









JON REISS EXECUTIVE DIRECTOR

Cuyahoga County Veterans Service Commission

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SPECIAL MEETING

MINUTES

DATE:

March 11, 2020

10:33 a.m.

PRESENT:

Mel Baher, President

Christopher Grau, Vice President

Frank Pocci, Secretary Clay Uzell, Commissioner Jon Reiss, Executive Director Mary Kitko, Executive Secretary

Feronne Williams, Administrative Coordinator Brian Gutkoski, Asst. County Prosecutor Melisa Fisco, Assistant Law Director

EXCUSED:

Bob Potts, Commissioner

PURPOSE:

TO DISCUSS COLLECTIVE BARGAINING AND EMERGENCY

PREPAREDNESS

A motion was made by Clay Uzell and seconded by Frank Pocci to go into Executive Session to collective bargaining and emergency preparedness.

AYES: Baher, Pocci, Potts, Uzell. NAYS: None. Motion carried. (10:34 a.m.)

The Board came out of Executive Session and returned to the regular order of business at 11:53 a.m. In Executive Session the Board discussed the progress of union negotiations and possible proposals, an in-progress disciplinary action, and emergency preparedness.

With no further business, a motion was made by Clay Uzell and seconded by Chris Grau to adjourn the meeting at 11:55 a.m.

AYES: Baher, Pocci, Potts, Uzell. NAYS: None. Motion carried.

Mel Baher, President

Frank Pocci, Secretary