

MINUTES

CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING TUESDAY, DECEMBER 8, 2020 1:30 PM

1. CALL TO ORDER

Council President Brady called the meeting to order at 1:31 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT

There was no public comment submitted.

- 4. DISCUSSION / EXECUTIVE SESSION:
 - a) Collective bargaining matters, including:
 - i) approving an amendment to the Collective Bargaining Agreement between Cuyahoga County and the International Union of Operating Engineers, Local 18, representing approximately 7 employees in the Department of Public Works for the period 1/1/2019 12/31/2021 to establish the terms of the 2021 healthcare insurance and wage re-openers and to modify Articles 26 and 28; directing that funds necessary to implement the Collective Bargaining Agreement be budgeted and appropriated.
 - ii) approving a Collective Bargaining Agreement between Cuyahoga County and Graphic Communications Conference, Local 25M, affiliated with the International Brotherhood of Teamsters, covering

approximately 4 employees in the County Print Shop for the period 2/1/2021 - 1/31/2023; directing that funds necessary to implement the Collective Bargaining Agreement be budgeted and appropriated.

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

A motion was made by Ms. Stephens, 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 1:47 p.m. The following Councilmembers were present: Schron, Conwell, Jones, Brown, Stephens, Simon, Baker, Miller, Tuma, Gallagher and Brady. The following additional attendees were present: Director of Law Gregory Huth, Deputy Law Director Nora Hurley, Chief of Staff Joseph Nanni, Legislative Budget Advisor Trevor McAleer, Policy Advisor James Boyle and Special Counsel Brendan Doyle. At 1:56 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.

Ms. Kathy Jackson, Training Manager for the Department of Human Resources, facilitated the 2020 mandatory ethics training for Councilmembers.

6. ADJOURNMENT

With no further business to discuss, Council President Brady adjourned the meeting at 1:57 p.m., without objection.