



MINUTES

**CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS
COMMITTEE MEETING
TUESDAY, APRIL 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 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. Councilmember Miller was also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE MARCH 31, 2015 MEETING

A motion was made by Mr. Germana, seconded by Ms. Conwell and approved by majority vote to approve the minutes of the March 31, 2015 meeting, with Mr. Hairston and Mr. Greenspan abstaining from the vote.

5. MATTERS REFERRED TO COMMITTEE

- a) R2015-0050: A Resolution making a Cuyahoga County 9-1-1 Consolidation Shared Services Fund award to City of Beachwood on behalf of Eastside Departments Group Enforcement in the amount not-to-exceed \$1,968,000.00 for Public Safety Answering Point consolidation support for the period 2/1/2015 - 1/31/2016; authorizing the County Executive to execute the agreement and all other

documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

On a motion by Mr. Hairston with a second by Ms. Conwell, Resolution No. R2015-0050 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) Medical Examiner's Office

Dr. Thomas Gilson, Medical Examiner, provided the Committee with an update on the Medical Examiner's office and provided information relating to the Regional Crime Lab, sexual assault kit testing, Heroin Death Review Committee, budget and drug abuse data. Discussion ensued.

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

b) Broadview Heights Emergency Operations Center

Mr. Frank Bova, Chief Community Safety and Protection Officer; and Mr. Kerry Ash, Project Manager for Shook Construction, addressed the Committee regarding the site plan, layout and completion schedule for the new Cuyahoga County Emergency Operations Center. Discussion ensued.

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

c) Regional Jail Consolidation Plan

Mr. Kenneth Mills, Director of Regional Corrections, addressed the Committee regarding the Regional Jail Consolidation Plan and provided information relating to the consolidation of the City of Cleveland and City of Euclid jail facilities. Discussion ensued.

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

d) Asbestos concerns at Old County Courthouse

Mr. Michael Dever, Director of the Department of Public Works; and Mr. Otilio Morales, Facilities Superintendent, addressed Council relating to asbestos

concerns at the Old County Courthouse building, abatement measures and other buildings inspected. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Dever and Mr. Morales pertaining to the item, which they answered accordingly.

7. MISCELLANEOUS BUSINESS

Mr. Dever, Mr. Bova and Mr. Clifford Pinkney, Sheriff, addressed questions from Ms. Conwell regarding safety issues at the County Administration building. Discussion ensued.

8. OTHER PUBLIC COMMENT

No public comments were given.

9. ADJOURNMENT

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