



MINUTES

CUYAHOGA COUNTY COUNCIL REMOTE* COMMITTEE OF THE WHOLE MEETING
TUESDAY, JUNE 9, 2020
12:30 PM

***Due to the COVID-19 pandemic, the Cuyahoga County Administration Building is closed to the public at this time. As this meeting is being conducted remotely, in accordance with HB 197, interested persons may access the meeting via livestream by using the following link:**
<https://www.youtube.com/CuyahogaCounty>

****Public comment for this meeting may be submitted in writing via email to the Clerk of Council at jschmotzer@cuyahogacounty.us no later than 11:30 a.m. on Tuesday, June 9, 2020**

1. CALL TO ORDER

Council President Brady called the meeting to order at 12:33 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT**

Clerk Schmotzer reported that there were no public comments submitted via email.

4. PRESENTATION / DISCUSSION

- a) Diversion Center Update – Brandy Carney

Ms. Brandy Carney, Chief of Special Operations, addressed the Committee regarding the proposed Diversion Center. Discussion ensued.

Committee members asked questions of Ms. Carney and Mr. Gregory Huth, Director of Law, pertaining to the item, which they answered accordingly.

5. ITEM REFERRED TO COMMITTEE:

- a) R2020-0087: A Resolution authorizing a loan in the amount not-to-exceed \$12,890,904.00 to The MetroHealth System for the provision of services to County employees covered under the MetroHealth Services Group Healthcare Benefits Plan; authorizing the County Executive and/or Fiscal Officer to execute all documents consistent with said loan and this Resolution, and declaring the necessity that this Resolution become immediately effective.

Mr. Huth addressed the Committee regarding Resolution No. R2020-0087, including a proposed substitute. Discussion ensued.

Committee members asked questions of Mr. Huth and Mr. Patrick Smock, Human Resources Director of Employee Services, pertaining to the item, which they answered accordingly.

A motion was then made by Mr. Brady, seconded by Ms. Brown and approved by unanimous vote to accept the proposed substitute to Resolution No. R2020-0087.

On a motion by Mr. Brady with a second by Mr. Miller, Resolution No. R2020-0087 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, as substituted.

6. EXECUTIVE SESSION

- a) Collective bargaining matters, including:
 - i) Cost Savings Agreements requiring employees in various bargaining units of the County to serve ten (10) unpaid furlough days (“cost savings days”) during the period 6/7/2020 - 3/27/2021.
 - ii) Hazard Pay Agreements for employees in various bargaining units of the County.

A motion was made by Ms. Brown, 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 12:54 p.m. The

following Councilmembers were present: Brown, Stephens, Simon, Baker, Miller, Tuma, Gallagher, Schron, Conwell, Jones and Brady. The following additional attendees were present: Chief of Staff William Mason, Director of Law Gregory Huth, Deputy Chief Law Director Nora Hurley, Assistant Law Director Todd Ellsworth, Assistant Law Director Melisa Fisco, Assistance Law Director Sarah Nemastil, Council Chief of Staff Joseph Nanni, Legislative Budget Advisor Trevor McAleer and Special Counsel Brendan Doyle.

At 1:52 p.m., Executive Session was adjourned without objection and Council President Brady then reconvened the meeting.

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

8. ADJOURNMENT

With no further business to discuss, Council President Brady adjourned the meeting at 1:53 p.m., without objection.