



MINUTES

CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING
TUESDAY, DECEMBER 10, 2013
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
3:30 PM

1. CALL TO ORDER

Council President Connally called the meeting to order at 3:35 p.m.

2. ROLL CALL

Council President Connally asked Clerk Schmotzer to call the roll. Councilmembers Greenspan, Miller, Brady, Germana, Gallagher, Schron, Conwell and Connally were in attendance and a quorum was determined. Councilmember Rogers was absent from the meeting.

3. PUBLIC COMMENT RELATED TO AGENDA

No public comment related to the agenda was given.

4. DISCUSSION / EXECUTIVE SESSION

- a) A report containing findings and recommendations of Fact-finder Robert G. Stein regarding negotiations between the Cuyahoga County Sheriff and American Federation of State, County and Municipal Employees, Ohio Council 8 and Local 2927, for a collective bargaining agreement covering approximately 31 employees in 5 classifications in Inmate Services at the Sheriff's Department.

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 matters concerning collective bargaining and for no other purpose whatsoever. Executive Session was then called to order by Council President Connally at 3:37 p.m. The following members were present: Councilmembers Greenspan, Miller, Brady, Germana, Gallagher, Schron, Conwell and Connally. Councilmembers Simon and Jones entered the meeting

sometime after roll call was taken. The following additional attendees were also present: Director of Law Majeed Makhlouf, Assistant Law Director Egdilio Morales, Director of Human Resources & Employment Counsel Elise Hara, Chief of Staff Joseph Nanni and Legislative Budget Advisor Trevor McAleer. At 3:52 p.m., Executive Session was adjourned, without objection, and Council President Connally then reconvened the meeting.

5. MISCELLANEOUS BUSINESS

- a) Mandatory Annual Ethics Training, in accordance with Section 407.04 of the Cuyahoga County Code

Ms. Kathy Jackson, Training Manager for the Department of Human Resources, facilitated the 2013 mandatory ethics training for Councilmembers.

6. PRESENTATION

- a) David Gilbert, President & CEO, Greater Cleveland Sports Commission/
Positively Cleveland

Mr. Gilbert presented to Council a recap of the 2013 National Senior Games, which were held on July 19 through August 1, 2013. He also reported on various Sports Commission events that will be held in 2014 and the estimated economic activity they will generate.

7. PUBLIC COMMENT UNRELATED TO AGENDA

No public comment unrelated to the agenda was given.

8. ADJOURNMENT

With no further business to discuss, the meeting was adjourned by Council President Connally at 4:57 p.m., without objection.