



MINUTES

**CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS
COMMITTEE MEETING
TUESDAY, FEBRUARY 17, 2015
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
1:00 PM**

1. CALL TO ORDER

Chairman Gallagher called the meeting to order at 1:05 p.m.

2. ROLL CALL

Mr. Gallagher asked Deputy Clerk Carter to call the roll. Committee members Gallagher, Greenspan, Germana, Hairston and Conwell were in attendance and a quorum was determined. Councilmember Miller was also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE JANUARY 20, 2015 MEETING

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

Mr. Norberto Colon, Deputy Chief of Staff for Justice, addressed the Committee regarding Resolution No. R2015-0033. Discussion ensued.

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

On a motion by Mr. Hairston with a second by Mr. Germana, Resolution No. R2015-0033 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) 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.

Mr. Colon addressed the Committee regarding Resolution No. R2015-0034. 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. Hairston, Resolution No. R2015-0034 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.

Mr. Germana requested to have his name added as a co-sponsor to Resolution No. R2015-0034.

6. DISCUSSION

- a) 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.

7. MISCELLANEOUS BUSINESS

Mr. Frank Bova, Sheriff, introduced Mr. George Taylor, County Executive Budish's nominee for Director of the Department of Public Safety and Justice Services. Mr. Taylor then provided the Committee with information relating to his background and experience.

Mr. Darren Toms, Community Outreach Coordinator for Common Pleas Court, addressed the Committee regarding the "By the People" domestic violence forum recently held at the Justice Center. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Toms pertaining to the item, which they 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 1:49 p.m., without objection.