



## **MINUTES**

**CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING  
TUESDAY, OCTOBER 22, 2019  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> 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 Miller, Tuma, Gallagher, Conwell, Jones and Brady were in attendance and a quorum was determined.**

**[Clerk's note: Councilmembers Simon, Baker, Brown, Stephens and Schron entered the meeting 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:**

- i) a Collective Bargaining Agreement between Cuyahoga County and Laborers' International Union of North America, Local 860, representing three separate bargaining units including: approximately 165 employees in various classifications at the Office of the Fiscal Officer, approximately 10 employees in various classifications at the Cuyahoga County Board of Revision and approximately 30 employees in various classifications at the Office of the County Treasurer for the period 1/1/2019 - 12/31/2021.**

- b) Personnel matters, including:
  - i) the appointment of a public employee.
  - ii) the employment of a public employee.

**A motion was made by Mr. Gallagher, seconded by Mr. Tuma and approved by unanimous roll-call vote to move to Executive Session for the purposes of discussing collective bargaining matters and personnel matters, including the appointment of a public employee and the employment of a public employee and for no other purpose whatsoever. Executive Session was then called to order by Council President Brady at 4:04 p.m. The following Councilmembers were present: Miller, Tuma, Gallagher, Conwell, Jones and Brady. Councilmembers Simon, Baker, Brown, Stephens and Schron were present after Executive Session convened. The following additional attendees were present: Acting Director of Law Nora Hurley, Assistant Law Director Todd Ellsworth, Assistant Law Director Sarah Nemastil, Assistant Law Director Amy Marquit Renwald, County Executive Chief of Staff William Mason, Chief Talent Officer Douglas Dykes, Council Chief of Staff Joseph Nanni, Legislative Budget Advisor Trevor McAleer, Special Counsel Brendan Doyle and Research and Policy Analyst James Boyle.**

**At 5:14 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 5:17 p.m., without objection.**