



## MINUTES

CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING  
TUESDAY, SEPTEMBER 8, 2015  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
3:00 PM

### 1. CALL TO ORDER

**Council President Brady called the meeting to order at 3:07 p.m.**

### 2. ROLL CALL

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

### 3. PUBLIC COMMENT RELATED TO AGENDA

**There were no public comments given related to the agenda.**

### 4. ITEMS REFERRED TO COMMITTEE

- a) R2015-0155: A Resolution confirming the County Executive's appointment of Sheryl Harris, upon her taking the oath of office, as Director of the Department of Consumer Affairs; and declaring the necessity that this Resolution become immediately effective.

**Ms. Sheryl Harris, County Executive Budish's nominee for the position of Director of the Department of Consumer Affairs, was then called upon to deliver an opening statement. Ms. Harris provided background into her education, experience and qualifications for the position.**

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

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

**On a motion by Mr. Brady with a second by Ms. Simon, Resolution No. R2015-0155 was considered and approved by a majority roll-call vote of 8 yeas and 3 nays to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules, with Councilmembers Jones, Brown, Hairston, Simon, Miller, Germana, Gallagher and Brady voting in the affirmative and Councilmembers Conwell, Greenspan and Schron casting dissenting votes.**

- b) R2015-0164: A Resolution confirming the County Executive's appointment of Mary Louise Madigan, upon her taking the oath of office, as Director of the Department of Communications; and declaring the necessity that this Resolution become immediately effective.

**No legislative action was taken on Resolution No. R2015-0164.**

#### 5. DISCUSSION / EXECUTIVE SESSION

- a) Collective bargaining matters, including:
  - i) a report containing findings and recommendations of Fact-finder Robert G. Stein regarding negotiations between Cuyahoga County and American Federation of State, County, and Municipal Employees, Ohio Council 8, AFL-CIO, Local 27 for a collective bargaining agreement representing approximately 240 employees in 9 classifications at the Cuyahoga Job and Family Services/Office of Child Support Services.

**A motion was made by Ms. Conwell, 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 4:37 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: Assistant Law Director Ed Morales and Special Counsel Michael King. At 4:55 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

**There were no public comments 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. Miller, the meeting was adjourned at 4:56 p.m., without objection.**