



MINUTES

**CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING
TUESDAY, JANUARY 12, 2016
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 3:06 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT RELATED TO AGENDA

Rev. Pamela Pinkney Butts addressed Council regarding various agenda and non-agenda items.

4. DISCUSSION:

- a) Parking rates for all County-owned garages and surface lots.
- b) Design-builder services for the Huntington Park Garage Rehabilitation Project.

Mr. Michael Dever, Director of the Department of Public Works, and Mr. Michael Chambers, Fiscal Officer for the Department of Public Works, addressed Council regarding the location, project cost, parking rates and number of parking spaces for the various options related to the Huntington Park Garage Rehabilitation Project as well as proposed parking rate increases for all County-owned garages and surface lots. Discussion ensued.

Councilmembers asked questions of Mr. Dever and Mr. Chambers pertaining to the item, which they answered accordingly.

5. DISCUSSION / EXECUTIVE SESSION:

- a) Collective bargaining matters, including:
 - i) 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 3 employees in the classification of Deputy Sheriff Lieutenant at the Sheriff's Department.
 - ii) A Collective Bargaining Agreement between Cuyahoga County and American Federation of State, County, and Municipal Employees, Ohio Council 8, Local 27, AFL-CIO, representing approximately 240 employees in 9 classifications at the Department of Health and Human Services/Cuyahoga Job and Family Services/Office of Child Support Services for the period 1/1/2015 - 12/31/2017.
 - iii) An amendment to a Collective Bargaining Agreement between Cuyahoga County and International Union of Operating Engineers, AFL-CIO, Local 18-S, representing approximately 3 employees in the classification of Electronic Technician at the Department of Public Works for the period 1/1/2014 - 12/31/2016 to establish terms of the wage re-opener and to modify Article 29.
 - iv) An amendment to a Collective Bargaining Agreement between Cuyahoga County and Fraternal Order of Police, Ohio Labor Council representing approximately 161 employees in various classifications at the Cuyahoga County Court of Common Pleas Probation Department for the period 2/1/2014 - 12/31/2016 to establish terms of the wage re-opener and to modify Article 11.

A motion was made by Ms. Conwell, seconded by Mr. Schron and approved by unanimous roll-call vote to move to Executive Session for the purpose of discussing collective bargaining matters and for no purpose whatsoever. Executive Session was then called to order by Council President Brady at 4:04 p.m. The following Councilmembers were present: Gallagher, Schron, Conwell, Jones, Brown, Hairston, Simon, Greenspan, Miller, Germana and Brady. The following additional attendees were present: Chief of Staff Joseph Nanni, Special Counsel Michael King, Director of Law Robert Triozzi, Deputy Chief Director of Law Nora Hurley, Assistant Law Director Todd Ellsworth, Interim Director of Human Resources Egdilio Morales and Chief Talent Officer Douglas Dykes. At 4:21 p.m., Executive Session was adjourned without objection and Council Present Brady then reconvened the meeting.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. PUBLIC COMMENT UNRELATED TO AGENDA

Rev. Pamela Pinkney Butts addressed Council regarding various agenda and non-agenda items.

8. ADJOURNMENT

With no further business to discuss, Council President Brady adjourned the meeting at 4:26 p.m., without objection.