



**AGENDA**  
**CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS**  
**COMMITTEE MEETING**  
**TUESDAY, FEBRUARY 17, 2015**  
**CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS**  
**C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</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 JANUARY 20, 2015 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
  - a) R2015-0033: A Resolution making an additional 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 \$393,447.00 for Public Safety Answering Point consolidation support; authorizing an amendment to Agreement No. AG1300195-01 with City of Bedford Heights for the period 11/1/2013 - 12/31/2014 to extend the time period to 12/31/2015 and for additional funds in the amount not-to-exceed said award; authorizing the County Executive to execute the amendment and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
  - b) R2015-0034: A Resolution making a Cuyahoga County 9-1-1 Consolidation Shared Services Fund award to City of Parma on behalf of Parma Emergency Regional Dispatch Center in the amount not-to-exceed \$971,911.00 for Public Safety Answering Point consolidation support for the period 2/1/2015 - 1/31/2016; 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.

**6. DISCUSSION**

- a) Fire Damper Inspection Program

**7. MISCELLANEOUS BUSINESS**

**8. OTHER PUBLIC COMMENT**

**9. ADJOURNMENT**

*\*Complimentary parking for the public is available in the attached garage at 900 Prospect. A skywalk extends from the garage to provide additional entry to the Council Chambers from the 5<sup>th</sup> floor parking level of the garage. Please see the Clerk to obtain a complimentary parking pass.*

*\*\*Council Chambers is equipped with a hearing assistance system. If needed, please see the Clerk to obtain a receiver.*



## **MINUTES**

**CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS  
COMMITTEE MEETING  
TUESDAY, JANUARY 20, 2015  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
1:00 PM**

**1. CALL TO ORDER**

**Chairman Gallagher called the meeting to order at 1:02 p.m.**

**2. ROLL CALL**

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

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

**No public comments were given.**

**4. APPROVAL OF MINUTES FROM THE DECEMBER 2, 2014 MEETING**

**A motion was made by Mr. Germana, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes of the December 2, 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, 6<sup>th</sup>

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.

**Ms. Amy Marquit Renwald addressed the Committee regarding Resolution No. R2014-0073. Discussion ensued.**

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

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

- b) R2014-0301: A Resolution making a Cuyahoga County 9-1-1 Consolidation Shared Services Fund award to City of Strongsville on behalf of Southwest Emergency Dispatch Center in the amount not-to-exceed \$234,099.00 for Public Safety Answering Point consolidation support for the period 12/1/2014 - 12/31/2015; 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. R2014-0301. 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 Ms. Conwell, Resolution No. R2014-0301 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) R2015-0009: A Resolution authorizing an agreement with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$568,197.00 for residential and intensive outpatient treatment services in connection with the FY2014 Drug Court Expansion Project for the period 1/1/2015 - 9/29/2017; 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. Martin Murphy, Administrator of the Corrections Planning Board, addressed the Committee regarding Resolution No. R2015-0009. Discussion ensued.**

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

**On a motion by Ms. Conwell with a second by Mr. Germana, Resolution No. R2015-0009 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.**

**Committee members Germana, Gallagher and Hairston requested to have their names added as co-sponsors to Resolution No. R2015-0009.**

- d) R2015-0010: A Resolution authorizing an agreement with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$2,380,395.00 for the Adult Probation Substance Abuse Residential Treatment Program for the period 1/1/2015 - 12/31/2017; 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. Murphy and Ms. Sarah Cammock, Assistant Law Director, addressed the Committee regarding Resolution No. R2015-0010. Discussion ensued.**

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

**On a motion by Mr. Hairston with a second by Ms. Conwell, Resolution No. R2015-0010 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.**

- e) R2015-0011: A Resolution authorizing an agreement with Cuyahoga County Department of Public Safety and Justice Services/Division of Mediation in the amount not-to-exceed \$852,000.00 for mediation and associated administrative services for the Juvenile Court Custody Mediation Project for the period 2/1/2015 - 1/31/2017; 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.

**Ms. Karen Lippmann, Deputy Director of Juvenile Court, and Mr. Kenneth Mills, Director of the Department of Public Safety & Justice Services, addressed the Committee regarding Resolution No. R2015-0011. Discussion ensued.**

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

**On a motion by Mr. Germana with a second by Ms. Conwell, Resolution No. R2015-0011 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.**

f) R2015-0012: A Resolution making awards on RQ31639 to various providers, in the total amount not-to-exceed \$2,230,000.00, for residential treatment services for the Youth and Family Community Partnership Program for the period 2/1/2015 - 1/31/2017; 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) Applewood Centers, Inc. in the approximate amount of \$500,000.00.
- 2) Beech Brook in the approximate amount of \$500,000.00.
- 3) Bellefaire Jewish Children's Bureau in the approximate amount of \$500,000.00.
- 4) Carrington Youth Academy LLC in the approximate amount of \$230,000.00.
- 5) New Directions, Inc. in the approximate amount of \$500,000.00.

**Ms. Lippmann addressed the Committee regarding Resolution No. R2015-0012. Discussion ensued.**

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

**On a motion by Mr. Germana with a second by Ms. Conwell, Resolution No. R2015-0012 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.**

g) R2015-0013: A Resolution making awards on RQ31639 to various providers, in the total amount not-to-exceed \$1,400,000.00, for traditional residential treatment services for the period 2/1/2015 - 1/31/2017; 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) Applewood Centers, Inc. in the approximate amount of \$50,000.00.
- 2) Beech Brook in the approximate amount of \$50,000.00.

- 3) Bellefaire Jewish Children's Bureau in the approximate amount of \$400,000.00.
- 4) Carrington Youth Academy LLC in the approximate amount of \$15,000.00.
- 5) Community Specialists Corporation dba The Academy in the approximate amount of \$50,000.00.
- 6) Cornell Abraxas Group, Inc. in the approximate amount of \$50,000.00.
- 7) George Junior Republic in Pennsylvania in the approximate amount of \$25,000.00.
- 8) The Glen Mills Schools in the approximate amount of \$409,000.00.
- 9) The House of Emmanuel, Inc. in the approximate amount of \$1,000.00.
- 10) Keystone Richland Center, LLC dba Foundations for Living in the approximate amount of \$50,000.00.
- 11) Muskegon River Youth Home in the approximate amount of \$50,000.00.
- 12) New Directions, Inc. in the approximate amount of \$50,000.00.
- 13) OhioGuidestone in the approximate amount of \$50,000.00.
- 14) Rite of Passages, Inc. in the approximate amount of \$50,000.00.
- 15) The Summit School, Inc. dba Summit Academy in the approximate amount of \$50,000.00.
- 16) The Village Network in the approximate amount of \$50,000.00.

**Ms. Lippmann addressed the Committee regarding Resolution No. R2015-0013. Discussion ensued.**

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

**On a motion by Ms. Conwell with a second by Mr. Germana, Resolution No. R2015-0013 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) Flu Epidemic

**Mr. Terry Allan, Commissioner of the Cuyahoga County Board of Health, and Mr. Richard Stacklin, Researcher for the Cuyahoga County Board of Health, addressed**

**the Committee regarding the influenza virus, vaccinations available and the health impact on Cuyahoga County. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mr. Allan and Mr. Stacklin pertaining to the item, which they answered accordingly.**

b) Secure Shelter Care Pilot Program

**Mr. Gallagher postponed the discussion regarding the Secure Shelter Care Pilot Program.**

c) Fire Damper Inspection Program

**Mr. Michael Dever, Deputy Sanitary Engineer, and Mr. Otilio Morales, Facilities Superintendent, addressed the Committee regarding the Fire Damper Inspection Program. Discussion ensued.**

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

d) 9-1-1 Consolidation Shared Services Fund Awards

**Mr. Gallagher directed Mr. Colon to reconsider the denial of the request for funding for Chagrin Valley at the next 9-1-1 Consolidation Shared Services Fund Review Committee meeting.**

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

**There was no miscellaneous business.**

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

**No public comments were given.**

#### **9. ADJOURNMENT**

**With no further business to discuss, Chairman Gallagher adjourned the meeting at 3:04 p.m., without objection.**



# County Council of Cuyahoga County, Ohio

## Resolution No. R2015-0033

<b>Sponsored by: County Executive Budish/Department of Public Safety and Justice Services/Office of Emergency Management on behalf of 9-1-1 Consolidation Shared Services Fund Review Committee</b>	<b>A Resolution</b> making an additional 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 \$393,447.00 for Public Safety Answering Point consolidation support; authorizing an amendment to Agreement No. AG1300195-01 with City of Bedford Heights for the period 11/1/2013 - 12/31/2014 to extend the time period to 12/31/2015 and for additional funds in the amount not-to-exceed said award; authorizing the County Executive to execute the amendment and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive Budish/Department of Public Safety and Justice Services/Office of Emergency Management and the 9-1-1 Consolidation Shared Services Fund Review Committee have recommended an additional 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 \$393,447.00 for Public Safety Answering Point consolidation support; authorizing an amendment to Agreement No. AG1300195-01 with City of Bedford Heights for the period 11/1/2013 - 12/31/2014 to extend the time period to 12/31/2015 and for additional funds in the amount not-to-exceed said award; 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:**

**SECTION 1.** That the Cuyahoga County Council hereby approves an additional 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 \$393,447.00 for Public Safety Answering Point consolidation support; authorizing an amendment to Agreement No. AG1300195-01 with City of Bedford Heights for the period 11/1/2013 - 12/31/2014 to extend the time period to 12/31/2015 and for additional funds in the amount not-to-exceed said award.

**SECTION 2.** That the County Executive is hereby authorized to execute an amendment 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 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: February 10, 2015

Committee(s) Assigned: Public Safety & Justice Affairs

Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_

# County Council of Cuyahoga County, Ohio

## Resolution No. R2015-0034

<p>Sponsored by: <b>County Executive Budish/Department of Public Safety and Justice Services/Office of Emergency Management on behalf of 9-1-1 Consolidation Shared Services Fund Review Committee</b></p>	<p><b>A Resolution</b> making a Cuyahoga County 9-1-1 Consolidation Shared Services Fund award to City of Parma on behalf of Parma Emergency Regional Dispatch Center in the amount not-to-exceed \$971,911.00 for Public Safety Answering Point consolidation support for the period 2/1/2015 - 1/31/2016; 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>
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WHEREAS, the County Executive Budish/Department of Public Safety and Justice Services/Office of Emergency Management on behalf of 9-1-1 Consolidation Shared Services Fund Review Committee has recommended making a Cuyahoga County 9-1-1 Consolidation Shared Services Fund award to City of Parma on behalf of the Parma Emergency Regional Dispatch Center in the amount not-to-exceed \$971,911.00 for Public Safety Answering Point consolidation support for the period 2/1/2015-1/31/2016; 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 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 Cuyahoga County Council, Ordinance No. O2013-0010; 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:**

**SECTION 1.** That the Cuyahoga County Council hereby approves the Cuyahoga County 9-1-1 Consolidation Shared Services Fund award to City of Parma on behalf of the Parma Emergency Regional Dispatch Center in the amount not-to-exceed \$971,911.00 for Public Safety Answering Point consolidation support for the period 2/1/2015-1/31/2016.

**SECTION 2.** That the County Executive is authorized to execute the agreement 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: February 10, 2015

Committee(s) Assigned: Public Safety & Justice Affairs

Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_\_\_