

AGENDA CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING TUESDAY, JANUARY 21, 2014 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 JANUARY 14, 2014 MEETING

5. MATTERS REFERRED TO COMMITTEE

- a) <u>R2014-0005</u>: A Resolution approving a revised Assigned Counsel Fee Schedule for the Cuyahoga County Court of Common Pleas General Division and Eighth District Court of Appeals, effective 2/1/2014; and declaring the necessity that this Resolution become immediately effective.
- b) <u>R2014-0020</u>: A Resolution authorizing an amendment to Master Contract No. CE1300268-01 for residential treatment services for the period 2/1/2013 1/31/2015 to change the total amount not-to-exceed from \$2,250,000.00 to \$3,850,000.00, to authorize funding decreases and/or increases with various previously approved providers and to make awards on RQ28779 to additional providers for the period 2/1/2014 1/31/2015; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

- 1) Central Ohio Youth Center
- 2) Community Specialists Corporation dba The Academy
- 3) George Junior Republic in Pennsylvania
- 4) Muskegon River Youth Homers
- 5) Rite of Passage, Inc.
- 6) Summit School, Inc. dba The Academy
- c) <u>R2014-0021</u>: A Resolution authorizing an amendment to Master Contract No. CE1300269-01-08 for residential treatment services for the Youth and Family Community Partnership Program for the period 2/1/2013 - 1/31/2015 to change the total amount not-to-exceed from \$2,700,000.00 to \$4,578,277.50 and to authorize funding decreases and/or increases with various previously approved providers; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
- d) <u>R2014-0022</u>: A Resolution making awards on RQ28083 to various providers for Staff Secure Shelter Care Services for the period 3/1/2014 - 2/29/2016; authorizing the County Executive to execute the contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:
 - 1) Carrington Youth Academy, LLC in the amount not-to-exceed \$2,110,419.85.
 - 2) The Cleveland Christian Home Incorporated in the amount not-to-exceed \$1,163,432.15.

6. DISCUSSION

- a) Fire Damper Program
- b) Jail Kitchen Project

7. MATTER REFERRED FROM BOARD OF CONTROL/EXECUTIVE SESSION

Pursuant to ORC 121.22(G)(6), Executive Session is anticipated for the item listed below. ORC 121.22(G)(6) authorizes executive session for discussion of details relative to the security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office.

a) <u>BC2014-3</u>: 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.

8. MISCELLANEOUS BUSINESS

9. OTHER PUBLIC COMMENT

10. 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, JANUARY 14, 2014 CUYAHOGA COUNTY JUSTICE CENTER COUNCIL CHAMBERS – 1ST 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) <u>BC2014-3</u>: 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.

Resolution No. R2014-0005

Sponsored by: Councilmembers	A Resolution approving a revised Assigned
Simon, Gallagher and Miller on	Counsel Fee Schedule for the Cuyahoga
behalf of Cuyahoga County	County Court of Common Pleas General
Court of Common Pleas	Division and Eighth District Court of
	Appeals, effective 2/1/2014; and declaring
Co-sponsored by: Councilmember	the necessity that this Resolution become
Connally	immediately effective.

WHEREAS, the Criminal Justice Supervisory Committee has studied the issue of assigned counsel fees and recommends that assigned counsel fees for the Common Pleas Court General Division and Eighth District Court of Appeals be increased; and

WHEREAS, in accordance with Cuyahoga County Common Pleas Local Rule 33, Part II (B), assigned counsel shall receive compensation for professional services and shall be reimbursed for expenses in accordance with O.R.C. 2941.51. In all cases upon completion of the service, it shall be the duty of such assigned counsel to submit a completed affidavit and entry for assigned counsel fees. The trial Judge, after due consideration, shall determine the amount of compensation within the statutory limit in accordance with Assigned Counsel Fee Schedule, attached hereto as Exhibit A; and

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. The Cuyahoga County Council hereby approves the revised Assigned Counsel Fee Schedule for the Cuyahoga County Court of Common Pleas General Division and Eighth District Court of Appeals, attached hereto as Exhibit A, effective for assignments commencing February 1, 2014 and thereafter.

SECTION 2. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional 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 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 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.

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: January 14, 2014 Committee(s) Assigned: Public Safety & Justice Affairs

Additional Sponsorship Requested on the Floor: January 14, 2014

Journal _____

_____, 20___

IN THE COURT OF COMMON PLEAS CUYAHOGA COUNTY GENERAL DIVISION

IN RE:

NEW ASSIGNED COUNSEL FEE SCHEDULE

It is hereby ordered that the Assigned Counsel Fee Schedule, Local Rule 33, Part II (B) be amended as follows:

EFFECTIVE FEBRUARY 1, 2014 ASSIGNED COUNSEL FEE SCHEDULE	CUYAHOGA MINIMUM FEE FOR COMPAN		CUYAHOGA MAXIMUM
GENERAL DIVISION	ION CASES		RATES
Aggravated Murder with Specifications (Death Penalty) One Attorney Two Attorneys	5	50	\$60,000
Aggravated Murder without Specifications One Attorney Two Attorneys	1,40	06	4,500 8,000
Murder Rape w/victim under age 13 Felony with Possible Life Sentence/Repeat Violent-	1,60	57	4,000 4,000 3,500
Offende/Major Drug Offender First Degree Felonies Second Degree Felonies Third Degree Felonies	\$48 \$43 \$36	35	1,500 1,125 1,000
Fourth Degree Felonies	\$2	56	800
Fifth Degree Felonies Sexual Predator Hearing Misdemeanors (Degrees 1-4)	\$19 \$30		750 525 150
General Division Hourly Rate		60 50	\$60 \$50
Juvenile Division		CUYAHOGA MINIMUM COMPEN-	
(Delinquency Offense) Murder		<u>SATION</u> \$1,250	<u>RATES</u> \$2,750
All Manslaughter/Homicide		500	1,000
First Degree Felonies		320	750
Second Degree Felonies		290 220	580 440
Third Degree Felonies		160	440

Fourth Degree Felonies

Fifth Degree Felonies

Misdemeanors

Bindovers

Traffic Offenses

Guardian Ad Litem

Guardian Ad Litem-Custody Reviews

All other (non-delinquency)

330

250

250

250

500

350

200

250

400

800

\$50

40

ORDER

160

40

0 0

0

0

0

0

GENERAL DIVISION Post Conviction Proceedings: With Evidentiary Hearing Without Evidentiary Hearing Habeas Corpus, Parole, Probation,and All Other Proceedings not elsewhere classified Habeas Corpus with Evidentiary Hearing Habeas Corpus without Evidentiary Hearing		CUYAHOGA MINIMUM COMPEN- SATION 0 0	CUYAHOGA MAXIMUM PROPOSED RATES 170 100
Appellate DivisionAggravated Murder - Death SentenceAggravated Murder with SpecificationsAggravated Murder without SpecificationsMurderFelonies Other than BelowVoluntary Manslaughter, InvoluntaryManslaughter & Negligent HomicideAggravated Vehicular Homicide & VehicularMisdemeanors Except those noted aboveOther/Juvenile		\$1,050 1,050 1,050 700 0 350 350 0 0	\$15,000 4,500 4,500 2,250 1,125 1,250 1,250 875 875
Appellate Proceedings Death Sentence Hourly Rate Appellate level proceedings Municipal Proceedings Preliminary Felony Hearings All Misdemeanors	In Court Out of Court	\$45 0	95 60 50 150
All Misdemeanors All Felonies Municipal Hourly Rates:	In Court Out of Court	\$40 \$30	\$40 \$30

Date: December 2,2013 - Effective for assignments commencing February 1, 2014

Nancy A. Fuerst, Presiding/Administrative Judge

Resolution No. R2014-0020

Sponsored by: County Executive	A Resolution authorizing an amendment to
FitzGerald on behalf of Cuyahoga	Master Contract No. CE1300268-01 for
County Court of Common	residential treatment services for the period
Pleas/Juvenile Division	2/1/2013 - 1/31/2015 to change the total
	amount not-to-exceed from \$2,250,000.00
	to \$3,850,000.00, to authorize funding
	decreases and/or increases with various
	previously approved providers and to make
	awards on RQ28779 to additional providers
	for the period 2/1/2014 - 1/31/2015;
	authorizing the County Executive to execute
	the amendment and all other documents
	consistent with this Resolution; and
	declaring the necessity that this Resolution
	become immediately effective.

WHEREAS, the County Executive on behalf of Cuyahoga County Court of Common Pleas/Juvenile Division has recommended an amendment to Master Contract No. CE1300268-01 for residential treatment services for the period 2/1/2013 – 1/31/2015 to change the total amount not-to-exceed from \$2,250,000.00 to \$3,850,000.00 and to authorize funding decreases and/or increases with various previously approved providers; and,

WHEREAS, the County Executive on behalf of Cuyahoga County Court of Common Pleas/Juvenile Division has recommended awards on RQ28779 to additional providers for the period 2/1/2014 - 1/31/2015 for the following approximate amounts reasonably anticipated to be:

- 1) Central Ohio Youth Center in the approximate amount of \$5,000.00;
- 2) Community Specialists Corporation dba The Academy in the approximate amount of \$5,000.00;
- 3) George Junior Republic in Pennsylvania in the approximate amount of \$5,000.00;
- 4) Muskegon River Youth Homers in the approximate amount of \$5,000.00;
- 5) Rite of Passage, Inc. in the approximate amount of \$5,000.00; and

6) Summit School, Inc. dba The Academy in the approximate amount of \$5,000.00; and,

WHEREAS, the primary goal of this project is to implement a comprehensive program to provide a wide range of services to the Juvenile Court's delinquent youth population in a series of residential programs. Youth referred to this program will have demonstrated unsuccessful participation and/or completion in other communitybased programs; and,

WHEREAS, this project is funded 100% by the Health and Human Services Levy; and,

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 hereby authorizes an amendment to Master Contract No. CE1300268 for residential treatment services for the period 2/1/2013 - 1/31/2015 to change the total amount not-to-exceed from \$2,250,000.00 to \$3,850,000.00 and to authorize funding decreases and/or increases with various previously approved providers.

SECTION 2. That the Cuyahoga County Council hereby authorizes awards on RQ28779 to additional providers for the period 2/1/2014 - 1/31/2015 for the following:

- 1) Central Ohio Youth Center
- 2) Community Specialists Corporation dba The Academy
- 3) George Junior Republic in Pennsylvania
- 4) Muskegon River Youth Homers
- 5) Rite of Passage, Inc.
- 6) Summit School, Inc. dba The Academy

SECTION 3. That the County Executive is authorized to execute all documents required in connection with said amendment and this Resolution.

SECTION 4. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional 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 5. 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.

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: January 14, 2014 Committee(s) Assigned: Public Safety & Justice Affairs

Journal CC013 _____, 2014

Resolution No. R2014-0021

Sponsored by: County Executive	A Resolution authorizing an amendment to
FitzGerald on behalf of Cuyahoga	Master Contract No. CE1300269-01-08 for
County Court of Common	residential treatment services for the Youth
Pleas/Juvenile Division	and Family Community Partnership
	Program for the period 2/1/2013 - 1/31/2015
	to change the total amount not-to-exceed
	from \$2,700,000.00 to \$4,578,277.50 and to
	authorize funding decreases and/or
	increases with various previously approved
	providers; authorizing the County Executive
	to execute the amendment and all other
	documents consistent with this Resolution,
	and declaring the necessity that this
	Resolution become immediately effective.

WHEREAS, the County Executive on behalf of Cuyahoga County Common Pleas/Juvenile Division has recommended an amendment to Master Contract No. CE1300269-01-08 for residential treatment services for the Youth and Family Community Partnership Program for the period 2/1/2013 - 1/31/2015 to change the total amount not-to-exceed from \$2,700,000.00 to \$4,578,277.50 and to authorize funding decreases and/or increases with various previously approved providers; and,

WHEREAS, the primary goal of this project is to implement a comprehensive program to provide a wide range of services to the Juvenile Court's delinquent youth population in a series of residential programs. Youth referred to this program will have demonstrated unsuccessful participation and/or completion in other communitybased programs; and,

WHEREAS, this project is funded 100% by the Health and Human Services Levy; and,

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 hereby authorizes an amendment to Master Contract No. CE1300269-01-08 for residential treatment services for the Youth and Family Community Partnership Program for the period

2/1/2013 - 1/31/2015 to change the total amount not-to-exceed from \$2,700,000.00 to \$4,578,277.50 and to authorize funding decreases and/or increases with various previously approved providers.

SECTION 2. That the County Executive is authorized to execute all documents required in connection with said amendment and this Resolution.

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional 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.

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: January 14, 2014 Committee(s) Assigned: <u>Public Safety & Justice Affairs</u>

Journal CC013 _____, 2014

Resolution No. R2014-0022

Sponsored by: County Executive	A Resolution making awards on RQ28083
FitzGerald on behalf of Cuyahoga	to various providers for Staff Secure
County Court of Common	Shelter Care Services for the period
Pleas/Juvenile Division	3/1/2014 - 2/29/2016; authorizing the
	County Executive to execute the contracts
	and all other documents consistent with
	said awards and this Resolution; and
	declaring the necessity that this Resolution
	become immediately effective.

WHEREAS, the County Executive FitzGerald on behalf of Cuyahoga County Court of Common Pleas/Juvenile Division has recommended making awards on RQ28083 in the total amount not-to-exceed \$3,273,852.00 for Staff Secure Shelter Care Services for the period 3/1/2014 - 2/29/2016 to the following providers:

- 1) Carrington Youth Academy, LLC in the amount not-to-exceed \$2,110,419.85,
- 2) The Cleveland Christian Home Incorporated in the amount not-to-exceed \$1,163,432.15; and

WHEREAS, the primary goal of the program is to provide Staff Secure Shelter Care Services to Court-involved youth as an alternative to secure detention; and

WHEREAS, this is an ongoing project for the Court; and

WHEREAS, this project is funded with: (a) the Health & Human Services Levy Funds, (b) RECLAIM Ohio Grant Funds, and (c) Title IV-E Funds; and

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 hereby approves awards on RQ28083 in the total amount not-to-exceed \$3,273,852.00 for Staff Secure Shelter Care Services for the period 3/1/2014 - 2/29/2016 to the following providers:

1) Carrington Youth Academy, LLC in the amount not-to-exceed \$2,110,419.85, and

2) The Cleveland Christian Home Incorporated in the amount not-to-exceed \$1,163,432.15.

SECTION 2. That the County Executive is authorized to execute a contract in connection with said awards 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; the preservation of public peace, health, or safety in the County; and any additional 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.

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: January 14, 2014 Committee(s) Assigned: Public Safety & Justice Affairs

Journal CC013 _____, 2014