



MINUTES

**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

Chairman Gallagher called the meeting to order at 1:03 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. Committee member Hairston was absent from the meeting. 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 25, 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 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.

Mr. Norberto Colon, Deputy Chief of Staff for Justice; Mr. Frank Bova, Sheriff; Ms. Donna Kaleal, Business Service Manager; and The Honorable William Cervenik, Mayor of the City of Euclid, addressed the Committee regarding Resolution No. R2014-0054. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Colon, Sheriff Bova, Ms. Kaleal and Mayor Cervenik pertaining to the item, which they answered accordingly.

No further legislative action was taken on Resolution No. R2014-0054.

6. MISCELLANEOUS BUSINESS

a) Discussion regarding Justice Services RFP Project

Ms. Awatef Assad, Assistant Law Director, provided the Committee with an overview of SB 143 and the status of the legislation. Discussion ensued.

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

Sheriff Bova addressed the Committee regarding meetings held with staff from Juvenile Court. Discussion ensued.

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

Mr. Jeff Mowry, Chief Information Officer, addressed the Committee regarding the Justice Services RFP project and provided an overview of the RFI project. Discussion ensued.

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

Mr. Gallagher announced that the next Public Safety & Justice Affairs Committee meeting will take place on Tuesday, March 11, 2014 at 1:00 p.m.

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss, Chairman Greenspan adjourned the meeting at 2:36 p.m., without objection.