



MINUTES

CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS
COMMITTEE MEETING
TUESDAY, SEPTEMBER 2, 2014
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
COUNCIL CHAMBERS – 4TH 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, Germana, Hairston and Conwell were in attendance and a quorum was determined.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE AUGUST 19, 2014 MEETING

A motion was made by Mr. Hairston, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes of the August 19, 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, 6th 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 Mr. Majeed Makhlouf, Law Director, addressed the Committee regarding Resolution No. R2014-0073. Discussion ensued.

Committee members asked questions of Mr. Colon, Sheriff Bova and Mr. Makhlouf pertaining to the item, which they answered accordingly.

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

- 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 and Justice Services, and Mr. Colon addressed the Committee regarding Resolution No. R2014-0212. Discussion ensued.

Committee members asked questions of Mr. Mills and Mr. Colon pertaining to the item, which they answered accordingly.

No further legislative action was taken on Resolution No. R2014-0212.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss, Chairman Gallagher adjourned the meeting at 2:43 p.m., without objection.