



MINUTES

**CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING
TUESDAY, JULY 11, 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 3:32 p.m.

2. ROLL CALL

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

[Clerk's Note: Councilmember Simon 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 Collective Bargaining Agreement between Cuyahoga County and Ohio Patrolmen's Benevolent Association representing approximately 15 employees in the classifications of Call-taker and Emergency Dispatcher in the Department of Public Safety and Justice Services/Office of Emergency Management/Cuyahoga Emergency Communications System Section for the period 4/1/2016 - 3/31/2019.**

- 2) a Collective Bargaining Agreement between Cuyahoga County and Laborers' International Union of North America, Local 860, representing approximately 22 employees in 2 classifications in the Department of Health and Human Services/Division of Children and Family Services for the period 1/1/2017 - 12/31/2017.
- 3) 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. 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 3:33 p.m. The following Councilmembers were present: Simon, Baker, Miller, Tuma, Gallagher, Schron, Conwell, Jones, Brown, Hairston and Brady. The following additional attendees were present during discussions for Items 4.a)1) and 2): Director of Law Robert Triozzi, Director of Human Resources Employee and Labor Relations and Chief Labor Counsel Egdilio Morales, Assistant Law Director Todd Ellsworth, Assistant Law Director Jonathan Scandling, Chief Talent Officer Douglas Dykes, Legislative Budget Advisor Trevor McAleer and Special Counsel Michael King. The following additional attendees were present during discussions for Item 4.a)3): Director of Law Robert Triozzi, Director of Human Resources Employee and Labor Relations and Chief Labor Counsel Egdilio Morales, Assistant Law Director Todd Ellsworth, Assistant Law Director Jonathan Scandling, Juvenile Court Administrative Judge Kristin Sweeney, Juvenile Court Administrator Terease Neff, Juvenile Court Deputy Director Karen Lippmann, Juvenile Court Chief Staff Attorney Mark Majer, Chief of Staff Joseph Nanni, Legislative Budget Advisor Trevor McAleer and Special Counsel Michael King. At 4:17 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 4:18 p.m., without objection.