

AGENDA CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING MONDAY, FEBRUARY 4, 2013 CUYAHOGA COUNTY JUSTICE CENTER COUNCIL CHAMBERS – 1ST FLOOR 9:00 AM

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PUBLIC COMMENT RELATED TO THE AGENDA
- 4. APPROVAL OF MINUTES
 - a) January 11, 2013 Justice Affairs Committee Meeting
 - b) January 22, 2013 Public Safety Committee Meeting
- 5. MATTERS REFERRED TO COMMITTEE
 - a) None

6. MISCELLANEOUS BUSINESS

- a) Overview of early booking proposal-Office of the Prosecuting Attorney and Office of the Public Defender
- b) Discussion regarding contract with Sadler-NeCamp Financial Services, Inc. dba PROWARE for maintenance on the Civil Criminal Justice Information System

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, JANUARY 11, 2013 CUYAHOGA COUNTY JUSTICE CENTER COUNCIL CHAMBERS – 1ST 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, 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 DECEMBER 21, 2012 MEETING

A motion was made by Ms. Connally, seconded by Mr. Jones and approved by unanimous vote to approve the minutes of the December 21, 2012 meeting.

- 5. MATTERS REFERRED TO COMMITTEE
 - a) R2013-0007: A Resolution making awards on RQ21514 to various providers in the total amount not-to-exceed \$2,700,000.00 for residential treatment services for the Youth and Family Community Partnership Program for the period 2/1/2013 1/31/2015, and authorizing the County Executive to execute a master contract and all other documents required in connection with said awards and consistent with this Resolution:

- 1) Applewood Centers, Inc.
- 2) Beech Brook
- 3) Bellefaire Jewish Children's Bureau
- 4) Carrington Youth Academy LLC
- 5) Catholic Charities Services Corporation
- 6) The Cleveland Christian Home Incorporated
- 7) New Directions, Inc.
- 8) The Village Network
- b) R2013-0008: A Resolution making awards on RQ21516 to various providers in the total amount not-to-exceed \$2,250,000.00 for residential treatment services for the period 2/1/2013 1/31/2015, and authorizing the County Executive to execute a master contract and all other documents required in connection with said awards and consistent with this Resolution:
 - 1) Applewood Centers, Inc.
 - 2) Beech Brook
 - 3) Bellefaire Jewish Children's Bureau
 - 4) Carrington Youth Academy LLC
 - 5) Catholic Charities Services Corporation
 - 6) The Cleveland Christian Home Incorporated
 - 7) Cornell Abraxas Group, Inc.
 - 8) Guidestone, fka Berea Children's Home
 - 9) Keystone Richland Center, LLC dba Foundations for Living
 - 10) New Directions, Inc.
 - 11) Safe House Ministries, Inc.
 - 12) The Glen Mills Schools
 - 13) The House of Emmanuel, Inc.
 - 14) The Village Network

Ms. Simon asked that Resolution Nos. R2013-0007 and R2013-0008 be considered simultaneously.

Ms. Karen Lippman, Deputy Director of Juvenile Court, and Mr. Tim McDevitt, Director of Probation Services for Juvenile Court, addressed the Committee regarding Resolution Nos. R2013-0007 and R2013-0008. Discussion ensued.

Committee members asked questions of Ms. Lippman and Mr. McDevitt pertaining to the items, which they answered accordingly.

On a motion by Ms. Connally with a second by Ms. Simon, Resolution Nos. R2013-0007 and R2013-0008 were considered and approved by unanimous vote to be referred to the

full Council agenda with a recommendation for passage under second reading suspension of the rules.

6. MISCELLANEOUS BUSINESS

Ms. Lippman provided an update to the Committee regarding the Community Diversion program. Discussion ensued.

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

7. OTHER PUBLIC COMMENT

Mr. Michael Cheselka, Jr. addressed the Committee regarding issues of concern to him relating to the application of bail and surety bonds.

8. ADJOURNMENT

With no further business to discuss, Chairwoman Simon adjourned the meeting at 11:58 a.m., without objection.



MINUTES

CUYAHOGA COUNTY PUBLIC SAFETY COMMITTEE MEETING
TUESDAY, JANUARY 22, 2013
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
10:00 AM

1. CALL TO ORDER

Chairman Gallagher called the meeting to order at 10:06 a.m.

2. ROLL CALL

Mr. Gallagher asked Assistant Deputy Clerk Carter to call the roll. Committee members Gallagher and Greenspan were in attendance and a quorum was determined. Committee member Simon entered the meeting shortly after the roll call was taken. Councilmembers Conwell and Miller were also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE NOVEMBER 27, 2012 MEETING

A motion was made by Mr. Greenspan, seconded by Mr. Gallagher and approved by unanimous vote to approve the minutes of the November 27, 2012.

5. MATTERS REFERRED TO COMMITTEE

a) <u>R2012-0241:</u> A Resolution requesting the Ohio General Assembly to make physical assault on public transit workers a felony under Ohio law, and declaring the necessity that this Resolution become immediately effective.

Ms. Conwell addressed the Committee regarding Resolution No. R2012-0241. Discussion ensued.

Mr. Joseph Boatwright, Assistant Law Director, addressed the Committee regarding Resolution No. R2012-0241. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Boatwright pertaining to the item, which he answered accordingly.

On a motion by Mr. Greenspan with a second by Mr. Gallagher, Resolution No. R2012-0241 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

6. DISCUSSION

a) Consolidation of dispatch centers

Mr. Norberto Colon, Deputy Chief of Staff for Justice, and Ms. Paula Young, Program Manager, addressed the Committee regarding the timeline for consolidating the dispatch centers, the 9-1-1 Plan and hardware for the next generation system. Discussion ensued.

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

b) Jail kitchen project update

Mr. Kenneth Kochevar, Director of Corrections, provided an update to the Committee regarding the status of the jail kitchen project. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Kochevar pertaining to the item, which he answered accordingly.

c) Cuyahoga County and City of Cleveland Jail Consolidation project update

Mr. Kochevar and Mr. Colon addressed the Committee regarding the contract with the City of Cleveland and plan for consolidating the Cuyahoga County and City of Cleveland jails. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Kochevar and Mr. Colon 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, Chairman Gallagher adjourned the meeting at 10:50 a.m., without objection.