



**AGENDA**  
**CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS**  
**COMMITTEE MEETING**  
**TUESDAY, AUGUST 19, 2014**  
**CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS**  
**COMMITTEE ROOM A – 4<sup>TH</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 AUGUST 5, 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.
  - b) R2014-0203: 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 \$3,850,000.00 to \$6,950,000.00, to authorize funding decreases and/or increases with various previously approved providers and to terminate Contract No. CE1300268-05 with Catholic Charities Corporation dba Parmadale, effective 3/1/2014; 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.

## **6. DISCUSSION**

- a) Update regarding Fire Damper Inspection Program
- b) Emergency Plan regarding Lake Erie algae blooms
- c) Inspector General's access to County Headquarters' security cameras

## **7. MISCELLANEOUS BUSINESS**

## **8. OTHER PUBLIC COMMENT**

## **9. 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 5<sup>th</sup> 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, AUGUST 5, 2014  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
COMMITTEE ROOM A – 4<sup>TH</sup> FLOOR  
1:00 PM

1. CALL TO ORDER

**Chairman Gallagher called the meeting to order at 1:05 p.m.**

2. ROLL CALL

**Mr. Gallagher asked Ms. Culek to call the roll. Committee members Gallagher, Germana and Hairston were in attendance and a quorum was determined. Committee members Greenspan and Conwell were absent from the meeting.**

3. PUBLIC COMMENT RELATED TO THE AGENDA

**No public comments were given.**

4. APPROVAL OF MINUTES FROM THE JULY 8, 2014 MEETING

**A motion was made by Mr. Germana, seconded by Mr. Hairston and approved by unanimous vote to approve the minutes of the July 8, 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. Gallagher addressed the Committee regarding Resolution No. R2014-0073. Discussion ensued.**

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

- b) R2014-0177: A Resolution authorizing a revenue generating agreement with City of Cleveland in the amount not-to-exceed \$875,000.00 for operation of the Family Justice Center for the period 6/1/2014 - 5/31/2019 in connection with a lease for space located at 75 Erievue Plaza, 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. Ken Mills, Director of the Department of Public Safety & Justice Services, addressed the Committee regarding Resolution No. R2014-0177. Discussion ensued.**

**Committee members asked questions of Mr. Mills pertaining to the item, which he answered accordingly.**

**On a motion by Mr. Germana with a second by Mr. Hairston, Resolution No. R2014-0177 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) R2014-0178: A Resolution authorizing amendments to contracts with various providers for various services and time periods to extend the time periods to 6/30/2015 and 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. CE1000723-01 with Applewood Centers Inc. for Multi-Systemic Therapy and Multi-Systemic Therapy/Problem Sexual Behavior Programs for the period 7/1/2010 - 6/30/2014 in the amount not-to-exceed \$432,984.31.
  - 2) No. CE1100151-02 with OhioGuidestone for Community-based Treatment Center Management Services for the period 1/1/2011 - 6/30/2014 in the amount not-to-exceed \$1,153,828.80.

**Ms. Marita Kavalec, Administrator for Juvenile Court, and Ms. Karen Lippmann, Deputy Director of Grants Management for Juvenile Court, addressed the Committee regarding Resolution No. R2014-0178. Discussion ensued.**

**Committee members asked questions of Ms. Kavalec and Ms. Lippmann pertaining to the item, which they answered accordingly.**

**On a motion by Mr. Germana with a second by Mr. Hairston, Resolution No. R2014-0178 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.**

**Mr. Germana requested to have his name added as a co-sponsor to the legislation.**

**6. DISCUSSION**

**a) Update regarding Fire Damper Inspection Program**

**Mr. Michael Dever, Maintenance Administrator for the Department of Public Works, addressed the Committee regarding the Fire Damper Inspection Program. Discussion ensued.**

**Committee members asked questions of Mr. Dever pertaining to the item, which he answered accordingly.**

**7. MISCELLANEOUS BUSINESS**

**There was no miscellaneous business.**

**8. OTHER PUBLIC COMMENT**

**No public comments were given.**

**9. ADJOURNMENT**

**With no further business to discuss, Chairman Gallagher adjourned the meeting at 1:48 p.m., without objection.**

# County Council of Cuyahoga County, Ohio

## Resolution No. R2014-0073

Sponsored by: <b>County Executive FitzGerald/County Sheriff</b>	<b>A Resolution</b> 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.
Co-sponsored by: <b>Councilmember Hairston</b>	

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, 6<sup>th</sup> 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

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



# County Council of Cuyahoga County, Ohio

## Resolution No. R2014-0203

<p>Sponsored by: <b>County Executive FitzGerald on behalf of Cuyahoga County Court of Common Pleas/Juvenile Division</b></p>	<p><b>A Resolution</b> 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 \$3,850,000.00 to \$6,950,000.00, to authorize funding decreases and/or increases with various previously approved providers and to terminate Contract No. CE1300268-05 with Catholic Charities Corporation dba Parmadale, effective 3/1/2014; 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.</p>
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WHEREAS, the County Executive on behalf of Cuyahoga County Court of Common Pleas/Juvenile Division has recommended 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 \$3,850,000.00 to \$6,950,000.00, to authorize funding decreases and/or increases with various previously approved providers and to terminate Contract No. CE1300268-05 with Catholic Charities Corporation dba Parmadale, effective 3/1/2014; and

WHEREAS, funding decreases and/or increases are for the following approximate amounts reasonably anticipated to be:

- a) No. CE1300268-01 with Applewood Centers, Inc. in the amount of \$50,000.00.
- b) No. CE1300268-02 with Beech Brook in the amount of \$0.00.
- c) No. CE1300268-03 with Bellefaire Jewish Children's Bureau in the amount of \$150,000.00.
- d) No. CE1300268-04 with Carrington Youth Academy, LLC in the amount of \$0.00.
- e) No. CE1300268-06 with Cleveland Christian Home Incorporated in the amount of \$150,000.00.

- f) No. CE1300268-07 with Cornell Abraxas Group, Inc. in the amount of \$150,000.00.
- g) No. CE1300268-08 with The Glen Mills Schools in the amount of \$800,000.00.
- h) No. CE1300268-09 with Ohio Guidestone in the amount of \$175,000.00.
- i) No. CE1300268-10 with The House of Emmanuel, Inc. in the amount of \$0.00.
- j) No. CE1300268-11 with Keystone Richland Center, LLC dba Foundations for Living in the amount of \$325,000.00.
- k) No. CE1300268-12 with New Directions, Inc. in the amount of \$0.00.
- l) No. CE1300268-13 with Safe House Ministries, Inc. in the amount of \$50,000.00.
- m) Contract No. CE1300268-14 with The Village Network in the amount of \$285,000.00.
- n) No. CE1300268-15 with Central Ohio Youth Center in the amount of \$0.00.
- o) No. CE1300268-16 with Community Specialists Corporation dba The Academy in the amount of \$260,000.00.
- p) No. CE1300268-17 with George Junior Republic in Pennsylvania in the amount of \$0.00.
- q) No. CE1300268-18 with Muskegon River Youth Homes in the amount of \$105,000.00.
- r) No. CE1300268-19 with Rite of Passage, Inc. in the amount of \$100,000.00.
- s) No. CE1300268-20 with Summit School, Inc. dba Summit Academy in the amount of \$500,000.00.

WHEREAS, the primary goal of this project is to implement a comprehensive program to provide a wide range of services to the Juvenile Court's delinquent youth population in a series of residential programs. Youth referred to this program will have demonstrated unsuccessful participation and/or completion in other community-based programs; and

WHEREAS, this project is funded 100% by the Health and Human Services Levy; 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 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 \$3,850,000.00 to \$6,950,000.00, to authorize funding decreases and/or increases with various previously approved providers and to terminate Contract No. CE1300268-05 with Catholic Charities Corporation dba Parmadale, effective 3/1/2014.

**SECTION 2.** That funding decreases and/or increases are for the following approximate amounts reasonably anticipated to be:

- a) No. CE1300268-01 with Applewood Centers, Inc. in the amount of \$50,000.00.
- b) No. CE1300268-02 with Beech Brook in the amount of \$0.00.
- c) No. CE1300268-03 with Bellefaire Jewish Children's Bureau in the amount of \$150,000.00.
- d) No. CE1300268-04 with Carrington Youth Academy, LLC in the amount of \$0.00.
- e) No. CE1300268-06 with Cleveland Christian Home Incorporated in the amount of \$150,000.00.
- f) No. CE1300268-07 with Cornell Abraxas Group, Inc. in the amount of \$150,000.00.
- g) No. CE1300268-08 with The Glen Mills Schools in the amount of \$800,000.00.
- h) No. CE1300268-09 with Ohio Guidestone in the amount of \$175,000.00.
- i) No. CE1300268-10 with The House of Emmanuel, Inc. in the amount of \$0.00.

- j) No. CE1300268-11 with Keystone Richland Center, LLC dba Foundations for Living in the amount of \$325,000.00.
- k) No. CE1300268-12 with New Directions, Inc. in the amount of \$0.00.
- l) No. CE1300268-13 with Safe House Ministries, Inc. in the amount of \$50,000.00.
- m) No. CE1300268-14 with The Village Network in the amount of \$285,000.00.
- n) No. CE1300268-15 with Central Ohio Youth Center in the amount of \$0.00.
- o) No. CE1300268-16 with Community Specialists Corporation dba The Academy in the amount of \$260,000.00.
- p) No. CE1300268-17 with George Junior Republic in Pennsylvania in the amount of \$0.00.
- q) No. CE1300268-18 with Muskegon River Youth Homes in the amount of \$105,000.00.
- r) No. CE1300268-19 with Rite of Passage, Inc. in the amount of \$100,000.00.
- s) No. CE1300268-20 with Summit School, Inc. dba Summit Academy in the amount of \$500,000.00.

**SECTION 3.** That the County Executive is authorized to execute the amendment and all other documents consistent with this Resolution.

**SECTION 4.** 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 5.** 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

