



AGENDA
CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING
TUESDAY, APRIL 16, 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 FROM THE APRIL 9, 2013 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2013-0074: A Resolution authorizing the County Executive to accept, on behalf of the County, the donation of fourteen (14) cemetery lots within the Whitehaven Memorial Park, Mayfield Village, Ohio, from Bruce E. Kovacs and Patricia Edwards; valued at approximately \$75,000.00, for the purpose of accommodating indigent burials; authorizing the County Executive to execute all documents that are necessary to effectuate such transfer; and declaring the necessity that this Resolution become immediately effective.
- 6. DISCUSSION**
 - a) Update regarding contract with Common Pleas Court/Clerk of Courts/Proware
 - b) Electronic filing of court documents

c) Heroin Task Force

d) MSNBCs “Lock Up: Extended Stay-Cleveland”

7. MISCELLANEOUS BUSINESS

8. OTHER PUBLIC COMMENT

9. 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, APRIL 9, 2013
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
1:00 PM**

1. CALL TO ORDER

Chairman Gallagher called the meeting to order at 1:02 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE APRIL 2, 2013 MEETING

A motion was made by Mr. Germana, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes of the April 2, 2013 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) None

No matters were referred to Committee.

6. DISCUSSION

- a) Presentation regarding Tri-Cs Public Safety Training Center of Excellence

Mr. Anthony Jackson, Director III of the Public Safety Institute, and Mr. Ted Huffman, Director of the Fire Training Academy for Cuyahoga Community College, provided the Committee with an overview of the Public Safety Training Center of Excellence. Discussion ensued.

- b) Electronic filing of court documents

Mr. Jeff Mowry, Chief Information Officer, and Ms. Andrea Rocco, Clerk of Courts, addressed the Committee regarding the project plan, timetable and users guide for electronic filing. Discussion ensued.

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

- c) Update regarding contract with Common Pleas Court/Clerk of Courts/Proware

Ms. Rocco; Mr. Mowry; Mr. Majeed Makhoulf, Law Director; Mr. David Lambert, representing the Office of the Prosecutor; and Mr. Gregory Popovich, Court Administrator, addressed the Committee regarding negotiations between Common Pleas Court and the Clerk of Courts relating to the contract with Proware. Discussion ensued.

Committee members and Councilmembers asked questions of Ms. Rocco, Mr. Mowry, Mr. Makhoulf, Mr. Lambert and Mr. Popovich pertaining to the item, which they answered accordingly.

7. MISCELLANEOUS BUSINESS

Mr. Gallagher announced that the next Public Safety & Justice Affairs Committee meeting would take place on Tuesday, April 16, 2013 at 1:00 p.m.

8. OTHER PUBLIC COMMENT

No public comments were given.

9. ADJOURNMENT

With no further business to discuss, Chairman Gallagher adjourned the meeting at 2:31 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0074

Sponsored by: County Executive FitzGerald/Medical Examiner	A Resolution authorizing the County Executive to accept, on behalf of the County, the donation of fourteen (14) cemetery lots within the Whitehaven Memorial Park, Mayfield Village, Ohio, from Bruce E. Kovacs and Patricia Edwards, valued at approximately \$75,000.00, for the purpose of accommodating indigent burials; authorizing the County Executive to execute all documents that are necessary to effectuate such transfer; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Bruce E. Kovacs of Forest Hill, Maryland and his sister Patricia Edwards of Vandalia, Ohio wish to donate to the County fourteen (14) cemetery lots (providing approximately 56 burial plots) located in Section E of the Whitehaven Memorial Park in the Village of Mayfield, Ohio; and

WHEREAS, said cemetery lots are valued at approximately \$75,000.00; and

WHEREAS, in Cuyahoga County, each year between sixty to ninety deceased bodies are unclaimed and result in the responsibility of indigent burial to be borne by the municipalities; and

WHEREAS, the County desires to accept this donation for the public purpose of assisting with the burial of indigent persons within Cuyahoga County, and help to alleviate some of the financial burden placed on the various municipalities with regard to such burials; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by the County can continue.

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

SECTION 1. The County Executive is hereby authorized to accept, on behalf of the County, the donation of fourteen (14) cemetery lots at the Whitehaven Memorial Park in the Village of Mayfield, Ohio, valued at approximately \$75,000.00.

SECTION 2. That the County Executive is hereby authorized to execute all documents connected with the transfer of said property.

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: April 9, 2013
Committee(s) Assigned: Public Safety & Justice Affairs

Journal _____
_____, 20__