



AGENDA
CUYAHOGA COUNTY JUSTICE AFFAIRS COMMITTEE MEETING
FRIDAY, MARCH 23, 2012
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
11:30 AM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT RELATED TO THE AGENDA**
- 4. APPROVAL OF MINUTES FROM THE MARCH 9, 2012 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2012-0048: A Resolution authorizing agreements with various providers for child support services for the period 1/1/2012 - 12/31/2012; authorizing the County Executive to execute the agreements and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:
 - 1) Court of Common Pleas/Division of Domestic Relations in the amount of \$2,043,465.47.
 - 2) Court of Common Pleas/Division of Juvenile Court in the amount of \$2,182,292.90.
 - 3) Cuyahoga County Prosecuting Attorney's Office in the amount of \$2,197,463.44.
 - b) R2012-0049: A Resolution authorizing an agreement with Cuyahoga County Treasurer's Office in the amount not-to-exceed \$39,175.79 for child support services for the period 1/1/2012 - 12/31/2012; 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.

6. DISCUSSION

- a) Discussion regarding State RECLAIM Funding

7. MISCELLANEOUS BUSINESS

8. OTHER PUBLIC COMMENT

8. ADJOURNMENT

*In accordance with Ordinance No. O2011-0020, complimentary parking in the Huntington Park Garage will be available for the public **beginning at 4:00 p.m.** on any day when the Council or any of its committees holds evening meetings. Please see the Clerk to obtain a parking pass.



MINUTES

**CUYAHOGA COUNTY JUSTICE AFFAIRS COMMITTEE MEETING
FRIDAY, MARCH 9, 2012
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
2:00 PM**

1. CALL TO ORDER

Chairwoman Simon called the meeting to order at 2:15 pm.

2. ROLL CALL

The Clerk called the roll. Committee members Simon, Connally and Jones were in attendance and a quorum was determined. Councilmembers Miller and Rogers were also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE FEBRUARY 10, 2012 MEETING

A motion was made by Ms. Connally, seconded by Mr. Jones and approved by unanimous vote to approve the minutes of the February 10, 2012 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2012-0038: A Resolution authorizing an agreement with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$1,780,395.00 for the Adult Probation Substance Abuse Residential Treatment Program for the period 1/1/2012 - 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. Gregory Popovich, Court Administrator for Common Pleas Court, and Ms. Mellany Seay, Business Administrator for Justice Affairs, addressed the Committee regarding Resolution No. R2012-0038. Discussion ensued.

Committee members and Council members asked questions of Mr. Popovich and Ms. Seay pertaining to the item, which they answered accordingly.

On a motion by Chairwoman Simon with a second by Mr. Jones, Resolution No. R2012-0038 was considered and approved by majority vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules, with Ms. Connally recusing herself from the vote.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss, the meeting was adjourned by Chairwoman Simon at 2:27 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2012-0048

Sponsored by: County Executive FitzGerald/Department of Health and Human Services/Cuyahoga Support Enforcement Agency	A Resolution authorizing agreements with various providers for child support services for the period 1/1/2012 - 12/31/2012; authorizing the County Executive to execute the agreements and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive FitzGerald on behalf of the Cuyahoga Support Enforcement Agency has submitted three (3) Title IV-D Cooperative Agreements with various providers for child support services in the total amount not-to-exceed \$6,423,221.81 for the period 1/1/2012 - 12/31/2012 as follows:

- (A) Cuyahoga County Court of Common Pleas, Division of Domestic Relations in the amount of \$2,043,465.47;
- (B) Cuyahoga County Court of Common Pleas, Division of Juvenile Court in the amount of \$2,182,292.90; and
- (C) Cuyahoga County Prosecuting Attorney's Office in the amount of \$2,197,463.44; and

WHEREAS, the Title IV-D Cooperative Agreements are mandated by O.R.C 3125.14, and the Ohio Department of Jobs and Family Services (ODSFS) regulations in order to specify the services which will be rendered by each of these three (3) entities pertaining to the establishment, modification and enforcement of Child Support Obligations, in accordance with applicable Child Support Regulations; and

WHEREAS, both the Domestic Relations Court and the Juvenile Court conduct hearings on Title IV-D Child Support matters and Issue Court Orders containing their findings via Journal Entries. The County Prosecutor's Office is the CSEA legal representative at the Court hearings; and

WHEREAS, the execution of these Cooperative Agreements enables the County to recover the 66% Federal Financial Participation (FFP) reimbursement portion of the expenses incurred by the Domestic Relations Court, Juvenile Court,

and the County Prosecutor's Office in providing these Title IV-D services to the CSEA, which for 2012 would equal \$6,423,221.81; and

WHEREAS, this dollar amount is reimburse to the County General Fund to offset the expenditures of these three (3) Agencies; and

WHEREAS, these agreement costs will be funded 100% by Federal Financial Participation (FFP) Funds; and

WHEREAS, it is necessary that this Resolution become immediately effective because the project's term began January 1, 2012. These agreements were submitted late due to the time that was required to obtain the 2012 budget information from, and negotiate with the providers, to submit the agreements to the State of Ohio for initial approval, and to have the documents executed.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the County Executive is hereby authorized to enter into agreements with the following providers for child support services for the period 1/1/2012 - 12/31/2012 as follows:

(A) Cuyahoga County Court of Common Pleas, Division of Domestic Relations in the amount of \$2,043,465.47;

(B) Cuyahoga County Court of Common Pleas, Division of Juvenile Court in the amount of \$2,182,292.90; and

(C) Cuyahoga County Prosecuting Attorney's Office in the amount of \$2,197,463.44; and

SECTION 2. That the County Executive is hereby authorized to execute the agreements and all other documents consistent with this Resolution.

SECTION 3. It is necessary that this Resolution become immediately effective because the project's term began January 1, 2012. These agreements were submitted late due to the time that was required to obtain the 2012 budget information from, and negotiate with the providers, to submit the agreements to the State of Ohio for initial approval, and to have the documents executed. Provided that this Resolution receives the affirmative vote of eight members of Council, this Resolution shall become immediately effective up the signature of the County Executive.

SECTION 4. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that

County Council of Cuyahoga County, Ohio

Resolution No. R2012-0049

Sponsored by: County Executive FitzGerald/Department of Health and Human Services/Cuyahoga Support Enforcement Agency	A Resolution authorizing an agreement with Cuyahoga County Treasurer's Office in the amount not-to-exceed \$39,175.79 for child support services for the period 1/1/2012 - 12/31/2012; 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.
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WHEREAS, the County Executive/Cuyahoga Support Enforcement Agency has submitted an agreement with Cuyahoga County Treasurer's Office in the amount not-to-exceed \$39,175.79 for child support services for the period 1/1/2012 – 12/31/2012; and,

WHEREAS, Title IV Cooperative Agreement contracts are mandated by O.R.C. 3125.14, and the Ohio Department of Jobs and Family Services (ODJFS) regulations in order to specify the services which will be rendered by any County agency pertaining to the establishment, modification, and enforcement of Child Support Obligations, in accordance with applicable child support regulations; and,

WHEREAS, the execution of this Cooperative Agreement Contract enables the County to recover the 66% Federal Financial Participation (FFP) reimbursement portion of the expenses incurred by the Treasurer's Office in providing this Title IV-D service for CSEA; and,

WHEREAS, approval of this Agreement enables the County to be reimbursed \$39,175.79, which is paid into the County General Fund; and,

WHEREAS, this project is exempt from competitive bid requirements; and,

WHEREAS, in 2011, performance standards were met and payment exceeded the projections; and,

WHEREAS, it is necessary that this Resolution become immediately effective because the project's term has already begun. The reason for the delay in this request is due to the time required to obtain 2012 budget information from the Provider, to submit the Agreement to the State of Ohio for initial approval, and to have the document executed.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. The Cuyahoga County Council hereby authorizes the County Executive/Cuyahoga Support Enforcement Agency to enter into an agreement with Cuyahoga County Treasurer's Office in the amount not-to-exceed \$39,175.79 for child support services for the period 1/1/2012 - 12/31/2012.

SECTION 2. The County Executive is authorized to execute the agreement and all other documents consistent with this Resolution.

SECTION 3. It is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue without interruption, and to provide for the usual, daily operation of a county department; therefore, this Resolution, provided it receives the affirmative vote of eight members of Council, shall become effective immediately upon the signature of the County Executive; otherwise it shall be in full force and effect from and immediately after the earliest time permitted by law.

SECTION 4. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

_____	_____
County Council President	Date
_____	_____
County Executive	Date
_____	_____
Clerk of Council	Date

First Reading/Referred to Committee: March 13, 2012

Committee(s) Assigned: Justice Affairs

Journal _____
_____, 2012