



MINUTES

**CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING
TUESDAY, AUGUST 6, 2013
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
1:00 PM**

1. CALL TO ORDER

Chairman Gallagher called the meeting to order at 1:04 p.m.

2. ROLL CALL

Mr. Gallagher asked Assistant Deputy Clerk Carter to call the roll. Committee members Gallagher, Greenspan, Germana and Conwell were in attendance and a quorum was determined. Committee member Rogers entered the meeting shortly after the roll call was taken. Councilmembers Miller and Simon were also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

The following individuals addressed the Committee regarding issues of concern to them related to flooding concerns due to inclement weather in the City of Euclid:

- a) The Honorable William Cervenik, Mayor of the City of Euclid and**
- b) Ms. Candace Carmichael.**

4. APPROVAL OF MINUTES FROM THE JULY 16, 2013 MEETING

A motion was made by Mr. Germana, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes of the July 16, 2013 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) O2013-0017: An Ordinance enacting Chapter 603 of the Cuyahoga County Code to establish a Cuyahoga County Fire and Smoke Damper Inspection Program, and declaring the necessity that this Ordinance become immediately effective.

Mr. Michael Dever, Maintenance Administrator; Mr. Andrew Conti, Facilities Maintenance Administrator; and Mr. Alan Berman, Health and Safety Coordinator, addressed the Committee regarding Ordinance No. O2013-0017. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Dever, Mr. Conti and Mr. Berman pertaining to the item, which they answered accordingly.

No further legislative action was taken on Ordinance No. O2013-0017.

6. DISCUSSION

- a) Update regarding contract with Common Pleas Court/Clerk of Courts/Proware Contract

Ms. Andrea Rocco, Clerk of Courts, and Mr. Gregory Popovich, Administrator of Common Pleas Court, addressed the Committee regarding the status of the contract between Common Pleas Court, the Clerk of Courts and Proware. Discussion ensued.

Committee members and Councilmembers asked questions of Ms. Rocco and Mr. Popovich pertaining to the item, which they answered accordingly.

- b) 9-1-1 Dispatch Centers and PSAP Consolidation Project

Mr. Norberto Colon, Deputy Chief of Staff of Justice, addressed the Committee regarding the agreement with Emergency Callworks for Next Generation 9-1-1 hardware, 9-1-1 Shared Services Fund Review Committee, PSAP Consolidation Project and creating regional jails. Discussion ensued.

Committee members asked questions of Mr. Colon pertaining to the items, which he answered accordingly.

- c) Flooding concerns due to recent inclement weather

Mr. Frank Greenland, Director of Watershed Programs for the Northeast Ohio Regional Sewer District, addressed the Committee regarding maintenance and prevention activities related to flooding concerns and creation of a regional storm water program. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Greenland pertaining to the item, which he answered accordingly.

Mr. Walter Topp, Office of Emergency Management Administrator, addressed the Committee regarding reimbursing communities affected by flooding through the State Disaster Relief program. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Topp pertaining to the item, which he answered accordingly.

d) **Creation of Women's Safety Program**

Mr. Frank Bova, Sheriff, Mr. Kent Whitley, Political Action Chair of the NAACP, addressed the Committee regarding creating a countywide women's safety program. Discussion ensued.

Committee members and Councilmembers asked questions of Sheriff Bova and Mr. Whitley pertaining to the item, which they answered accordingly.

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

8. OTHER PUBLIC COMMENT

No public comments were given.

9. ADJOURNMENT

With no further business to discuss, Chairman Gallagher adjourned the meeting at 3:05 p.m., without objection.