



MINUTES

CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING
TUESDAY, MAY 14, 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 2:32 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT

There were no public comments given.

4. ITEM REFERRED TO COMMITTEE / CONFIRMATION HEARING:

- a) R2019-0105: A Resolution confirming the County Executive's appointment of Gregory G. Huth, upon his taking the oath of office, as Cuyahoga County Director of Law; and declaring the necessity that this Resolution become immediately effective.

Council President Brady made a brief statement regarding the confirmation hearing process.

Mr. Gregory Huth, County Executive Budish's nominee for the position of Director of Law, was then called upon to deliver an opening statement. He provided background into his education, experience and qualifications for the position.

Councilmembers asked questions of Mr. Huth pertaining to his experience and expertise, which he answered accordingly.

On a motion by Mr. Brady with a second by Mr. Miller, Resolution No. R2019-0105 was considered and approved by unanimous roll-call vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

5. DISCUSSION / EXECUTIVE SESSION:

- a) Collective bargaining matters, including:
 - i) a Collectively Bargained Agreement on Transition of Work to The MetroHealth System between Cuyahoga County and American Federation of State, County and Municipal Employees, Ohio Council 8, Local 2927, necessary for the removal of work from bargaining unit employees and transfer of all medical services and other work performed by employees in the Local 2927 bargaining unit to The MetroHealth System.
 - ii) a Collectively Bargained Agreement on Transition of Work to The MetroHealth System between Cuyahoga County and United Automobile, Aerospace and Agricultural Implement Workers of America, Local 70, necessary for the removal of work from bargaining unit employees and transfer of all medical services and other work performed by employees in the Local 70 bargaining unit to The MetroHealth System.

A motion was made by Ms. Stephens, 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 President Brady at 3:13 p.m. The following Councilmembers were present: Baker, Miller, Tuma, Schron, Conwell, Brown, Stephens, Simon and Brady. The following additional attendees were present: Interim Chief of Staff Matthew Carroll, Interim Director of Law Nora Hurley, Director of Human Resources Employee and Labor Relations Egdilio Morales, County Executive Budish's nominee for Director of Law Gregory Huth, Chief of Staff Joseph Nanni, Legislative Budget Advisor Trevor McAleer and Special Counsel Michael King.

At 3:53 p.m., Executive Session was adjourned without objection and Council President Brady then reconvened the meeting.

6. DISCUSSION:

- a) Proposed ordinance authorizing measures to assist employees of the Sheriff's Department who are being displaced because of the transition of medical services to The MetroHealth System.

Mr. Morales addressed Council regarding a proposed ordinance authorizing measures to assist employees of the Sheriff's Department who are being displaced because of the transition of medical services to The MetroHealth System.

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

8. ADJOURNMENT

With no further business to discuss, Council President Brady adjourned the meeting at 3:56 p.m., without objection.