

AGENDA  
CUYAHOGA COUNTY JUSTICE AFFAIRS COMMITTEE MEETING  
FRIDAY APRIL 1, 2011  
CUYAHOGA COUNTY JUSTICE CENTER  
COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR  
11:30AM

1. CALL TO ORDER

**The meeting was called to order by Chairwoman Simon at 11:34am**

2. ROLL CALL

**Councilwoman Simon requested the roll be taken. Member present were: Simon, Jones, Connally. Other Council members in attendance were Council Members Greenspan, Miller, and Brady.**

3. PUBLIC COMMENT RELATED TO THE AGENDA

**Mr. Lambert Mr. O'Malley addressed council regarding the establishing the Department of Law and the powers and duties of the Director of Law. He respectfully requested to hold sections 1 & 2 of the Ordinance. A discussion was held between the committee and the presenters.**

4. OPEN ISSUES

- a) DISCUSSION OF R2011-0131: A Resolution authorizing the County Executive to prepare and enter into amendments to contracts with various providers for residential treatment services for the Youth and Family Community Partnership Program for the period 1/1/2010 – 12/31/2010 to exercise an option to extend the time period to 12/31/2011 and for additional funds.
- b) DISCUSSION OF R2011-0132: A Resolution authorizing the County Executive to prepare and enter into amendments to contracts with various providers for residential treatment services to exercise an option to extend the time period to 1/31/2012 and for additional funds.
- c) DISCUSSION OF R2011-0133: A Resolution authorizing the County Executive to enter into amendments to contracts with various providers for staff secure shelter care services for the period 1/1/2010 – 12/31/2010 to exercise and option to extend the time period to 12/31/2011 and for additional funds.  
**Marita Kavalec representing Juvenile Court & Timothy McDevitt representing Probation Services discussed the above three (3) resolutions. A general overview and specific details were given for each resolution. A discussion was held between the committee and the presenters. A motion was made by Chairwoman Simon and 2<sup>nd</sup> by**

**Committee Member Jones that the above resolutions be referred to full council. The motion passed unanimously with a yes / no vote.**

- d) DISCUSSION OF O2011-0016: An Ordinance establishing the Department of Law and the powers and duties of the Director of Law. Chairwoman Simon addressed this Ordinance and discussed her amendments to the Ordinance. The committee discussed the ordinance and what it will establish in more detail. A motion was made by Chairwoman Simon and 2<sup>nd</sup> by Committee Member to replace the old version of the ordinance with the new version of the ordinance. The motion carried with a unanimous yes / no vote. A motion was made by Chairwoman Simon and 2<sup>nd</sup> by Committee member Jones for passage of the ordinance to full council for consideration on the April 5<sup>th</sup> Council Special Meeting. After the motion, and prior to the vote, Mr. Lambert asked to be heard. Chairwoman Simon granted permission to speak. Mr. Lambert addressed some clarification issues and concerns of the legality of the ordinance. There was additional discussion by the committee in which President Connally and Council Member Jones requested that they be added to the legislation as sponsors, Mr. Lambert and Mr. Morales the motion passed with a unanimous yes / no vote.**

**5. MISCELLANEOUS BUSINESS**

**Council Member Jones states that he is changing the time of his Public Works Committee Meeting on April 6<sup>th</sup> to 3pm.**

**6. PUBLIC COMMENT**

**There was no public comment.**

**7. ADJOURNMENT**

**A motion was made by Chairwoman Simon and 2<sup>nd</sup> by Committee Member Connally. The meeting was adjourned at 12:40pm.**