



**AGENDA
CUYAHOGA COUNTY PUBLIC SAFETY COMMITTEE MEETING
TUESDAY JANUARY 31, 2012
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
11:00 AM**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT RELATED TO THE AGENDA**
- 4. APPROVAL OF MINUTES FROM THE DECEMBER 8, 2011 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) None
- 6. MISCELLANEOUS BUSINESS**
 - a) Discussion regarding the Corrections Center Jail Kitchen Project
 - b) Discussion of the 911 Initiative
 - c) Discussion of Fire Safety in Cuyahoga County Buildings
- 7. OTHER PUBLIC COMMENT**
- 8. ADJOURNMENT**

*In accordance with Ordinance No. O2011-0020, complimentary parking for the public will be available **beginning at 4:00 p.m.** on any day when the Council or any of its committees holds evening meetings. Please see the Clerk to obtain a parking pass.



MINUTES

**CUYAHOGA COUNTY PUBLIC SAFETY COMMITTEE MEETING
THURSDAY, DECEMBER 8, 2011
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST 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. Councilmember Miller was also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

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.

Sheriff Robert Reid addressed the Committee regarding Resolution No. R2011-0337. Discussion ensued.

Committee members asked questions of Sheriff Reid pertaining to the item, which he answered accordingly.

A motion was made by Mr. Greenspan, seconded by Ms. Simon and approved by unanimous vote to amend Resolution No. R2011-0337 to change the stated monetary amount from \$1,300,000.00 to \$1,550,000.00.

A motion was made by Mr. Greenspan, seconded by Ms. Simon and approved by unanimous vote to amend the title of Resolution R2011-0337 to reflect the new monetary value.

On a motion by Mr. Greenspan with a second by Ms. Simon, Resolution No. R2011-0337 was approved by unanimous vote to be referred to the full Council for consideration at the December 13, 2011 meeting, as amended.

6. MISCELLANEOUS BUSINESS

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

Mr. Ken Kosovar, Director of Corrections at the Office of the Sheriff addressed the Committee regarding the status of the Jail Kitchen Renovation Project. Discussion ensued.

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

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.