



AGENDA
CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING
TUESDAY, MARCH 4, 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 FEBRUARY 25, 2014 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2014-0054: A Resolution authorizing a revenue generating Underlying Agreement with City of Euclid in the amount not-to-exceed \$2,600,000.00 for operation of jail services for County Euclid Prisoners for the period 4/1/2014 - 3/31/2019; authorizing a Lease in connection with said agreement in the amount-not-exceed \$5.00 for a County Jail satellite facility located at 545 East 222nd Street, Euclid; 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.
- 6. MISCELLANEOUS BUSINESS**
 - a) Discussion regarding Justice Services RFP Project

7. OTHER PUBLIC COMMENT

8. 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, FEBRUARY 25, 2014
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
1:00 PM**

1. CALL TO ORDER

Chairman Gallagher called the meeting to order at 1:06 p.m.

2. ROLL CALL

Mr. Gallagher asked Assistant Deputy Clerk Carter to call the roll. Committee members Gallagher, Greenspan, Germana and Conwell were in attendance and a quorum was determined. Councilmembers Miller and Simon were also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE FEBRUARY 4, 2014 MEETING

A motion was made by Mr. Greenspan, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes of the February 4, 2014 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) None

No matters were referred to Committee.

6. DISCUSSION

a) Medical care provided at County Jail

Judge Kristen Sweeney, Administrative Judge of Juvenile Court, and Mr. Frank Bova, Sheriff, addressed the Committee regarding safety concerns relating to the Juvenile Detention Center including the design of the building, funding for additional staff and providing training for detention officers. Discussion ensued.

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

Sheriff Bova addressed the Committee regarding healthcare services medical care provided at the County jail including an overview of the services offered, goals, staffing, training and project schedule. Discussion ensued.

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

b) Fire Damper Inspection Program

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

c) Countywide Court Continuity of Operations Plan (COOP)

Mr. Walter Topp, Administrator of the Office of Emergency Management, and Mr. Norberto Colon, Deputy Director of Justice, addressed the Committee regarding developing a Continuity of Operations Plan (COOP). Discussion ensued.

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

Mr. Colon addressed the Committee regarding consolidating dispatch centers. Discussion ensued.

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

Mr. Jeff Mowry, Chief Information Officer, provided the Committee with an update on the Justice Services RFP project including the governance and organization structure, meetings held and timeline for completion. Discuss ensued.

Committee members and Councilmembers asked questions of Mr. Mowry 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, Councilman Gallagher adjourned the meeting at 2:56 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2014-0054

Sponsored by: County Executive FitzGerald/County Sheriff	A Resolution authorizing a revenue generating Underlying Agreement with City of Euclid in the amount not-to-exceed \$2,600,000.00 for operation of jail services for County Euclid Prisoners for the period 4/1/2014 - 3/31/2019; authorizing a Lease in connection with said agreement in the amount-not-exceed \$5.00 for a County Jail satellite facility located at 545 East 222 nd Street, Euclid; 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.
---	---

WHEREAS, the County Executive on behalf of the Cuyahoga County Sheriff's Office has authorized a revenue generating underlying agreement with the City of Euclid in the amount not-to-exceed \$2,600,000.00 for operation of jail services for County Euclid prisoners for the period 4/1/2014-3/21/2019; authorizing a lease in the amount not-to-exceed \$5.00 at the Euclid Jail, 545 East 222nd Street, Euclid, OH for the County Jail satellite facility for the period 4/1/2014 – 3/31/2019; and

WHEREAS, the primary goal of the agreement with the City of Euclid is for the operation of jail services the County Jail satellite facility for the period 4/1/2014 – 3/31/2019; and

WHEREAS, the funding for the agreement is from the revenue generating agreement with the City of Euclid; and

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

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

SECTION 1. The Cuyahoga County Council authorizes a revenue generating underlying agreement with City of Euclid in the amount not-to-exceed \$2,600,000.00 for operation of jail services for County Euclid prisoners for the period 4/1/2014 – 3/31/2019; authorizing a Lease in the amount not-to-exceed \$5.00 in connection with said agreement;

