



AGENDA
CUYAHOGA COUNTY PUBLIC SAFETY COMMITTEE MEETING
TUESDAY, APRIL 3, 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 MARCH 13, 2012 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2012-0056: A Resolution making awards on RQ20783 to various appraisers, in the total amount of \$900,000.00, for real estate appraisal services subject to Sheriff's Sale for the period 5/1/2012 - 4/30/2014; and authorizing the County Executive to execute the contracts and all other documents consistent with said awards and this Resolution:
 - 1) Brent T. Bailey
 - 2) Lana Blaze
 - 3) Vernon A. Blaze
 - 4) Bradford E. Charnas
 - 5) Thomas P. Costello
 - 6) Marilyn J. Fandrich
 - 7) William J. Gaydos
 - 8) Cathleen A. Higgins
 - 9) Brian E. Lynch
 - 10) John J. Rusnov
 - 11) Michael D. Wagner
 - b) R2012-0057: A Resolution authorizing an agreement with City of Cleveland in the amount not-to-exceed \$2,402,698.00 for planning, training, exercises, equipment and grant administration expenses in

connection with the FY2010 Urban Area Security Initiative Grant Program for the period 8/1/2010 - 6/30/2013; and authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution.

6. MISCELLANEOUS BUSINESS

- a) Presentation regarding 911 regionalization efforts

7. OTHER PUBLIC COMMENT

8. ADJOURNMENT

*In accordance with Ordinance No. O2011-0020, complimentary parking in the Huntington Park Garage will be available for the public **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
TUESDAY, MARCH 13, 2012
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
11:00 AM**

1. CALL TO ORDER

Chairman Gallagher called the meeting to order at 11:00 am.

2. ROLL CALL

Clerk Thurman called the roll. Committee members Gallagher and Greenspan were in attendance and a quorum was determined. Committee member Simon was absent from the meeting. Councilmember Miller was also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE FEBRUARY 22, 2012 MEETING

A motion was made by Mr. Greenspan, seconded by Mr. Gallagher and approved by unanimous vote to approve the minutes of the February 22, 2012 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) None

No matters were referred to Committee.

6. MISCELLANEOUS BUSINESS

- a) Presentation regarding inmate medical health issues

Dr. John Barnett, Medical Director, and Ms. Christine Dubber, Health Services Administrator, addressed the Committee regarding inmate medical health issues. Discussion ensued.

Committee members and Councilmembers asked questions of Dr. Barnett and Ms. Dubber pertaining to the item, which they answered accordingly.

b) Update regarding jail kitchen project

Ms. Barbara Shergalis, Chief Building Architect, and Mr. Kenneth Kochevar, Jail Manager, addressed the Committee regarding the jail kitchen project. Discussion ensued.

Committee members and Councilmembers asked questions of Ms. Shergalis and Mr. Kochevar pertaining to the item, which they answered accordingly.

c) Presentation regarding 9-1-1 regionalization efforts

Mr. Norberto Colon, Deputy Chief of Staff, Justice Services, addressed the Committee regarding 9-1-1 regionalization efforts. Discussion ensued.

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

d) Update on countywide disaster plans

Mr. Colon and Mr. Jared McQuiston, Chief Planner, EMS, addressed the Committee regarding countywide disaster plans. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Colon and Mr. McQuiston pertaining to the item, which they 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 12:14 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2012-0056

Sponsored by: County Executive FitzGerald/County Sheriff	A Resolution making awards on RQ20783 to various appraisers, in the total amount of \$900,000.00, for real estate appraisal services subject to Sheriff's Sale for the period 5/1/2012 - 4/30/2014; and authorizing the County Executive to execute the contracts and all other documents consistent with said awards and this Resolution.
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WHEREAS, the County Executive/County Sheriff has recommended awards on RQ20783 to various appraisers, in the total amount of \$900,000.00 for real estate appraisal services subject to Sheriff's Sale for the period 5/1/2012 – 4/30/2014; and,

WHEREAS, the authority to seek an RFQ was approved under Executive Approval No. EA2011-0836 and closed on 7/25/2011; and,

WHEREAS, the primary goal of this project is to award an agreement to the 11 initial appraisers who possessed the qualifications and experience outlined in the RFQ; and,

WHEREAS, there were 58 applicants pulled and reviewed from OPD, and the following is a list of the 11 appraisers selected for phase 2:

- 1) Brent T. Bailey
- 2) Lana Blaze
- 3) Vernon A. Blaze
- 4) Bradford E. Charnas
- 5) Thomas P. Costello
- 6) Marilyn J. Fandrich
- 7) William J. Gaydos
- 8) Cathleen A. Higgins
- 9) Brian E. Lynch
- 10) John J. Rusnov
- 11) Michael D. Wagner; and,

WHEREAS, James Bitterman, Chief Deputy of the Civil Division, will serve as the Supervisor of the Appraisers; however, these appraisers will be contractors for Cuyahoga County; and,

WHEREAS, the cost for this project is zero dollars because the appraisers will be paid from the proceeds of the Sheriff's sale; and,

WHEREAS, the project is mandated by the ORC Sections 2329.17 through 2329.21 (the Statute) and Cuyahoga County Court of Common Pleas Rule 27 of the Rules of General Division (the Rule) (collectively, the "Project").

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. The Cuyahoga County Council hereby approves the County Executive's recommendation and authorizes awards on RQ20783 to various appraisers, in the total amount of \$900,000.00, for real estate appraisal services subject to Sheriff's Sale for the period 5/1/2012 - 4/30/2014 to the following individuals:

- 1) Brent T. Bailey
- 2) Lana Blaze
- 3) Vernon A. Blaze
- 4) Bradford E. Charnas
- 5) Thomas P. Costello
- 6) Marilyn J. Fandrich
- 7) William J. Gaydos
- 8) Cathleen A. Higgins
- 9) Brian E. Lynch
- 10) John J. Rusnov
- 11) Michael D. Wagner.

SECTION 2. The County Executive is authorized to execute all documents required in connection with said awards and this Resolution.

SECTION 3. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: March 27, 2012

Committee(s) Assigned: Public Safety

Journal _____
_____, 2012

County Council of Cuyahoga County, Ohio

Resolution No. R2012-0057

Sponsored by: County Executive FitzGerald/Department of Public Safety and Justice Services/ Division of Public Safety Grants	A Resolution authorizing an agreement with City of Cleveland in the amount not-to-exceed \$2,402,698.00 for planning, training, exercises, equipment and grant administration expenses in connection with the FY2010 Urban Area Security Initiative Grant Program for the period 8/1/2010 - 6/30/2013; and authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution.
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WHEREAS, the County Executive FitzGerald/Department of Public Safety and Justice Services/Division of Public Safety Grants has submitted an agreement with the City of Cleveland in the amount not-to-exceed \$2,402,698.00 for planning, training, exercises, equipment and grant administration expenses in connection with the FY2010 Urban Area Security Initiative Grant Program for the period 8/1/2010 - 6/30/2013; and

WHEREAS, the primary goals of this project are (a) to provide funding for first responders to prepare for, prevent, respond to and recover from natural and man-made disasters; and (b) provide funding for homeland security related equipment, training exercises, and planning activities, and

WHEREAS, the Cleveland projects were approved by the Public Safety Urban Area Working Group, and all equipment will be approved by the Ohio Emergency Management Agency (OEMA); and

WHEREAS, the County will not procure any goods or services by entering into this agreement; and

WHEREAS, the performance period of this agreement is August 1, 2010 through June 30, 2013; and

WHEREAS, the contractor for this project is:

City of Cleveland
601 Lakeside Avenue
Cleveland, Ohio 44114
Frank Jackson, Mayor of the City of Cleveland,

Council Districts 2, 3, 7, and 8; and

WHEREAS, this project is funded 100% by the Department of Homeland Security (DHS) through OEMA. The grant is a reimbursement grant so expenses are submitted for reimbursement as they occur; and

WHEREAS, the Funding for FY10 UASI is passed through to Cuyahoga County from the OEMA and the DHS; and

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby authorizes an agreement with City of Cleveland in the amount not-to-exceed \$2,402,698.00 for planning, training, exercises, equipment and grant administration expenses in connection with the FY2010 Urban Area Security Initiative Grant Program for the period 8/1/2010 - 6/30/2013.

SECTION 2. That the County Executive is hereby authorized to execute the agreement and all other documents consistent with this Resolution.

SECTION 3. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: March 27, 2012
Committee(s) Assigned: Public Safety

Journal _____
_____, 2012