



MINUTES

CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING
TUESDAY, NOVEMBER 26, 2019
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
3:00 PM

1. CALL TO ORDER

Councilmember Miller, Chair of the Finance & Budgeting Committee, called the meeting to order at 3:05 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT

There were no public comments given.

4. MATTERS REFERRED TO COMMITTEE / DISCUSSION:

- a) R2019-0252: A Resolution declaring the necessity of submitting to the electors of Cuyahoga County the question of a replacement of 3.9 mills of an existing Health and Human Services levy and an increase of 0.8 mill for the purpose of supplementing general fund appropriations for health and human or social services, for a period of eight years, outside the ten mill limitation, in accordance with the provisions of Section 5705.192 of the Ohio Revised Code; and declaring the necessity that this Resolution become immediately effective.
- b) R2019-0253: A Resolution determining to proceed with submitting to the electors of Cuyahoga County the question of a replacement of 3.9 mills of an existing Health and Human Services levy and an increase of 0.8 mill for the purpose of supplementing general fund appropriations for health and human

or social services, for a period of eight years, outside the ten mill limitation, in accordance with the provisions of Section 5705.192 of the Ohio Revised Code; and declaring the necessity that this Resolution become immediately effective.

[Clerk's Note: Chair Miller requested that Resolution Nos. R2019-0252 and R2019-0253 be read into the record simultaneously.]

Mr. Walter Parfejewiec, Director of the Department of Health and Human Services, addressed Council regarding Resolution Nos. R2019-0252 and R2019-0253. Discussion ensued.

Councilmembers asked questions of Mr. Parfejewiec pertaining to the items, which he answered accordingly.

County Executive Budish then addressed Council regarding the items and asked Council to support the levy replacement and increase.

On a motion by Mr. Brady with a second by Mr. Jones, Resolution No. R2019-0252 was considered and approved by a majority roll-call vote of 9 yeas and 2 nays to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules, with Councilmembers Conwell, Jones, Brown, Stephens, Simon, Miller, Tuma, Gallagher and Brady voting in the affirmative and Councilmembers Schron and Baker casting dissenting votes

There was no further legislative action taken on Resolution No. R2019-0253.

Chair Miller then turned the gavel over to Council President Brady, to chair the remainder of the meeting.

5. DISCUSSION / EXECUTIVE SESSION:

- a) Collective bargaining matters, including:
 - i) a Collective Bargaining Agreement between Cuyahoga County and Teamsters Local 436, affiliated with International Brotherhood of Teamsters, representing approximately 6 employees in the classifications of Airport Technician II and III at the Department of Public Works/Cuyahoga County Regional Airport for the period 12/1/2019 - 11/30/2022.
 - ii) a Collective Bargaining Agreement between Cuyahoga County and International Union of Operating Engineers, AFL-CIO, Local 18-S, representing approximately 3 employees in the classification of Electronic Technician at the Department of Public Works for the period 1/1/2020 - 12/31/2022.

A motion was made by Mr. Schron, seconded by Mr. Tuma and approved by unanimous roll-call vote to move to Executive Session for the purposes of discussing collective bargaining matters and for no other purposes whatsoever. Executive Session was then called to order by Council President Brady at 4:31 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 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 4:43 p.m., Executive Session was adjourned without objection and Council President Brady then reconvened the meeting.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. ADJOURNMENT

With no further business to discuss, Council President Brady adjourned the meeting at 4:46 p.m., without objection.