



MINUTES

**CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING
TUESDAY, SEPTEMBER 10, 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 and Rogers were in attendance and a quorum was determined. Committee member Conwell was absent from the meeting. Councilmember Miller was also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE SEPTEMBER 3, 2013 MEETING

A motion was made by Ms. Conwell, seconded by Mr. Germana and approved by majority vote to approve the minutes of the September 3, 2013 meeting, with Mr. Greenspan abstaining from the vote.

5. MATTERS REFERRED TO COMMITTEE

- a) R2013-0185: A Resolution providing for an initial Cuyahoga County Criminal Justice Services review, to ensure coordination of county efforts to provide a fair, transparent, and accountable system of justice; and declaring the necessity that this Resolution become immediately effective.

Mr. Gallagher addressed the Committee regarding Resolution No. R2013-0185.

No further legislative action was taken on Resolution No. R2013-0185.

- b) 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; Mr. Russell Bauman, representing Johnson Controls, Inc.; Mr. Andrew Conti, Facilities Maintenance Administrator; and Mr. Ed Morales, Assistant Law Director, addressed the Committee regarding Ordinance No. O2013-0017. Discussion ensued.

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

No further legislative action was taken on Ordinance No. O2013-0017.

6. DISCUSSION

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

Mr. Frank Bova, Sheriff, addressed the Committee regarding the Strategies Against Violent Encounters (SAVE) program. Classes will be held from 7-9:00 p.m. on October 3rd, October 10th, October 17th and October 24, 2013 on the east and west side of Cleveland.

Mr. Jeff Mowry, Chief Information Officer; Mr. Randy Sadler, President of Proware; Mr. Thomas Arnaut, Director of Information Systems for Common Pleas Court; Ms. Andrea Rocco, Clerk of Courts; Mr. Gregory Popovich, Administrator of Common Pleas Court; Mr. Dave Spellacy, Attorney; and Mr. James Boyle, Special Assistant for County Executive FitzGerald, addressed the Committee regarding the Proware contract and e-filing court documents. Discussion ensued.

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

7. MISCELLANEOUS BUSINESS

Mr. Gallagher announced that the next Public Safety & Justice Affairs Committee meeting will take place on Tuesday, September 17, 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 2:39 p.m., without objection.