Byrd, County Executive Budish's nominee for the position of Clerk of Courts, was then called upon to deliver an opening statement. Ms. Byrd provided background into her education, experience and qualifications for the position.

Councilmembers asked questions of Ms. Byrd pertaining to her experience and expertise, which she answered accordingly.

On a motion by Mr. Hairston with a second by Ms. Simon, Resolution No. R2015-0021 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

A short recess was taken by Council after which Council President Brady then reconvened the meeting.

5. DISCUSSION / EXECUTIVE SESSION

- a) Collective bargaining matters, including:
 - i) an amendment to a Collective Bargaining Agreement between Cuyahoga County Board of Developmental Disabilities and Association of Cuyahoga County Employees for Special Students, an affiliate of National Education Association and Ohio Education Association, representing approximately 109 employees in various classifications for the period 9/1/2012 - 8/31/2015 to extend the time period to 12/31/2016 and to modify language in various Articles.
 - ii) an amendment to a Collective Bargaining Agreement between Cuyahoga County Board of Developmental Disabilities and Ohio Association of Public School Employees, Local 744, affiliated with Association of Federal, State, County and Municipal Employees, AFL-CIO, Chapter 744, representing approximately 86 employees in various classifications for the period 1/1/2013 - 12/31/2015 to extend the time period to 12/31/2016 and to modify language in various Articles.
 - iii) an amendment to a Collective Bargaining Agreement between Cuyahoga County Board of Developmental Disabilities and Service Employees International Union, District 1199, WV/KY/OH, the Healthcare and Social Services Union, representing approximately 168 employees in various classifications in Services and Support

Administration for the period 1/1/2013 - 12/31/2015 to extend the time period to 12/31/2017 and to modify language in various Articles.

A motion was made by Mr. Schron, seconded by Mr. Jones 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 Brady at 4:02 p.m. The following Councilmembers were present: Jones, Brown, Hairston, Simon, Greenspan, Miller, Gallagher, Schron, Conwell and Brady. The following additional attendees were present: Special Counsel Michael King; Clerk of Council Jeanne Schmotzer; Chief of Staff Joseph Nanni; Cuyahoga County Board of Developmental Disabilities Superintendent and CEO Kelly Petty; Cuyahoga County Board of Developmental Disabilities Human Resources Director John McLaughlin; Cuyahoga County Board of Developmental Disabilities Labor Relations Manager Christina Brown; Deputy Chief Law Director Nora Hurley; and Director of Law Majeed Makhlof. At 4:37 p.m., Executive Session was adjourned without objection, and Council President Brady 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 and on a motion by Mr. Brady with a second by Mr. Schron, the meeting was adjourned at 4:38 p.m., without objection.