



## MINUTES

CUYAHOGA COUNTY COUNCIL COMMITTEE OF THE WHOLE MEETING  
TUESDAY, JANUARY 11, 2022  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
4:00 PM

### 1. CALL TO ORDER

**Council President Jones called the meeting to order at 4:08 p.m.**

### 2. ROLL CALL

**Council President Jones asked Clerk Richardson to call the roll. Councilmembers Schron, Conwell, Turner, Simon, Baker, Miller, Sweeney, Tuma, Gallagher and Jones were in attendance and a quorum was determined.**

**[Clerk's Note: Councilmember Stephens joined the meeting during Executive Session.]**

### 3. PUBLIC COMMENT

**There were no public comments given.**

### 4. DISCUSSION/EXECUTIVE SESSION

#### a) Collective bargaining matters, including:

- 1) a successor Collective Bargaining Agreement between Cuyahoga County and the United Automobile, Aerospace and Agricultural Implement Workers of America, UAW Region 2-B, Local 70, representing approximately 41 Corrections Officer Corporals in the Sheriff's Department for the period 1/1/2021 - 12/31/2023

**A motion was made by Ms. Conwell, seconded by Mr. Sweeney 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 4:10 p.m. The following Councilmembers were present: Baker, Miller, Sweeney, Tuma, Gallagher, Schron, Conwell, Turner, Simon and Jones. [Clerk's Note: Councilmember Stephens joined the meeting during Executive Session.] The following additional attendees were present: Law Director Law Gregory Huth; Deputy Chief Law Director Nora Hurley; Administrator of Corrections Ronda Gibson; Lieutenant Bryan Smith; Council Chief of Staff Joseph Nanni; Legislative Budget Advisor Trevor McAleer; Policy Advisor James Boyle and Special Counsel Brendan Doyle.

At 4:19 p.m., Executive Session was adjourned without objection and Council President Jones then reconvened the meeting.

Council President Jones passed the gavel to Mr. Miller, Chair of the Finance & Budgeting Committee.

- b) An amendment to Contract No. CE1900330 with Hylant Group, Inc. for insurance brokerage and risk management services for the period 1/1/2020 – 12/31/2021 to extend the time period to 12/31/2022 and for additional funds in the amount not-to-exceed \$2,571,470.00.

Mr. Huth and Mr. Jeremy Mio, Information Security Officer with the Department of Information Technology, addressed the Committee and provided an update on an amendment to Contract No. CE1900330 with Hylant Group, Inc. Discussion ensued.

Committee members asked questions of Mr. Huth and Mr. Mio pertaining to the item, which they answered accordingly.

Chairman Miller returned the gavel to Council President Jones to chair the remainder of the meeting.

#### 5. MISCELLANEOUS BUSINESS

Mr. Miller and Council President Jones congratulated Ms. Stephens on being nominated to run for Lieutenant Governor of the State of Ohio.

#### 6. ADJOURNMENT

With no further business to discuss, Council President Jones adjourned the meeting at 4:42 p.m., without objection.