



MINUTES

CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING
TUESDAY, DECEMBER 12, 2017
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
3:30 PM

1. CALL TO ORDER

Council President Brady called the meeting to order at 3:37 p.m.

2. ROLL CALL

Council President Brady asked Clerk Schmotzer to call the roll. Councilmembers Baker, Miller, Tuma, Gallagher, Schron, Jones, Brown, Brady, Simon and Conwell were in attendance and a quorum was determined. Councilmember Hairston entered the meeting sometime after the roll-call for Executive Session.

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:

- 1) a Collective Bargaining Agreement between Cuyahoga County Board of Developmental Disabilities and Service Employees International Union, District 1199, WV/KY/OH, the Healthcare and Social Services Union, representing approximately 305 employees in various classifications in Adult Services for the period 1/1/2018 - 12/31/2020.
- 2) a Collective Bargaining Agreement between Cuyahoga County Board of Developmental Disabilities and Service Employees International Union, District 1199, WV/KY/OH, the Healthcare and Social Services Union, representing approximately 191 employees in

various classifications in Support Administration for the period
1/1/2018 - 12/31/2020.

- b) Pending or imminent litigation.

A motion was made by Mr. Schron, seconded by Mr. Gallagher and approved by unanimous roll-call vote to move to Executive Session for the purposes of discussing collective bargaining matters and pending or imminent litigation and for no other purposes whatsoever. Executive Session was then called to order by Council President Brady at 3:39 p.m. The following Councilmembers were present: Simon, Baker, Miller, Tuma, Gallagher, Schron, Jones, Brown, Brady and Conwell. Councilmember Hairston entered Executive Session sometime after roll-call was taken. The following additional attendees were present for Item 4.a)1) and 2): Cuyahoga County Board of Developmental Disabilities Superintendent and Chief Executive Officer Kelly Petty, Director of Human Resources Christina Brown and Chief Operations Officer Jacqueline Kasprisin; Director of Law Robert Triozzi; and Council Chief of Staff Joseph Nanni, Legislative Budget Advisor Trevor McAleer and Special Counsel Michael King. The following additional attendees were present for Item 4.b): Cuyahoga County Prosecuting Attorney Michael O'Malley and Civil Division Chief David Lambert; Director of Law Robert Triozzi; and Council Chief of Staff Joseph Nanni, Legislative Budget Advisor Trevor McAleer and Special Counsel Michael King. At 4:40 p.m., Executive Session was adjourned without objection and Council President Brady then reconvened the meeting.

5. MISCELLANEOUS BUSINESS

- a) Mandatory Annual Ethics Training, in accordance with Section 403.01 of the Cuyahoga County Code.

Ms. Kathy Jackson, Training Manager for the Department of Human Resources, facilitated the 2017 mandatory ethics training for Councilmembers.

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 4:59 p.m., without objection.