

Minutes

Tuesday, August 29th, 2019, 9:30 AM
Cuyahoga County Administrative Headquarters
2079 East Ninth Street, Cleveland, OH 44115
4th Floor, 4-407 - Committee Room B

1. Call to Order – meeting of August 29th, 2019

The meeting was called to order at 9:33 A.M.

2. Roll Call

Attending:

Michael Abouserhal

Armond Budish

Keith Libman

Trevor McAleer (alternate for Dan Brady)

Absent:

Yvette Ittu

Dennis Kennedy

3. Executive Session

- a. Discussion of an appointment, promotion and compensation of certain public employees. Keith Libman motioned that the Committee go into Executive Session to discuss department personnel matters; Trevor McAleer seconded. A roll call vote was taken: Michael Abouserhal – yes; Keith Libman – yes; Trevor McAleer – yes. The motion was unanimously approved. Executive Session was adjourned without objection and Michael Abouserhal then reconvened the meeting.

4. Adjournment

Trevor McAleer motioned to adjourn; Keith Libman seconded. The motion to adjourn was unanimously approved at 12:31 P.M.

(signature on file)

Michael Abouserhal, Chair

MA/ks