



MINUTES  
CUYAHOGA COUNTY PUBLIC SAFETY COMMITTEE MEETING  
THURSDAY, DECEMBER 8, 2011  
CUYAHOGA COUNTY JUSTICE CENTER  
COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR  
9:30 AM

1. CALL TO ORDER

**The meeting was called to order by Chairman Gallagher at 9:30 a.m.**

2. ROLL CALL

**The clerk called the roll. Committee members Gallagher, Greenspan and Simon were in attendance and a quorum was determined. Mr. Miller was also in attendance.**

3. PUBLIC COMMENT RELATED TO THE AGENDA

**There was no public comment related to the agenda.**

4. APPROVAL OF MINUTES FROM THE NOVEMBER 9, 2011 MEETING

**A motion was made by Mr. Greenspan, seconded by Mr. Gallagher and approved by unanimous vote to approve the minutes of the November 9, 2011 meeting.**

5. MATTERS REFERRED TO COMMITTEE

- a) R2011-0337: A Resolution authorizing an agreement with The MetroHealth System in the amount not-to-exceed \$1,300,000.00 for medical, psychiatric, dental and pharmacy services for the period 1/1/2012 - 12/31/2012; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

**Robert Reid, Sheriff, Cuyahoga County discussed the above resolution. A discussion ensued.**

**A motion was made by Mr. Greenspan with a second by Ms. Simon and approved by unanimous vote to amend the monetary amount of the above resolution from \$1,300,000.00 to \$1,550,000.00.**

**A motion was made by Mr. Greenspan with a second by Ms. Simon and approved by unanimous vote to amend the title of the resolution to reflect the new monetary value of the resolution.**

**A motion was made by Mr. Greenspan with a second by Ms. Simon and approved by unanimous vote to move R2011-0337 to the full council for consideration at the December 13, 2011 meeting.**

**6. MISCELLANEOUS BUSINESS**

- a) Discussion regarding the Corrections Center Jail Kitchen Renovation Project.

**Ken Kosovar, Director of Corrections at the Office of the Sheriff presented updates and status of the Jail Kitchen Renovation Project. Discussion ensued.**

**7. OTHER PUBLIC COMMENT**

**No public comments were given.**

**8. 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 10:10 a.m. without objection.**