



AGENDA
CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS
COMMITTEE MEETING
TUESDAY, JULY 7, 2015
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
1:00 PM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT RELATED TO THE AGENDA**
- 4. APPROVAL OF MINUTES FROM THE APRIL 7, 2015 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2015-0119: A Resolution making awards on RQ29884 to various appraisers, in the total amount not-to-exceed \$266,000.00, for real estate appraisal services subject to Sheriff's sale for the period 8/1/2015 - 7/31/2017; authorizing the County Executive to execute the contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:
 - 1) Marilyn J. Fandrich
 - 2) Cathleen Higgins
 - 3) Edward D. Horton
 - 4) John F. Lenehan
 - 5) Paulette E. Moylan
 - 6) James C. Paponetti
 - 7) Gregory C. Williams
 - 8) Crystal A. Williams

6. DISCUSSION

- a) Cuyahoga County Emergency Operations Center
- b) 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 5th 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, APRIL 7, 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 1:03 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 MARCH 31, 2015 MEETING

A motion was made by Mr. Germana, seconded by Ms. Conwell and approved by majority vote to approve the minutes of the March 31, 2015 meeting, with Mr. Hairston and Mr. Greenspan abstaining from the vote.

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.

On a motion by Mr. Hairston with a second by Ms. Conwell, Resolution No. R2015-0050 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) Medical Examiner's Office

Dr. Thomas Gilson, Medical Examiner, provided the Committee with an update on the Medical Examiner's office and provided information relating to the Regional Crime Lab, sexual assault kit testing, Heroin Death Review Committee, budget and drug abuse data. Discussion ensued.

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

b) Broadview Heights Emergency Operations Center

Mr. Frank Bova, Chief Community Safety and Protection Officer; and Mr. Kerry Ash, Project Manager for Shook Construction, addressed the Committee regarding the site plan, layout and completion schedule for the new Cuyahoga County Emergency Operations Center. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Bova and Mr. Ash pertaining to the item, which they answered accordingly.

c) Regional Jail Consolidation Plan

Mr. Kenneth Mills, Director of Regional Corrections, addressed the Committee regarding the Regional Jail Consolidation Plan and provided information relating to the consolidation of the City of Cleveland and City of Euclid jail facilities. Discussion ensued.

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

d) Asbestos concerns at Old County Courthouse

Mr. Michael Dever, Director of the Department of Public Works; and Mr. Otilio Morales, Facilities Superintendent, addressed Council relating to asbestos

concerns at the Old County Courthouse building, abatement measures and other buildings inspected. 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. Dever, Mr. Bova and Mr. Clifford Pinkney, Sheriff, addressed questions from Ms. Conwell regarding safety issues at the County Administration building. Discussion ensued.

8. OTHER PUBLIC COMMENT

No public comments were given.

9. ADJOURNMENT

With no further business to discuss, Mr. Gallagher adjourned the meeting at 2:43 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0119

Sponsored by: County Executive Budish/County Sheriff	A Resolution making awards on RQ29884 to various appraisers, in the total amount not-to-exceed \$266,000.00, for real estate appraisal services subject to Sheriff's sale for the period 8/1/2015 - 7/31/2017; authorizing the County Executive to execute the contracts 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 Sheriff has recommended awards on RQ29884 to various appraisers, in the total amount of \$266,000.00, for real estate appraisal services subject to Sheriff's Sale for the period 8/1/2015 - 7/31/2017; and

WHEREAS, the primary goal of this project is to award an agreement to the appraisers who possessed the qualifications and experience outlined in the RFQ; and

WHEREAS, the following is a list of the appraisers selected for the project:

- 1) Marilyn J. Fandrich
- 2) Cathleen Higgins
- 3) Edward D. Horton
- 4) John F. Lenehan
- 5) Paulette E. Moylan
- 6) James C. Paponetti
- 7) Gregory C. Williams
- 8) Crystal A. Williams; and

WHEREAS, James Bitterman, Chief Deputy of the Civil Division will serve as the Supervisor of the Appraisers, however, these appraisers will be contractors for Cuyahoga County; and

WHEREAS, the cost for this project is zero dollars because the appraisers will be paid from the proceeds of the Sheriff's sale; and

WHEREAS, the project is mandated by the ORC Sections 2329.17 through 2329.21 (the Statute) and Cuyahoga County Court of Common Pleas Rule 27 of the Rules of General Division (The Rule (Collectively, the "Project")).

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

SECTION 1. The Cuyahoga County Council hereby approves the County Executive's recommendation and authorizes awards on RQ29884 to various appraisers, in the total amount not-to-exceed \$266,000.00, for real estate appraisal services subject to Sheriff's sale for the period 8/1/2015 - 7/31/2017 as follows:

- 1) Marilyn J. Fandrich
- 2) Cathleen Higgins
- 3) Edward D. Horton
- 4) John F. Lenehan
- 5) Paulette E. Moylan
- 6) James C. Paponetti
- 7) Gregory C. Williams
- 8) Crystal A. Williams

SECTION 2. The County Executive is authorized to execute the contracts and all other documents required in connection with said awards and 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: June 23, 2015

Committee(s) Assigned: Public Safety & Justice Affairs

Journal _____
_____, 20__