



## **MINUTES**

**CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING  
TUESDAY, AUGUST 9, 2016  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
4:30 PM**

### **1. CALL TO ORDER**

**Council President Brady called the meeting to order at 4:35 p.m.**

### **2. ROLL CALL**

**Council President Brady asked Clerk Schmotzer to call the roll. Councilmembers Miller, Gallagher, Schron, Conwell, Jones, Brown, Hairston, Simon, Greenspan and Brady were in attendance and a quorum was determined. Councilmember Germana entered the meeting shortly after the roll call was taken.**

### **3. PUBLIC COMMENT RELATED TO AGENDA**

**There were no public comments given related to the agenda.**

### **4. DISCUSSION / EXECUTIVE SESSION:**

- a) Collective bargaining matters, including:
  - i) a report containing findings and recommendations of Fact-finder Howard Silver regarding negotiations between Cuyahoga County and International Union of Operating Engineers, Local 18, for a collective bargaining agreement representing approximately 9 employees in the classifications of Heavy Machine Operator and Construction Backhoe Operator in the Department of Public Works.

**A motion was made by Mr. Gallagher, 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 4:37 p.m. The following Councilmembers were present: Miller, Germana, Gallagher, Schron, Conwell, Jones,**

**Brown, Hairston, Simon, Greenspan and Brady. The following additional attendees were present: Director of Law Robert Triozzi, Deputy Chief Director of Law Nora Hurley, Director of Human Resources Employee and Labor Relations and Chief Labor Counsel Egdilio Morales and Special Counsel Michael King. At 4:59 p.m., Executive Session was adjourned without objection and Council President Brady then reconvened the meeting.**

5. MISCELLANEOUS BUSINESS

**There was no miscellaneous business.**

6. PUBLIC COMMENT UNRELATED TO AGENDA

**There were no public comments given unrelated to the agenda.**

7. ADJOURNMENT

**With no further business to discuss, Council President Brady adjourned the meeting at 5:00 p.m., without objection.**