



MINUTES

**CUYAHOGA COUNTY PUBLIC SAFETY COMMITTEE MEETING
FRIDAY, AUGUST 26, 2011
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
11:30 AM**

1. CALL TO ORDER

The meeting was called to order by Chairman Gallagher at 11:35am.

2. ROLL CALL

The clerk called the roll. Committee Members Gallagher, Simon and Greenspan were in attendance and a quorum was established.

3. APPROVAL OF MINUTES FROM THE JUNE 12, 2011 MEETING

A motion was made by Mr. Greenspan, seconded by Ms. Simon and approved by unanimous vote to approve the minutes of the June 1, 2011 meeting.

4. PUBLIC COMMENT RELATED TO THE AGENDA

There was no public comment.

5. MATTERS REFERRED TO COMMITTEE

- a) O2011-0037: An Ordinance establishing the Department of Public Safety and Justice Services and amending Ordinance No. O2011-0027 to remove the Animal Shelter from the Department of Public Works and place it in the Department of Public Safety and Justice Services, and declaring the necessity that this Ordinance become immediately effective.

Mr. Norberto Colon, Deputy Chief of Staff of Justice, addressed the Committee regarding Ordinance No. O2011-0037. Discussion ensued. This item was postponed from consideration at this time.

- b) R2011-0266: A Resolution authorizing the County Executive to enter into an amendment to Agreement No. AG0900007-01 with City of Cleveland for an Automated Fingerprint Identification System and Mobile Data Needs Assessment for Ohio Homeland Security Region 2 in connection with the FY2007 Law Enforcement Terrorism Prevention Program for the period 7/1/2007 - 3/1/2010 to extend the time period to 12/30/2010 and for additional funds in the amount of \$730,408.94, and declaring the necessity that this Resolution become immediately effective.

Mr. Colon, addressed the Committee Resolution No. R2011-0266. Discussion ensued.

On a motion by Ms. Simon with a second by Mr. Greenspan, Resolution No. R2011-02 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading suspension of rules.

- c) R2011-0267: A Resolution authorizing the County Executive to enter into an agreement with City of Cleveland in the amount not-to-exceed \$630,558.75 for reimbursement of eligible expenses in connection with the FY2009 State Homeland Security Program-Law Enforcement for the period 8/1/2009 - 4/30/2012.

Mr. Colon, addressed the Committee Resolution No. R2011-0267. Discussion ensued.

On a motion by Ms. Simon with a second by Mr. Greenspan, Resolution No. R2011-02 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading suspension of rules.

6. MISCELLANEOUS BUSINESS

Discussion ensued regarding the status of the Juvenile Justice Center. A request was made to invite Marita Kavalec, Court Administrator, Cuyahoga County Juvenile Court, to the next Committee Meeting to provide an update.

7. OTHER PUBLIC COMMENT

There were no public comments.

8. ADJOURNMENT

With no further business to discuss and on a motion by Ms. Simon with a second by Mr. Greenspan, the meeting was adjourned at 12:35 p.m., without objection.

