



**AGENDA**  
**CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING**  
**TUESDAY, MARCH 18, 2014**  
**CUYAHOGA COUNTY JUSTICE CENTER**  
**COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR**  
**1:00 PM**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT RELATED TO THE AGENDA**
- 4. APPROVAL OF MINUTES FROM THE MARCH 11, 2014 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
  - a) R2014-0072: A Resolution making an award on RQ27440 to CareWorks Technologies, Ltd. in the amount not-to-exceed \$712,500.00 for Wide Area Network and telecom consultant services for the Regional Enterprise Data Sharing System for the period 4/1/2014 - 12/31/2018; 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.
  - b) R2014-0074: A Resolution authorizing an agreement with The MetroHealth System in the amount not-to-exceed \$4,598,368.00 for management, healthcare and related services at the Cuyahoga County Correction Center for the period 4/1/2014 - 12/31/2014; 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.

- 6. MISCELLANEOUS BUSINESS**
- 7. OTHER PUBLIC COMMENT**
- 8. ADJOURNMENT**

\*In accordance with Section 108.01 of the Cuyahoga County Code, complimentary parking in the Huntington Park Garage will be available for the public on any day when the Council or any of its committees holds meetings. Please see the Clerk to obtain a parking pass.



## **MINUTES**

**CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING  
TUESDAY, MARCH 11, 2014  
CUYAHOGA COUNTY JUSTICE CENTER  
COUNCIL CHAMBERS – 1<sup>ST</sup> 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 Assistant Deputy Clerk Carter to call the roll. Committee members Gallagher, Greenspan, Germana, Hairston and Conwell were in attendance and a quorum was determined. 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 MARCH 4, 2014 MEETING**

**A motion was made by Mr. Greenspan, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes of the March 4, 2014 meeting.**

**5. MATTERS REFERRED TO COMMITTEE**

- a) R2014-0054: A Resolution authorizing a revenue generating Underlying Agreement with City of Euclid in the amount not-to-exceed \$2,600,000.00 for operation of jail services for County Euclid Prisoners for the period 4/1/2014 -

3/31/2019; authorizing a Lease in connection with said agreement in the amount-not-exceed \$5.00 for a County Jail satellite facility located at 545 East 222<sup>nd</sup> Street, Euclid; 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; The Honorable William Cervenik, Mayor of the City of Euclid; Ms. Donna Kaleal, Business Service Manager; and Ms. Vallerie Propper, Special Assistant to County Executive FitzGerald, addressed the Committee regarding Resolution No. R2014-0054. Discussion ensued.**

**Committee members and Councilmembers asked questions of Sheriff Bova, Mayor Cervenik, Ms. Kaleal and Ms. Propper pertaining to the item, which they answered accordingly.**

**On a motion by Mr. Germana with a second by Mr. Hairston, Resolution No. R2014-0054 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. Gallagher provided the Committee with an update on S.B. 337 and the County Juvenile Detention Center. Discussion ensued.**

**Sheriff Bova addressed the Committee regarding providing training for Juvenile Court officers, collaborating with staff and transferring offenders to County jail. Discussion ensued.**

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

**Mr. Gallagher announced that the next Public Safety & Justice Affairs Committee meeting will be held on Tuesday, March 18, 2014 at 1:00 p.m.**

#### **7. OTHER PUBLIC COMMENT**

**No public comments were given.**

#### **8. ADJOURNMENT**

**With no further business to discuss, Chairman Gallagher adjourned the meeting at 2:09 p.m.**

# County Council of Cuyahoga County, Ohio

## Resolution No. R2014-0072

Sponsored by: <b>County Executive FitzGerald/Department of Information Technology</b>	<b>A Resolution</b> making an award on RQ27440 to CareWorks Technologies, Ltd. in the amount not-to-exceed \$712,500.00 for Wide Area Network and telecom consultant services for the Regional Enterprise Data Sharing System for the period 4/1/2014 - 12/31/2018; 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.
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WHEREAS, the County Executive/Department of Information Technology has recommended an award on RQ27440 to CareWorks Technologies, Ltd. in the amount not-to-exceed \$712,500.00 for wide area network and telecom consultant services for the Regional Enterprise Data Sharing System for the period 4/1/2014 – 12/31/2018; and

WHEREAS, the primary goal of the agreement is to provide professional network services for the Regional Enterprise Date Sharing System and to properly maintain the County’s infrastructure; and

WHEREAS, this project is funded 100% by the General Funds; 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 RQ27440 to CareWorks Technologies, Ltd. in the amount not-to-exceed \$712,500.00 for wide area network and telecom consultant services for the Regional Enterprise Data Sharing System for the period 4/1/2014 – 12/31/2018.

**SECTION 2.** That the County Executive is authorized to execute a contract in connection with said award and all documents consistent with this Resolution.

**SECTION 3.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional 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: March 11, 2014  
Committee(s) Assigned: Public Safety & Justice Affairs

Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_

# County Council of Cuyahoga County, Ohio

## Resolution No. R2014-0074

Sponsored by: <b>County Executive FitzGerald/County Sheriff</b>	<b>A Resolution</b> authorizing an agreement with The MetroHealth System in the amount not-to-exceed \$4,598,368.00 for management, healthcare and related services at the Cuyahoga County Correction Center for the period 4/1/2014 - 12/31/2014; 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.
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WHEREAS, the County Executive/Sheriff's Department has authorized an agreement with The MetroHealth System in the amount not-to-exceed \$4,598,368.00 for provision of management, healthcare and related services at the Cuyahoga County Correction Center for the period 4/1/2014 - 12/31/2014; and

WHEREAS, the primary goal of this project is to provide medical services to the detainees of the Cuyahoga County Correction Center mandated by ORC 5120:1-8-09 which mandates medical, dental, and mental health services to all County Jail inmates; and

WHEREAS, this project is funded 100% by the General Fund Jail Medical Unit; 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 authorizes an agreement with The MetroHealth System in the amount not-to-exceed \$4,598,368.00 for provision of management, healthcare and related services at the Cuyahoga County Correction Center for the period 4/1/2014 - 12/31/2014.

**SECTION 2.** That the County Executive is authorized to execute an agreement and all documents consistent with this Resolution.

