

# **MINUTES**

CUYAHOGA COUNTY COUNCIL COMMITTEE OF THE WHOLE MEETING
TUESDAY, APRIL 26, 2022
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR
2:30 PM

#### 1. CALL TO ORDER

Council President Jones called the meeting to order at 2:34 p.m.

## 2. ROLL CALL

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

[Clerk's Note: Councilmember Gallagher was in attendance after the roll-call was taken.]

[Clerk's Note: Councilmembers Turner and Stephens joined the meeting during Executive Session.]

3. PUBLIC COMMENT

There were no public comments given.

- 4. ITEM REFERRED TO COMMITTEE/CONFIRMATION HEARING:
  - a) R2022-0087: A Resolution confirming the County Executive's appointment of Alexandra R. Beeler, upon her taking the oath of office, as Inspector General of Cuyahoga County for the unexpired four-year term ending 12/31/2024; and declaring the necessity that this Resolution become immediately effective.

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

Ms. Alexandra Beeler County Executive Budish's nominee for the position of Inspector General of Cuyahoga County, was then called upon to deliver an opening statement. Ms. Beeler provided background into her education, experience and qualifications for the position.

Councilmembers asked questions of Ms. Beeler pertaining to her experience and expertise, which she answered accordingly.

On a motion by Mr. Jones with a second by Mr. Sweeney, Resolution No. R2022-0087 was considered and approved by unanimous roll-call vote to be referred to the full Council agenda with a recommendation for second reading adoption under suspension of rules.

# 5. EXECUTIVE SESSION

- a) Collective bargaining matters, including:
  - approving a Collective Bargaining Agreement between Cuyahoga County and the Fraternal Order of Police, Ohio Labor Council, Inc, ("FOP"), representing approximately 46 employees in 8 classifications in the Cuyahoga County Regional Forensic Science Laboratory under the direction of the County Medical Examiner for the period 4/26/22 12/31/2024.
  - 2) approving an amendment to a Collective Bargaining Agreement between Cuyahoga County and Teamsters Local 436, affiliated with the International Brotherhood of Teamsters, representing approximately 6 employees in the classifications of Airport Technician II and III at the Cuyahoga County Regional Airport, Department of Public Works, for the period 12/1/2019 -11/30/2022, to establish the terms of the health insurance and wage re-openers and to modify Articles 31 and 32.
- b) Pending or imminent litigation.
- c) Purchase or sale of property.

A motion was made by Mr. Miller, seconded by Ms. Baker and approved by unanimous roll-call vote to move to Executive Session for the purposes of discussing collective bargaining matters, pending or imminent litigation and purchase or sale of property and for no other purpose whatsoever. Executive Session was then called to order by Council President Jones at 3:05p.m. The following Councilmembers were present: Sweeney, Tuma, Gallagher, Simon, Baker, Miller and Jones.

[Clerk's Note: Councilmembers Turner and Stephens joined the meeting during Executive Session.]

The following additional attendees were present: Law Director Gregory Huth; Deputy Law Director Nora Hurley; Assistant Law Director Stephan Reid; Interim Human Resources Director Sheba Marshall; Human Resources Director of Employee and Labor Relations Administration Eric Myles; Public Works Director Michael Dever; Planning and Program Administrator Nichole English; Civil Division Chief David Lambert; Assistant Prosecuting Attorney Brendan Healy; Medical Examiner Thomas Gilson; Attorney James Climer, Mazanec, Raskin & Ryder, Co.; CBRE Senior Vice President Ryan Jeffers; Council Chief of Staff Joseph Nanni; Legislative Budget Advisor Trevor McAleer; Special Counsel Brendan Doyle and Policy Analyst James Boyle.

At 5:02 p.m., Executive Session was adjourned without objection and Council President Jones then reconvened the meeting.

#### 6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

## 7. ADJOURNMENT

With no further business to discuss, Council President Jones adjourned the meeting at 5:02 p.m., without objection.