



MINUTES

CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING
TUESDAY, DECEMBER 11, 2018
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
4:30 PM

1. CALL TO ORDER

Council President Brady called the meeting to order at 4:39 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT

There were no public comments given.

4. DISCUSSION / EXECUTIVE SESSION:

a) Collective bargaining matters, including:

- 1) a Collective Bargaining Agreement between Cuyahoga County and Fraternal Order of Police, Ohio Labor Council, Inc., representing approximately 20 employees in the classification of Corrections Officer Sergeant at the Sheriff's Department for the period 1/1/2018 - 12/31/2020.

b) Pending or imminent litigation.

A motion was made by Mr. Schron, seconded by Mr. Miller 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 4:43 p.m. The following Councilmembers were present: Schron, Conwell, Jones, Brown,

Stephens, Simon, Baker, Miller, Tuma, Gallagher and Brady. The following additional attendees were present: Director of Law Robert Triozzi, Deputy Chief Director of Law Nora Hurley, Assistant Prosecuting Attorney Brendan Doyle, Chief Section Engineer Hugh Blocksidge, Legislative Budget Advisor Trevor McAleer and Special Counsel Michael King.

At 5:07 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.

[Clerk's Note: Councilmembers completed the Mandatory Ethics Training prior to the Committee of the Whole meeting.]

6. ADJOURNMENT

With no further business to discuss, Council President Brady adjourned the meeting at 5:08 p.m., without objection.