

## **MINUTES**

CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING TUESDAY, NOVEMBER 13, 2018 CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR 4:30 PM

## 1. CALL TO ORDER

Council President Brady called the meeting to order at 4:33 p.m.

## 2. ROLL CALL

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

#### 3. PUBLIC COMMENT

There were no public comments given.

- 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 2927-2, AFL-CIO, representing approximately 2 employees in the classification of Process Server at the Sheriff's Department for the period 1/1/2018 12/31/2020.
    - 2) a Collective Bargaining Agreement between Cuyahoga County and Ohio Patrolmen's Benevolent Association representing approximately 12 employees in the classification of Protective Services Sergeant at the Sheriff's Department for the period 1/1/2018 - 12/31/2020.

- 3) an amendment to a Collective Bargaining Agreement between Cuyahoga County and International Union of Operating Engineers, Local 18-S, Electronic Technicians, AFL-CIO, representing approximately 4 employees in the classification of Electronic Technician at the Department of Public Works for the period 1/1/2017 - 12/31/2019 to establish the terms of the wage reopener and to modify Article 29.
- 4) a Collective Bargaining Agreement between Cuyahoga County and American Federation of State, County, and Municipal Employees, Ohio Council 8, Local 27, AFL-CIO, representing approximately 240 employees in 9 classifications at the Department of Health and Human Services/Cuyahoga Job and Family Services/Office of Child Support Services for the period 1/1/2018 12/31/2020.

A motion was made by Mr. Schron, seconded by Mr. Tuma 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 4:35 p.m. The following Councilmembers were present: Baker, Miller, Tuma, Gallagher, Schron, Jones, Brown, Simon and Brady. The following additional attendees were present: Director of Law Robert Triozzi; Deputy Chief Director of Law Nora Hurley; Assistant Law Director Todd Ellsworth; Director of Human Resources, Employee and Labor Relations and Chief Labor Counsel Egdilio Morales; Legislative Budget Advisor Trevor McAleer; and Special Counsel Michael King.

At 4:52 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. ADJOURNMENT

With no further business to discuss, Council President Brady adjourned the meeting at 4:53 p.m., without objection.