



MINUTES
CUYAHOGA COUNTY JUSTICE AFFAIRS COMMITTEE MEETING
FRIDAY, JULY 15, 2011
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
11:30 AM

1. CALL TO ORDER

The meeting was called to order by Chairwoman Simon at 11:35am.

2. ROLL CALL

Chairwoman Simon asked that the Clerk call the roll. Committee members Simon, Connally and Jones, Jr. were in attendance and a quorum was determined. Councilmembers Miller and Germana were also in attendance.

3. APPROVAL OF MINUTES FROM THE JUNE 24, 2011 MEETING

A motion was made by Mr. Jones, seconded by Ms. Connally and approved by unanimous vote to approve the minutes of the June 24, 2011 meeting.

4. PUBLIC COMMENT RELATED TO THE AGENDA

There was no public comment related to the agenda.

5. MATTERS REFERRED TO COMMITTEE

- a) R2011-0233: A Resolution authorizing the County Executive to enter into a contract with Berea Children's Home in the amount not-to-exceed \$507,600.00 for Community-based Treatment Center management services for the period 1/1/2011 - 6/30/2011, and declaring the necessity that this Resolution become immediately effective.

Marita Kavalec of the Juvenile Court and Tim McDivitt of the Probation Services Department addressed the Committee regarding this item. Discussion ensued.

On a motion by Ms. Simon with a second by Mr. Jones, Resolution No. R2011-0233 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading suspension of rules.

- b) R2011-0217: A Resolution amending the 2011 Annual Appropriation Measure by providing for additional fiscal appropriations from the General Fund and other funding sources, for appropriation transfers between budget accounts, and for cash transfers between budgetary funds, in order to meet the budgetary needs of various County departments, offices, and agencies; and declaring the necessity that this Resolution become immediately effective.

Prior to the presentations Mr. Miller gave a brief overview of the budget process.

- 1) PROSECUTOR'S OFFICE – BILL MASON OR MIKE O'MALLEY

Mr. Bill Mason, County Prosecutor and Mr. David Lambert addressed the Committee regarding the responsibilities and priorities of the Prosecutor's Office, the organizational structure and the budget. Discussion ensued.

- 2) DEPARTMENT OF LAW – MAJEED MAKHLOOF

Mr. Majeed Makhloof, Law Director, addressed the Committee regarding the responsibilities and priorities of the Department of Law, the organizational structure and the budget. Discussion ensued.

- c) O2011-0029: An Ordinance amending Ordinance No. O2011-0016 to establish the organizational structure of the Department of Law.

On a motion by Ms. Simon with a second by Ms. Connally, Ordinance No. O2011-0029 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading suspension of rules.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. OTHER PUBLIC COMMENT

There was no other public comment

8. ADJOURNMENT

With no further business to discuss and on a motion by Ms. Simon and second by Ms. Connally, meeting was adjourned at 2:00pm without objection.