



MINUTES

**CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS
COMMITTEE MEETING
TUESDAY, SEPTEMBER 30, 2014
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
COUNCIL CHAMBERS – 4TH FLOOR
1:00 PM**

1. CALL TO ORDER

Chairman Gallagher called the meeting to order at 1:12 p.m.

2. ROLL CALL

Mr. Gallagher asked Deputy Clerk Carter to call the roll. Committee members Gallagher, Greenspan, Germana and Conwell were in attendance and a quorum was determined. Committee member Hairston was absent from the meeting. Councilmembers Simon and Miller were also in attendance.

A motion was then made by Ms. Conwell, seconded by Mr. Germana and approved by unanimous vote to excuse Mr. Hairston from the meeting.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE SEPTEMBER 16, 2014 MEETING

A motion was made by Mr. Germana, seconded by Ms. Conwell and approved by unanimous vote approve the minutes of the September 16, 2014 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2014-0073: A Resolution authorizing a revenue generating Underlying Agreement with City of Cleveland in the minimum amount of \$2,365,658.95 per annum for operation of jail services for City Prisoners, effective 6/1/2014; authorizing a Lease in connection with said

agreement in the amount not-to-exceed \$1.00 per annum for use of the City's Central Prison Unit located at 1300 Ontario Street, 6th Floor, Cleveland; 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. Norberto Colon, Deputy Chief of Staff for Justice, and Mr. Frank Bova, Sheriff, addressed the Committee regarding Resolution No. R2014-0073. Discussion ensued.

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

No further legislative action was taken Resolution No. R2014-0073.

6. DISCUSSION

a) Operation and financing of Euclid Jail

Mr. Timothy McGinty, Prosecuting Attorney, and Mr. Marvin Davies, Fiscal Manager, addressed the Committee regarding a request for additional funding for the DNA Rape Kit Task Force. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. McGinty and Mr. Davies pertaining to the item, which they answered accordingly.

Sheriff Bova; Ms. Donna Kaleal, Business Service Manager; Mr. Colon; and Ms. Amy Marquit Renwald, Assistant Law Director, addressed the Committee regarding the operation and financing of the City of Euclid jail. Discussion ensued.

Committee members and Councilmembers asked questions of Sheriff Bova, Ms. Kaleal, Mr. Colon and Ms. Marquit Renwald pertaining to the item, which they answered accordingly.

b) Update regarding Jail Kitchen

Sheriff Bova provided the Committee with an update regarding the Jail Kitchen Project. Discussion ensued.

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

c) Fire Damper Inspection Program

Mr. Michael Dever, Maintenance Administrator, addressed the Committee regarding the locations, number of units inspected, vendors and RFP process relating to the Fire Damper Inspection Program. Discussion ensued.

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

d) Self-defense classes

Sheriff Bova addressed the Committee regarding the Strategies Against Violent Encounters (SAVE) self-defense classes. Discussion ensued.

Committee members and Councilmembers asked questions of Sheriff Bova pertaining to the item, which he 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 2:38 p.m.

