



MINUTES

CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS
COMMITTEE MEETING
TUESDAY, AUGUST 5, 2014
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
COMMITTEE ROOM A – 4TH FLOOR
1:00 PM

1. CALL TO ORDER

Chairman Gallagher called the meeting to order at 1:05 p.m.

2. ROLL CALL

Mr. Gallagher asked Ms. Culek to call the roll. Committee members Gallagher, Germana and Hairston were in attendance and a quorum was determined. Committee members Greenspan and Conwell were absent from the meeting.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE JULY 8, 2014 MEETING

A motion was made by Mr. Germana, seconded by Mr. Hairston and approved by unanimous vote to approve the minutes of the July 8, 2014 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2014-0073: A Resolution authorizing a revenue generating Underlying Agreement with City of Cleveland in the minimum amount of \$2,365,658.95 per annum for operation of jail services for City Prisoners, effective 6/1/2014; authorizing a Lease in connection with said agreement in the amount not-to-exceed \$1.00 per annum for use of the City's Central Prison Unit located at 1300 Ontario Street, 6th Floor, Cleveland; 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. Gallagher addressed the Committee regarding Resolution No. R2014-0073. Discussion ensued.

No further legislative action was taken on Resolution No. R2014-0073.

- b) R2014-0177: A Resolution authorizing a revenue generating agreement with City of Cleveland in the amount not-to-exceed \$875,000.00 for operation of the Family Justice Center for the period 6/1/2014 - 5/31/2019 in connection with a lease for space located at 75 Erieview Plaza, Cleveland; 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. Ken Mills, Director of the Department of Public Safety & Justice Services, addressed the Committee regarding Resolution No. R2014-0177. Discussion ensued.

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

On a motion by Mr. Germana with a second by Mr. Hairston, Resolution No. R2014-0177 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.

- c) R2014-0178: A Resolution authorizing amendments to contracts with various providers for various services and time periods to extend the time periods to 6/30/2015 and for additional funds; authorizing the County Executive to execute the amendments and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:
 - 1) No. CE1000723-01 with Applewood Centers Inc. for Multi-Systemic Therapy and Multi-Systemic Therapy/Problem Sexual Behavior Programs for the period 7/1/2010 - 6/30/2014 in the amount not-to-exceed \$432,984.31.
 - 2) No. CE1100151-02 with OhioGuidestone for Community-based Treatment Center Management Services for the period 1/1/2011 - 6/30/2014 in the amount not-to-exceed \$1,153,828.80.

Ms. Marita Kavalec, Administrator for Juvenile Court, and Ms. Karen Lippmann, Deputy Director of Grants Management for Juvenile Court, addressed the Committee regarding Resolution No. R2014-0178. Discussion ensued.

Committee members asked questions of Ms. Kavalec and Ms. Lippmann pertaining to the item, which they answered accordingly.

On a motion by Mr. Germana with a second by Mr. Hairston, Resolution No. R2014-0178 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.

Mr. Germana requested to have his name added as a co-sponsor to the legislation.

6. DISCUSSION

a) Update regarding Fire Damper Inspection Program

Mr. Michael Dever, Maintenance Administrator for the Department of Public Works, addressed the Committee regarding the Fire Damper Inspection Program. Discussion ensued.

Committee members asked questions of Mr. Dever 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, Chairman Gallagher adjourned the meeting at 1:48 p.m., without objection.