



## **MINUTES**

**CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING  
TUESDAY, MARCH 26, 2013  
CUYAHOGA COUNTY JUSTICE CENTER  
COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR  
1:00 PM**

**1. CALL TO ORDER**

**Chairman Gallagher called the meeting to order at 1:00 p.m.**

**2. ROLL CALL**

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

**3. PUBLIC COMMENT RELATED TO THE AGENDA**

**No public comments were given.**

**4. APPROVAL OF MINUTES MARCH 12, 2013 MEETING**

**A motion was made by Mr. Greenspan, seconded by Mr. Germana and approved by unanimous vote to approve the minutes of the March 12, 2013 meeting.**

**5. MATTERS REFERRED TO COMMITTEE**

- a) R2013-0029: A Resolution making an award on RQ25888 to Sadler-NeCamp Financial Services, Inc. dba PROWARE in the amount of \$1,027,068.00 for maintenance and support services for the Court Case Management System for

Probate Court for the period 1/1/2013 - 1/31/2018; 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.

**Mr. Jeff Mowry, Chief Information Officer, and Mr. Ed Morales, Assistant Law Director, addressed the Committee regarding Resolution No. R2013-0029. Discussion ensued.**

**Committee members asked questions of Mr. Mowry and Mr. Morales pertaining to the item, which they answered accordingly.**

**No further legislative action was taken on Resolution No. R2013-0029.**

- b) R2013-0030: A Resolution making an award on RQ25340 to Sadler-NeCamp Financial Services, Inc. dba PROWARE in the amount of \$1,866,080.00 for maintenance and support services for the Court Case Management System for Domestic Relations Court for the period 1/1/2013 - 1/31/2018; 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.

**Mr. Mowry and Mr. Morales addressed the Committee regarding Resolution No. R2013-0030. Discussion ensued.**

**Committee members asked questions of Mr. Mowry and Mr. Morales pertaining to the item, which they answered accordingly.**

**No further legislative action was taken on Resolution No. R2013-0030.**

- c) R2013-0054: A Resolution making an award on RQ23384 to Cardinal Health 411, Inc. in the amount of \$2,400,000.00 for pharmaceutical supplies for the period 4/1/2013 - 3/31/2016; 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.

**Ms. Beth Supan, Fiscal Officer for the Office of the Sheriff, addressed the Committee regarding Resolution No. R2013-0054. Discussion ensued.**

**Committee members asked questions of Ms. Supan pertaining to the item, which she answered accordingly.**

**On a motion by Mr. Gallagher with a second by Mr. Germana, Resolution No. R2013-0054 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. DISCUSSION**

- a) Electronic filing of court documents

**Mr. Mowry; Mr. Thomas Arnaut, Director of Information Services for the Court of Common Pleas; Ms. Andrea Rocco, Interim Clerk of Courts; Mr. Majeed Makhoulf, Law Director; and Mr. Dave Lambert, representing the Office of the Prosecutor, addressed the Committee regarding electronic filing procedures, the Hamilton County Clerk of Courts, and the contract with PROWARE for Common Pleas Court. Discussion ensued.**

**Committee members asked questions of Mr. Mowry, Mr. Arnaut, Ms. Rocco, Mr. Makhoulf and Mr. Lambert pertaining to the items, which they answered accordingly.**

- b) Update regarding 9-1-1 dispatch centers

**Mr. Gallagher postponed the discussion regarding the 9-1-1 dispatch centers.**

**7. MISCELLANEOUS BUSINESS**

**Mr. Gallagher announced that the next Public Safety & Justice Affairs Committee meeting will take place on Tuesday, April 2, 2013 at 1:00 p.m.**

**8. OTHER PUBLIC COMMENT**

**No public comments were given.**

**9. ADJOURNMENT**

**With no further business to discuss, Chairman Gallagher adjourned the meeting at 2:02 p.m. without objection.**