



MINUTES

**CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING
TUESDAY, JULY 16, 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, Greenspan, Germana and Conwell were in attendance and a quorum was determined. Committee member Rogers entered the meeting shortly after the roll call was taken. Councilmember Miller was also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

The following citizens addressed the Committee regarding issues of concern to them relating to Resolution No. R2013-0155, a Resolution making an award on RQ26143 to Emergency CallWorks, Inc. in the amount not-to-exceed \$11,612,184.00 for Vendor-hosted Next Generation 9-1-1 Services:

- a) The Honorable Joseph Cicero, Jr., Mayor of the City of Lyndhurst; and**
- b) Mr. Martin Flask, Director of Public Safety for the City of Cleveland.**

4. APPROVAL OF MINUTES FROM THE JULY 9, 2013 MEETING

A motion was made by Mr. Germana, seconded by Mr. Greenspan and approved by unanimous vote to approve the minutes of the July 9, 2013 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2013-0131: A Resolution authorizing an amendment to Contract No. CE1200346-01 with Applewood Centers, Inc. for Staff Secure Shelter Program and Placement Planning Day Report services for the period 6/1/2012 - 6/30/2013 to extend the time period to 6/30/2014 and for additional funds in the amount not-to-exceed \$731,455.20; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Ms. Karen Lippmann, Deputy Director of Juvenile Court, addressed the Committee regarding Resolution No. R2013-0131. Discussion ensued.

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

On a motion by Mr. Germana with a second by Mr. Rogers, Resolution No. R2013-0131 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.

- b) R2013-0153: A Resolution authorizing the County Executive to accept, on behalf of the County, the donation of four cemetery lots within the Crown Hill Cemetery, Twinsburg, Ohio, from Charles A. Suhay, valued at approximately \$4,000.00, 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.

Mr. Gallagher addressed the Committee regarding Resolution No. R2013-0153. Discussion ensued.

On a motion by Mr. Rogers with a second by Ms. Conwell, Resolution No. R2013-0153 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.

- c) R2013-0154: A Resolution authorizing an amendment to Contract No. CE1100151-02 with Guidestone fka Berea Children's Home for Community-based Treatment Center Management Services for the period 1/1/2011 - 6/30/2013 to extend the time period to 6/30/2014 and for additional funds in the amount of \$1,153,828.80; authorizing the County Executive to execute the

amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Ms. Lippmann addressed the Committee regarding Resolution No. R2013-0154. Discussion ensued.

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

On a motion by Ms. Conwell with a second by Mr. Germana, Resolution No. R2013-0154 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) R2013-0155: A Resolution making an award on RQ26143 to Emergency CallWorks, Inc. in the amount not-to-exceed \$11,612,184.00 for Vendor-hosted Next Generation 9-1-1 Services for the period 9/1/2013 - 12/31/2025; 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.

Mr. Gallagher introduced a written amendment to Resolution No. R2013-0155.

A motion was then made by Mr. Germana, seconded by Ms. Conwell and approved by unanimous vote to amend Resolution No. R2013-0155 by deleting "9/1/2013-12/31/2025" and inserting "8/1/2013-1/31/2025" throughout the Resolution.

Mr. Norberto Colon, Deputy Chief of Staff for Justice; Cpt. Roger Hannay of the Ohio Highway Patrol; and Sgt. Steven Greene of the Parma Police Department, addressed the Committee regarding Resolution No. R2013-0155. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Colon, Cpt. Hannay and Sgt. Greene pertaining to the item, which they answered accordingly.

Mr. Gallagher then turned the gavel over to Mr. Greenspan.

On a motion by Mr. Germana with a second by Ms. Conwell, Resolution No. R2013-0155 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.

Committee members Rogers, Germana, Conwell and Greenspan and Councilmember Miller requested to have their names added as additional co-sponsors to the legislation.

6. MISCELLANEOUS BUSINESS

- a) Discussion regarding inspection of fire dampers in County owned buildings

Mr. Greenspan postponed the discussion regarding the inspection of fire dampers in County owned buildings.

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss, Vice Chairman Greenspan adjourned the meeting at 2:28 p.m., without objection.