



## **MINUTES**

**CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING  
TUESDAY, APRIL 2, 2013  
CUYAHOGA COUNTY JUSTICE CENTER  
COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR  
1:00 PM**

**1. CALL TO ORDER**

**Chairman Gallagher called the meeting to order at 1:00 p.m.**

**2. ROLL CALL**

**Mr. Gallagher asked Assistant Deputy Clerk Carter to call the roll. Committee members Gallagher, Germana, Rogers and Conwell were in attendance and a quorum was determined. Committee member Greenspan entered the meeting shortly after the roll call was taken.**

**3. PUBLIC COMMENT RELATED TO THE AGENDA**

**The following citizens addressed the Committee regarding matters of concern to them relating to Ordinance No. O2013-0010, an Ordinance establishing the Cuyahoga County 9-1-1 Consolidation Shared Services Fund and Review Committee:**

- a) Chief Kenneth Ledford, Bedford Heights Fire Department;**
- b) Chief Michael Marotta, Bedford Heights Police Department; and**
- c) Chief Christopher Kostura, Orange Village Police Department**

**4. APPROVAL OF MINUTES MARCH 26, 2013 MEETING**

**A motion was made by Mr. Germana, seconded by Mr. Rogers and approved by unanimous vote to approve the minutes of the March 26, 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.

**A motion was made by Mr. Germana, seconded by Ms. Conwell and approved by unanimous vote to amend Resolution No. R2013-0029 by deleting "1/31/2018" and inserting "1/31/2016" throughout the legislation; and by deleting "\$1,027,068" and inserting "\$609,718" throughout the legislation.**

**On a motion by Mr. Germana with a second by Ms. Conwell, Resolution No. R2013-0029 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules, as amended.**

- 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.

**A motion was made by Mr. Germana, seconded by Ms. Conwell and approved by unanimous vote to amend Resolution No. R2013-0029 by deleting "1/31/2018" and inserting "1/31/2016" throughout the legislation; and by deleting "\$1,866,080" and inserting "\$1,090,553" throughout the legislation.**

**On a motion by Mr. Germana with a second by Ms. Conwell, Resolution No. R2013-0030 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules, as amended.**

- c) R2013-0066: A Resolution making an award on RQ26531 to Motorola Solutions, Inc. in the amount of \$937,286.97 for 365-Motorola APX 6000 radios and chargers for the Department of Public Safety and Justice Services/Division of Public Safety Grants; authorizing the Director of Purchasing to execute the Purchase Order and all other documents consistent with said award and this

Resolution; and declaring the necessity that this Resolution become immediately effective.

**Mr. Norberto Colon, Deputy Chief of Staff for Justice, addressed the Committee regarding Resolution No. R2013-0066. Discussion ensued.**

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

**On a motion by Ms. Conwell with a second by Mr. Germana, Resolution No. R2013-0066 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.**

- d) O2013-0010: An Ordinance establishing the Cuyahoga County 9-1-1 Consolidation Shared Services Fund and Review Committee for the purpose of supporting communities in consolidating their 9-1-1 dispatch centers, and declaring the necessity that this Ordinance become immediately effective.

**Mr. Colon and Mr. Ed Morales, Assistant Director of Law, addressed the Committee regarding Ordinance No. O2013-0010. Discussion ensued.**

**Committee members asked questions of Mr. Colon and Mr. Morales pertaining to the item, which they answered accordingly.**

**Mr. Gallagher introduced a proposed substitute to Ordinance No. O2013-0010. Discussion ensued.**

**A motion was made by Mr. Rogers, seconded by Mr. Germana and approved by unanimous vote to accept the proposed substitute.**

**A motion was then made by Mr. Greenspan, seconded by Mr. Rogers and approved by unanimous vote to amend Ordinance No. O2013-0010 by inserting *“Any award recommendations by the 9-1-1 Consolidation Shared Services Fund Review Committee, regardless of monetary threshold, shall be subject to adoption by County Council”* in Section 708.02.**

**On a motion by Ms. Conwell with a second by Mr. Rogers, Ordinance No. O2013-0010 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules, as substituted and amended.**

## **6. MISCELLANEOUS BUSINESS**

- a) Discussion regarding electronic filing of court documents

**Mr. Gallagher postponed the discussion regarding the electronic filing of court documents.**

**Mr. Gallagher announced that the next Public Safety & Justice Affairs Committee meeting would take place on Tuesday, April 9, 2013 at 1:00 p.m.**

**7. OTHER PUBLIC COMMENT**

**No public comments were given.**

**8. ADJOURNMENT**

**With no further business to discuss, Chairman Gallagher adjourned the meeting at 2:51 p.m. without objection.**