



MINUTES

**CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING
TUESDAY, FEBRUARY 26, 2013
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
1:00 PM**

1. CALL TO ORDER

Chairman Gallagher called the meeting to order at 1:04 p.m.

2. ROLL CALL

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

A motion was made by Mr. Greenspan, seconded by Mr. Rogers and approved by unanimous vote to excuse Mr. Germana from the meeting.

3. PUBLIC COMMENT RELATED TO THE AGENDA

The following individuals addressed the Committee regarding matters of concern to them related to the centralized booking proposal:

- a) The Honorable John Sutula, Judge of Common Pleas Court; and**
- b) Mr. Gian de Caris, Esq.**

4. APPROVAL OF MINUTES FROM THE FEBRUARY 11, 2013 MEETING

A motion was made by Mr. Rogers, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes of the February 11, 2013 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2013-0031: A Resolution authorizing an agreement with The MetroHealth System in the amount not-to-exceed \$1,000,000.00 for various jail medical services at the Cuyahoga County Correction Center for the period 3/16/2013 - 12/31/2013; 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. Frank Bova, Sheriff, and Ms. Beth Supan, Fiscal Officer for the Office of the Sheriff, addressed the Committee regarding Resolution No. R2013-0031. Discussion ensued.

Committee members and Council members asked questions of Sheriff Bova and Ms. Supan pertaining to the item, which they answered accordingly.

6. MISCELLANEOUS BUSINESS

- a) Update regarding centralized booking proposal-Office of the Prosecuting Attorney and Office of the Public Defender

Mr. Norberto Colon, Deputy Chief of Staff for Justice, provided an update to the Committee regarding the 9-1-1 Consolidation Plan. Discussion ensued.

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

Ms. Jane Platten, Chief of Staff for the Office of the Prosecutor, and Mr. Robert Tobik, Public Defender, addressed the Committee regarding the Criminal Justice Services Board meeting. Discussion ensued.

Committee members and Councilmembers asked questions of Ms. Platten and Mr. Tobik, pertaining to the item, which they answered accordingly.

Sheriff Bova addressed the Committee regarding the plan to consolidate the City of Cleveland and County jails, central booking and jail kitchen project. Discussion ensued.

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

Mr. Gallagher announced the following upcoming meetings:

- 1) **Public Safety & Justice Affairs Committee -Tuesday, March 5, 2013 at 1:00 p.m. and Tuesday, March 12, 2013 at 1:00 p.m.; and**
- 2) **Regional Enterprise Data Sharing System (REDSS) Advisory Board meeting - Thursday, February 28, 2013 at 9:30 a.m.**

Mr. Gallagher thanked the County Prosecutor for participating in discussions regarding consolidating computer systems.

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss, Chairman Gallagher adjourned the meeting at 1:48 p.m., without objection.