



MINUTES

**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

Chairwoman Simon called the meeting to order at 2:15 pm.

2. ROLL CALL

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

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE FEBRUARY 10, 2012 MEETING

A motion was made by Ms. Connally, seconded by Mr. Jones and approved by unanimous vote to approve the minutes of 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.

Mr. Gregory Popovich, Court Administrator for Common Pleas Court, and Ms. Mellany Seay, Business Administrator for Justice Affairs, addressed the Committee regarding Resolution No. R2012-0038. Discussion ensued.

Committee members and Council members asked questions of Mr. Popovich and Ms. Seay pertaining to the item, which they answered accordingly.

On a motion by Chairwoman Simon with a second by Mr. Jones, Resolution No. R2012-0038 was considered and approved by majority vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules, with Ms. Connally recusing herself from the vote.

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, the meeting was adjourned by Chairwoman Simon at 2:27 p.m., without objection.