



MINUTES

CUYAHOGA COUNTY COUNCIL COMMITTEE OF THE WHOLE MEETING
TUESDAY, AUGUST 3, 2021
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
3:00 PM

1. CALL TO ORDER

Council President Jones called the meeting to order at 3:05 p.m.

2. ROLL CALL

Council President Jones asked Clerk Richardson to call the roll. Councilmembers Conwell, Stephens, Baker, Miller, Sweeney, Tuma, Gallagher, Schron and Jones were in attendance and a quorum was determined. Councilmember Brown was absent from the meeting.

[Clerk's Note: Councilmember Simon was in attendance after the roll-call was taken to move to Executive Session.]

3. PUBLIC COMMENT

There were no public comments given.

4. EXECUTIVE SESSION

a) Collective bargaining matters, including:

- 1) Approving a Collective Bargaining Agreement between Cuyahoga County and the Teamsters Local 407, Affiliated with the International Brotherhood of Teamsters, representing approximately 20 employees in 2 classifications from the Cuyahoga County Department of Health and Human Services, Job and Family Services Division, for the period 7/1/2021 – 6/30/2024.

A motion was made by Mr. Sweeney, seconded by Mr. Schron and approved by unanimous roll-call vote to move to Executive Session for the purpose of discussing a

collective bargaining matter and for no other purpose whatsoever. Executive Session was then called to order by Council President Jones at 3:05 p.m. The following Councilmembers were present: Baker, Miller, Sweeney, Tuma, Gallagher, Schron, Conwell, Stephens and Jones. [Clerk's Note: Councilmember Simon was in attendance after the roll-call was taken to move to Executive Session.] The following additional attendees were present: Law Director Gregory Huth, Deputy Chief Law Director Nora Hurley, Council Chief of Staff Joseph Nanni, Legislative Budget Advisor Trevor McAleer, Special Counsel Brendan Doyle and Research and Policy Analyst James Boyle.

At 3:27 p.m., Executive Session was adjourned without objection and Council President Jones then reconvened the meeting.

5. ITEM REFERRED TO COMMITTEE/CONFIRMATION HEARING:

- a) R2021-0171: A Resolution confirming the County Executive's appointment of Paul Herdeg, upon his taking the oath of office, as Director of Development; and declaring the necessity that this Resolution become immediately effective.

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

Mr. Paul Herdeg, County Executive Budish's nominee for the position of Director of Development, was then called upon to deliver an opening statement. Mr. Herdeg provided background into his education, experience and qualifications for the position.

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

On a motion by Mr. Schron with a second by Ms. Stephens, Resolution No. R2021-0171 was considered and approved by unanimous roll-call vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. ADJOURNMENT

With no further business to discuss, Council President Jones adjourned the meeting at 4:56 p.m., without objection.