



MINUTES

CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING
TUESDAY, DECEMBER 13, 2016
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
4:00 PM

1. CALL TO ORDER

Council President Brady called the meeting to order at 4:09 p.m.

2. ROLL CALL

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

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:

- 1) a Collective Bargaining Agreement between Cuyahoga County Board of Developmental Disabilities and Association of Cuyahoga County Employees for Special Students, an affiliate of National Education Association and Ohio Education Association, representing approximately 110 employees for the period 1/1/2017 - 12/31/2019.
- 2) a Collective Bargaining Agreement between Cuyahoga County and International Union of Operating Engineers, AFL-CIO, Local 18-S (Technicians), representing approximately 4 employees in the Department of Public Works for the period 1/1/2017 - 12/31/2019.

A motion was made by Mr. Schron, 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 4:10 p.m. The following Councilmembers were present: Jones, Brown, Hairston, Simon, Greenspan, Miller, Germana, Gallagher, Schron, Conwell and Brady. The following additional attendees were present: Director of Law Robert Triozzi, Deputy Chief Law Director Nora Hurley, Special Counsel Michael King, Cuyahoga County Board of Developmental Disabilities Superintendent and Chief Executive Officer Kelly Petty, Cuyahoga County Board of Developmental Disabilities Director of Human Resources Christina Brown, Cuyahoga County Board of Developmental Disabilities General Manager of Assistive Technology and Children’s Services Lori Mago, Cuyahoga County Board of Developmental Disabilities Chief Operations Officer Jacqueline Kasprisin. At 4:24 p.m., Executive Session was adjourned without objection and Council President Brady then reconvened the meeting.

5. ITEM REFERRED TO COMMITTEE:

- a) R2016-0216: A Resolution adopting the 2016/2017 Biennial Operating Budget and Capital Improvements Program Annual Update for 2017, and declaring the necessity that this Resolution become immediately effective.

Council President Brady turned the gavel over to Councilmember Greenspan, Chair of the Finance & Budget Committee.

Mr. Greenspan introduced a list of proposed amendments to Resolution No. R2016-0216. Discussion ensued.

A motion was made by Mr. Greenspan, seconded by Mr. Brady and approved by unanimous vote to accept the proposed amendments to Resolution No. R2016-0216.

On a motion by Mr. Greenspan with a second by Mr. Brady, Resolution No. R2016-0216 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, as amended.

Mr. Schron requested his name be added as co-sponsor to Resolution No. R2016-0216.

Mr. Greenspan turned the gavel back over to Council President Brady to chair the remainder of the meeting.

6. MISCELLANEOUS BUSINESS

- a) Mandatory Annual Ethics Training, in accordance with Section 403.01 of the Cuyahoga County Code.

Ms. Kathy Jackson, Training Manager for the Department of Human Resources, facilitated the 2016 mandatory ethics training for Councilmembers.

7. PUBLIC COMMENT UNRELATED TO AGENDA

There were no public comments given unrelated to the agenda.

8. ADJOURNMENT

With no further business to discuss, Council President Brady adjourned the meeting at 4:42 p.m., without objection.