



**AGENDA**  
**CUYAHOGA COUNTY PUBLIC SAFETY COMMITTEE MEETING**  
**TUESDAY, AUGUST 21, 2012**  
**CUYAHOGA COUNTY JUSTICE CENTER**  
**COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR**  
**11:00 AM**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT RELATED TO THE AGENDA**
- 4. APPROVAL OF MINUTES FROM THE AUGUST 7, 2012 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
  - a) None
- 6. MISCELLANEOUS BUSINESS**
  - a) Discussion regarding County fire dampers
  - b) Update from the Office of the Sheriff regarding healthcare partnership with MetroHealth
- 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, AUGUST 7, 2012  
CUYAHOGA COUNTY JUSTICE CENTER  
COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR  
11:00 AM

1. CALL TO ORDER

**Chairman Gallagher called the meeting to order at 11:00 a.m.**

2. ROLL CALL

**Mr. Gallagher asked Mr. Phillips to call the roll. Committee members Gallagher and Greenspan were in attendance and a quorum was determined. Committee member Simon entered the meeting shortly after the roll call was taken. Councilmember Miller was also in attendance.**

3. PUBLIC COMMENT RELATED TO THE AGENDA

**No public comments were given.**

4. APPROVAL OF MINUTES FROM THE JUNE 12, 2012 MEETING

**A motion was made by Mr. Greenspan, seconded by Mr. Gallagher and approved by unanimous vote to approve the minutes of the June 21, 2012 meeting.**

5. MATTERS REFERRED TO COMMITTEE

- a) None

**No matters were referred to Committee.**

6. MISCELLANEOUS BUSINESS

- a) Presentation regarding PSAP Consolidation Project

**Mr. Jim Shriver, Director of Sales, and Mr. Lawrence Consalvos, President and CEO of IXP Corporation, addressed the Committee regarding the consolidation of 9-1-1 PSAP programs. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mr. Shriver and Mr. Consalvos 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, Chairman Gallagher adjourned the meeting at 12:40 p.m., without objection.**