



MINUTES

CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS
COMMITTEE MEETING
TUESDAY, FEBRUARY 2, 2016
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 1:06 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. Committee member Germana was absent from the meeting.

3. PUBLIC COMMENT RELATED TO THE AGENDA

Rev. Pamela Pinkney Butts addressed the Committee regarding Resolution No. R2015-0279, a Resolution authorizing various contracts with Sadler-NeCamp Financial Services, Inc. dba PROWARE.

4. APPROVAL OF MINUTES FROM THE JANUARY 19, 2016 MEETING

A motion was made by Mr. Hairston, seconded by Mr. Greenspan and approved by unanimous vote to approve the minutes of the January 19, 2016 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2015-0279: A Resolution authorizing various contracts with Sadler-NeCamp Financial Services, Inc. dba PROWARE, in the total amount not-to-exceed \$18,500,000.00, for general computer system support, software maintenance and support, licensing, training and related services; authorizing the County Executive to negotiate, enter into, and

execute the contracts, which include a Master Services Agreement and various Pricing Schedules, each for the period 1/1/2016 - 12/31/2020, and to execute all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Ms. Emily McNeeley, Assistant Law Director; and Ms. Nailah Byrd, Clerk of Courts, addressed the Committee regarding Resolution No. R2015-0279. Discussion ensued.

Committee members asked questions of Ms. McNeeley and Ms. Byrd pertaining to the item, which they answered accordingly.

Mr. Gallagher introduced a proposed substitute to Resolution No. R2015-0279. Discussion ensued.

A motion was then made by Ms. Conwell, seconded by Mr. Greenspan and approved by unanimous vote to accept the proposed substitute.

On a motion by Mr. Gallagher with a second by Mr. Greenspan, Resolution No. R2015-0279 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 substituted.

6. MISCELLANEOUS BUSINESS

- a) Update regarding Fire Damper Inspection Program

Mr. Otilio Morales, Facilities Superintendent, addressed the Committee regarding the Fire Damper Inspection program and provided information relating to the number of dampers replaced and timeline for completion. Discussion ensued.

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

7. OTHER PUBLIC COMMENT

Rev. Pamela Pinkney Butts addressed the Committee regarding various agenda and non-agenda items.

8. ADJOURNMENT

With no further business to discuss, Chairman Gallagher adjourned the meeting at 1:06 p.m., without objection.