



MINUTES

**CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS
COMMITTEE MEETING
TUESDAY, DECEMBER 1, 2015
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 1:08 p.m.

2. ROLL CALL

Mr. Gallagher asked Deputy Clerk Carter to call the roll. Committee members Gallagher, Greenspan, Germana, Hairston and Conwell were in attendance and a quorum was determined. Councilmember Miller was also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE NOVEMBER 17, 2015 MEETING

A motion was made by Mr. Hairston, seconded by Mr. Germana and approved by unanimous vote to approve the minutes of the November 17, 2015 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2015-0255: A Resolution authorizing a Co-location Agreement with Chagrin Valley Dispatch Council in the amount not-to-exceed \$3,712,818.95 for sublease of space and equipment in connection with relocation of the Cuyahoga Emergency Communications System Dispatch Center to Chagrin Valley Dispatch Center, located at 88 Center Street, Bedford, for the period 1/1/2016 - 1/14/2026; 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. George Taylor, Director of the Department of Public Safety and Justice Affairs; Ms. Brandy Carney, Administrator of the Department of Public Safety and Justice Affairs; and Ms. Sarah Cammock, Assistant Law Director, addressed the Committee regarding Resolution No. R2015-0255. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Taylor, Ms. Carney and Ms. Cammock pertaining to the item, which they answered accordingly.

On a motion by Mr. Hairston with a second by Mr. Germana, Resolution No. R2015-0255 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.

- b) R2015-0256: A Resolution authorizing a contract with Oriana House, Inc. in the amount not-to-exceed \$1,256,030.00 for day programming services in connection with the Ohio Department of Rehabilitation and Correction Community Corrections Act Probation Improvement and Incentive Grant Program for the period 7/1/2015 - 6/30/2017; 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. Martin Murphy, Administrator of the Corrections Planning Board, addressed the Committee regarding Resolution No. R2015-0256. Discussion ensued.

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

- c) R2015-0257: A Resolution making awards on RQ33495 to various providers, in the total amount not-to-exceed \$1,015,000.00, for psychologist services at the Juvenile Court Diagnostic Clinic for the period 1/1/2016 - 12/31/2017; authorizing the County Executive to execute the master contract and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:
 - 1) Randall S. Baenen in the approximate amount not-to-exceed \$54,305.72.
 - 2) Thomas M. Evans in the approximate amount not-to-exceed \$46,547.78.
 - 3) Amy Justice, Ph.D., Inc. in the approximate amount not-to-exceed \$206,878.98.

- 4) John Joseph Konieczny in the approximate amount not-to-exceed \$64,649.68.
- 5) Kathryn M. Kozlowski in the approximate amount not-to-exceed \$206,878.98.
- 6) Robert R. Kurtz in the approximate amount not-to-exceed \$116,369.42.
- 7) Steven M. Neuhaus, Ph.D. in the approximate amount not-to-exceed \$62,063.70.
- 8) Terry B. Pineseault in the approximate amount not-to-exceed \$168,089.18.
- 9) Douglas E. Waltman, Ph.D. in the approximate amount not-to-exceed \$32,324.84.
- 10) Bethany A. Young-Lundquist in the approximate amount not-to-exceed \$56,891.72.

Ms. Cammock and Ms. Karen Lippmann, Deputy Director of Juvenile Court, addressed the Committee regarding Resolution No. R2015-0257. Discussion ensued.

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

On a motion by Mr. Greenspan with a second by Ms. Conwell, Resolution No. R2015-0257 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.

6. MISCELLANEOUS BUSINESS

Mr. Greenspan wished Assistant Deputy Clerk Christina Culek happy birthday and announced that today is also the 10 year anniversary of the City of Sandy Springs, Georgia.

7. OTHER PUBLIC COMMENT

There were no public comments given.

8. ADJOURNMENT

With no further business to discuss, Chairman Gallagher adjourned the meeting at 1:52 p.m., without objection.