



MINUTES

**CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING
TUESDAY, APRIL 25, 2017
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
3:30 PM**

1. CALL TO ORDER

Council President Brady called the meeting to order at 3:31 p.m.

2. ROLL CALL

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

[Clerk's Note: Councilmember Schron entered the meeting 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:

- 1) a report containing findings and recommendations of Fact-finder Harry Graham regarding negotiations between Cuyahoga County Court of Common Pleas/Juvenile Division for collective bargaining agreements with Laborers' International Union of North America, Local 860, representing approximately 220 employees in various classifications at the Juvenile Court, Detention Center and Probation Department.**

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 3:34 p.m. The following Councilmembers were present: Baker, Miller, Tuma, Gallagher, Conwell, Jones, Brown, Hairston, Simon and Brady. Councilmember Schron entered the meeting after the roll-call was taken to move to Executive Session. The following additional attendees were present: Director of Law Robert Triozzi, Chief Talent Officer Douglas Dykes, Director of Human Resources Employee and Labor Relations and Chief Labor Counsel Egdilio Morales, Juvenile Court Administrator Terease Neff, Juvenile Court Administrative Judge Kristin Sweeney, Juvenile Court Deputy Director Karen Lippmann, Juvenile Court Chief Staff Attorney Mark Majer, Juvenile Court Human Resources Manager Sandy Spilker, Office of Budget & Management Director Maggie Keenan, Chief of Staff Joseph Nanni, Legislative Budget Advisor Trevor McAleer and Special Counsel Michael King. At 4:43 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 given unrelated to the agenda.

7. ADJOURNMENT

With no further business to discuss, Council President Brady adjourned the meeting at 4:44 p.m., without objection.