



MINUTES

**CUYAHOGA COUNTY JUSTICE AFFAIRS COMMITTEE MEETING
FRIDAY, SEPTEMBER 16, 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 11:30 a.m.

2. ROLL CALL

The Clerk called the roll. Committee members Simon and Jones were present and a quorum was determined.

3. APPROVAL OF MINUTES FROM THE SEPTEMBER 2, 2011 MEETING

4. PUBLIC COMMENT RELATED TO THE AGENDA

The following citizens addressed the Committees regarding issues of concern to them regarding Ordinance No. O2011-0042:

- 1. Steve Barrett**
- 2. Suzanne Redhed**
- 3. Mary Ostendorf**
- 4. Juri Ammari**
- 5. Kate Kennedy**
- 6. Dartanian Warr**
- 7. Carol Lee Upshur**
- 8. Doris Durica**
- 9. Joyce & Bob Strommen**
- 10. Ilona Frank**
- 11. Lullen Sweeney**
- 12. W. Benjamin Franklin**
- 13. Hanna Gereby**
- 14. Anne Sweeney**
- 15. Rev. Michael Griffith**
- 16. Rev. Michael Franz**

- 17. Dorothy McGuire**
- 18. Nathianal McDonald**
- 19. Leslie M. Huff, ESQ**

5. MATTERS REFERRED TO COMMITTEE

- a) O2011-0042: An Ordinance providing for adoption of a policy granting health benefits to domestic partners of County employees, and declaring the necessity that this Ordinance become immediately effective.

Ms. Elise Hara, Director of the Office of Human Resources, addressed the Committee regarding Ordinance No. O2011-0042. Discussion ensued.

Chairwoman Simon introduced a verbal amendment on the floor to remove “the definition of spouse in” from Section 1 of the Ordinance.

A motion was made by Chairwoman. Simon, seconded by Mr. Jones and approved by unanimous vote to amend Ordinance No. O2011-0042 to remove the words “the definition of spouse in.”

Ordinance No. 2011-0042 was postponed from further consideration at this time.

- b) R2011-0278: A Resolution authorizing the County Executive to 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 - 12/31/2011, and declaring the necessity that this Resolution become immediately effective.

Ms. Karen Lippmann, Deputy Director for Grants Management for the Juvenile Court, addressed the Committee regarding Resolution No. R2011-0278. Discussion ensued.

On a motion by Chairwoman Simon with a second by Mr. Jones, Resolution R2011-0278 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 public comment

8. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Jones with a second by Ms. Simon the meeting was adjourned at 1:30pm, without objection.