



MINUTES

**CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING
WEDNESDAY, APRIL 12, 2017
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
4:00 PM**

1. CALL TO ORDER

Council President Brady called the meeting to order at 4:02 p.m.

2. ROLL CALL

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

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:

- 1) an amendment to a Collective Bargaining Agreement between Cuyahoga County and International Union of Operating Engineers, Local 18-S, representing approximately 20 employees in 15 classifications at the Department of Public Works for the period 5/1/2015 - 4/30/2018; to establish terms of the wage re-opener and to modify Article 35.**

A motion was made by Ms. Conwell, seconded by Ms. Brown 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 4:05 p.m. The following Councilmembers were present: Hairston, Simon, Baker, Miller, Tuma, Gallagher, Schron, Conwell, Jones, Brown and Brady. The following additional attendees were present: Director of Law Robert Triozzi, Deputy Chief Law Director Nora Hurley and Legislative Budget Advisor

Trevor McAleer. At 4:08 p.m., Executive Session was adjourned without objection and Council President Brady then reconvened the meeting.

5. DISCUSSION

- a) The MetroHealth System Campus Transformation Project – Timothy Offtermatt

Mr. Timothy Offtermatt, Managing Director at Stifel, Nicolaus & Company, Inc., and Dr. Akram Boutros, President and Chief Executive Officer of The MetroHealth System, addressed Council regarding The MetroHealth System Transformation Project including finances related to the project. Discussion ensued.

Councilmembers asked questions of Mr. Offtermatt and Dr. Boutros pertaining to the item, which they answered accordingly.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. PUBLIC COMMENT UNRELATED TO AGENDA

There were no public comments given unrelated to the agenda.

8. ADJOURNMENT

With no further business to discuss, Council President Brady adjourned the meeting at 4:45 p.m., without objection.