



MINUTES

CUYAHOGA COUNTY COUNCIL REMOTE* COMMITTEE OF THE WHOLE MEETING
TUESDAY, OCTOBER 13, 2020
1:00 PM

*Due to the COVID-19 pandemic, the Cuyahoga County Administration Building is closed for public meetings 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 12:00 p.m. on Tuesday, October 13, 2020

1. CALL TO ORDER

Council President Brady called the meeting to order at 1:02 p.m.

2. ROLL CALL

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

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

3. PUBLIC COMMENT**

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

4. EXECUTIVE SESSION

- a) Collective bargaining matters, including:

- i) an Agreement between Cuyahoga County and Cuyahoga County Court of Common Pleas/Juvenile Division in the amount not-to-exceed \$709,500.00 to provide funding for the Court to pay hazard pay to certain of its employees in accordance with the Coronavirus Relief Fund established by Section 5001 of the Coronavirus Aid, Relief, and Economic Security Act for the period 10/16/2020 - 1/8/2021, which agreement has potential collective bargaining implications.
- ii) an amendment to a Collective Bargaining Agreement between Cuyahoga County Board of Developmental Disabilities and Service Employees International Union, District 1199, WV/KY/OH, The Health Care and Social Services Union, representing approximately 225 employees in various classifications in Support Administration for the period 1/1/2018 - 12/31/2020 to extend the time period to 12/31/2021 and to modify Article 20B: Documentation Standard and Article 34: Wages.
- iii) a Memorandum of Understanding regarding the use of Corrections Canine Officers at Cuyahoga County Correctional Facilities between Cuyahoga County and Ohio Patrolmen's Benevolent Association, representing approximately 665 employees in the classification of Corrections Officer at the Sheriff's Department.

b) Pending or imminent litigation.

A motion was made by Ms. Stephens, 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 pending or imminent litigation and for no other purpose whatsoever. Executive Session was then called to order by Council President Brady at 1:05 p.m. The following Councilmembers were present: Gallagher, Schron, Jones, Brown, Stephens, Baker, Miller, Tuma and Brady. Councilmembers Conwell and Simon were in attendance sometime after the roll-call was taken to move to Executive Session.

The following additional attendees were present for Item 4.a)i): Administration Chief of Staff William Mason, Director of Law Gregory Huth, Juvenile Court Administrative Judge Thomas O'Malley, Juvenile Court Staff Attorney Anthony Hurst, Council Chief of Staff Joseph Nanni, Legislative Budget Advisor Trevor

McAleer, Special Counsel Brendan Doyle and Research and Policy Analyst James Boyle.

The following additional attendees were present for Item 4.a)ii): Ms. Kelly Petty, Superintendent and Chief Executive Officer for the Cuyahoga County Board of Developmental Disabilities; Ms. Christina Brown, Director of Human Resources for the Cuyahoga County Board of Developmental Disabilities; Ms. Amber Gibbs, General Manager of Community and Medicaid Services for the Cuyahoga County Board of Developmental Disabilities; Council Chief of Staff Joseph Nanni; Legislative Budget Advisor Trevor McAleer; Special Counsel Brendan Doyle and Research and Policy Analyst James Boyle.

The following additional attendees were present for Item 4.a)iii): Director of Law Gregory Huth, Assistant Law Director Todd Ellsworth, Council Chief of Staff Joseph Nanni, Legislative Budget Advisor Trevor McAleer, Special Counsel Brendan Doyle and Research and Policy Analyst James Boyle.

The following additional attendees were present for Item 4.b): Director of Law Gregory Huth, Assistant Prosecuting Attorney Brendan Healy, Council Chief of Staff Joseph Nanni, Legislative Budget Advisor Trevor McAleer, Special Counsel Brendan Doyle and Research and Policy Analyst James Boyle.

At 2:10 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 2:11 p.m., without objection.