



## **MINUTES**

**CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING  
TUESDAY, JANUARY 14, 2014  
CUYAHOGA COUNTY JUSTICE CENTER  
COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR  
1:00 PM**

**1. CALL TO ORDER**

**Chairman Gallagher called the meeting to order at 1:07 p.m.**

**2. ROLL CALL**

**Mr. Gallagher asked Assistant Deputy Clerk Carter to call the roll. 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 DECEMBER 17, 2013 MEETING**

**A motion was made by Mr. Germana, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes of the December 17, 2013 meeting.**

**5. MATTERS REFERRED TO COMMITTEE**

**a) None**

**No matters were referred to Committee.**

## 6. MATTER REFERRED FROM BOARD OF CONTROL

- a) BC2014-3: Recommending an award on RQ28569 and enter into a contract with Sadler-NeCamp Financial Services, Inc. dba PROWARE, sole source, in the amount not-to-exceed \$421,674.00 for implementation, licensing and maintenance on electronic court case management software in connection with the Continuity of Operations Plan disaster recovery project for the period 12/1/2013 - 12/31/2015.

Funding Source: Shared special fees account for computerization expenses between Court and Clerk.

**Mr. Greg Popovich, Administrator of the Common Pleas Court; Mr. Thomas Arnaut, Director of Information Systems for the Common Pleas Court; Ms. Andrea Rocco, Clerk of Courts; and Mr. Jeff Mowry, Chief Information Officer, addressed the Committee regarding BC2014-3. Discussion ensued.**

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

**Mr. Ed Morales, Assistant Law Director, addressed the Committee regarding Rules of Council and state law relating to entering into executive session. Discussion ensued.**

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

**No legislative action was taken on BC-2014-3.**

## 7. DISCUSSION

- a) Cuyahoga County Jail Consolidation

**Mr. Norberto Colon, Deputy Chief of Staff for Justice, addressed the Committee regarding consolidating and creating regional jails in Cuyahoga County. Discussion ensued.**

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

**Mr. Bill Cervenik, Mayor of the City of Euclid, addressed the Committee regarding plans to consolidate the City of Euclid jail. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mayor Cervenik pertaining to the item, which he answered accordingly.**

b) Emergency Operations Center

**Mr. Colon addressed the Committee regarding the County's Emergency Operations Center. Discussion ensued.**

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

c) Fire Damper Program

**Mr. Gallagher postponed the discussion regarding the Fire Damper program.**

8. MISCELLANEOUS BUSINESS

**Mr. Gallagher announced that the next Public Safety & Justice Affairs Committee will meet on Tuesday, January 21, 2013 at 1:00 p.m.**

9. OTHER PUBLIC COMMENT

**No public comments were given.**

10. ADJOURNMENT

**With no further business to discuss, Chairman Gallagher adjourned the meeting at 2:02 p.m., without objection.**