



MINUTES

**CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS
COMMITTEE MEETING
TUESDAY, DECEMBER 2, 2014
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
COUNCIL CHAMBERS – 4TH FLOOR
1:00 PM**

1. CALL TO ORDER

Chairman Gallagher called the meeting to order at 1:04 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

No public comments were given.

4. APPROVAL OF MINUTES FROM THE NOVEMBER 18, 2014 MEETING

A motion was made by Mr. Hairston, seconded by Mr. Germana and approved by unanimous vote to approve the minutes of the November 18, 2014 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) 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; The Honorable Judge Nancy Russo; and Mr. James Lawrence, President and CEO of Oriana House, addressed the Committee regarding Resolution No. R2014-0247. Discussion ensued.

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

On a motion by Mr. Hairston with a second by Mr. Germana, Resolution No. R2014-0247 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) R2014-0287: A Resolution authorizing a contract with 3M Cogent, Inc. in the amount not-to-exceed \$1,578,156.22 for hardware and software maintenance and support services for the Automated Fingerprint Identification System for the period 7/1/2014 - 6/30/2019; 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. Norberto Colon, Deputy Chief of Staff for Justice, and Mr. Joseph Boatwright, Assistant Law Director, addressed the Committee regarding Resolution No. R2014-0287. Discussion ensued.

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

On a motion by Mr. Hairston with a second by Mr. Germana, Resolution No. R2014-0287 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.

- c) R2014-0288: A Resolution authorizing an agreement with The MetroHealth System in the amount not-to-exceed \$18,845,022.45 for management, healthcare and related services at the Cuyahoga County Corrections Center for the period 1/1/2015 - 12/31/2019; 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. Frank Bova, Sheriff, addressed the Committee regarding Resolution No. R2014-0288. Discussion ensued.

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

On a motion by Mr. Hairston with a second by Mr. Germana, Resolution No. R2014-0288 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.

Committee members Gallagher, Greenspan, Germana, Hairston and Conwell and Councilmember Miller requested to have their names added as co-sponsors to the legislation.

d) R2014-0289: A Resolution authorizing amendments to contracts with various providers for Staff Secure Shelter Care Services for the period 3/1/2014 - 2/29/2016 for additional funds; authorizing the County Executive to execute the amendments and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

1. No. CE1400010-01 with Carrington Youth Academy, LLC in the amount not-to-exceed \$1,960,579.55.
2. No. CE1400011-01 with The Cleveland Christian Home in the amount not-to-exceed \$543,521.50.

Ms. Karen Lippmann, Deputy Director of Juvenile Court, addressed the Committee regarding Resolution No. R2014-0289. Discussion ensued.

Committee members and Councilmembers asked questions of Ms. Lippmann pertaining to the item, which she answered accordingly.

On a motion by Mr. Germana with a second by Mr. Greenspan, Resolution No. R2014-0289 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss, Chairman Gallagher adjourned the meeting at 2:29 p.m., without objection.