



## **MINUTES**

**CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING  
TUESDAY, DECEMBER 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 4:02 p.m.**

### **2. ROLL CALL**

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

### **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 Board of Developmental Disabilities and Association of Cuyahoga County Employees for Special Students, an affiliate of National Education Association and Ohio Education Association, representing approximately 110 employees for the period 1/1/2020 - 12/31/2022.**

**[Clerk's Note: This item was taken out of order after Item No. 5.a).]**

**A motion was made by Mr. Schron, seconded by Ms. Brown 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 4:34 p.m. The following Councilmembers were present: Simon, Baker, Miller, Tuma, Gallagher, Schron, Conwell, Jones, Brown, Stephens and Brady. The following additional attendees were present: Director of Law Gregory Huth, Cuyahoga County Board of Developmental Disabilities Superintendent and Chief Executive Officer Kelly Petty, Cuyahoga County Board of Developmental Disabilities Director of Human Resources Christina Brown, Cuyahoga County Board of Developmental Disabilities Chief Operations Officer Jacqueline Kasprisin, Legislative Budget Advisor Trevor McAleer and Special Counsel Brendan Doyle.

At 4:45 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: This item was taken out of order prior to Item No. 4.a)i].]

Inspector General Mark Griffin introduced Deputy Inspector General Delanté Spencer Thomas, who then facilitated the 2019 mandatory ethics training for Councilmembers.

6. ADJOURNMENT

With no further business to discuss, Council President Brady adjourned the meeting at 4:46 p.m., without objection.