



AGENDA
CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING
TUESDAY, MARCH 12, 2013
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
1:00 PM

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT RELATED TO THE AGENDA

4. APPROVAL OF MINUTES

- a) February 26, 2013 Meeting
- b) March 5, 2013 Meeting

5. MATTERS REFERRED TO COMMITTEE

- a) R2013-0029: A Resolution making an award on RQ25888 to Sadler-NeCamp Financial Services, Inc. dba PROWARE in the amount of \$1,027,068.00 for maintenance and support services for the Court Case Management System for Probate Court for the period 1/1/2013 - 1/31/2018; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
- b) R2013-0030: A Resolution making an award on RQ25340 to Sadler-NeCamp Financial Services, Inc. dba PROWARE in the amount of \$1,866,080.00 for maintenance and support services for the Court Case Management System for

Domestic Relations Court for the period 1/1/2013 - 1/31/2018; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

6. MISCELLANEOUS BUSINESS

7. OTHER PUBLIC COMMENT

8. ADJOURNMENT

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



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.



MINUTES

**CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING
TUESDAY, MARCH 5, 2013
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
1:00 PM**

1. CALL TO ORDER

Chairman Gallagher called the meeting to order at 1:06 p.m.

2. ROLL CALL

Mr. Gallagher asked Assistant Deputy Clerk Carter to call the roll. Committee members Gallagher and Rogers were in attendance and a quorum was not determined. Committee members Greenspan, Germana and Conwell were absent from the meeting. Councilmember Connally was also in attendance.

In accordance with Rule 12F of the County Council Rules, Council President Connally appointed Mr. Miller as a Member Pro Tem of the Public Safety & Justice Affairs Committee. A quorum was then determined.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE FEBRUARY 26, 2013 MEETING

Approval of the minutes was tabled at this time.

5. MATTERS REFERRED TO COMMITTEE

- a) None

No matters were referred to Committee.

6. MISCELLANEOUS BUSINESS

- a) Discussion regarding safety and building design concerns at the County Juvenile Justice Center

Mr. Marc Scobile, Vice President of Heery International, provided the Committee with background information relating to the plan, development, process, goals and concerns regarding the construction of the Juvenile Justice Center. Discussion ensued.

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

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss, Chairman Gallagher adjourned the meeting at 2:43 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0029

Sponsored by: County Executive FitzGerald on behalf of Probate Court	A Resolution making an award on RQ25888 to Sadler-NeCamp Financial Services, Inc. dba PROWARE in the amount of \$1,027,068.00 for maintenance and support services for the Court Case Management System for Probate Court for the period 1/1/2013 - 1/31/2018; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive on behalf of Probate Court has recommended an award on RQ25888 to Sadler-NeCamp Financial Services, Inc. dba PROWARE in the amount of \$1,027,068.00 for maintenance and support services for the Court Case Management System for the period 1/1/2013-1/31/2018; and,

WHEREAS, this project is funded 100% by the Probate Court Computerization Fund; and,

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

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

SECTION 1. That the Cuyahoga County Council hereby makes an award on RQ25888 to Sadler-NeCamp Financial Services, Inc. dba PROWARE in the amount of \$1,027,068.00 for maintenance and support services for the Court Case Management System for the period 1/1/2013-1/31/2018.

SECTION 2. That the County Executive is authorized to execute a contract in connection with said award and all documents consistent with this Resolution.

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County and the reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the

County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed 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: February 12, 2013

Committee(s) Assigned: Public Safety & Justice Affairs

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0030

Sponsored by: County Executive FitzGerald on behalf of Domestic Relations Court	A Resolution making an award on RQ25340 to Sadler-NeCamp Financial Services, Inc. dba PROWARE in the amount of \$1,866,080.00 for maintenance and support services for the Court Case Management System for Domestic Relations Court for the period 1/1/2013 - 1/31/2018; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive on behalf of Domestic Relations Court has recommended an award on RQ25340 to Sadler-NeCamp Financial Services, Inc. dba PROWARE in the amount of \$1,866,080.00 for maintenance and support services for the Court Case Management System for the period 1/1/2013-1/31/2018; and,

WHEREAS, this project is funded 100% by the General Fund, however 50% is subsequently reimbursed by the federal government; and,

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

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

SECTION 1. That the Cuyahoga County Council hereby makes an award on RQ25340 to Sadler-NeCamp Financial Services, Inc. dba PROWARE in the amount of \$1,866,080.00 for maintenance and support services for the Court Case Management System for the period 1/1/2013-1/31/2018.

SECTION 2. That the County Executive is authorized to execute a contract in connection with said award and all documents consistent with this Resolution.

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County and the reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the

County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed 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: February 12, 2013

Committee(s) Assigned: Public Safety & Justice Affairs

Journal _____
_____, 20__