



MINUTES

**CUYAHOGA COUNTY PUBLIC SAFETY COMMITTEE MEETING
TUESDAY, SEPTEMBER 25, 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 a.m.

2. ROLL CALL

Mr. Gallagher asked Mr. Phillips to call the roll. Committee members Gallagher, Greenspan and Simon were in attendance and a quorum was determined. Councilmembers Miller and Jones were also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

The Honorable Joseph Cicero, Jr., Mayor of the City of Lyndhurst, addressed the Committee regarding issues of concern to him relating to the Cuyahoga County Emergency Services Advisory Board (CCESAB) and the Regional Enterprise Data Sharing System (REDSS) Advisory Board.

4. APPROVAL OF MINUTES FROM THE SEPTEMBER 18, 2012 MEETING

A motion was made by Mr. Greenspan, seconded by Mr. Gallagher and approved by unanimous vote to approve the minutes of the September 18, 2012 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) None

No matters were referred to Committee.

6. MISCELLANEOUS BUSINESS

- a) Discussion regarding jail kitchen project

No action was taken by the Committee regarding the jail kitchen project.

- b) Update from the Office of the Sheriff regarding healthcare partnership with The MetroHealth System

Mr. Jeff Mowry, Chief Information Officer, and Mr. Kenneth Kochevar, Director of Corrections, addressed the Committee regarding the status of the healthcare partnership with the MetroHealth System, jail consolidation with the City of Cleveland and the County's IT strategy. Discussion ensued.

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

- c) Update regarding County fire dampers

Mr. James Boyle, Special Assistant to County Executive FitzGerald, addressed the Committee regarding identifying fire dampers in County buildings. Discussion ensued.

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

- d) Discussion regarding Cuyahoga County Emergency Services Advisory Board (CCESAB) and Regional Enterprise Data Sharing System (REDSS) Advisory Board

Mr. Norberto Colon, Deputy Chief of Staff of Justice, addressed the Committee regarding the Cuyahoga County Emergency Services Advisory Board (CCESAB) and the Regional Enterprise Data Sharing System (REDSS) Advisory Board. Discussion ensued.

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

- e) Review of Cuyahoga County Public Safety Plan

Mr. Colon and Ms. Jill Smialek, Program Officer, addressed the Committee regarding the Cuyahoga County Public Safety Plan. Discussion ensued.

Committee members and Council members asked questions of Mr. Colon and Ms. Smialek

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 11:55 a.m., without objection.