



## **MINUTES**

**CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING  
TUESDAY, APRIL 9, 2019  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
3:00 PM**

**1. CALL TO ORDER**

**Council President Brady called the meeting to order at 3:05 p.m.**

**2. ROLL CALL**

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

**3. PUBLIC COMMENT**

**The following individuals addressed Council regarding the proposed agreement with The MetroHealth System for Correctional Health Care Services at the County Jail:**

- a) Ms. Carlisha Powell**
- b) Mr. David Cimperman**

**4. DISCUSSION:**

- a) Agreement with The MetroHealth System for Correctional Health Care Services**

**Ms. Brandy Carney, Chief Community Safety and Protection Officer; Ms. Jane Platten, Senior Vice President and Chief of Staff for The MetroHealth System; and Dr. Julia Bruner, MD, Physician Executive, Ambulatory Operations for The MetroHealth System, addressed Council regarding the agreement with The MetroHealth System for correctional health care services. Discussion ensued.**

**Councilmembers asked questions of Ms. Carney, Ms. Platten and Dr. Brunner pertaining to the item, which they answered accordingly.**

5. DISCUSSION / EXECUTIVE SESSION:

a) Collective bargaining matters, including:

- 1) a Collective Bargaining Agreement between Cuyahoga County and Communication Workers of America, Local 4340, representing approximately 82 employees in the classifications of Clerk, Legal Account Clerk 1/2/3 and Legal Clerk 3 at the Office of the Clerk of Courts for the period 1/1/2018 - 12/31/2020.
- 2) a Collective Bargaining Agreement between Cuyahoga County and Communication Workers of America, Local 4340, representing approximately 48 employees in various classifications at the Sheriff's Department for the period 1/1/2018 - 12/31/2020.

b) Pending or imminent litigation.

**A motion was made by Mr. Tuma, seconded by Mr. Schron 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 3:45 p.m. The following Councilmembers were present: Baker, Miller, Tuma, Gallagher, Schron, Conwell, Jones, Brown, Stephens, Simon and Brady. The following additional attendees were present: Interim Director of Law Nora Hurley, Assistant Law Director Todd Ellsworth, Assistant Law Director Sarah Nemastil, Legislative Budget Advisor Trevor McAleer, Special Counsel Michael King and Assistant Law Director Jerad Zibritosky.**

**At 4:15 p.m., Executive Session was adjourned without objection and Council President Brady then reconvened the meeting.**

6. MISCELLANEOUS BUSINESS

**There was no miscellaneous business.**

7. ADJOURNMENT

**With no further business to discuss, Council President Brady adjourned the meeting at 4:17 p.m., without objection.**