



**AGENDA**  
**CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING**  
**TUESDAY, APRIL 9, 2013**  
**CUYAHOGA COUNTY JUSTICE CENTER**  
**COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR**  
**1:00 PM**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT RELATED TO THE AGENDA**
- 4. APPROVAL OF MINUTES FROM THE APRIL 2, 2013 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
  - a) None
- 6. DISCUSSION**
  - a) Presentation regarding Tri-Cs Public Safety Training Center of Excellence
  - b) Electronic filing of court documents
  - c) Update regarding contract with Common Pleas Court/Clerk of Courts/Proware
- 7. MISCELLANEOUS BUSINESS**
- 8. OTHER PUBLIC COMMENT**

## 9. ADJOURNMENT

\*In accordance with Ordinance No. O2011-0020, as amended, complimentary parking in the Huntington Park Garage will be available for the public on any day when the Council or any of its committees holds meetings. Please see the Clerk to obtain a parking pass.



## **MINUTES**

**CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING  
TUESDAY, APRIL 2, 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, Germana, Rogers and Conwell were in attendance and a quorum was determined. Committee member Greenspan entered the meeting shortly after the roll call was taken.**

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

**The following citizens addressed the Committee regarding matters of concern to them relating to Ordinance No. O2013-0010, an Ordinance establishing the Cuyahoga County 9-1-1 Consolidation Shared Services Fund and Review Committee:**

- a) Chief Kenneth Ledford, Bedford Heights Fire Department;**
- b) Chief Michael Marotta, Bedford Heights Police Department; and**
- c) Chief Christopher Kostura, Orange Village Police Department**

**4. APPROVAL OF MINUTES MARCH 26, 2013 MEETING**

**A motion was made by Mr. Germana, seconded by Mr. Rogers and approved by unanimous vote to approve the minutes of the March 26, 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.

**A motion was made by Mr. Germana, seconded by Ms. Conwell and approved by unanimous vote to amend Resolution No. R2013-0029 by deleting "1/31/2018" and inserting "1/31/2016" throughout the legislation; and by deleting "\$1,027,068" and inserting "\$609,718" throughout the legislation.**

**On a motion by Mr. Germana with a second by Ms. Conwell, Resolution No. R2013-0029 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, as amended.**

- 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.

**A motion was made by Mr. Germana, seconded by Ms. Conwell and approved by unanimous vote to amend Resolution No. R2013-0029 by deleting "1/31/2018" and inserting "1/31/2016" throughout the legislation; and by deleting "\$1,866,080" and inserting "\$1,090,553" throughout the legislation.**

**On a motion by Mr. Germana with a second by Ms. Conwell, Resolution No. R2013-0030 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, as amended.**

- c) R2013-0066: A Resolution making an award on RQ26531 to Motorola Solutions, Inc. in the amount of \$937,286.97 for 365-Motorola APX 6000 radios and chargers for the Department of Public Safety and Justice Services/Division of Public Safety Grants; authorizing the Director of Purchasing to execute the Purchase Order and all other documents consistent with said award and 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. R2013-0066. Discussion ensued.**

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

**On a motion by Ms. Conwell with a second by Mr. Germana, Resolution No. R2013-0066 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.**

- d) O2013-0010: An Ordinance establishing the Cuyahoga County 9-1-1 Consolidation Shared Services Fund and Review Committee for the purpose of supporting communities in consolidating their 9-1-1 dispatch centers, and declaring the necessity that this Ordinance become immediately effective.

**Mr. Colon and Mr. Ed Morales, Assistant Director of Law, addressed the Committee regarding Ordinance No. O2013-0010. Discussion ensued.**

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

**Mr. Gallagher introduced a proposed substitute to Ordinance No. O2013-0010. Discussion ensued.**

**A motion was made by Mr. Rogers, seconded by Mr. Germana and approved by unanimous vote to accept the proposed substitute.**

**A motion was then made by Mr. Greenspan, seconded by Mr. Rogers and approved by unanimous vote to amend Ordinance No. O2013-0010 by inserting *"Any award recommendations by the 9-1-1 Consolidation Shared Services Fund Review Committee, regardless of monetary threshold, shall be subject to adoption by County Council"* in Section 708.02.**

**On a motion by Ms. Conwell with a second by Mr. Rogers, Ordinance No. O2013-0010 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, as substituted and amended.**

## 6. MISCELLANEOUS BUSINESS

- a) Discussion regarding electronic filing of court documents

**Mr. Gallagher postponed the discussion regarding the electronic filing of court documents.**

**Mr. Gallagher announced that the next Public Safety & Justice Affairs Committee meeting would take place on Tuesday, April 9, 2013 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 2:51 p.m. without objection.**