



## MINUTES

CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS  
COMMITTEE MEETING  
TUESDAY, SEPTEMBER 16, 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, Greenspan and Germana were in attendance and a quorum was determined. Committee members Hairston and Conwell were absent from the meeting. Councilmember Miller was also in attendance.**

3. PUBLIC COMMENT RELATED TO THE AGENDA

**No public comments were given.**

4. APPROVAL OF MINUTES FROM THE SEPTEMBER 2, 2014 MEETING

**A motion was made by Mr. Germana, seconded by Mr. Greenspan and approved by unanimous vote to approve the minutes of the September 2, 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. Norberto Colon, Deputy Chief of Staff for Justice; Mr. Frank Bova, Sheriff; and Ms. Amy Marquit Renwald, Assistant Law Director, addressed the Committee regarding Resolution No. R2014-0073. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mr. Colon, Sheriff Bova and Ms. Marquit Renwald pertaining to the item, which they answered accordingly.**

**A motion was then made by Mr. Germana, seconded by Mr. Greenspan and approved by unanimous vote to amend Resolution No. R2014-0073 by deleting "6/1/2014" and inserting "11/1/2014" in the title.**

**On a motion by Mr. Greenspan with a second by Mr. Germana, Resolution No. R2014-0073 was considered and approved by unanimous vote to be referred to the full Council agenda for third reading with a recommendation that it be referred back to Committee, as amended.**

- b) R2014-0212: A Resolution authorizing an agreement with City of Cleveland in the amount not-to-exceed \$3,000,000.00 for cellular 9-1-1 Public Safety Answering Point services originating in the City of Cleveland for the period 8/18/2014 - 8/17/2019; 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. Kenneth Mills, Director of the Department of Public Safety & Justice Services, and Mr. Colon addressed the Committee regarding Resolution No. R2014-0212. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mr. Mills and Mr. Colon 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. R2014-0212 by deleting "\$3,000,000.00" and inserting "\$600,000.00" and also by deleting "2019" and inserting "2015" throughout the Resolution.**

**On a motion by Mr. Greenspan with a second by Mr. Germana, Resolution No. R2014-0212 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading, as amended.**

## 6. MISCELLANEOUS BUSINESS

a) Update regarding MetroHealth Jail Facility

**Sheriff Bova and Dr. Thomas Tallman, Medical Director, provided the Committee with an update regarding the medical jail facility operated by The MetroHealth System and provided information relating to electronic medical records, equipment, budget, inmate transports and medical assessments conducted. Discussion ensued.**

**Committee members and Councilmembers asked questions of Sheriff Bova and Dr. Tallman pertaining to the item, which they answered accordingly.**

**Mr. Gallagher announced that he will contact the Administration regarding providing the Committee with a report relating to the Fire Damper Inspection program.**

**7. OTHER PUBLIC COMMENT**

**No public comments were given.**

**8. ADJOURNMENT**

**With no further business to discuss, Chairman Gallagher adjourned the meeting at 2:24 p.m., without objection.**

