



MINUTES

CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING
TUESDAY, JANUARY 22, 2019
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
2:30 PM

1. CALL TO ORDER

Council President Brady called the meeting to order at 2:31 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT

There were no public comments given.

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, AFL-CIO, Local 3631, representing approximately 90 employees in the classification of Assistant Public Defender for the period 1/1/2019 - 12/31/2021.

b) Pending or imminent litigation.

A motion was made by Mr. Schron, seconded by Mr. Jones and approved by unanimous roll-call vote to move to Executive Session for the purposes of discussing collective bargaining matters and pending or imminent litigation and for no other purposes whatsoever. Executive Session was then called to order by Council President Brady at

2:34 p.m. The following Councilmembers were present: Baker, Miller, Tuma, Gallagher, Schron, Conwell, Jones, Brown, Stephens, Simon and Brady. The following additional attendees for Item 4.a)1) were present: Chief Public Defender Mark Stanton, Director of Law Robert Triozzi, Assistant Law Director Todd Ellsworth, Chief Corporate Counsel Joseph Boatwright, Legislative Budget Advisor Trevor McAleer and Special Counsel Michael King. The following additional attendees for Item 4.b) were present: County Prosecuting Attorney Michael O'Malley, Civil Division Chief David Lambert, Litigation Manager Charles Hannan, Interim Chief of Staff Matthew Carroll, Director of Law Robert Triozzi, Chief Corporate Counsel Joseph Boatwright, Interim Director of County Jails George Taylor, County Sheriff Clifford Pinkney, Associate Warden Kevin O'Donnell, Chief of Staff Joseph Nanni, Legislative Budget Advisor Trevor McAleer and Special Counsel Michael King.

At 4:41 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 4:42 p.m., without objection.