



AGENDA
CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING
TUESDAY, JANUARY 14, 2014
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
1:00 PM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT RELATED TO THE AGENDA**
- 4. APPROVAL OF MINUTES FROM THE DECEMBER 17, 2013 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) None
- 6. MATTERS REFERRED FROM BOARD OF CONTROL**
 - a) BC2014-3: Recommending an award on RQ28569 and enter into a contract with Sadler-NeCamp Financial Services, Inc. dba PROWARE, sole source, in the amount not-to-exceed \$421,674.00 for implementation, licensing and maintenance on electronic court case management software in connection with the Continuity of Operations Plan disaster recovery project for the period 12/1/2013 - 12/31/2015.

Funding Source: Shared special fees account for computerization expenses between Court and Clerk.

7. DISCUSSION

- a) Cuyahoga County Jail Consolidation
- b) Emergency Operations Center
- c) Fire Damper Program

8. MISCELLANEOUS BUSINESS

9. OTHER PUBLIC COMMENT

10. ADJOURNMENT

*In accordance with Section 108.01 of the Cuyahoga County Code, complimentary parking in the Huntington Park Garage will be available for the public on any day when the Council or any of its committees holds meetings. Please see the Clerk to obtain a parking pass.



MINUTES

**CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING
TUESDAY, DECEMBER 17, 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, Germana, Rogers, and Conwell were in attendance and a quorum was determined. Committee member Greenspan 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 NOVEMBER 19, 2013 MEETING

A motion was made by Ms. Conwell, seconded by Mr. Germana and approved by unanimous vote to approve the minutes of the November 19, 2013 meeting.

5. MATTERS REFERRED TO COMMITTEE

a) None

No public comments were given.

6. MISCELLANEOUS BUSINESS

- a) Presentation regarding Northern Ohio Trauma System (NOTS)

Dr. Brendan Patterson, Chair of the Northern Ohio Trauma System (NOTS), and Dr. Jeffrey Claridge, Medical Director, provided the Committee with an overview of NOTS including its' mission, governance structure and goals. Discussion ensued.

Committee members and Councilmembers asked questions of Dr. Patterson and Dr. Claridge pertaining to the items, which they answered accordingly.

- b) Update regarding Jail Kitchen project

Ms. Bonnie Teeuwen, Director of the Department of Public Works, and Ms. Ginger Cox, Capital Plan Construction Administrator, addressed the Committee regarding the jail kitchen project including the background, goals, costs and scope of work. Discussion ensued.

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

Mr. Norberto Colon, Deputy Chief of Staff for Justice, addressed the Committee regarding creating regional jails and consolidating the County jail. Discussion ensued.

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

Mr. Gallagher thanked the Committee and Council for all of their hard and dedication thus far.

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss, Chairman Gallagher adjourned the meeting at 2:40 p.m., without objection.