



AGENDA
CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING
TUESDAY, SEPTEMBER 3, 2013
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
1:00 PM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT RELATED TO THE AGENDA**
- 4. APPROVAL OF MINUTES FROM THE AUGUST 27, 2013 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2013-0193: A Resolution making a Cuyahoga County 9-1-1 Consolidation Shared Services Fund award to Chagrin Valley Dispatch Council of Governments in the amount not-to-exceed \$330,000.00 for Public Safety Answering Point consolidation support for the period 9/1/2013 - 12/31/2014; authorizing the County Executive to execute the agreement and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
 - b) R2013-0194: A Resolution authorizing a Master Services Agreement with The MetroHealth System in the total amount not-to-exceed \$4,417,955.84 for various services for various time periods; 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:

- 1) in the amount not-to-exceed \$268,000.00 for toxicology services for Common Pleas Court/Adult Probation Department for the period 6/1/2011 - 12/31/2016.
- 2) in the amount not-to-exceed \$2,430,991.84 for toxicology services for Common Pleas Court/Juvenile Court Division for the period 7/1/2013 - 6/30/2015.
- 3) in the amount not-to-exceed \$443,964.00 for medical home services for the Pediatric Foster Care Program for Division of Children and Family Services for the period 8/1/2013 - 7/31/2015.
- 4) in the amount not-to-exceed \$1,275,000.00 for toxicology services for Division of Children and Family Services for the period 8/1/2011 - 7/31/2016.

6. DISCUSSION

7. MISCELLANEOUS BUSINESS

8. OTHER PUBLIC COMMENT

9. ADJOURNMENT

*In accordance with Section 108.01 of the Cuyahoga County Code, 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 PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING
TUESDAY, AUGUST 27, 2013
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
1:00 PM

1. CALL TO ORDER

Chairman Gallagher called the meeting to order at 1:03 p.m.

2. ROLL CALL

Committee members Gallagher, Greenspan, Germana, Rogers and Conwell were in attendance and a quorum was determined. Councilmember Miller was also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE AUGUST 6, 2013 MEETING

A motion was made by Mr. Germana, seconded by Mr. Rogers and approved by unanimous vote to approve the minutes of the August 6, 2013 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) O2013-0017: An Ordinance enacting Chapter 603 of the Cuyahoga County Code to establish a Cuyahoga County Fire and Smoke Damper Inspection

Program, and declaring the necessity that this Ordinance become immediately effective.

Mr. Michael Dever, Maintenance Administrator, and Mr. Andrew Conti, Facilities Maintenance Administrator, addressed the Committee regarding Ordinance No. O2013-0017. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Dever and Mr. Conti pertaining to the item, which they answered accordingly.

6. DISCUSSION

- a) Update regarding contract with Proware and e-filing of court documents

Mr. Jeff Mowry, Chief Information Officer, and Ms. Andrea Rocco, Clerk of Courts, addressed the Committee regarding staff training, registration and electronic testing related to e-filing of court documents. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Mowry and Ms. Rocco pertaining to the items, which they answered accordingly.

Judge Diane Palos, Administrative Judge of Domestic Relations Court, addressed the Committee regarding the pilot project for domestic violence filings. Discussion ensued.

Committee members and Councilmembers asked questions of Judge Palos pertaining to the item, which she answered accordingly.

- b) Dispatch Center Consolidation Feasibility Study-Daila Shimek, Cleveland State University

Ms. Daila Shimek, Executive Director of the Nonprofit Academic Centers Council at Cleveland State University, provided the Committee with an overview of the Dispatch Center Consolidation Feasibility Study. Discussion ensued.

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

- c) City of Cleveland Jail Consolidation Project

Mr. Norberto Colon, Deputy Chief of Staff for Justice, addressed the Committee regarding consolidating the City of Cleveland and City of Euclid jails, Cuyahoga County Chief's Association, and releasing an RFP study for regional jails. Discussion ensued.

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

d) Jail Kitchen Project

Mr. Frank Bova, Sheriff, addressed the Committee regarding the schedule and timeline for completing the Jail Kitchen project. Discussion ensued.

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

e) Women's Safety Program

Sheriff Bova addressed the Committee regarding meeting with representatives of the NAACP and proposed locations for the Women's Safety program. Discussion ensued.

Committee members asked questions of Sheriff Bova pertaining to the item, which he 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 2:06 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0193

Sponsored by: County Executive FitzGerald/Department of Public Safety and Justice Services/Office of Emergency Management	A Resolution making a Cuyahoga County 9-1-1 Consolidation Shared Services Fund award to Chagrin Valley Dispatch Council of Governments in the amount not-to-exceed \$330,000.00 for Public Safety Answering Point consolidation support for the period 9/1/2013 - 12/31/2014; authorizing the County Executive to execute the agreement and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive FitzGerald/Department of Public Safety and Justice Services/Office of Emergency Management has recommended making a Cuyahoga County 9-1-1 Consolidation Shared Services Fund award to Chagrin Valley Dispatch Council of Governments in the amount not-to-exceed \$330,000.00 for Public Safety Answering Point consolidation support for the period 9/1/2013 - 12/31/2014; and

WHEREAS, these primary goals of this project are: (a) To further the County's efforts under the 9-1-1 Consolidation Plan, by providing financial resources to communities engaging in the 9-1-1 consolidation efforts; and (b) to support the physical and technical infrastructure, professional services, equipment and upgrades needed to support consolidation; and

WHEREAS, this project is mandated by Cuyahoga County Council, Ohio Ordinance No. O2013-0010; and

WHEREAS, this project is funded 100% by the 9-1-1 Consolidation Shared Services funds; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue.

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

SECTION 1. That the Cuyahoga County Council hereby approves the Cuyahoga County 9-1-1 Consolidation Shared Services Fund award to Chagrin Valley Dispatch

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0194

Sponsored by: County Executive FitzGerald/Department of Health and Human Services/Division of Children and Family Services and on behalf of Common Pleas Court/Adult Probation Department and Juvenile Court Division	A Resolution authorizing a Master Services Agreement with The MetroHealth System in the total amount not-to-exceed \$4,417,955.84 for various services for various time periods; 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/Department of Health and Human Services on behalf of various County departments, has submitted for Council's approval, a Master Services Agreement with The MetroHealth System for medical home and toxicology services in the total amount not-to-exceed \$4,417,955.84 for various services and time periods as follows:

- 1) in the amount not-to-exceed \$268,000.00 for toxicology services for Common Pleas Court/Adult Probation Department for the period 6/1/2011 - 12/31/2016.
- 2) in the amount not-to-exceed \$2,430,991.84 for toxicology services for Common Pleas Court/Juvenile Court Division for the period 7/1/2013 - 6/30/2015.
- 3) in the amount not-to-exceed \$443,964.00 for medical home services for the Pediatric Foster Care Program for Division of Children and Family Services for the period 8/1/2013 - 7/31/2015.
- 4) in the amount not-to-exceed \$1,275,000.00 for toxicology services for Division of Children and Family Services for the period 8/1/2011 - 7/31/2016.

WHEREAS, the proposed services will provide access to certain toxicology, drug testing and/or quality healthcare services to adults on probation, youth in custody or aging out of foster care, and youth residing in the Juvenile Court Detention Center; and

WHEREAS, the funding for this contract will come from various sources.

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

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

SECTION 1. That the Cuyahoga County Council authorizes an agreement with The MetroHealth System in the total amount not-to-exceed \$4,417,955.84 for the following services and time periods:

- 1) in the amount not-to-exceed \$268,000.00 for toxicology services for Common Pleas Court/Adult Probation Department for the period 6/1/2011 - 12/31/2016.
- 2) in the amount not-to-exceed \$2,430,991.84 for toxicology services for Common Pleas Court/Juvenile Court Division for the period 7/1/2013 - 6/30/2015.
- 3) in the amount not-to-exceed \$443,964.00 for medical home services for the Pediatric Foster Care Program for Division of Children and Family Services for the period 8/1/2013 - 7/31/2015.
- 4) in the amount not-to-exceed \$1,275,000.00 for toxicology services for Division of Children and Family Services for the period 8/1/2011 - 7/31/2016.

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

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County and the reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

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.

