



AGENDA
CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS
COMMITTEE MEETING
TUESDAY, FEBRUARY 16, 2016
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
1:00 PM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT RELATED TO THE AGENDA**
- 4. APPROVAL OF MINUTES FROM THE FEBRUARY 2, 2016 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2016-0040: A Resolution making awards on RQ34757 to various providers for staff secure and secure shelter care services for the period 3/1/2016 - 2/28/2018; authorizing the County Executive to execute the contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:
 - 1) Carrington Youth Academy, LLC in the amount not-to-exceed \$2,038,634.00.
 - 2) The Cleveland Christian Home Incorporated in the amount not-to-exceed \$588,015.00.
- 6. MISCELLANEOUS BUSINESS**
- 7. OTHER PUBLIC COMMENT**

8. ADJOURNMENT

**Complimentary parking for the public is available in the attached garage at 900 Prospect. A skywalk extends from the garage to provide additional entry to the Council Chambers from the 5th floor parking level of the garage. Please see the Clerk to obtain a complimentary parking pass.*

***Council Chambers is equipped with a hearing assistance system. If needed, please see the Clerk to obtain a receiver.*



MINUTES

CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS
COMMITTEE MEETING
TUESDAY, FEBRUARY 2, 2016
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
1:00 PM

1. CALL TO ORDER

Chairman Gallagher called the meeting to order at 1:06 p.m.

2. ROLL CALL

Mr. Gallagher asked Deputy Clerk Carter to call the roll. Committee members Gallagher, Greenspan, Hairston and Conwell were in attendance and a quorum was determined. Committee member Germana was absent from the meeting.

3. PUBLIC COMMENT RELATED TO THE AGENDA

Rev. Pamela Pinkney Butts addressed the Committee regarding Resolution No. R2015-0279, a Resolution authorizing various contracts with Sadler-NeCamp Financial Services, Inc. dba PROWARE.

4. APPROVAL OF MINUTES FROM THE JANUARY 19, 2016 MEETING

A motion was made by Mr. Hairston, seconded by Mr. Greenspan and approved by unanimous vote to approve the minutes of the January 19, 2016 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2015-0279: A Resolution authorizing various contracts with Sadler-NeCamp Financial Services, Inc. dba PROWARE, in the total amount not-to-exceed \$18,500,000.00, for general computer system support, software maintenance and support, licensing, training and related services; authorizing the County Executive to negotiate, enter into, and

execute the contracts, which include a Master Services Agreement and various Pricing Schedules, each for the period 1/1/2016 - 12/31/2020, and to execute all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Ms. Emily McNeeley, Assistant Law Director; and Ms. Nailah Byrd, Clerk of Courts, addressed the Committee regarding Resolution No. R2015-0279. Discussion ensued.

Committee members asked questions of Ms. McNeeley and Ms. Byrd pertaining to the item, which they answered accordingly.

Mr. Gallagher introduced a proposed substitute to Resolution No. R2015-0279. Discussion ensued.

A motion was then made by Ms. Conwell, seconded by Mr. Greenspan and approved by unanimous vote to accept the proposed substitute.

On a motion by Mr. Gallagher with a second by Mr. Greenspan, Resolution No. R2015-0279 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, as substituted.

6. MISCELLANEOUS BUSINESS

- a) Update regarding Fire Damper Inspection Program

Mr. Otilio Morales, Facilities Superintendent, addressed the Committee regarding the Fire Damper Inspection program and provided information relating to the number of dampers replaced and timeline for completion. Discussion ensued.

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

7. OTHER PUBLIC COMMENT

Rev. Pamela Pinkney Butts addressed the Committee regarding various agenda and non-agenda items.

8. ADJOURNMENT

With no further business to discuss, Chairman Gallagher adjourned the meeting at 1:06 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0040

Sponsored by: County Executive Budish on behalf of Cuyahoga County Court of Common Pleas/Juvenile Division	A Resolution making awards on RQ34757 to various providers for staff secure and secure shelter care services for the period 3/1/2016 - 2/28/2018; authorizing the County Executive to execute the contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive on behalf of Cuyahoga County Court of Common Pleas/Juvenile Division has recommended awards on RQ34757 to various providers, in the total amount not-to-exceed \$2,626,649.00, for staff secure and secure shelter care services for the period 3/1/2016 - 2/28/2018; as follows:

- a) Carrington Youth Academy, LLC in the amount not-to-exceed \$2,038,634.00;
- b) The Cleveland Christian Home Incorporated in the amount not-to-exceed \$588,015.00; and

WHEREAS, the primary goal of the program is to provide Staff Secure Shelter Care services to Court-involved youth as an alternative to secure detention; and

WHEREAS, this project is funded as follows: (a) 52% from Health and Human Services Levy funds and (b) 48% with Title IV-E funds; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby makes awards on RQ34757 to various providers for staff secure and secure shelter care services for the period 3/1/2016 - 2/28/2018 as follows:

- a) Carrington Youth Academy, LLC in the amount not-to-exceed \$2,038,634.00; and

- b) The Cleveland Christian Home Incorporated in the amount not-to-exceed \$588,015.00.

SECTION 2. That the County Executive is authorized to execute the contracts and all other documents consistent with said awards and this Resolution.

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 4. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President	Date
County Executive	Date
Clerk of Council	Date

First Reading/Referred to Committee: February 9, 2016
Committee(s) Assigned: Public Safety & Justice Affairs

Journal _____
_____, 20__