



MINUTES

CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING
WEDNESDAY, SEPTEMBER 12, 2018
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
4:00 PM

1. CALL TO ORDER

Council President Brady called the meeting to order at 4:02 p.m.

2. ROLL CALL

Council President Brady asked Clerk Schmotzer to call the roll. Councilmembers Gallagher, Schron, Brown, Houser, Simon, Baker, Tuma, Conwell and Brady were in attendance and a quorum was determined. Councilmember Miller was absent from the meeting. [Clerk's note: Councilmember Jones 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) an amendment to a Collective Bargaining Agreement between Cuyahoga County and American Federation of State, County and Municipal Employees, Ohio Council 8, Local 1746, AFL-CIO, representing approximately 1,220 employees in various classifications in the Departments of Health and Human Services and Public Works for the period 7/1/2017 - 6/30/2020, to eliminate Article 30: Funeral Leave and to subject bargaining unit employees to the Cuyahoga County Employee Handbook bereavement leave provision.

- 2) a Collective Bargaining Agreement between Cuyahoga County and Cleveland Building and Construction Trades Council representing approximately 82 employees in 26 classifications at the Department of Public Works for the period 7/1/2018 - 6/30/2021.
- 3) a Collective Bargaining Agreement between Cuyahoga County and Teamsters Truck Drivers Union, Local 407, representing approximately 20 employees in the classifications of Investigator and Investigator Assistant at the Department of Health and Human Services/Cuyahoga Job and Family Services for the period 7/1/2018 - 6/30/2021.
- 4) a Collective Bargaining Agreement between Cuyahoga County and American Federation of State, County and Municipal Employees, Ohio Council 8, Local 2927-2, AFL-CIO, representing approximately 2 employees in the classification of Process Server at the Sheriff's Department for the period 1/1/2018 - 12/31/2020.

A motion was made by Mr. Schron, 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 4:05 p.m. The following Councilmembers were present: Gallagher, Schron, Conwell, Jones, Brown, Houser, Simon, Baker, Tuma and Brady. Councilmember Jones 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; Deputy Chief Director Nora Hurley; Assistant Director of Law Todd Ellsworth; Mr. Matthew Rymer, Facilities Design and Maintenance Administrator for the Department of Public Works; Legislative Budget Advisor Trevor McAleer; and Special Counsel Michael King.

At 4:30 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 4:31 p.m., without objection.