



AGENDA
CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS
COMMITTEE MEETING
TUESDAY, NOVEMBER 18, 2014
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
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 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, 6th 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.
 - 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.

- 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.
- 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

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.*



MINUTES

**CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS
COMMITTEE MEETING
TUESDAY, OCTOBER 21, 2014
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
COUNCIL CHAMBERS – 4TH FLOOR
1:00 PM**

1. CALL TO ORDER

Chairman Gallagher called the meeting to order at 1:01 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 Simon was also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

Rev. Pamela Pinkney-Butts addressed the Committee regarding issues of concern to her relating to various items on the agenda.

4. APPROVAL OF MINUTES FROM THE SEPTEMBER 30, 2014 MEETING

A motion was made by Ms. Conwell, seconded by Mr. Germana and approved by unanimous vote to approve the minutes of the September 30, 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, 6th 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. Norberto Colon, Deputy Chief of Staff for Justice, addressed the Committee regarding Resolution No. R2014-0073. Discussion ensued.

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

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

- b) R2014-0246: A Resolution authorizing a revenue generating agreement with City of Cleveland in the amount not-to-exceed \$2,033,333.00 for Crime Lab testing services for the period 11/1/2014 - 12/31/2025; 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. Colon and Mr. Hugh Shannon, Administrator of the Medical Examiner's Office, addressed the Committee regarding Resolution No. R2014-0246. Discussion ensued.

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

A motion was then made by Mr. Greenspan, seconded by Mr. Germana and approved by unanimous vote to amend Resolution No. R2014-0246 by deleting "not-to-exceed" throughout the Resolution.

On a motion by Mr. Gallagher with a second by Mr. Germana, Resolution No. R2014-0246 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) R2014-0247: 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.

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

- d) 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.

No legislative action was taken on Resolution No. R2014-0248.

6. DISCUSSION

a) Health and safety concerns regarding Ebola virus

Mr. Kenneth Mills, Director of the Department of Public Safety and Justice Services, and Mr. Terry Allen, Director of the Cuyahoga County Board of Health, addressed the Committee regarding the Ebola virus and provided information relating to the timeline for notification, incubation period, resources, methods of transmission, number of cases in Cuyahoga County, prevention methods and future steps. Discussion ensued.

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

b) Safety issues at County Airport

Mr. Gallagher postponed the discussion regarding safety issues at the County airport.

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

8. OTHER PUBLIC COMMENT

Rev. Pamela Pinkney-Butts addressed the Committee regarding issues of concern to her relating to various items on the agenda.

9. ADJOURNMENT

With no further business to discuss, Chairman Gallagher adjourned the meeting at 2:12 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2014-0073

Sponsored by: County Executive FitzGerald/County Sheriff	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 11/1/2014; 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 th 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.
Co-sponsored by: Councilmember Hairston	

WHEREAS, the County Executive on behalf of the Cuyahoga County Sheriff's Department has authorized a revenue generating underlying agreement with The City of Cleveland in the minimum amount of \$2,365,658.95 per annum for operation of jail services for City of Cleveland prisoners; 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, 6th Floor, Cleveland; and

WHEREAS, the primary goals of this project are for the City of Cleveland to turn operation of its prisoners over to the County Sheriff and for the County Sheriff to provide the City of Cleveland with prisoner booking, housing, and other related jail services; and

WHEREAS, the funding for the agreement is 100% from the revenue generating agreement with the City of Cleveland; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by the County can continue.

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

SECTION 1. The Cuyahoga County Council authorizes a revenue generating underlying agreement with The City of Cleveland in the minimum amount of \$2,365,658.95 per annum for operation of jail services for City of Cleveland prisoners; authorizing a Lease in connection with said agreement in the amount not-to-exceed

First Reading/Referred to Committee: March 11, 2014
Committee(s) Assigned: Public Safety & Justice Affairs

Additional Sponsorship Requested: July 8, 2014

Committee Report/Second Reading/Referred to Committee: August 26, 2014
Committee(s) Assigned: Public Safety & Justice Affairs

Committee Report/Third Reading/Referred to Committee: September 23, 2014
Committee(s) Assigned: Public Safety & Justice Affairs

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_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2014-0247

<p>Sponsored by: County Executive FitzGerald on behalf of Cuyahoga County Court of Common Pleas /Corrections Planning Board</p>	<p>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.</p>
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WHEREAS, the County Executive on behalf of the Cuyahoga County Court of Common Pleas/Corrections Planning Board recommends 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; and

WHEREAS, the primary goals of this project are to provide an alternative sentencing option for offenders with moderate to high risk scores and for offenders with technical violations in order for them to change their behaviors and attitudes by utilizing self-improvement sanctions; and

WHEREAS, this project is funded 100% by the Ohio Department of Rehabilitation and Corrections Fund; 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 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.

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

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County and the reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members

County Council of Cuyahoga County, Ohio

Resolution No. R2014-0248

<p>Sponsored by: County Executive FitzGerald on behalf of Cuyahoga County Court of Common Pleas / Corrections Planning Board</p>	<p>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.</p>
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WHEREAS, the County Executive on behalf of the Cuyahoga County Court of Common Pleas/Corrections Planning Board has recommended 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; and

WHEREAS, the primary goals of this project are: (1) to provide cost effective and centralized means of administering and developing community service placement activities to eligible offenders, and (2) to expose eligible offenders to positive work habits and positive role models while rendering restitution to the community; and

WHEREAS, this project is funded 100% by the General Fund; 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 authorizes 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.

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

County Council of Cuyahoga County, Ohio

Resolution No. R2014-0274

Sponsored by: County Executive FitzGerald/County Sheriff	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.
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WHEREAS, the County Executive/County Sheriff has recommended 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

WHEREAS, the primary goal of this project is to award an agreement to the appraisers who possessed the qualifications and experience outlined in the RFQ; and

WHEREAS, the following is a list of the appraisers selected for the project:

- 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; and

WHEREAS, James Bitterman, Chief Deputy of the Civil Division will serve as the Supervisor of the Appraisers, however, these appraisers will be contractors for Cuyahoga County; and

WHEREAS, the cost for this project is zero dollars because the appraisers will be paid from the proceeds of the Sheriff's sale; and

WHEREAS, the project is mandated by the ORC Sections 2329.17 through 2329.21 (the Statute) and Cuyahoga County Court of Common Pleas Rule 27 of the Rules of General Division (The Rule (Collectively, the "Project")).

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

SECTION 1. The Cuyahoga County Council hereby approves the County Executive's recommendation and authorizes 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 to the following individuals:

- 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

SECTION 2. The County Executive is authorized to execute all documents required in connection 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 and the 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: November 12, 2014
 Committee(s) Assigned: Public Safety & Justice Services

Journal _____
 _____, 20__