



## **MINUTES**

**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**

**Chairman Gallagher called the meeting to order at 1:00 p.m.**

**2. ROLL CALL**

**Mr. Gallagher asked Deputy Clerk Carter to call the roll. Committee members Gallagher, Greenspan, Hairston and Conwell were in attendance and a quorum was determined. Councilmembers Simon, Miller and Connally were also in attendance.**

**3. PUBLIC COMMENT RELATED TO THE AGENDA**

**No public comments were given.**

**4. APPROVAL OF MINUTES FROM THE AUGUST 5, 2014 MEETING**

**A motion was made by Mr. Hairston, seconded by Ms. Conwell and approved by majority vote to approve the minutes of the August 5, 2014 meeting, with Mr. Greenspan abstaining from the vote.**

**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, 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.**

**A motion was made by Mr. Hairston, seconded by Mr. Greenspan and subsequently withdrawn to refer Resolution No. R2014-0073 to the full Council agenda for second reading.**

**On a motion by Mr. Greenspan with a second by Mr. Gallagher, Resolution No. R2014-0073 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

- 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.

**Ms. Karen Lippmann, Deputy Director-Grants Management for Juvenile Court, and Ms. Marita Kavelec, Administrator of Juvenile Court, addressed the Committee regarding Resolution No. R2014-0203. Discussion ensued.**

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

**On a motion by Mr. Greenspan with a second by Ms. Conwell, Resolution No. R2014-0203 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) Update regarding Fire Damper Inspection Program

**Mr. Michael Dever, Deputy to the Sanitary Engineer, addressed the Committee regarding the Fire Damper Inspection program. Discussion ensued. Committee members and Councilmembers asked questions of Mr. Dever pertaining to the item, which he answered accordingly.**

b) Emergency Plan regarding Lake Erie algae blooms

**Mr. Kenneth Mills, Director of the Department of Justice Services, addressed the Committee regarding implementing an emergency plan to deal with the Lake Erie algae blooms. Discussion ensued.**

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

c) Inspector General's access to County Headquarters' security cameras

**Mr. Frank Bova, Sheriff, addressed the Committee regarding the timeline for the request to grant the Agency of the Inspector General access to security cameras within the County Administrative Headquarters. Discussion ensued.**

**Committee members and Councilmembers asked questions of Sheriff Bova 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 2:10 p.m., without objection.**

