



MINUTES

CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING
TUESDAY, JANUARY 14, 2020
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
3:30 PM

1. CALL TO ORDER

Council President Brady called the meeting to order at 3:30 p.m.

2. ROLL CALL

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

[Clerk's note: Councilmember Conwell entered the meeting after the roll-call was taken to move to Executive Session.]

3. PUBLIC COMMENT

Ms. Loh addressed Council regarding various concerns at the women's shelter.

4. DISCUSSION / EXECUTIVE SESSION:

- a) Collective bargaining matters, including:
 - i) an amendment to a Collective Bargaining Agreement between Cuyahoga County and Cleveland Building and Construction Trades Council representing approximately 82 employees at the Department of Public Works for the period 7/1/2018 - 6/30/2021 to establish terms of the healthcare insurance re-opener and to modify Article 23.
 - ii) an amendment to a Collective Bargaining Agreement between Cuyahoga County and Excavating, Building Material, Construction

Drivers, Race Track Employees, Public Employees, Manufacturing, Processing, Assembling and Installer Employees, Local Union No. 436, Affiliated with International Brotherhood of Teamsters representing approximately 10 employees at the Department of Public Works/Division of Animal Shelter for the period 1/1/2018 - 12/31/2020 to establish terms of the healthcare insurance and wages re-openers and to modify Articles 37 and 38.

- iii) an amendment to a Collective Bargaining Agreement between Cuyahoga County and Graphic Communications Conference of the International Brotherhood of Teamsters, Local 25M of District Council 3, representing approximately 8 employees at the Department of Public Works/Print Shop for the period 2/1/2018 - 1/31/2020 to establish terms of the healthcare insurance and wages re-openers and to modify Articles 13 and 25.

- b) Pending or imminent litigation.

A motion was made by Mr. Miller, seconded by Mr. Brady 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 3:38 p.m. The following Councilmembers were present: Baker, Miller, Tuma, Gallagher, Schron, Jones, Brown, Stephens, Simon and Brady. Councilmember Conwell entered the meeting after the roll-call was taken to move to Executive Session. The following additional attendees were present: Director of Law Gregory Huth, Deputy Chief Law Director Nora Hurley, Council Chief of Staff Joseph Nanni, Legislative Budget Advisor Trevor McAleer, Special Counsel Brendan Doyle, Research and Policy Analyst James Boyle, Civil Division Chief David Lambert, Assistant Prosecutor Brendan Healy and Assistant Prosecutor Ken Rock.

At 5:06 p.m., Executive Session was adjourned without objection and Council President Brady then reconvened the meeting.

5. ADJOURNMENT

With no further business to discuss, Council President Brady adjourned the meeting at 5:07 p.m., without objection.