

## **MINUTES**

CUYAHOGA COUNTY PUBLIC SAFETY COMMITTEE MEETING
TUESDAY, OCTOBER 2, 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 11:03 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 SEPTEMBER 25, 2012 MEETING

A motion was made by Ms. Simon, seconded by Mr. Greenspan and approved by unanimous vote to approve the minutes of the September 25, 2012 meeting.

- 5. MATTERS REFERRED TO COMMITTEE
  - a) R2012-0198: A Resolution making an award on RQ24643 to Cleveland Communications, Inc. in the amount of \$1,204,191.88 for the purchase of 56 Harris Unity Mobile and 190 Portable Multi-Band Radios and accessories for the County Sheriff's Office; authorizing the County Executive to execute the

contract and all other documents consistent with said award and this Resolution.

Mr. Norberto Colon, Deputy Chief of Staff for Justice; Captain Michael Jackson, Deputy Sheriff; and Ms. Elizabeth Supan, Fiscal Officer for the Office of the Sheriff, addressed the Committee regarding Resolution No. R2012-0198. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Colon, Captain Jackson and Ms. Supan pertaining to the item, which they answered accordingly.

On a motion by Mr. Greenspan with a second by Ms. Simon, Resolution No. R2012-0198 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.

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 11:13 a.m., without objection.