



## **MINUTES**

**CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS  
COMMITTEE MEETING  
TUESDAY, NOVEMBER 18, 2014  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
COUNCIL CHAMBERS – 4<sup>TH</sup> 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 Deputy Clerk Carter to call the roll. Committee members Gallagher, Germana and Hairston were in attendance and a quorum was determined. Committee member Greenspan entered the meeting shortly after the roll call was taken. Committee member Conwell was absent from the meeting.**

**3. PUBLIC COMMENT RELATED TO THE AGENDA**

**No public comments were given.**

**4. APPROVAL OF MINUTES FROM THE OCTOBER 21, 2014 MEETING**

**A motion was made by Mr. Hairston, seconded by Mr. Germana and approved by unanimous vote to approve the minutes of the October 21, 2014 meeting.**

**5. MATTERS REFERRED TO COMMITTEE**

- a) R2014-0073: A Resolution authorizing a revenue generating Underlying Agreement with City of Cleveland in the minimum amount of \$2,365,658.95 per annum for operation of jail services for City Prisoners, effective 6/1/2014; authorizing a Lease in connection with said agreement in the amount not-to-exceed \$1.00 per annum for use of the City's Central Prison Unit located at 1300 Ontario Street, 6<sup>th</sup> Floor,

Cleveland; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

**Mr. Martin Flask, Executive Assistant to Mayor Frank Jackson; Ms. Donna Kaleal, Business Service Manager; and Ms. Amy Marquit Renwald, Assistant Law Director, addressed the Committee regarding Resolution No. R2014-0073. Discussion ensued.**

**Committee members asked questions of Mr. Flask, Ms. Kaleal and Ms. Marquit Renwald pertaining to the item, which they answered accordingly.**

**No further legislative action was taken on Resolution No. R2014-0073.**

- b) R2014-0247: A Resolution making an award on RQ30402 to Oriana House, Inc. in the amount not-to-exceed \$744,000.00 for the Cognitive Skills Development Program for the period 7/1/2014 - 6/30/2017; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

**Mr. Martin Murphy, Administrator of the Corrections Planning Board, addressed the Committee regarding Resolution No. R2014-0247. Discussion ensued.**

**Committee members asked questions of Mr. Murphy pertaining to the item, which they answered accordingly.**

**No further legislative action was taken on Resolution No. R2014-0247.**

- c) R2014-0248: A Resolution authorizing a contract with Court Community Service in the amount not-to-exceed \$555,000.00 for the Community Works Service Placement and Supervision Program for the period 1/1/2015 - 12/31/2017; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

**Mr. Murphy addressed the Committee regarding Resolution No. R2014-0248. Discussion ensued.**

**Committee members asked questions of Mr. Murphy pertaining to the item, which they answered accordingly.**

**On a motion by Mr. Gallagher with a second by Mr. Germana, Resolution No. R2014-0248 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

d) R2014-0274: A Resolution making awards on RQ29884 to various appraisers, in the total amount of \$911,000.00, for real estate appraisal services subject to Sheriff's Sale for the period 8/1/2014 - 7/31/2016; and 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) John Andrews
- 2) Brent T. Bailey
- 3) Lana Blaze
- 4) Vernon A. Blaze
- 5) Mark A. Butler
- 6) Bradford E. Charnas
- 7) Gregory W. Conte
- 8) Thomas P. Costello
- 9) William J. Gaydos
- 10) Thomas P. Hogan
- 11) Paul D. Kinczel
- 12) John Koz
- 13) Ruth Lassister
- 14) Wayne F. Levering
- 15) Christopher J. Loftus
- 16) Brian E. Lynch
- 17) Paul G. McLaughlin
- 18) Stanley R. Patriski
- 19) Daniel Rocco
- 20) John J. Rusnov
- 21) Michael D. Wagner
- 22) Crystal A. Williams

**Ms. Kaleal addressed the Committee regarding Resolution No. R2014-0274. Discussion ensued.**

**Committee members asked questions of Ms. Kaleal pertaining to the item, which she answered accordingly.**

**On a motion by Mr. Gallagher with a second by Mr. Germana, Resolution No. R2014-0274 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

#### 6. MISCELLANEOUS BUSINESS

**Ms. Kaleal provided the Committee with an update on the City of Euclid jail consolidation. Discussion ensued.**

**Committee members asked questions of Ms. Kaleal pertaining to the item, which she answered accordingly.**

**7. OTHER PUBLIC COMMENT**

**No public comments were given.**

**8. ADJOURNMENT**

**With no further business to discuss, Chairman Gallagher adjourned the meeting at 1:55 p.m., without objection.**