



## MINUTES

CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING  
TUESDAY, JANUARY 27, 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 4:30 p.m.**

### 2. ROLL CALL

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

### 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) an agreement between Cuyahoga County and American Federation of State, County and Municipal Employees, AFL-CIO, Ohio Council 8 and Local 2927, representing approximately 30 employees in various classifications in Inmate Services at the Sheriff's Department for the period 1/1/2015 – 12/31/2017.
  
- b) Pending court actions, including:
  - i) a proposed settlement in the matter of *Patricia A. Allen, Administrator of the Estate of Albert W. Fabian, Jr. v. Cuyahoga*

**A motion was made by Ms. Conwell, seconded by Mr. Germana and approved by unanimous roll-call vote to move to Executive Session for the purpose of discussing collective bargaining matters and pending court actions 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: Gallagher, Conwell, Jones, Brown, Hairston, Simon, Greenspan, Miller, Germana and Brady. The following additional attendees were present: County Executive Budish, Director of Law Majeed Makhoulf, Assistant Law Director Todd Ellsworth, Special Counsel Michael King, Legislative and Budget Advisor Trevor McAleer, Assistant Prosecuting Attorney Barbara Marburger and Assistant Law Director Robin Wilson. At 4:57 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

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

7. ADJOURNMENT

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