



## MINUTES

CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING  
TUESDAY, JANUARY 23, 2018  
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 Schron, Conwell, Brown, Houser, Baker, Miller, Tuma, Gallagher, Brady and Simon were in attendance and a quorum was determined. Councilmember Jones 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 and Graphic Communications Conference of the International Brotherhood of Teamsters, Local 546M of District Council 3, representing approximately 8 employees in the classification of Printing Machine Operator at the County Print Shop for the period 2/1/2018 - 1/31/2021.

#### b) Pending or imminent litigation.

**A motion was made by Mr. Miller, seconded by Ms. Conwell 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 4:04 p.m. The following**

**Councilmembers were present: Schron, Conwell, Brown, Houser, Simon, Baker, Miller, Tuma, Gallagher and Brady. Councilmember Jones entered Executive Session sometime after roll-call was taken. The following additional attendees were present: Director of Law Robert Triozzi, Deputy Chief Law Director Nora Hurley, Council Chief of Staff Joseph Nanni, Legislative Budget Advisor Trevor McAleer, Special Counsel Michael King, Cuyahoga County Prosecuting Attorney Michael O'Malley and Civil Division Chief David Lambert. At 4:56 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 4:57 p.m., without objection.**