



## **MINUTES**

**CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING  
TUESDAY, NOVEMBER 24, 2015  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
3:30 PM**

### **1. CALL TO ORDER**

**Council President Brady called the meeting to order at 3:33 p.m.**

### **2. ROLL CALL**

**Council President Brady asked Deputy Clerk Carter to call the roll. Councilmembers Hairston, Miller, Gallagher, Conwell, Brown and Brady were in attendance and a quorum was determined. Councilmember Greenspan was absent from the meeting.**

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

**[Clerk's note: Councilmembers Jones, Germana, Schron and Simon entered the meeting shortly after the roll call was taken to move to Executive Session.]**

### **3. PUBLIC COMMENT RELATED TO AGENDA**

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

### **4. DISCUSSION / EXECUTIVE SESSION**

- a) Collective bargaining matters, including:
  - i) an amendment to a Collective Bargaining Agreement between Cuyahoga County and Waste Paper Drivers Union, Local 244, affiliated with International Brotherhood of Teamsters, representing approximately 11 employees in

the classification of Deputy Dog Warden at the Department of Public Works/Division of Animal Shelter for the period 1/1/2015 - 12/31/2017 to establish terms of the wage re-opener for the period 1/1/2016 - 12/31/2017 and to modify Article 38.

- ii) a Collective Bargaining Agreement between Cuyahoga County and Laborers' International Union of North America, Local 860, representing approximately 165 employees in 16 classifications at the Department of Public Works/Division of Maintenance for the period 1/1/2015 - 12/31/2017.
- iii) a Collective Bargaining Agreement between Cuyahoga County and Teamsters Local 407, representing approximately 19 employees in the classifications of Investigator and Investigation Assistant at the Department of Health and Human Services/Cuyahoga Job and Family Services for the period 7/1/2015 - 6/30/2018.
- iv) a Collective Bargaining Agreement between Cuyahoga County and Laborers' International Union of North America, Local 860, representing approximately 70 employees in various classifications at the Department of Health and Human Services/Cuyahoga Job and Family Services for the period 1/1/2015 - 12/31/2017.
- v) a Collective Bargaining Agreement between Cuyahoga County and International Union, United Automobile, Aerospace and Agricultural Implement Workers of America, UAW Region 2-B, representing approximately 15 employees in 3 classifications at the Sheriff's Department for the period 7/1/2015 - 6/30/2018.
- vi) a Collective Bargaining Agreement between Cuyahoga County and Communication Workers of America, Local 4340, representing approximately 70 employees in various classifications at the Clerk of Courts for the period 1/1/2015 - 12/31/2017.

**A motion was made by Mr. Miller, seconded by Mr. Gallagher 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 3:35 p.m. The following Councilmembers were present: Hairston, Miller, Gallagher, Conwell, Brown and Brady.**

**Councilmembers Jones, Germana, Schron and Simon entered the meeting shortly after the roll call was taken to move to Executive Session. The following additional attendees were present: Director of Law Robert Triozzi, Special Counsel Michael King, Interim Director of Human Resources Egdilio Morales, Deputy Chief Director of Law Nora Hurley and Assistant Law Director Todd Ellsworth. At 4:53 p.m., Executive Session was adjourned without objection and Council President Brady then reconvened the meeting.**

**5. MISCELLANEOUS BUSINESS**

**There was no miscellaneous business.**

**6. PUBLIC COMMENT UNRELATED TO AGENDA**

**There were no public comments unrelated to the agenda.**

**7. ADJOURNMENT**

**With no further business to discuss, Council President Brady adjourned the meeting at 4:54 p.m., without objection.**