



MINUTES

**CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING
TUESDAY, AUGUST 27, 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

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 AUGUST 6, 2013 MEETING

A motion was made by Mr. Germana, seconded by Mr. Rogers and approved by unanimous vote to approve the minutes of the August 6, 2013 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) O2013-0017: An Ordinance enacting Chapter 603 of the Cuyahoga County Code to establish a Cuyahoga County Fire and Smoke Damper Inspection

Program, and declaring the necessity that this Ordinance become immediately effective.

Mr. Michael Dever, Maintenance Administrator, and Mr. Andrew Conti, Facilities Maintenance Administrator, addressed the Committee regarding Ordinance No. O2013-0017. Discussion ensued.

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

6. DISCUSSION

- a) Update regarding contract with Proware and e-filing of court documents

Mr. Jeff Mowry, Chief Information Officer, and Ms. Andrea Rocco, Clerk of Courts, addressed the Committee regarding staff training, registration and electronic testing related to e-filing of court documents. Discussion ensued.

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

Judge Diane Palos, Administrative Judge of Domestic Relations Court, addressed the Committee regarding the pilot project for domestic violence filings. Discussion ensued.

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

- b) Dispatch Center Consolidation Feasibility Study-Daila Shimek, Cleveland State University

Ms. Daila Shimek, Executive Director of the Nonprofit Academic Centers Council at Cleveland State University, provided the Committee with an overview of the Dispatch Center Consolidation Feasibility Study. Discussion ensued.

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

- c) City of Cleveland Jail Consolidation Project

Mr. Norberto Colon, Deputy Chief of Staff for Justice, addressed the Committee regarding consolidating the City of Cleveland and City of Euclid jails, Cuyahoga County Chief's Association, and releasing an RFP study for regional jails. Discussion ensued.

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

d) Jail Kitchen Project

Mr. Frank Bova, Sheriff, addressed the Committee regarding the schedule and timeline for completing the Jail Kitchen project. Discussion ensued.

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

e) Women's Safety Program

Sheriff Bova addressed the Committee regarding meeting with representatives of the NAACP and proposed locations for the Women's Safety program. Discussion ensued.

Committee members asked questions of Sheriff Bova pertaining to the item, which he answered accordingly.

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

8. OTHER PUBLIC COMMENT

No public comments were given.

9. ADJOURNMENT

With no further business to discuss, Chairman Gallagher adjourned the meeting at 2:06 p.m., without objection.

