



MINUTES

**CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING
TUESDAY, MARCH 18, 2014
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
1:00 PM**

1. CALL TO ORDER

Chairman Gallagher called the meeting to order at 1:06 p.m.

2. ROLL CALL

Mr. Gallagher asked Assistant Deputy Clerk Carter to call the roll. Committee members Gallagher, Greenspan, Germana, Hairston and Conwell were in attendance and a quorum was determined.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE MARCH 11, 2014 MEETING

A motion was made by Mr. Greenspan, seconded by Mr. Germana and approved by unanimous vote to approve the minutes of the March 11, 2014 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2014-0072: A Resolution making an award on RQ27440 to CareWorks Technologies, Ltd. in the amount not-to-exceed \$712,500.00 for Wide Area Network and telecom consultant services for the Regional Enterprise Data

Sharing System for the period 4/1/2014 - 12/31/2018; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Jeff Mowry, Chief Information Officer, addressed the Committee regarding Resolution No. R2014-0072. Discussion ensued.

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

On a motion by Mr. Germana with a second by Ms. Conwell, Resolution No. R2014-0072 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- b) R2014-0074: A Resolution authorizing an agreement with The MetroHealth System in the amount not-to-exceed \$4,598,368.00 for management, healthcare and related services at the Cuyahoga County Correction Center for the period 4/1/2014 - 12/31/2014; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Frank Bova, Sheriff; Dr. Thomas Tallman, Medical Director for The MetroHealth Medical Center; Ms. Donna Kaleal, Business Service Manager for the Sheriff's Department; and Ms. Beth Supan, Fiscal Officer for the Sheriff's Department, addressed the Committee regarding Resolution No. R2014-0074. Discussion ensued.

Committee members and Councilmembers asked questions of Sheriff Bova, Dr. Tallman, Ms. Kaleal and Ms. Supan pertaining to the item, which they answered accordingly.

On a motion by Mr. Germana with a second by Mr. Greenspan, Resolution No. R2014-0074 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

6. MISCELLANEOUS BUSINESS

Mr. Norberto Colon, Deputy Chief of Staff for Justice, addressed the Committee regarding the contracting with AT&T for Next Generation 9-1-1 networking and connectivity services. Discussion ensued.

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

7. OTHER PUBLIC COMMENT

Mr. Aaron Johnson addressed the Committee regarding issues of concern to him relating to requiring wearable video cameras for police officers.

8. ADJOURNMENT

With no further business to discuss, Chairman Gallagher adjourned the meeting at 1:41 p.m. without objection.