



## **MINUTES**

**CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING**

**TUESDAY, JUNE 23, 2015**

**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 4:31 p.m.**

### **2. ROLL CALL**

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

**A motion was made by Mr. Miller, seconded by Ms. Conwell and approved by unanimous vote to excuse Mr. Jones from the meeting.**

**[Clerk's note: Councilmember Germana entered the meeting shortly after the roll-call was taken to move to Executive Session.]**

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

**No public comments were given related to the agenda.**

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

- a) Collective bargaining matters, including:
  - i) a Collective Bargaining Agreement between Cuyahoga County and Fraternal Order of Police, Ohio Labor Council, Inc., representing approximately 20 employees in the classification of Corrections Officer Sergeant at the Sheriff's Department for the period 7/1/2015 - 12/31/2017.

**A motion was made by Ms. Conwell, 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 4:34 p.m. The following Councilmembers were present: Brown, Hairston, Greenspan, Miller, Gallagher, Schron, Conwell and Brady. Councilmember Germana entered the meeting shortly after roll-call was taken. The following additional attendees were present: Director of Law Robert Triozzi, Chief Assistant Law Director Nora Hurley, Chief Community and Safety Protection Officer Frank Bova and Special Counsel Michael King. At 4:46 p.m., Executive Session was adjourned without objection, and Council President Brady then reconvened the meeting.**

**5. MISCELLANEOUS BUSINESS**

**There was no miscellaneous business discussed.**

**6. PUBLIC COMMENT UNRELATED TO AGENDA**

**No public comments were given unrelated to the agenda.**

**7. ADJOURNMENT**

**With no further business to discuss and on a motion by Mr. Schron with a second by Ms. Conwell, the meeting was adjourned at 4:47 p.m., without objection.**