



**AGENDA**  
**CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING**  
**TUESDAY, DECEMBER 17, 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 NOVEMBER 19, 2013 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
  - a) None
- 6. MISCELLANEOUS BUSINESS**
  - a) Presentation regarding Northern Ohio Trauma System (NOTS)
  - b) Update regarding Jail Kitchen project
- 7. OTHER PUBLIC COMMENT**

## 8. 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, NOVEMBER 19, 2013  
CUYAHOGA COUNTY JUSTICE CENTER  
COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR  
10:00 AM**

**1. CALL TO ORDER**

**Chairman Gallagher called the meeting to order at 10:06 a.m.**

**2. ROLL CALL**

**Mr. Gallagher asked Assistant Deputy Clerk Carter to call the roll. Committee members Gallagher, Greenspan and Conwell were in attendance and a quorum was determined. Committee member Germana entered the meeting shortly after the roll call was taken. Committee member Rogers was absent from the meeting. Councilmember Miller was also in attendance.**

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

**No public comments were given.**

**4. APPROVAL OF MINUTES FROM THE OCTOBER 15, 2013 MEETING**

**A motion was made Mr. Greenspan, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes of 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.

**Mr. Norberto Colon, Deputy Chief of Staff for Justice, addressed the Committee regarding Resolution No. R2013-0256. Discussion ensued.**

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

**On a motion by Mr. Gallagher with a second by Mr. Greenspan, Resolution No. R2013-0256 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.**

- 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.

**Mr. Colon addressed the Committee regarding Resolution No. R2013-0257. Discussion ensued.**

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

**On a motion by Mr. Germana with a second by Mr. Greenspan, Resolution No. R2013-0257 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) 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.

**Ms. Karen Lippmann, Deputy Director of Juvenile Court, and Mr. Ed Morales, Assistant Law Director, addressed the Committee regarding Resolution No. R2013-0258. Discussion ensued.**

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

**A motion was then made by Mr. Gallagher, seconded by Mr. Greenspan and approved by unanimous vote to amend Resolution No. R2013-0258 by inserting "*in the total amount not-to-exceed \$1,015,000.00*" throughout the Resolution and by also deleting "*in the amount-not-to-exceed*" and inserting "*in the amount of*" in the first Whereas clause and in Section 1.**

**On a motion by Mr. Gallagher with a second by Mr. Germana, Resolution No. R2013-0258 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.**

- 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.

**A motion was made by Mr. Gallagher, seconded by Mr. Germana and approved by unanimous vote to amend Resolution No. R2013-0259 by deleting "\$1,199,200.00" and**

inserting “\$1,065,600.00” throughout the Resolution and by also deleting “or 17%” and “or 20%” in the second Whereas clause.

**Maria Nemec, Administrator of the Corrections Planning Board, addressed the Committee regarding Resolution No. R2013-0259. Discussion ensued.**

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

**On a motion by Mr. Gallagher with a second by Mr. Germana, Resolution No. R2013-0259 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.**

#### **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.

**Ms. Lippmann addressed the Committee regarding Board of Control No. BC2013-302. Discussion ensued.**

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

**No further legislative action was taken on Board of Control No. BC2013-302.**

#### **7. MISCELLANEOUS BUSINESS**

**Mr. Jeff Mowry, Chief Information Officer, addressed the Committee regarding consolidating Justice Services information technology systems. Discussion ensued.**

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

#### **8. OTHER PUBLIC COMMENT**

**No public comments were given.**

#### **9. ADJOURNMENT**

**With no further business to discuss, Chairman Gallagher adjourned the meeting at 11:54 a.m., without objection.**