

MINUTES CUYAHOGA COUNTY JUSTICE AFFAIRS COMMITTEE MEETING FRIDAY, MARCH 23, 2012 CUYAHOGA COUNTY JUSTICE CENTER COUNCIL CHAMBERS – 1ST FLOOR 11:30 AM

1. CALL TO ORDER

Chairwoman Simon called the meeting to order at 11:31 a.m.

2. ROLL CALL

Assistant Deputy Clerk Thurman called the roll. Committee members Simon, Connally, and Jones were in attendance and a quorum was determined.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE MARCH 9, 2012 MEETING

A motion was made by Ms. Simon, seconded by Ms. Connally and approved by unanimous vote to approve the minutes of the March 9, 2012 meeting.

- 5. MATTERS REFERRED TO COMMITTEE
 - a) <u>R2012-0048</u>: A Resolution authorizing agreements with various providers for child support services for the period 1/1/2012 12/31/2012; authorizing the County Executive to execute the agreements and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:
 - 1) Court of Common Pleas/Division of Domestic Relations in the amount of \$2,043,465.47.

- 2) Court of Common Pleas/Division of Juvenile Court in the amount of \$2,182,292.90.
- 3) Cuyahoga County Prosecuting Attorney's Office in the amount of \$2,197,463.44.

Mr. Dana Chavers, Director of Court Services, and Mr. Joseph Gauntner, Deputy Chief of Staff for Health and Human Services, addressed the Committee regarding Resolution No. R2012-0048. Discussion ensued.

Committee members asked questions of Mr. Chavers and Mr. Gauntner pertaining to the item, which they answered accordingly.

On a motion by Ms. Simon with a second by Mr. Jones, Resolution No. R2012-0048 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) <u>R2012-0049</u>: A Resolution authorizing an agreement with Cuyahoga County Treasurer's Office in the amount not-to-exceed \$39,175.79 for child support services for the period 1/1/2012 - 12/31/2012; 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.

Dr. Richard Jones, Administrator, Children and Family Services, and Mr. Richard Weiler, Manager, Child Support Enforcement Agency, addressed the Committee regarding Resolution No. R2012-0049. Discussion ensued.

Committee members asked questions of Dr. Jones and Mr. Weiler pertaining to the item, which they answered accordingly.

On a motion by Ms. Simon with a second by Mr. Jones, Resolution No. R2012-0049 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. DISCUSSION
 - a) Discussion regarding State RECLAIM Funding

Chairwoman Simon postponed the discussion of the State RECLAIM Funding.

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

8. OTHER PUBLIC COMMENT

No public comments were given.

9. ADJOURNMENT

With no further business to discuss, Chairwoman Simon adjourned the meeting at 11:59 a.m., without objection.