

MINUTES  
CUYAHOGA COUNTY PUBLIC SAFETY COMMITTEE MEETING  
MONDAY MAY 2, 2011  
CUYAHOGA COUNTY JUSTICE CENTER  
COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR  
10:30 AM

1. CALL TO ORDER

**The meeting was called to order by Chairperson Gallagher at 10:42 a.m.**

2. ROLL CALL

**The Clerk called the roll. Chairperson Gallagher, Vice Chair Greenspan and Committee member Simon were in attendance and a quorum was established. Councilmember Miller was also in attendance.**

3. PUBLIC COMMENT RELATED TO THE AGENDA

**There was no public comment.**

4. APPROVAL OF THE MINUTES FROM APRIL 11, 2011

**A motion was made by Mr. Greenspan, seconded by Mr. Gallagher and approved by unanimous vote to approve the minutes of the April 11, 2011 meeting.**

5. DISCUSSION OF R2011-0175: A Resolution authorizing the County Executive to enter into an agreement with City of Cleveland in the amount not-to-exceed \$442,270.91 for reimbursement of eligible training and exercise expenses in connection with the FY2008 Port Security Grant Program for the period 8/1/2008 - 7/31/2011.

6. DISCUSSION OF R2011-0176: A Resolution authorizing the County Executive to enter into an agreement with Ohio Department of Natural Resources – Division of Watercraft in the amount not-to-exceed \$250,164.18 for reimbursement of eligible training and exercise expenses in connection with the FY2008 Port Security Grant Program for the period 8/1/2008 - 7/31/2011.

7. DISCUSSION OF R2011-0177: A Resolution authorizing the County Executive to enter into an agreement with City of Cleveland in the amount not-to-exceed \$300,000.00 for reimbursement of eligible training and exercise expenses in connection with the FY2010 Port Security Grant Program for the period 6/1/2010 - 5/31/2013.

**Mr. Noberto Colon, Deputy Chief of Staff for Justice Affair, Paula Young, Justice Services Manager for Grants and Training and Sheriff Bob Reid discussed the grant process and other particulars for Resolution Nos. R2011-0175, R2011-0176, R2011-0177. These projects will be paid for out of a Homeland Security Grant through FEMA. The Department of Homeland Security releases annual guidance on this grant.**

**A motion was made by Ms. Simon, seconded by Mr. Greenspan and approved by unanimous vote to refer Resolution Nos. R2011-0175, R2011-0176, R2011-0177 to the full Council for consideration under second reading suspension of rules.**

**8. OTHER MATTERS PERTAINING TO THE COMMITTEE**

**Mr. Kevin Conwell, City of Cleveland Councilmember and Chair of the City of Cleveland Public Safety Committee, addressed the committee in regard to forming a partnership to work more collaboratively on issues that concern both the county and the city. Mr. Conwell invited the members of the committee to attend the City of Cleveland Public Safety Committee meetings which are held on the second and fourth Wednesdays of the month at 10:00 a.m. Chairperson Gallagher will be attending a special meeting this Wednesday, May 4, 2011 at 10:00 a.m.**

**9. PUBLIC COMMENT**

**There was no public comment.**

**10. ADJOURNMENT**

**With no further business to discuss and on a motion by Mr. Greenspan with a second by Mr. Gallagher, the meeting was adjourned at 11:24 a.m., without objection.**