



MINUTES

**CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING
TUESDAY, FEBRUARY 26, 2019
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
3:30 PM**

1. CALL TO ORDER

Council President Brady called the meeting to order at 3:31 p.m.

2. ROLL CALL

Council President Brady asked Deputy Clerk Carter to call the roll. Councilmembers Schron, Conwell, Baker, Miller, Gallagher and Brady were in attendance and a quorum was determined. Councilmember Jones was in attendance shortly after roll-call was taken.

[Clerk's Note: Councilmembers Tuma, Simon, Brown and Stephens entered the meeting after the roll call was taken to move to Executive Session.]

3. PUBLIC COMMENT

Ms. Loh addressed Council regarding conditions at the women's shelter.

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, representing approximately 8 employees in the classifications of Heavy Machine Operator and Construction Backhoe Operator at the Department of Public Works for the period 1/1/2019 - 12/31/2021 to establish terms of the healthcare insurance re-opener and to modify Article 26.**

- 2) an amendment to a Collective Bargaining Agreement between Cuyahoga County and American Federation of State, County and Municipal Employees, Ohio Council 8, Local 2927-2, AFL-CIO, representing approximately 2 employees in the classification of Process Server at the Sheriff's Department for the period 1/1/2018 - 12/31/2020 to amend the terms of the Group Insurance/Hospitalization and AFSCME Ohio Health and Welfare Fund and to modify Articles 20 and 21.

- b) Pending or imminent litigation.

A motion was made by Mr. Schron, seconded by Mr. Gallagher and approved by unanimous roll-call vote to move to Executive Session for the purpose of discussing collective bargaining matters and pending or imminent litigation and for no other purpose whatsoever. Executive Session was then called to order by Council President Brady at 3:37 p.m. The following Councilmembers were present: Schron, Conwell, Jones, Baker, Miller, Gallagher and Brady. Councilmembers Tuma, Simon, Brown and Stephens entered the meeting after the roll call was taken to move to Executive Session. The following additional attendees were present: Interim Director of Law Nora Hurley, Legislative Budget Advisor Trevor McAleer, Special Counsel Michael King, Assistant Law Director Todd Ellsworth, Chief of Staff Joseph Nanni, Chief Corporate Counsel Joseph Boatwright and Plevin & Gallucci Attorney Frank Gallucci. At 4:42 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. ADJOURNMENT

With no further business to discuss, Council President Brady adjourned the meeting at 4:43 p.m., without objection.