

MINUTES CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING WEDNESDAY, OCTOBER 10, 2018 CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR 2:30 PM

1. CALL TO ORDER

Council Vice-President Jones called the meeting to order at 2:34 p.m.

2. ROLL CALL

Council Vice-President Jones asked Clerk Schmotzer to call the roll. Councilmembers Brown, Houser, Baker, Miller, Gallagher, Conwell and Jones were in attendance and a quorum was determined. Council President Brady was absent from the meeting. [Clerk's note: Councilmembers Simon, Tuma and Schron were in attendance sometime after the roll-call was taken to move to Executive Session.]

A motion was then made by Mr. Jones, seconded by Ms. Brown and approved by unanimous vote to excuse Mr. Brady from the meeting.

3. PUBLIC COMMENT

There were no public comments given.

- 4. DISCUSSION / EXECUTIVE SESSION:
 - a) Collective bargaining matters, including:
 - 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 155 employees in the classification of Deputy Sheriff at the Sheriff's Department.

2) a report containing findings and recommendations of Fact-finder Dr. Harry Graham regarding negotiations between Cuyahoga County and Laborers' International Union of North America, Local 860, for a collective bargaining agreement covering approximately 100 employees in various classifications at the Department of Health and Human Services/Cuyahoga Job and Family Services and Division of Children and Family Services and the Department of Information Technology.

A motion was made by Mr. Miller, seconded by Ms. Conwell 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 Vice-President Jones at 2:37 p.m. The following Councilmembers were present: Brown, Houser, Baker, Miller, Gallagher, Conwell and Jones. Councilmembers Simon, Tuma and Schron were in attendance sometime after the roll-call was taken to move to Executive Session. The following additional attendees were present: Chief Corporate Counsel Joseph Boatwright, Assistant Director of Law Todd Ellsworth, Assistant Director of Law Jonathan Scandling and Special Counsel Michael King.

At 3:00 p.m., Executive Session was adjourned without objection and Council Vice-President Jones then reconvened the meeting.

5. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

6. ADJOURNMENT

With no further business to discuss, Council Vice-President Jones adjourned the meeting at 3:02 p.m., without objection.