



MINUTES

**CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING
TUESDAY, FEBRUARY 4, 2014
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
1:00 PM**

1. CALL TO ORDER

Chairman Gallagher called the meeting to order at 1:07 p.m.

2. ROLL CALL

Mr. Gallagher asked Assistant Deputy Clerk Carter to call the roll. Committee members Gallagher, Greenspan and Conwell were in attendance and a quorum was determined. Committee member Germana 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 JANUARY 21, 2014 MEETING

A motion was made by Mr. Greenspan, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes of the January 21, 2014 meeting.

5. MATTERS REFERRED TO COMMITTEE

a) None

No matters were referred to Committee.

6. DISCUSSION

- a) Security at County Fairgrounds

Mr. Frank Bova, Sheriff, addressed the Committee regarding securing the County fairgrounds during events. Discussion ensued.

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

- b) County Emergency Operations Center Pre-Design

Mr. Norberto Colon, Deputy Chief of Staff for Justice, addressed the Committee regarding the pre-design for the County Emergency Operations Center including the location selection process, potential sites, general design elements and timeline for completion. Discussion ensued.

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

- c) Next Generation 9-1-1 Implementation

Mr. Colon addressed the Committee regarding the Next Generation 9-1-1 project including the project components, progress, risk and next steps for implementation. Discussion ensued.

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

7. MATTER 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.

Judge John Russo, Administrative and Presiding Judge of Common Pleas Court; Mr. Majeed Makhoulf, Law Director; Mr. Colon; and Mr. Jeff Mowry, Chief Information Officer, addressed the Committee regarding BC2014-3. Discussion ensued.

Committee members and Councilmembers asked questions of Judge Russo, Mr. Makhoulf, Mr. Colon, and Mr. Mowry pertaining to the item, which they answered accordingly.

8. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

9. OTHER PUBLIC COMMENT

No public comments were given.

10. ADJOURNMENT

With no further business to discuss, Chairman Gallagher adjourned the meeting at 2:10 p.m., without objection.