



AGENDA
CUYAHOGA COUNTY PUBLIC SAFETY COMMITTEE MEETING
TUESDAY, SEPTEMBER 18, 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 SEPTEMBER 11, 2012 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2012-0189: A Resolution making an award on RQ22640 to Brigadier Construction Services, LLC, in the amount of \$6,444,000.00 for the Cuyahoga County Corrections Center Jail Kitchen Renovation Project; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
 - b) O2012-0027: An Ordinance authorizing the renaming of the Cuyahoga County Urban Area Working Group (UAWG) to the Cuyahoga County Emergency Services Advisory Board (CESAB); authorizing said Board to establish and amend its bylaws to comply with mandates of the Ohio Revised Code and to update membership of the Board; and declaring the necessity that this Ordinance become immediately effective.

- c) O2012-0028: An Ordinance authorizing the renaming of the Cuyahoga County Regional Information System (CRIS) to the Cuyahoga County Regional Enterprise Data Sharing System (REDSS); authorizing said Board to establish and amend its bylaws to comply with mandates of the Ohio Revised Code and to update membership of the Board; and declaring the necessity that this Ordinance become immediately effective.

6. MISCELLANEOUS BUSINESS

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, SEPTEMBER 11, 2012
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
11:00 AM

1. CALL TO ORDER

Chairman Gallagher called the meeting to order at 11:01 a.m.

2. ROLL CALL

Mr. Gallagher asked Assistant Deputy Clerk Thurman to call 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 AUGUST 21, 2012 MEETING

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

5. MATTERS REFERRED TO COMMITTEE

- a) None

No matters were referred to Committee.

6. MISCELLANEOUS BUSINESS

- a) Discussion regarding jail kitchen project

Ms. Bonnie Teeuwen, Director of Public Works, addressed the Committee regarding the timeframe for completing the jail kitchen project and the cost of the proposed contract. Discussion ensued.

Committee members and Councilmembers asked questions of Ms. Teeuwen pertaining to the item, which she answered accordingly.

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

Mr. Kenneth Kochevar, Jail Administrator, addressed the Committee regarding extending the healthcare partnership with The MetroHealth System. Discussion ensued.

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

Mr. Jeff Mowry, Chief Information Officer; Dr. John Barnett, Medical Director; Mr. Norberto Colon, Deputy Chief of Staff for Justice; Sherriff Robert Reid; and Mr. David Merriman, Special Assistant to County Executive FitzGerald, addressed the Committee regarding utilizing electronic medical health records. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Mowry, Dr. Barnett, Mr. Colon, Sherriff Reid and Mr. Merriman pertaining to the item, which they answered accordingly.

- c) Update regarding County fire dampers

Mr. James Boyle, Special Assistant to County Executive FitzGerald, and Mr. Michael Gallagher, Fire Marshall, addressed the Committee regarding identifying and testing fire dampers in County buildings. Discussion ensued.

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

- d) Review of Cuyahoga County Public Safety Plan

Mr. Colon addressed the Committee regarding the structure of the Cuyahoga County Public Safety Plan. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Colon 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, Chairman Gallagher adjourned the meeting at 12:14 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2012-0189

<p>Sponsored by: County Executive FitzGerald/Department of Public Works and Councilmember Gallagher</p>	<p>A Resolution making an award on RQ22640 to Brigadier Construction Services, LLC, in the amount of \$6,444,000.00 for the Cuyahoga County Corrections Center Jail Kitchen Renovation Project; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Public Works has recommended an award on RQ22640 to Brigadier Construction Services, LLC in the amount of \$6,444,000.00 for the Cuyahoga County Corrections Center Jail Kitchen Renovation Project; and

WHEREAS, the Cuyahoga County Correction Center Kitchen was originally constructed in 1975 and is in need of significant repairs and renovations including but not limited to aging equipment, leaking, slippery floors, inefficient operations and storage limitations; and

WHEREAS, the kitchen is utilized by the Cuyahoga County Sheriff's Office to serve 6,000 plus meals per day to inmates and the renovations will allow the Sheriff's Office to continue to serve in a more efficient and safer environment; and

WHEREAS, the bids were received on August 23, 2012, and the Office of Procurement and Diversity ("OPD") assessed a thirty (30%) percent Small Business Enterprise ("SBE") goal; and

WHEREAS, twenty-four (24) bid proposals were pulled from OPD, four (4) bids were submitted for review, and an award recommendation was made to the lowest qualified bidder; and

WHEREAS, the County tabulated the extension of the unit bid prices submitted by each bidder and verified the accuracy of the total amounts and determined Brigadier Construction Services, LLC to be the lowest qualified bidder; and

WHEREAS, the contractor for the project is Brigadier Construction Services, LLC, which is located at 8100 Grand Avenue, Suite 200, Cleveland, Ohio 44104; Council District 7; and

WHEREAS, the funding for this project is from the General Fund; and

WHEREAS, it is necessary that this Resolution become immediately effective in order to ensure that critical services provided by the County can continue, and to provide for an anticipated start date of October, 2012.

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

SECTION 1. That the Cuyahoga County Council hereby approves the County Executive’s recommendation and authorizes an award on RQ22640 to Brigadier Construction Services, LLC, in the amount of \$6,444,000.00 for the Cuyahoga County Corrections Center Jail Kitchen Renovation Project.

SECTION 2. The County Executive is hereby authorized to execute the contract and all other documents consistent with the award and this Resolution.

SECTION 3. It is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue, and to continue the usual and daily operation of a County entity. Provided that this Resolution receives the affirmative vote of eight members of Council, this Resolution shall become immediately effective upon the signature of the County Executive.

SECTION 4. 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: September 11, 2012
Committee(s) Assigned: Public Safety

Journal _____
_____, 2012

County Council of Cuyahoga County, Ohio

Ordinance No. O2012-0027

Sponsored by: County Executive FitzGerald/Department of Public Safety and Justice Services/Division of Emergency Management	An Ordinance authorizing the renaming of the Cuyahoga County Urban Area Working Group (UAWG) to the Cuyahoga County Emergency Services Advisory Board (CCESAB); authorizing said Board to establish and amend its bylaws to comply with mandates of the Ohio Revised Code and to update membership of the Board; and declaring the necessity that this Ordinance become immediately effective.
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WHEREAS, Article VI, Section 6.03 of the Cuyahoga County Charter provides that “any board or commission of the County and any joint board or commission in which the County is a participant that is in existence when this Charter becomes effective, but not provided for in this Charter, shall continue to exist until reorganized or discontinued by action of Council, unless its continuance is required by general law;” and,

WHEREAS, Article III, Section 3.09(2) of the Cuyahoga County Charter vests the Cuyahoga County Council with the power “to establish departments, and divisions and sections within departments, under the supervision of the County Executive, and such boards, agencies, commissions, and authorities, in addition to or as part of those provided for in this Charter, as the Council determines to be necessary for the efficient administration of the County;” and,

WHEREAS, the Cuyahoga County Urban Area Working Group (UAWG) was established by the Cuyahoga County Board of Commissioners, pursuant to Section 5502.26 of the Ohio Revised Code, establishing a countywide emergency management agency; and,

WHEREAS, duties of the UAWG are to advise the County on all matters pertaining to Homeland Security, emergency preparedness, and public safety matters specific to the enhancement of prevention, protection, response, and recovery capabilities for Cuyahoga County; and,

WHEREAS, other duties of the UAWG are to advise the County on the use of funds related to Homeland Security grants, as well as to advise both the County and the City of Cleveland when the funds are issued through the Urban Area Security Initiative (UASI) grant; and,

WHEREAS, the UAWG is an independent advisory board with the ability and authority to establish and amend its by-laws that are consistent with its stated mission and purpose, ORC 5502.26, and not inconsistent with general law; and,

WHEREAS, the UAWG is a public body subject to the Ohio Open Meetings Law consistent with ORC 121.22; and,

WHEREAS, in 2011, the Department of Public Safety and Justice Services released a Reorganization Plan for the Office of Emergency Management that included a return to the use of its former name of the Cuyahoga County Emergency Services Advisory Board. This change was recommended in an effort to refocus the Board's role on critical planning efforts, in addition to its funding-driven recommendations; and,

WHEREAS, in order to fulfill the elements of the Reorganization Plan, the Department of Public Safety and Justice Services, in conjunction with the Urban Area Working Group (UAWG), has taken steps to amend and update the bylaws to include the change of name to the Cuyahoga County Emergency Services Advisory Board (CCESAB), to incorporate updates in the law, as well as compliance with the new County Charter, and to update the membership of the Board to achieve compliance with the Ohio Revised Code; and,

WHEREAS, it is necessary that this Ordinance become immediately effective in order that critical services provided by this Cuyahoga County advisory board can continue without interruption or delay.

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

SECTION 1. This Council hereby authorizes the bylaws be amended, to include the name of the entity be changed to the Cuyahoga County Emergency Services Advisory Board (CCESAB) and update the membership of the Board pursuant to the mandates of Ohio Revised Code 5502.26.

SECTION 2. The Cuyahoga County Emergency Services Advisory Board (CCESAB) shall be an independent advisory board with the ability and authority to establish and amend its bylaws that are consistent with its stated mission and purpose, ORC 5502.26, and not inconsistent with general law. Any amendment to the bylaws that alter the membership of the board shall require the approval of the County Executive.

SECTION 3. The Cuyahoga County Emergency Services Advisory Board (CCESAB) is acknowledged to be a public body subject to the open meetings laws as set forth in Ohio Revised Code 121.22.

SECTION 4. It is necessary that this Ordinance become immediately effective in order to continue the critical services provided by this Advisory Board without interruption or delay. Provided that this Ordinance receives the affirmative vote of eight members of Council, this Ordinance shall become immediately effective upon the signature of the County Executive.

SECTION 5. It is found and determined that all formal actions of this Council relating to the adoption of this Ordinance 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 Ordinance was duly enacted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: September 11, 2012

Committee(s) Assigned: Public Safety

Journal _____
_____, 2012

County Council of Cuyahoga County, Ohio

Ordinance No. O2012-0028

Sponsored by: County Executive FitzGerald/Department of Public Safety and Justice Services/Division of Information Technology	An Ordinance authorizing the renaming of the Cuyahoga County Regional Information System (CRIS) to the Cuyahoga County Regional Enterprise Data Sharing System (REDSS); authorizing said Board to establish and amend its bylaws to comply with mandates of the Ohio Revised Code and to update membership of the Board; and declaring the necessity that this Ordinance become immediately effective.
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WHEREAS, Article VI, Section 6.03 of the Cuyahoga County Charter provides that “any board or commission of the County and any joint board or commission in which the County is a participant that is in existence when this Charter becomes effective, but not provided for in this Charter, shall continue to exist until reorganized or discontinued by action of Council, unless its continuance is required by general law;” and,

WHEREAS, Article III, Section 3.09(2) of the Cuyahoga County Charter vests the Cuyahoga County Council with the power “to establish departments, and divisions and sections within departments, under the supervision of the County Executive, and such boards, agencies, commissions, and authorities, in addition to or as part of those provided for in this Charter, as the Council determines to be necessary for the efficient administration of the County;” and,

WHEREAS, the Cuyahoga County Regional Information System (CRIS) was originally established by Resolution of the Cuyahoga County Board of Commissioners in 1976 as part of a requirement of an application to the Criminal Justice Coordinating Council of greater Cleveland for a Law Enforcement Action Project Grant. This grant required the development of a steering committee; and,

WHEREAS, the Resolution was subsequently amended under Resolution 986313 on December 24, 1979, providing for additional members in the steering committee and formally naming it the CRIS Advisory Board; and,

WHEREAS, the purpose of the entity was to set standards for the operation and management of the computer application system, personnel decisions for employees using the CRIS system, and maintaining conformity with applicable guidelines; and,

WHEREAS, CRIS’s stated mission is to offer high availability architecture to all public safety clients, while embracing current and new technologies in the public safety

field, and maintaining an exceptional level of customer service and availability to all clients; and,

WHEREAS, CRIS is an independent advisory board that operates through its bylaws that are consistent with its stated mission and purpose, ORC 2949.093, and not inconsistent with general law; and,

WHEREAS, CRIS is a public body subject to the Ohio Open Meetings Law consistent with ORC 121.22; and,

WHEREAS, in January of 2012, the Department of Public Safety and Justice Services, in conjunction with the Cuyahoga County Regional Information System (CRIS), prepared a strategic plan that included renaming of the agency, an update to the bylaws and board membership, and to incorporate new governmental changes in compliance with the new County Charter; and,

WHEREAS, in order to fulfill the elements of the strategic plan, the Department of Public Safety and Justice Services, in conjunction with the Cuyahoga County Regional Information System (CRIS) has requested that the bylaws be amended, to include a change to the name of the entity to the Cuyahoga County Regional Enterprise Data Sharing System (REDSS), and to update the membership of the board; and,

WHEREAS, it is necessary that this Ordinance become immediately effective in order that critical services provided by this Cuyahoga County advisory board can continue without interruption or delay.

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

SECTION 1. This Council hereby authorizes the bylaws be amended to include the renaming of the entity from the Cuyahoga County Regional Information System (CRIS) to the Cuyahoga County Regional Enterprise Data Sharing System (REDSS), and to update the membership of the Board.

SECTION 2. The Cuyahoga County Regional Enterprise Data Sharing System (REDSS) is an independent advisory board with the ability and authority to establish and amend its bylaws that are consistent with its stated mission and purpose, the mandates of ORC 2949.093, and not inconsistent with general law. Any amendment to the bylaws that alter the membership of the board shall require the approval of the County Executive.

SECTION 3. The Cuyahoga County Regional Enterprise Data Sharing System (REDSS) is acknowledged to be a public body subject to the open meetings laws as set forth in Ohio Revised Code 121.22.

SECTION 4. It is necessary that this Ordinance become immediately effective in order to continue the critical services provided by this Advisory Board without interruption or delay. Provided that this Ordinance receives the affirmative vote of eight

members of Council, this Ordinance shall become immediately effective upon the signature of the County Executive.

SECTION 5. It is found and determined that all formal actions of this Council relating to the adoption of this Ordinance 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 Ordinance was duly enacted.

Yeas:

Nays:

County Council President _____
Date

County Executive _____
Date

Clerk of Council _____
Date

First Reading/Referred to Committee: September 11, 2012

Committee(s) Assigned: Public Safety

Journal _____
_____, 2012