



MINUTES

CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING
TUESDAY, MARCH 11, 2014
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
1:00 PM

1. CALL TO ORDER

Chairman Gallagher called the meeting to order at 1:08 p.m.

2. ROLL CALL

Mr. Gallagher asked Assistant Deputy Clerk Carter to call the roll. Committee members Gallagher, Greenspan, Germana, Hairston 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 MARCH 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 March 4, 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. Frank Bova, Sheriff; The Honorable William Cervenik, Mayor of the City of Euclid; Ms. Donna Kaleal, Business Service Manager; and Ms. Vallerie Propper, Special Assistant to County Executive FitzGerald, addressed the Committee regarding Resolution No. R2014-0054. Discussion ensued.

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

On a motion by Mr. Germana with a second by Mr. Hairston, Resolution No. R2014-0054 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

6. MISCELLANEOUS BUSINESS

Mr. Gallagher provided the Committee with an update on S.B. 337 and the County Juvenile Detention Center. Discussion ensued.

Sheriff Bova addressed the Committee regarding providing training for Juvenile Court officers, collaborating with staff and transferring offenders to County jail. Discussion ensued.

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

Mr. Gallagher announced that the next Public Safety & Justice Affairs Committee meeting will be held on Tuesday, March 18, 2014 at 1:00 p.m.

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss, Chairman Gallagher adjourned the meeting at 2:09 p.m.