



MINUTES

**CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING
TUESDAY, MARCH 10, 2015
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
3:00 PM**

1. CALL TO ORDER

Council President Brady called the meeting to order at 3:00 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT RELATED TO AGENDA

No public comments were given related to the agenda.

4. ITEM REFERRED TO COMMITTEE / CONFIRMATION HEARING:

- a) R2015-0040: A Resolution confirming the County Executive's appointment of George J. Taylor, upon his taking the oath of office, as Director of Public Safety and Justice Services; and declaring the necessity that this Resolution become immediately effective.

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

Mr. George Taylor, County Executive Budish's nominee for the position of Director of Public Safety and Justice Services, was then called upon to deliver an opening statement. Mr. Taylor provided background into his education, experience and qualifications for the position.

Councilmembers asked questions of Mr. Taylor pertaining to his experience and expertise, which he answered accordingly.

On a motion by Mr. Schron with a second by Mr. Gallagher, Resolution No. R2015-0040 was considered and approved by unanimous roll-call vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

5. EXECUTIVE SESSION

- a) Collective bargaining matters, including:
 - i) an amendment to a Collective Bargaining Agreement between Cuyahoga County and Teamsters Local 436, affiliated with the International Brotherhood of Teamsters, representing approximately 70 employees in various classifications in the Department of Public Works for the period 1/1/2013 - 12/31/2015 to modify language in Article 32: Wages.
 - ii) a report containing findings and recommendations of Fact-finder Thomas J. Nowel regarding negotiations between Cuyahoga County and Ohio Patrolmen's Benevolent Association for a collective bargaining agreement representing approximately 126 employees in the classification of Protective Services Officer.

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 Brady at 3:54 p.m. The following Councilmembers were present: Greenspan, Miller, Gallagher, Schron, Conwell, Jones, Hairston, Simon and Brady. The following additional attendees were present: Assistant Law Director Todd Ellsworth; Interim Director of Law Robert Triozzi; Assistant Law Director Ed Morales; Chief Community Safety and Protection Officer Frank Bova; Legislative Budget Advisor Trevor McAleer; Special Counsel Michael King; and Clerk of Council Jeanne Schmotzer. At 4:23 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 4:25 p.m., without objection.