



AGENDA
CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING
TUESDAY, NOVEMBER 19, 2013
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
10:00 AM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT RELATED TO THE AGENDA**
- 4. APPROVAL OF MINUTES FROM THE OCTOBER 15, 2013 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2013-0256: A Resolution making a Cuyahoga County 9-1-1 Consolidation Shared Services Fund award to City of Bedford Heights on behalf of Southeast Council of Governments in the amount not-to-exceed \$1,160,000.00 for Public Safety Answering Point consolidation support for the period 11/1/2013 - 12/31/2014; authorizing the County Executive to execute the agreement and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
 - b) R2013-0257: A Resolution authorizing an agreement with City of Brecksville in the amount of \$10.00 for lease of radio tower space, located at 4450 Oakes Road, Brecksville, for the period 7/1/2013 - 6/30/2023; 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.

- c) R2013-0258: A Resolution making awards on RQ27261 to various providers for Diagnostic Clinic psychologist and psychometrist services for the period 1/1/2014 - 12/31/2015; authorizing the County Executive to execute the master contract and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:
- 1) Randall S. Baenen in the amount not-to-exceed \$21,000.00.
 - 2) Michael J. Biscaro in the amount not-to-exceed \$3,000.00.
 - 3) Thomas M. Evans in the amount not-to-exceed \$18,000.00.
 - 4) Lynn A. Luna Jones in the amount not-to-exceed \$30,000.00.
 - 5) Amy Justice, Ph.D., Inc. in the amount not-to-exceed \$80,000.00.
 - 6) John Joseph Konieczny in the amount not-to-exceed \$25,000.00.
 - 7) Kathryn M. Kozlowski in the amount not-to-exceed \$80,000.00.
 - 8) Robert R. Kurtz in the amount not-to-exceed \$50,000.00.
 - 9) Steven M. Neuhaus, Ph.D in the amount not-to-exceed \$24,000.00.
 - 10) Terry B. Pineseault in the amount not-to-exceed \$50,000.00.
 - 11) Douglas E. Waltman, Ph.D. in the amount not-to-exceed \$20,000.00.
 - 12) Arcangela S. Wood in the amount not-to-exceed \$30,000.00.
 - 13) Bethany A. Young-Lundquist in the amount not-to-exceed \$40,000.00.
 - 14) Kathryn R. Ziemnik in the amount not-to-exceed \$36,500.00.
- d) R2013-0259: A Resolution authorizing a contract with Oriana House, Inc. in the amount not-to-exceed \$1,199,200.00 for day programming services in connection with the FY2014 Ohio Department of Rehabilitation and Correction Community Corrections Act Probation Improvement and Incentive Grant Program for the period 10/1/2013 - 6/30/2015; 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.

6. ITEM REFERRED FROM BOARD OF CONTROL

- a) BC2013-302: Juvenile Court recommending an award on RQ27520 and enter into a contract with Mizanin Reporting Service, Inc. for court reporting services in the amount not-to-exceed \$130,000.00 for the period 1/1/2014 - 12/31/2015. Funding Source: 100% General Funds.

7. MISCELLANEOUS BUSINESS

8. OTHER PUBLIC COMMENT

9. ADJOURNMENT

*In accordance with Section 108.01 of the Cuyahoga County Code, 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, OCTOBER 15, 2013
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST 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 Assistant Deputy Clerk Carter to call the roll. Committee members Gallagher, Germana and Conwell were in attendance and a quorum was determined. Committee member Greenspan entered the meeting shortly after the roll call was taken. Committee member Rogers was absent from the meeting.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE OCTOBER 1, 2013 MEETING

A motion was made Mr. Germana, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes of the October 1, 2013 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2013-0225: A Resolution authorizing a revenue generating agreement with City of Cleveland/Cleveland Municipal Court in the amount not-to-exceed

\$1,804,656.00 for legal services for indigent persons for the period 1/1/2013 - 12/31/2013; 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. Robert Tobik, Chief Public Defender, and Mr. James Boyle, Special Assistant to County Executive FitzGerald, addressed the Committee regarding Resolution No. R2013-0225. Discussion ensued.

Committee members asked questions of Mr. Tobik and Mr. Boyle pertaining to the item, which they answered accordingly.

On a motion by Mr. Germana with a second by Ms. Conwell, Resolution No. R2013-0225 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

- a) Update regarding e-filing

Mr. Norberto Colon, Deputy Chief of Staff for Justice, addressed the Committee regarding moving violation assessment fees and 9-1-1 consolidation efforts. Discussion ensued.

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

Mr. Boyle; Mr. Greg Popovich, Administrator for Common Pleas Court; Ms. Andrea Rocco, Clerk of Courts; and Mr. Leo Spellacy, Attorney for PROWARE, provided the Committee with an update regarding e-filing including the administrative order issued by the Common Pleas Court, software, timeline for implementation and 2011 Common Pleas Annual Report. Discussion ensued.

Committee members asked questions of Mr. Boyle, Mr. Popovich, Ms. Rocco and Mr. Spellacy pertaining to the items, which they answered accordingly.

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss, Chairman Gallagher adjourned the meeting at 2:30 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0256

<p>Sponsored by: County Executive FitzGerald/Department of Public Safety and Justice Services/Office of Emergency Management on behalf of 9-1-1 Consolidation Shared Services Fund Review Committee</p>	<p>A Resolution making a Cuyahoga County 9-1-1 Consolidation Shared Services Fund award to City of Bedford Heights on behalf of Southeast Council of Governments in the amount not-to-exceed \$1,160,000.00 for Public Safety Answering Point consolidation support for the period 11/1/2013 - 12/31/2014; authorizing the County Executive to execute the agreement and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
<p>Co-sponsored by: Councilmember Gallagher</p>	

WHEREAS, the County Executive FitzGerald/Department of Public Safety and Justice Services/Office of Emergency Management and the 9-1-1 Consolidation Shared Services Fund Review Committee have recommended making a Cuyahoga County 9-1-1 Consolidation Shared Services Fund award to the City of Bedford Heights on behalf of the Southeast Council of Governments in the amount not-to-exceed \$1,160,000.00 for Public Safety Answering Point consolidation support for the period 11/1/2013 - 12/31/2014; and

WHEREAS, the primary goals of this project are: (a) To further the County's efforts under the 9-1-1 Consolidation Plan, by providing financial resources to communities engaging in the 9-1-1 Public Safety Answering Point (PSAP) consolidation efforts; and (b) to support the physical and technical infrastructure, professional services, equipment and upgrades needed to support consolidation; and

WHEREAS, this project is mandated by Chapter 708 of the Cuyahoga County Code; and

WHEREAS, this project is funded 100% by the 9-1-1 Wireless Assistance Fund; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

First Reading/Referred to Committee: November 12, 2013
Committee(s) Assigned: Public Safety & Justice Affairs

Additional Sponsorship Requested on the Floor: November 12, 2013

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_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0257

Sponsored by: County Executive FitzGerald/Department of Public Safety and Justice Services/Office of Emergency Management/Cuyahoga Emergency Communications System Section	A Resolution authorizing an agreement with City of Brecksville in the amount of \$10.00 for lease of radio tower space, located at 4450 Oakes Road, Brecksville, for the period 7/1/2013 - 6/30/2023; 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.
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WHEREAS, the County Executive FitzGerald/Department of Public Safety and Justice Services/Office of Emergency Management/Cuyahoga Emergency Communications System Section has submitted an agreement with City of Brecksville in the amount of \$10.00 for lease of radio tower space, located at 4450 Oakes Road, Brecksville, for the period 7/1/2013 - 6/30/2023; and

WHEREAS, the primary goal of this project is to maintain public safety radio equipment on the City of Brecksville's Tower located at 4450 Oakes Road, Brecksville, Ohio 44141; and

WHEREAS, this agreement is for a lease for ten years to rent tower space on the City of Brecksville's Tower, which rent is \$1.00/year for ten years for a total of \$10.00; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council authorizes an agreement with the City of Brecksville in the amount of \$10.00 for lease of radio tower space, located at 4450 Oakes Road, Brecksville, for the period 7/1/2013 - 6/30/2023.

SECTION 2. That the County Executive is authorized to execute the agreement and all documents consistent with this Resolution.

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0258

Sponsored by: County Executive FitzGerald on behalf of Cuyahoga County Court of Common Pleas, Juvenile Division	A Resolution making awards on RQ27261 to various providers for Diagnostic Clinic psychologist and psychometrist services for the period 1/1/2014 - 12/31/2015; authorizing the County Executive to execute the master contract and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/County Executive FitzGerald on behalf of Cuyahoga County Court of Common Pleas, Juvenile Division has recommended awards on RQ27261 to various providers for Diagnostic Clinic psychologist and psychometrist services for the period 1/1/2014 - 12/31/2015 as follows:

- a) Randall S. Baenen in the amount not-to-exceed \$21,000.00
- b) Michael J. Biscaro in the amount not-to-exceed \$3,000.00
- c) Thomas M. Evans in the amount not-to-exceed \$18,000.00
- d) Lynn A. Luna Jones in the amount not-to-exceed \$30,000.00
- e) Amy Justice, Ph.D., Inc. in the amount not-to-exceed \$80,000.00
- f) John Joseph Konieczny in the amount not-to-exceed \$25,000.00
- g) Kathryn M. Kozlowski in the amount not-to-exceed \$80,000.00
- h) Robert R. Kurtz in the amount not-to-exceed \$50,000.00
- i) Steven M. Neuhaus, Ph.D in the amount not-to-exceed \$24,000.00
- j) Terry B. Pinsoneault in the amount not-to-exceed \$50,000.00
- k) Douglas E. Waltman, Ph.D. in the amount not-to-exceed \$20,000.00
- l) Arcangela S. Wood in the amount not-to-exceed \$30,000.00
- m) Bethany A. Young-Lundquist in the amount not-to-exceed \$40,000.00
- n) Kathryn R. Ziemnik in the amount not-to-exceed \$36,500.00

WHEREAS, the primary goal of the program is to provide psychological assessments for Court-involved youth at the Juvenile Court Diagnostic Clinic; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby makes an award on RQ27261 to various providers for Diagnostic Clinic psychologist and psychometrist services for the period 1/1/2014 - 12/31/2015 as follows:

- (a) Randall S. Baenen in the amount not-to-exceed \$21,000.00
- (b) Michael J. Biscaro in the amount not-to-exceed \$3,000.00
- (c) Thomas M. Evans in the amount not-to-exceed \$18,000.00
- (d) Lynn A. Luna Jones in the amount not-to-exceed \$30,000.00
- (e) Amy Justice, Ph.D., Inc. in the amount not-to-exceed \$80,000.00
- (f) John Joseph Konieczny in the amount not-to-exceed \$25,000.00
- (g) Kathryn M. Kozlowski in the amount not-to-exceed \$80,000.00
- (h) Robert R. Kurtz in the amount not-to-exceed \$50,000.00
- (i) Steven M. Neuhaus, Ph.D in the amount not-to-exceed \$24,000.00
- (j) Terry B. Pineseault in the amount not-to-exceed \$50,000.00
- (k) Douglas E. Waltman, Ph.D. in the amount not-to-exceed \$20,000.00
- (l) Arcangela S. Wood in the amount not-to-exceed \$30,000.00
- (m) Bethany A. Young-Lundquist in the amount not-to-exceed \$40,000.00
- (n) Kathryn R. Ziemnik in the amount not-to-exceed \$36,500.00

SECTION 2. That the County Executive is authorized to execute a master contract in connection with said awards and all other documents consistent with this Resolution.

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 4. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: November 12, 2013
Committee(s) Assigned: Public Safety & Justice Affairs

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_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0259

<p>Sponsored by: County Executive FitzGerald on behalf of Cuyahoga County Court of Common Pleas/Corrections Planning Board</p>	<p>A Resolution authorizing a contract with Oriana House, Inc. in the amount not-to-exceed \$1,199,200.00 for day programming services in connection with the FY2014 Ohio Department of Rehabilitation and Correction Community Corrections Act Probation Improvement and Incentive Grant Program for the period 10/1/2013 - 6/30/2015; 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.</p>
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WHEREAS, the County Executive FitzGerald on behalf of Cuyahoga County Court of Common Pleas/Corrections Planning Board has submitted a contract for Council's approval with Oriana House, Inc. in the amount not-to-exceed \$1,199,200.00 for day programming services in connection with the FY2014 Ohio Department of Rehabilitation and Correction Community Corrections Act Probation Improvement and Incentive Grant Program for the period 10/1/2013 - 6/30/2015; and

WHEREAS, the primary goals of this project are (a) to reduce the number of people going to prison by 189 offenders, or 17%, (b) reduce the number of people going to jail by 72 offenders, or 2%, and (c) reduce the number of probation violation hearings for non-compliant offenders; and

WHEREAS, this project is funded 100% by the Ohio Department of Rehabilitation and Correction, Probation Improvement Grant Funds with the schedule of payments monthly by invoice; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council authorizes a contract with Oriana House, Inc. in the amount not-to-exceed \$1,199,200.00 for day programming services in connection with the FY2014 Ohio Department of Rehabilitation and

Journal _____
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BC2013-302

A. Scope of Work Summary

1. Juvenile Court is requesting approval of award recommendation and approval of a contract for Court Reporting Services with Mizanin Reporting Services, Inc. for the time period of January 1, 2014 to December 31, 2015, with the not-to-exceed amount of \$130,000.00.
2. The primary goal of the program is to provide professional and technical services to conduct court reporting services for Juvenile Court and to provide verbatim transcriptions of proceedings, when needed.

3. N/A.

B. Procurement

1. The procurement method for this project was an RFP (#27520). The total value of the RFP is \$135,000.00.
2. The above RFP closed on June 25, 2013. There was a 5% SBE goal.
3. There were two (2) proposals submitted to OPD. These two (2) vendors were submitted for review and one (1) was selected.

C. Contractor and Project Information

1. The address(es) of all vendors and/or contractors is:

Mizanin Reporting Service, Inc.
5755 Granger Road Suite 360
Independence, Ohio 44131
Council District: 6

2. James M. Mizanin is the President of Mizanin Reporting Service, Inc.

3.a Project is located at:
Cuyahoga County Juvenile Justice Center
9300 Quincy Avenue
Cleveland, Ohio 44106

- 3.b. The project is located in County district: 8

D. Project Status and Planning

1. This project reoccurs annually.
2. N/A
3. N/A
4. N/A
5. N/A

E. Funding

1. The project is funded 100% by the General Fund.
2. The schedule of payments is monthly, by invoice.

3. N/A