



MINUTES

**CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS
COMMITTEE MEETING
TUESDAY, JULY 7, 2015
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
1:00 PM**

1. CALL TO ORDER

Chairman Gallagher called the meeting to order at 10:45 a.m.

2. ROLL CALL

Mr. Gallagher asked Deputy Clerk Carter to call the roll. Committee members Gallagher, Greenspan, Germana and Hairston were in attendance and a quorum was determined. Committee member Conwell was absent from the meeting. 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 APRIL 7, 2015 MEETING

A motion was made by Mr. Hairston, seconded by Mr. Germana and approved by unanimous vote to approve the minutes of the April 7, 2015 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2015-0119: A Resolution making awards on RQ29884 to various appraisers, in the total amount not-to-exceed \$266,000.00, for real estate appraisal services subject to Sheriff's sale for the period 8/1/2015 - 7/31/2017; authorizing the County Executive to execute the contracts and all other documents consistent with said awards and this

Resolution; and declaring the necessity that this Resolution become immediately effective:

- 1) Marilyn J. Fandrich
- 2) Cathleen Higgins
- 3) Edward D. Horton
- 4) John F. Lenehan
- 5) Paulette E. Moylan
- 6) James C. Paponetti
- 7) Gregory C. Williams
- 8) Crystal A. Williams

Mr. James Bitterman, Chief Deputy of the Civil Division for the Sheriff's Department, addressed the Committee regarding Resolution No. R2015-0119. Discussion ensued.

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

A motion was then made by Mr. Gallagher, seconded by Mr. Greenspan and approved by unanimous vote to delete appraiser "*Crystal A. Williams*" throughout the Resolution.

On a motion by Mr. Germana with a second by Mr. Hairston, Resolution No. R2015-0119 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, as amended.

6. DISCUSSION

- a) Cuyahoga County Emergency Operations Center

Mr. Frank Bova, Chief Public Safety and Community Protection Officer; Ms. Brandy Carney, Manager of Emergency Management; and Mr. George Taylor, Director of Public Safety and Justice Services, addressed the Committee regarding the County's Emergency Operations Center and provided information relating to the costs, capabilities and future location of the site. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Bova, Ms. Carney and Mr. Taylor pertaining to the item, which they answered accordingly.

Mr. Edward Kraus, Director of Regional Collaboration, addressed the Committee regarding future plans for Cuyahoga Emergency Management Services (CECOMS). Discussion ensued.

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

b) Fire Damper Inspection Program

Mr. Otilio Morales, Facilities Maintenance Administrator, provided the Committee with an update on the number of County buildings and fire dampers inspected relating to the Fire Damper Inspection program. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Morales 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 2:00 p.m., without objection.