



MINUTES

**CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS
COMMITTEE MEETING
TUESDAY, OCTOBER 21, 2014
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
COUNCIL CHAMBERS – 4TH FLOOR
1:00 PM**

1. CALL TO ORDER

Chairman Gallagher called the meeting to order at 1:01 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT RELATED TO THE AGENDA

Rev. Pamela Pinkney-Butts addressed the Committee regarding issues of concern to her relating to various items on the agenda.

4. APPROVAL OF MINUTES FROM THE SEPTEMBER 30, 2014 MEETING

A motion was made by Ms. Conwell, seconded by Mr. Germana and approved by unanimous vote to approve the minutes of the September 30, 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. Norberto Colon, Deputy Chief of Staff for Justice, addressed the Committee regarding Resolution No. R2014-0073. Discussion ensued.

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

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

- b) R2014-0246: A Resolution authorizing a revenue generating agreement with City of Cleveland in the amount not-to-exceed \$2,033,333.00 for Crime Lab testing services for the period 11/1/2014 - 12/31/2025; 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. Colon and Mr. Hugh Shannon, Administrator of the Medical Examiner's Office, addressed the Committee regarding Resolution No. R2014-0246. Discussion ensued.

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

A motion was then made by Mr. Greenspan, seconded by Mr. Germana and approved by unanimous vote to amend Resolution No. R2014-0246 by deleting "not-to-exceed" throughout the Resolution.

On a motion by Mr. Gallagher with a second by Mr. Germana, Resolution No. R2014-0246 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) R2014-0247: A Resolution making an award on RQ30402 to Oriana House, Inc. in the amount not-to-exceed \$744,000.00 for the Cognitive Skills Development Program for the period 7/1/2014 - 6/30/2017; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

No legislative action was taken on Resolution No. R2014-0247.

- d) R2014-0248: A Resolution authorizing a contract with Court Community Service in the amount not-to-exceed \$555,000.00 for the Community

Works Service Placement and Supervision Program for the period 1/1/2015 - 12/31/2017; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

No legislative action was taken on Resolution No. R2014-0248.

6. DISCUSSION

- a) Health and safety concerns regarding Ebola virus

Mr. Kenneth Mills, Director of the Department of Public Safety and Justice Services, and Mr. Terry Allen, Director of the Cuyahoga County Board of Health, addressed the Committee regarding the Ebola virus and provided information relating to the timeline for notification, incubation period, resources, methods of transmission, number of cases in Cuyahoga County, prevention methods and future steps. Discussion ensued.

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

- b) Safety issues at County Airport

Mr. Gallagher postponed the discussion regarding safety issues at the County airport.

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

8. OTHER PUBLIC COMMENT

Rev. Pamela Pinkney-Butts addressed the Committee regarding issues of concern to her relating to various items on the agenda.

9. ADJOURNMENT

With no further business to discuss, Chairman Gallagher adjourned the meeting at 2:12 p.m., without objection.