



**AGENDA**  
**CUYAHOGA COUNTY JUSTICE AFFAIRS COMMITTEE MEETING**  
**FRIDAY, DECEMBER 21, 2012**  
**CUYAHOGA COUNTY JUSTICE CENTER**  
**COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR**  
**11:30 AM**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT RELATED TO THE AGENDA**
- 4. APPROVAL OF MINUTES FROM THE DECEMBER 7, 2012 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
  - a) R2012-0262: A Resolution authorizing amendments to contracts with various providers for the Staff Secure Shelter Program and Placement Planning Day Report services for the period 3/1/2012 - 2/28/2014 for additional funds in the total amount not-to-exceed \$3,273,852.00, and authorizing the County Executive to execute the amendments and all other documents required consistent with this Resolution:
    - 1) No. CE1200344-01 with Carrington Youth Academy LLC in the amount not-to-exceed \$2,121,340.00.
    - 2) No. CE1200345-01 with The Cleveland Christian Home Incorporated in the amount not-to-exceed \$1,152,512.00.
- 6. MISCELLANEOUS BUSINESS**
- 7. OTHER PUBLIC COMMENT**

## 8. ADJOURNMENT

\*In accordance with Ordinance No. O2011-0020, as amended, complimentary parking in the Huntington Park Garage will be available for the public on any day when the Council or any of its committees holds meetings. Please see the Clerk to obtain a parking pass.



## **MINUTES**

**CUYAHOGA COUNTY JUSTICE AFFAIRS COMMITTEE MEETING  
FRIDAY, DECEMBER 7, 2012  
CUYAHOGA COUNTY JUSTICE CENTER  
COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR  
11:30 AM**

### **1. CALL TO ORDER**

**Chairwoman Simon called the meeting to order at 11:36 a.m.**

### **2. ROLL CALL**

**Ms. Simon asked Assistant Deputy Clerk Carter to call the roll. Committee members Simon and Connally were in attendance and a quorum was determined. Committee member Jones was absent from the meeting. Councilmember Miller was also in attendance.**

**In accordance with Rule 12F of the County Council Rules, Council President Connally appointed Councilmember Miller as a Member Pro Tem.**

### **3. PUBLIC COMMENT RELATED TO THE AGENDA**

**No public comments were given.**

### **4. APPROVAL OF MINUTES FROM THE OCTOBER 12, 2012 MEETING**

**A motion was made by Ms. Connally, seconded by Ms. Simon and approved by unanimous vote to approve the minutes of the October 12, 2012 meeting.**

### **5. MATTERS REFERRED TO COMMITTEE**

- a) R2012-0238: A Resolution making an award on RQ23777 to Oriana House, Inc. in the amount of \$1,050,000.00 for operation of the North Star Neighborhood Reentry Resource Center for the period 1/1/2013 - 12/31/2015, and

authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution.

**Ms. Mary Kelley, Programmatic Service Manager, addressed the Committee regarding Resolution No. R2012-0238. Discussion ensued.**

**Committee members asked questions of Ms. Kelley, pertaining to the item, which she answered accordingly.**

**On a motion by Ms. Simon with a second by Mr. Miller, Resolution No. R2012-0238 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. DISCUSSION**

- a) Review of Juvenile Courts' performance of IV-D child support services

**Mr. Dana Chavers, Director of Court Services, and Mr. Joseph Gauntner, Administrator of Cuyahoga Job and Family Services, addressed the Committee regarding the administration of IV-D funding for child support services. Discussion ensued.**

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

- b) Reform proposal-Office of the Prosecuting Attorney and Office of the Public Defender

**Mr. Robert Tobik, Public Defender, and Mr. Timothy McGinty, Prosecutor, addressed the Committee regarding the reform proposal for the County Prosecutors' office. Discussion ensued.**

**Committee members asked questions of Mr. Tobik and Mr. McGinty pertaining to the item, which they answered accordingly.**

## **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 12:39 p.m., without objection.**

# County Council of Cuyahoga County, Ohio

## Resolution No. R2012-0262

Sponsored by: <b>County Executive FitzGerald on behalf of Juvenile Court</b>	<b>A Resolution</b> authorizing amendments to contracts with various providers for the Staff Secure Shelter Program and Placement Planning Day Report services for the period 3/1/2012 - 2/28/2014 for additional funds in the total amount not-to-exceed \$3,273,852.00, and authorizing the County Executive to execute the amendments and all other documents required consistent with this Resolution.
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WHEREAS, the County Executive FitzGerald/Juvenile Court has recommended amendments to contracts with various providers for the Staff Secure Shelter Program and Placement Planning Day Report services for the period 3/1/2012 - 2/28/2014 for additional funds in the total amount not-to-exceed \$3,273,852.00 as follows:

- 1) No. CE1200344-01 with Carrington Youth Academy LLC in the amount not-to-exceed \$2,121,340.00; and
- 2) No. CE1200345-01 with The Cleveland Christian Home Incorporated in the amount not-to-exceed \$1,152,512.00;

WHEREAS, the primary goal of the program is provide staff secure shelter care for Court-involved youth as an alternative to secure Detention.

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

**SECTION 1.** The County Council hereby authorizes amendments to contracts with various providers for the Staff Secure Shelter Program and Placement Planning Day Report services for the period 3/1/2012 - 2/28/2014 for additional funds in the total amount not-to-exceed \$3,273,852.00 as follows:

- 1) No. CE1200344-01 with Carrington Youth Academy LLC in the amount not-to-exceed \$2,121,340.00; and
- 2) No. CE1200345-01 with The Cleveland Christian Home Incorporated in the amount not-to-exceed \$1,152,512.00.

**SECTION 2.** That the County Executive is hereby authorized to execute all documents required in connection with the amendments.

**SECTION 3.** 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 any of its committees that resulted 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

\_\_\_\_\_  
County Executive                                      \_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council                                      \_\_\_\_\_  
Date

First Reading/Referred to Committee: December 11, 2012

Committee(s) Assigned: Justice Affairs

Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_