



## MINUTES

CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING  
TUESDAY, JUNE 12, 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 Baker, Miller, Tuma, Gallagher, Conwell, Jones, Brown, Simon and Brady were in attendance and a quorum was determined. Councilmember Schron was absent from the meeting. [Clerk's note: Councilmember Houser was in attendance shortly after the roll-call was taken to move to Executive Session.]**

### 3. PUBLIC COMMENT

**There were no public comments given.**

### 4. DISCUSSION / EXECUTIVE SESSION:

#### a) Collective bargaining matters, including:

- 1) a report containing findings and recommendations of Fact-finder Jared Simmer regarding negotiations between Cuyahoga County and Ohio Patrolmen's Benevolent Association for a collective bargaining agreement covering approximately 110 employees in the classification of Protective Services Officers at the Sheriff's Department.

**A motion was made by Mr. Miller, seconded by Ms. Brown 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: Baker, Miller, Tuma, Gallagher, Conwell, Jones, Brown, Simon and Brady. Councilmember Houser was in attendance shortly after the roll-call was taken to move to Executive Session. The following additional attendees were present: Director of Law Robert Triozzi, Assistant Law Director Todd Ellsworth and Special Counsel Michael King. At 4:45 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. ADJOURNMENT**

**With no further business to discuss, Council President Brady adjourned the meeting at 4:46 p.m., without objection.**