



MINUTES

**CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING
TUESDAY, JANUARY 21, 2014
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST 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 Assistant Deputy Clerk Carter to call the roll. Committee members Gallagher, Greenspan, Germana and Rogers were in attendance and a quorum was determined. Committee member Conwell entered the meeting shortly after the roll call was taken. Councilmembers Miller and Simon were also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE JANUARY 14, 2014 MEETING

A motion was made by Mr. Greenspan, seconded by Mr. Germana and approved by unanimous vote to approve the minutes of the January 14, 2014 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2014-0005: A Resolution approving a revised Assigned Counsel Fee Schedule for the Cuyahoga County Court of Common Pleas General Division and Eighth

District Court of Appeals, effective 2/1/2014; and declaring the necessity that this Resolution become immediately effective.

Judge John Russo, Administrative and Presiding Judge of Common Pleas Court, addressed the Committee regarding Resolution No. R2014-0005. Discussion ensued.

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

On a motion by Mr. Germana with a second by Ms. Conwell, Resolution No. R2014-0005 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) R2014-0020: A Resolution authorizing an amendment to Master Contract No. CE1300268-01 for residential treatment services for the period 2/1/2013 - 1/31/2015 to change the total amount not-to-exceed from \$2,250,000.00 to \$3,850,000.00, to authorize funding decreases and/or increases with various previously approved providers and to make awards on RQ28779 to additional providers for the period 2/1/2014 - 1/31/2015; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:
- 1) Central Ohio Youth Center
 - 2) Community Specialists Corporation dba The Academy
 - 3) George Junior Republic in Pennsylvania
 - 4) Muskegon River Youth Homers
 - 5) Rite of Passage, Inc.
 - 6) Summit School, Inc. dba The Academy

Ms. Karen Lippmann, Deputy Director of Juvenile Court, addressed the Committee regarding Resolution No. R2014-0020. Discussion ensued.

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

On a motion by Mr. Germana with a second by Ms. Conwell, Resolution No. R2014-0020 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) R2014-0021: A Resolution authorizing an amendment to Master Contract No. CE1300269-01-08 for residential treatment services for the Youth and Family Community Partnership Program for the period 2/1/2013 - 1/31/2015 to change the total amount not-to-exceed from \$2,700,000.00 to \$4,578,277.50 and to authorize funding decreases and/or increases with various previously

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

Ms. Karen Lippmann, Deputy Director of Juvenile Court, addressed the Committee regarding Resolution No. R2014-0021. Discussion ensued.

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

On a motion by Mr. Germana with a second by Mr. Rogers, Resolution No. R2014-0021 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.

- d) R2014-0022: A Resolution making awards on RQ28083 to various providers for Staff Secure Shelter Care Services for the period 3/1/2014 - 2/29/2016; 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 \$2,110,419.85.
 - 2) The Cleveland Christian Home Incorporated in the amount not-to-exceed \$1,163,432.15.

Ms. Karen Lippmann, Deputy Director of Juvenile Court, addressed the Committee regarding Resolution No. R2014-0022. Discussion ensued.

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

On a motion by Mr. Germana with a second by Mr. Rogers, Resolution No. R2014-0022 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. DISCUSSION

- a) Fire Damper Program

Mr. Michael Dever, Maintenance Administrator, addressed the Committee regarding the Fire Damper program including the location of the facilities, timeline for completion and number of workers utilized. Discussion ensued.

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

b) Jail Kitchen Project

Mr. Frank Bova, Sheriff, and Ms. Ginger Cox, Capital Plan Construction Administrator, provided the Committee with an update on the Jail Kitchen project including the schedule, amount of work completed and flooding issues. Discussion ensued.

Committee members and Councilmembers asked questions of Sheriff Bova and Ms. Cox pertaining to the items, which they answered accordingly.

7. MATTER REFERRED FROM BOARD OF CONTROL/EXECUTIVE SESSION

Pursuant to ORC 121.22(G)(6), Executive Session is anticipated for the item listed below. ORC 121.22(G)(6) authorizes executive session for discussion of details relative to the security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office.

[Note: The Public Safety & Justice Affairs Committee did not enter into Executive Session.]

- a) BC2014-3: Recommending an award on RQ28569 and enter into a contract with Sadler-NeCamp Financial Services, Inc. dba PROWARE, sole source, in the amount not-to-exceed \$421,674.00 for implementation, licensing and maintenance on electronic court case management software in connection with the Continuity of Operations Plan disaster recovery project for the period 12/1/2013 - 12/31/2015.

Funding Source: Shared special fees account for computerization expenses between Court and Clerk.

Judge Russo; Mr. Greg Popovich, Administrator of Common Pleas Court; Mr. Jeff Mowry, Chief Information Officer; and Mr. Norberto Colon, Deputy Chief of Staff for Justice, addressed the Committee regarding BC2014-3. Discussion ensued.

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

8. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

9. OTHER PUBLIC COMMENT

No public comments were given.

10. ADJOURNMENT

With no further business to discuss, Chairman Gallagher adjourned the meeting at 2:42 p.m., without objection.