



MINUTES

**CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING
TUESDAY, MAY 14, 2013
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
1:00 PM**

1. CALL TO ORDER

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

2. ROLL CALL

Mr. Gallagher asked Assistant Deputy Clerk Carter to call the roll. Committee members Gallagher, Greenspan, Germana, Rogers and Conwell were in attendance and a quorum was determined. 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 16, 2013 MEETING

A motion was made by Ms. Conwell, seconded by Mr. Germana and approved by unanimous vote to approve the minutes of the April 16, 2013 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2013-0083: A Resolution making an award on RQ27205 to Northeast Ohio Regional Sewer District in the amount of \$30.00 for lease of space located at 6000 Canal Road, Cuyahoga Heights, for construction and operation of a

Regional Law Enforcement Firing Range and Training Facility for the period 5/1/2013 - 4/30/2043; authorizing the County Executive to execute the agreement 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; Mr. Frank Bova, Sheriff; and Mr. Todd Cox, Range Master, addressed the Committee regarding Resolution No. R2013-0083. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Colon, Sheriff Bova, and Mr. Cox pertaining to the item, which they answered accordingly.

On a motion by Mr. Germana with a second by Mr. Rogers, Resolution No. R2013-0083 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.

6. MISCELLANEOUS BUSINESS

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

Mr. Majeed Makhlof, Law Director, provided the Committee with an update regarding the contract between Common Pleas Court, the Clerk of Courts and Proware. Discussion ensued.

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

- b) Discussion regarding 9-1-1 Consolidation Shared Services Fund Review Committee

Mr. Colon addressed the Committee regarding the draft rules, website and application guide of the 9-1-1 Consolidation Shared Services Fund Review Committee. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Colon 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 2:29 p.m. without objection.