



MINUTES

**CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS
COMMITTEE MEETING
TUESDAY, AUGUST 18, 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 and Hairston were in attendance and a quorum was determined. Committee member Conwell was absent from the meeting.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE JULY 21, 2015 MEETING

A motion was then made by Mr. Greenspan, seconded by Mr. Germana and approved by unanimous vote to approve the minutes of the July 21, 2015 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2015-0152: A Resolution amending Resolution No. R2014-0102 dated 4/8/2014, which authorized the County Executive to accept, on behalf of the County, the donation of burial plots within Crown Hill Cemetery, Twinsburg, Ohio, from William Suhay, Jr. for the purpose of accommodating indigent burials, by changing the number of plots from four to eight and the approximate value from \$4,000.00 to \$8,000.00; authorizing the County Executive to execute all documents in

connection with the transfer of said property and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Hugh Shannon, Administrator of the Medical Examiner's Office, addressed the Committee regarding Resolution No. R2015-0152. Discussion ensued.

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

On a motion by Mr. Germana with a second by Mr. Hairston, Resolution No. R2015-0152 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- b) R2015-0153: A Resolution authorizing the County Executive to accept, on behalf of the County, the donation of two burial plots within Whitehaven Memorial Park, Village of Mayfield, Ohio, from Society of St. Vincent de Paul valued at approximately \$2,000.00 for the purpose of accommodating indigent burials; authorizing the County Executive to execute all documents in connection with the transfer of said property and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Shannon addressed the Committee regarding Resolution No. R2015-0153. Discussion ensued.

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

On a motion by Mr. Hairston with a second by Mr. Germana, Resolution No. R2015-0153 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- c) R2015-0161: A Resolution authorizing an agreement with The MetroHealth System in the amount not-to-exceed \$607,747.96 for healthcare and management services for youth residing at the County Detention Center for the period 7/1/2015 - 12/31/2015; 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, addressed the Committee regarding Resolution No. R2015-0161. Discussion ensued.

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

On a motion by Mr. Greenspan with a second by Mr. Germana, Resolution No. R2015-0161 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. 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 1:27 p.m., without objection.