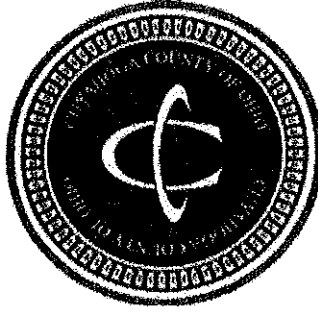


AGENDA
CUYAHOGA COUNTY JUSTICE AFFAIRS COMMITTEE MEETING
FRIDAY, MARCH 9, 2012
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
2:00 PM

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENT RELATED TO THE AGENDA
4. APPROVAL OF MINUTES FROM THE FEBRUARY 10, 2012 MEETING
5. MATTERS REFERRED TO COMMITTEE
 - a) R2012-0038: A Resolution authorizing an agreement with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$1,780,395.00 for the Adult Probation Substance Abuse Residential Treatment Program for the period 1/1/2012 - 12/31/2014; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution 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 JUSTICE AFFAIRS COMMITTEE MEETING
FRIDAY, FEBRUARY 10, 2012
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
1:00 PM**

1. CALL TO ORDER

The meeting was called to order by Chairwoman Simon at 1:08 p.m.

2. ROLL CALL

The Clerk called the roll. Committee members Simon, Connally and Jones were in attendance and a quorum was determined. Councilmember Miller was also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

The following citizens addressed the Committee regarding issues of concern to them relating to Ordinance No. O2011-0042:

- a) Mr. and Mrs. Robert and Joyce Strommen representing Parents and Friends of Lesbians and Gays**
- b) Steve Bennett**

4. APPROVAL OF MINUTES FROM THE JANUARY 13, 2012 MEETING

A motion was made by Mr. Jones, seconded by Chairwoman Simon and approved by unanimous vote to approve the minutes of the January 13, 2012 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) O2011-0042: An Ordinance extending health care benefits to domestic partners of County employees; and declaring the necessity that this Ordinance become immediately effective.

A motion was made by Chairwoman Simon, seconded by Ms. Connally and approved by unanimous vote to amend Ordinance No. O2011-0042 as follows:

To add a whereas clause to state "*WHEREAS, the law of the State of Ohio currently prevents two adults of the same sex from entering into legal marriage in the state*";

To change Section 1, Paragraph 2 to state that "*children must be under age twenty-six (26) or some different age as established by State or federal law, unmarried, and the legal dependents of the employee or the employee's domestic partner*";

To change Section 1(a)(4) to increase the length of time that both individuals have shared a common residence from sixty (60) days to six (6) months; and

To change Section 1(a) to add as #10 on the list of items to be included on the sworn affidavit, "*Both individuals agree that were it not for the legal prohibitions of the State of Ohio that prohibit same-sex marriage, they would be legally married in Ohio*".

On a motion by Chairwoman Simon with a second by Mr. Jones, Ordinance No. O2011-0042 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, 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 and on a motion by Ms. Connally with a second by Chairwoman Simon, the meeting was adjourned at 1:44 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2012-0038

Sponsored by: County Executive FitzGerald on behalf of Common Pleas Court/Corrections Planning Board	A Resolution authorizing an agreement with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$1,780,395.00 for the Adult Probation Substance Abuse Residential Treatment Program for the period 1/1/2012 - 12/31/2014; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive FitzGerald on behalf of Common Pleas Court/ Corrections Planning Board has submitted an agreement with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$1,780,395.00 for the Adult Probation Substance Abuse Residential Treatment Program for the period 1/1/2012 - 12/31/2014; and

WHEREAS, the term of the Agreement is three (3) years starting January 1, 2012 and running through December 31, 2014, with an anticipated cost of \$593,465.00 per year, not-to-exceed \$1,780,395.00 over the three (3) year term; and

WHEREAS, the primary goals of the agreement are: (a) to provide residential treatment services for alcohol and other drug dependent offenders referred by the Cuyahoga County Adult Probation Department, (b) to effectively coordinate appropriate services for the client population including, but not limited to, medical and mental health services, and (c) to provide housing and other AOD services; and

WHEREAS, the procurement method for this project was, other than full and open competition request for a governmental purchase from the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County; and

WHEREAS, the proposed contract received other than full and open competition approval to forward to the Contracts and Purchasing Board on December 29, 2011; and

WHEREAS, the contractor for the project is William M. Denihan, CEO of the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County, located at 2012 West 25th Street, Sixth Floor, Cleveland, Ohio 44113 in Council District 7; and

WHEREAS, the funding for the Agreement each year is as follows: (1) 87% or \$513,465.00 from the Health & Human Services Levy Dollars, and (2) 13% or

\$80,000.00 from the Community Corrections Act Grant Funds. The schedule of payments will be monthly by invoice; and

WHEREAS, it is necessary that this Resolution become immediately effective because the project's term has already begun. The reasons for the delays were due to the need to identify and appropriate available funding for 2012, and obtaining the required signatures for contract submittal.

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

SECTION 1. That the County Executive is hereby authorized to enter into an agreement with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$1,780,395.00 for the Adult Probation Substance Abuse Residential Treatment Program for the period 1/1/2012 - 12/31/2014.

SECTION 2. That the County Executive is authorized to execute the agreement and all other documents consistent with this Resolution.

SECTION 3. It is necessary that this Resolution become immediately effective because the project's term has already begun. The reasons for the delays were due to the need to identify and appropriate available funding for 2012, and obtaining the required signatures for contract submittal. 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

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County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: February 28, 2012
Committee Assigned: Justice Affairs

Journal _____
_____, 2012