



MINUTES

**CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING
TUESDAY, JUNE 25, 2013
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
1:00 PM**

1. CALL TO ORDER

Chairman Gallagher called the meeting to order at 1:03 p.m.

2. ROLL CALL

Mr. Gallagher asked Assistant Deputy Clerk Carter to call the roll. Committee members Gallagher, Greenspan, Germana, Conwell and Rogers 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 JUNE 4, 2013 MEETING

A motion was made by Mr. Germana, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes of the May 28, 2013 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) **O2013-0015**: An Ordinance establishing the Sheriff's Department, and divisions and sections within the Department; and declaring the necessity that this Ordinance become immediately effective.

Mr. Clifford Pinkney, Chief Deputy, and Mr. Ed Morales, Assistant Law Director, addressed the Committee regarding Ordinance No. O2013-0015. Discussion ensued.

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

Mr. Gallagher introduced a proposed substitute to Ordinance No. O2013-0015.

A motion was then made by Mr. Germana, seconded by Ms. Conwell and approved by unanimous vote to accept the proposed substitute.

No further legislative action was taken on Ordinance No. O2013-0015.

6. DISCUSSION

a) PSAP Consolidation

Ms. Vallerie Propper, Special Assistant to County Executive Fitzgerald; Ms. Brandy Carney, Program Manager; and Mr. Bruce Campbell, Safety Director for the City of North Royalton, addressed the Committee regarding the PSAP Consolidation project. Discussion ensued.

Committee members and Councilmembers asked questions of Ms. Propper, Ms. Carney and Mr. Campbell pertaining to the item, which they answered accordingly.

b) Cuyahoga County 9-1-1 Consolidation Shared Services Fund and Review Committee

Ms. Propper and Ms. Carney addressed the Committee regarding the 9-1-1 Consolidation Shared Services Fund and Review Committee. Discussion ensued.

Committee members and Councilmembers asked questions of Ms. Propper and Ms. Carney pertaining to the items, which they answered accordingly.

c) Consolidation of the City of Euclid Jail

Ms. Propper addressed the Committee regarding creating regional jails throughout Cuyahoga County and consolidating the City of Euclid and City of Cleveland jails. Discussion ensued.

Committee members and Councilmembers asked questions of Ms. Propper pertaining to the items, which she answered accordingly.

7. MISCELLANEOUS BUSINESS

Mr. Pinkney addressed the Committee regarding the evacuation of the Justice Center that occurred on Monday, June 24, 2013. Discussion ensued.

Mr. Gallagher announced that the next Public Safety & Justice Affairs Committee meeting will take place on Tuesday, July 9, 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 1:57 p.m., without objection.

