



MINUTES

CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING
TUESDAY, FEBRUARY 11, 2020
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
3:00 PM

1. CALL TO ORDER

Council President Brady called the meeting to order at 3:04 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT

There were no public comments given.

4. ITEM REFERRED TO COMMITTEE / CONFIRMATION HEARING:

- a) R2020-0031: A Resolution confirming the County Executive's appointment of Michael W. Chambers, upon his taking the oath of office, as Fiscal Officer of Cuyahoga County; and declaring the necessity that this Resolution become immediately effective.

Council President Brady made a brief statement regarding the confirmation hearing process.

Mr. Michael Chambers, County Executive Budish's nominee for the position of Fiscal Officer of Cuyahoga County, was then called upon to deliver an opening statement. Mr. Chambers provided background into his education, experience and qualifications for the position.

Councilmembers asked questions of Mr. Chambers pertaining to his experience and expertise, which he answered accordingly.

On a motion by Mr. Brady with a second by Mr. Schron, Resolution No. R2020-0031 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

5. EXECUTIVE SESSION

- a) Collective bargaining matters, including:
 - i) an amendment to a Collective Bargaining Agreement between Cuyahoga County and Laborers' International Union of North America, Local 860, representing approximately 125 employees in various classifications in the Department of Public Works/Division of Maintenance for the period 1/1/2018 - 12/31/2020 to establish terms of the 2019 and 2020 healthcare insurance and to modify Article 54.

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 3:57 p.m. The following Councilmembers were present: Gallagher, Schron, Conwell, Jones, Brown, Stephens, Simon, Baker, Miller, Tuma and Brady. The following additional attendees were present: Director of Law Gregory Huth, Deputy Chief Law Director Nora Hurley, Interim Chief Human Resource Officer Holly Woods, Council Chief of Staff Joseph Nanni, Legislative Budget Advisor Trevor McAleer, and Research and Policy Analyst James Boyle.

At 4:09 p.m., Executive Session was adjourned without objection and Council President Brady then reconvened the meeting.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. ADJOURNMENT

With no further business to discuss, Council President Brady adjourned the meeting at 4:11 p.m., without objection.