



## MINUTES

CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING  
TUESDAY, SEPTEMBER 10, 2019  
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 4:00 p.m.**

### 2. ROLL CALL

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

**[Clerk's note: Councilmember 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:
  - i) a Collective Bargaining Agreement between Cuyahoga County and United Automobile, Aerospace and Agricultural Implement Workers of America, Region 2-B, representing approximately 6 employees in the classification of Court Security Officer at the Sheriff's Department for the period 1/1/2019 - 12/31/2021.
- b) Pending or imminent litigation.

**A motion was made by Mr. Gallagher, seconded by Mr. Tuma 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 purpose whatsoever. Executive Session was then called to order by Council President Brady at 4:03 p.m. The following Councilmembers were present: Stephens, Baker, Miller, Tuma, Gallagher, Conwell, Jones and Brady. Councilmember Simon was present after Executive Session convened. The following additional attendees were present: Council Chief of Staff Joseph Nanni; Legislative Budget Advisor Trevor McAleer; Special Counsel Brendan Doyle; Research and Policy Analyst James Boyle; Director of Law Gregory Huth; Assistant Law Director Todd Ellsworth; and Thrasher, Dinsmore & Dolan Attorney Leo Spellacy, Jr.**

**At 4:19 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 4:20 p.m., without objection.**