



MINUTES

CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING
TUESDAY, APRIL 14, 2015
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
2:00 PM

1. CALL TO ORDER

Council President Brady called the meeting to order at 2:03 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT RELATED TO AGENDA

The Honorable C. Ellen Connally, former President of Cuyahoga County Council and Judge of Cleveland Municipal Court (retired), addressed Council in support of Resolution No. R2015-0059, a Resolution confirming the County Executive's appointment of Mark D. Griffin, upon his taking the oath of office, as Inspector General of Cuyahoga County.

4. ITEMS REFERRED TO COMMITTEE / CONFIRMATION HEARINGS:

- a) R2015-0058: A Resolution confirming the County Executive's appointment of Dennis G. Kennedy, upon his taking the oath of office, as Fiscal Officer 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.

Mr. Dennis Kennedy, County Executive Budish's nominee for the position of Fiscal Officer of Cuyahoga County, was then called upon to deliver an opening statement. Mr. Kennedy provided background into his education, experience and qualifications for the position.

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

On a motion by Mr. Schron with a second by Mr. Germana, Resolution No. R2015-0058 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 brief recess was taken by Council after which Council President Brady then reconvened the meeting.

- b) R2015-0059: A Resolution confirming the County Executive's appointment of Mark D. Griffin, upon his taking the oath of office, as Inspector General of Cuyahoga County; and declaring the necessity that this Resolution become immediately effective.

Mr. Mark Griffin, County Executive Budish's nominee for Inspector General of Cuyahoga County, was then called upon to deliver an opening statement. Mr. Griffin provided background into his education, experience and qualifications for the position.

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

On a motion by Mr. Miller with a second by Mr. Schron, Resolution No. R2015-0059 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.

5. EXECUTIVE SESSION

- a) Collective bargaining matters, including:
 - i) 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 386 employees in various classifications in Adult Services 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 Ms. Conwell, 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 Brady at 4:35 p.m. The following Councilmembers were present: Conwell, Jones, Brown, Hairston, Simon, Greenspan, Miller, Germana, Gallagher, Schron and Brady. The following additional attendees were present: Cuyahoga County Board of Developmental Disabilities Human Resources Director John McLaughlin; Interim Director of Law Robert Triozzi; Assistant Law Director Ed

Morales; and Special Council Michael King. At 4:47 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, Council President Brady adjourned the meeting at 4:49 p.m., without objection.