



## **MINUTES**

**CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING  
TUESDAY, MARCH 12, 2019  
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 4:30 p.m.**

### **2. ROLL CALL**

**Council President Brady asked Deputy Clerk Carter to call the roll. Councilmembers Jones, Brown, Miller, Tuma, Gallagher, Schron, Conwell and Brady were in attendance and a quorum was determined. Councilmember Stephens was absent from the meeting.**

**[Clerk's Note: Councilmembers Baker and Simon entered the meeting after the roll-call was taken to move to Executive Session.]**

### **3. PUBLIC COMMENT**

**There were no public comments given.**

### **4. DISCUSSION / EXECUTIVE SESSION:**

#### **a) Collective bargaining matters, including:**

- 1) a report containing findings and recommendations of Fact-finder Michael King regarding negotiations between Cuyahoga County and Ohio Patrolmen's Benevolent Association for a collective bargaining agreement covering approximately 4 employees in the classification of Deputy Sheriff Lieutenant at the Sheriff's Department.**

**A motion was made by Ms. Conwell, seconded by Mr. Schron 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 4:32 p.m. The following Councilmembers were present: Jones, Brown, Miller, Tuma, Gallagher, Schron, Conwell and Brady. Councilmembers Baker and Simon entered the meeting after the roll-call was taken to move to Executive Session. The following additional attendees were present: Interim Director of Law Nora Hurley, Legislative Budget Advisor Trevor McAleer, Special Counsel Michael King and Assistant Law Director Todd Ellsworth. At 4:39 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 4:40 p.m., without objection.**