



MINUTES

**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

Chairman Gallagher called the meeting to order at 11:03 a.m.

2. ROLL CALL

In accordance with Rules 2E and 12F of the County Council Rules, Council Vice President Simon appointed Councilmember Miller as a Member Pro Tem.

Mr. Gallagher asked Assistant Deputy Clerk Thurman to call the roll. Committee members Gallagher and Miller were in attendance and a quorum was determined. Committee members Greenspan and Simon were absent from the meeting.

3. PUBLIC COMMENT RELATED TO THE AGENDA

Mr. Dave Wondolowski, representing the Bricklayers Union, addressed the Committee regarding issues of concern to him relating to Resolution No. 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.

4. APPROVAL OF MINUTES FROM THE SEPTEMBER 11, 2012 MEETING

A motion was made by Mr. Miller, seconded by Mr. Gallagher and approved by unanimous vote to approve the minutes of 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.

Ms. Barbara Shergalis, Chief Building Architect, and Mr. Kenneth Kochevar, Jail Administrator, addressed the Committee regarding Resolution No. R2012-0189. Discussion ensued.

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

On a motion by Mr. Miller with a second by Mr. Gallagher, Resolution No. R2012-0189 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of rules.

- 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 (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.

Mr. Norberto Colon, Deputy Chief of Staff for Justice, addressed the Committee regarding Ordinance No. O2012-0027. Discussion ensued.

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

On a motion by Mr. Miller with a second by Mr. Gallagher, Ordinance No. O2012-0027 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of rules.

- 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.

Mr. Colon and Ms. Nora Hurley, Deputy Chief Director of Law, addressed the Committee regarding Ordinance No. O2012-0028. Discussion ensued.

Committee members asked questions of Mr. Colon and Ms. Hurley pertaining to the item, which they answered accordingly.

A motion was made by Mr. Miller, seconded by Mr. Gallagher and approved by unanimous vote to amend Ordinance No. O2012-0028 and to delete "*County*" before "*Regional Information*" in the title and throughout the Ordinance.

A motion was then made by Mr. Miller, seconded by Mr. Gallagher and approved by unanimous vote to amend Ordinance No. O2012-0028 and to insert "*Advisory Board*" after "*(CRIS)*" and "*(REDSS)*" in the title and throughout the Ordinance; and remove "*Cuyahoga County*" before "*Regional Enterprise*" in the title and throughout the Ordinance.

On a motion by Mr. Miller with a second by Mr. Gallagher, Ordinance No. O2012-0028 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of rules, as amended.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss, Chairman Gallagher adjourned the meeting at 11:35 a.m., without objection.