

MINUTES CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING TUESDAY, SEPTEMBER 26, 2017 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 2:31 p.m.

2. ROLL CALL

Council President Brady asked Clerk Schmotzer to call the roll. Councilmembers Jones, Brown, Hairston, Simon, Baker, Miller, Tuma, Gallagher and Brady were in attendance and a quorum was determined. Councilmembers Conwell and Schron were 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 American Federation of State, County and Municipal Employees, Ohio Council 8, Local 1746, AFL-CIO, representing approximately 1,220 employees in various classifications in the Departments of Health and Human Services and Public Works for the period 7/1/2017 - 6/30/2020.

A motion was made by Mr. Gallagher, seconded by Mr. Miller 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 2:34 p.m. The following Councilmembers were present: Jones,

Brown, Hairston, Simon, Baker, Miller, Tuma, Gallagher and Brady. The following additional attendees were present: Director of Law Robert Triozzi, Director of Human Resources Employee and Labor Relations and Chief Labor Counsel Egdilio Morales, Assistant Law Director Todd Ellsworth, Assistant Law Director Jonathan Scandling and Special Counsel Michael King. At 2:57 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
- Mr. Dwight Yancy addressed Council regarding an issue concerning his elderly father.

7. ADJOURNMENT

With no further business to discuss, Council President Brady adjourned the meeting at 2:59 p.m., without objection.