



MINUTES

**CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS
COMMITTEE MEETING
TUESDAY, MARCH 31, 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 1:07 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given related to the agenda.

4. APPROVAL OF MINUTES FROM THE FEBRUARY 17, 2015 MEETING

A motion was made by Ms. Conwell, seconded by Mr. Germana and approved by unanimous vote to approve the minutes of the February 17, 2015 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2015-0050: A Resolution making a Cuyahoga County 9-1-1 Consolidation Shared Services Fund award to City of Beachwood on behalf of Eastside Departments Group Enforcement in the amount not-to-exceed \$1,968,000.00 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. George Taylor, Director of the Department of Public Safety and Justice Services; Ms. Brandy Carney, Manager of the Cuyahoga Emergency Communications System; and Patrol Officer Dan Grein, representing the City of Beachwood Police Department, addressed the Committee regarding Resolution No. R2015-0050. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Taylor, Ms. Carney and Officer Grein pertaining to the item, which they answered accordingly.

No further legislative action was taken on Resolution No. R2015-0050.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss, Chairman Gallagher adjourned the meeting at 1:57 p.m., without objection.