

## **MINUTES** CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING TUESDAY, JANUARY 24, 2017 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 4:03 p.m.

2. ROLL CALL

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

## 3. PUBLIC COMMENT RELATED TO AGENDA

There were no public comments given related to the agenda.

- 4. DISCUSSION / EXECUTIVE SESSION:
  - a) Collective bargaining matters, including:
    - a Collective Bargaining Agreement between Cuyahoga County and Teamsters Local 436, affiliated with International Brotherhood of Teamsters, representing approximately 6 employees in the classifications of Airport Technician II and III at the Department of Public Works/Cuyahoga County Regional Airport for the period 12/1/2016 - 11/30/2019.
    - wages for a Collective Bargaining Agreement between Cuyahoga County and Laborers' International Union of North America, Local 860, representing approximately 129 employees in multiple

classifications at Juvenile Court, Detention Center for the period 1/10/2016 - 12/31/2016.

 wages for a Collective Bargaining Agreement between Cuyahoga County and Laborers' International Union of North America, Local 860, representing approximately 110 employees in multiple classifications at Juvenile Court, Probation for the period 1/10/2016 - 12/31/2016.

A motion was made by Mr. Miller, 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 President Brady at 4:06 p.m. The following Councilmembers were present: Tuma, Gallagher, Schron, Jones, Brown, Hairston, Simon, Baker, Miller and Brady. The following additional attendees were present: Director of Law Robert Triozzi, Deputy Chief Law Director Nora Hurley, Special Counsel Michael King, Legislative Budget Advisor Trevor McAleer and Director of the Department of Public Works Michael Dever. At 4:45 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. PUBLIC COMMENT UNRELATED TO AGENDA

There were no public comments given unrelated to the agenda.

7. ADJOURNMENT

With no further business to discuss, Council President Brady adjourned the meeting at 4:46 p.m., without objection.