

## **MINUTES**

CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING
TUESDAY, APRIL 10, 2018
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR
4:30 PM

1. CALL TO ORDER

Council President Brady called the meeting to order at 4:35 p.m.

2. ROLL CALL

Council President Brady asked Clerk Schmotzer to call the roll. Councilmembers Miller, Tuma, Schron, Brown, Houser, Simon, Baker and Brady were in attendance and a quorum was determined. Councilmembers Gallagher and Conwell were absent from the meeting. Councilmember Jones entered the meeting sometime after the roll-call for 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 American Federation of State, County and Municipal Employees, Ohio Council 8, Local 2927, AFL-CIO, representing approximately 30 employees in various classifications in Inmate Services at the Sheriff's Department for the period 1/1/2018 12/31/2020.

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 4:37 p.m. The following Councilmembers were

present: Miller, Tuma, Schron, Brown, Houser, Simon, Baker and Brady. Councilmember Jones entered Executive Session sometime after roll-call was taken. The following additional attendees were present: Director of Law Robert Triozzi, Assistant Law Director Todd Ellsworth, Legislative Budget Advisor Trevor McAleer and Special Counsel Michael King.

At 4:39 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

Mr. Zack Reed addressed Council on behalf of the Willie Watts Jr. family and called on the County to review MetroHealth referral policies.

## 7. ADJOURNMENT

With no further business to discuss, Council President Brady adjourned the meeting at 4:47 p.m., without objection.