



MINUTES

CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING
TUESDAY, JUNE 14, 2016
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
3:30 PM

1. CALL TO ORDER

Council Vice-President Jones called the meeting to order at 3:38 p.m.

2. ROLL CALL

Council Vice-President Jones asked Clerk Schmotzer to call the roll. Councilmembers Germana, Gallagher, Schron, Jones, Brown, Hairston, Simon, Greenspan and Miller were in attendance and a quorum was determined. Councilmembers Brady and Conwell were absent from the meeting.

3. PUBLIC COMMENT RELATED TO AGENDA

There were no public comments given related to the agenda.

4. ITEM REFERRED TO COMMITTEE / CONFIRMATION HEARING:

- a) R2016-0098: A Resolution confirming the County Executive's appointment of Brandy R. Carney, upon her taking the oath of office, as Director of the Department of Public Safety and Justice Services; and declaring the necessity that this Resolution become immediately effective.

Council Vice-President Jones made a brief statement regarding the confirmation hearing process.

Ms. Brandy Carney, County Executive Budish's nominee for the position of Director of the Department of Public Safety and Justice Services, was then called upon to deliver an opening statement. Ms. Carney provided background into her education, experience and qualifications for the position.

Councilmembers asked questions of Ms. Carney pertaining to her experience and expertise which she answered accordingly.

On a motion by Mr. Hairston with a second by Mr. Gallagher, Resolution No. R2016-0098 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

5. EXECUTIVE SESSION:

a) Collective bargaining matters, including:

- i) a report containing findings and recommendations of Fact-finder Thomas J. Nowel regarding negotiations between Cuyahoga County and Ohio Patrolmen's Benevolent Association for a collective bargaining agreement representing approximately 15 employees in the classification of Deputy Sheriff Sergeant.**

A motion was made by Mr. Germana, seconded by Mr. Schron 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 Vice-President Jones at 4:15 p.m. The following Councilmembers were present: Germana, Gallagher, Schron, Jones, Brown, Hairston, Simon, Greenspan and Miller. The following additional attendees were present: Director of Law Robert Triozzi, Assistant Law Director Todd Ellsworth and Special Counsel Michael King. At 4:27 p.m., Executive Session was adjourned, without objection, and Council Vice-President Jones then reconvened the meeting.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. PUBLIC COMMENT UNRELATED TO AGENDA

There were no public comments given unrelated to the agenda.

8. ADJOURNMENT

With no further business to discuss, Council Vice-President Jones adjourned the meeting at 4:28 p.m., without objection.