



AGENDA
CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS
COMMITTEE MEETING
TUESDAY, JULY 21, 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 JULY 7, 2015 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2015-0140: A Resolution authorizing an amendment to Contract No. CE1100151-02 with OhioGuidestone for community-based treatment center management services for the period 1/1/2011 - 6/30/2015 to extend the time period to 6/30/2016 and for additional funds in the amount not-to-exceed \$1,153,828.80; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
 - b) R2015-0141: A Resolution authorizing an amendment to Master Contract No. CE1500026-01-16 for traditional residential treatment services for the period 2/1/2015 - 1/31/2017 to change the total amount not-to-exceed from \$1,400,000.00 to \$3,571,147.73, to authorize funding decreases and/or increases with various previously approved providers, to terminate Contract No. CE1500026-09 with The House of Emmanuel, Inc., effective 6/2/2015, and to make awards on RQ32933 to additional providers for the period 6/9/2015 - 1/31/2017; authorizing the County Executive to execute the amendment and all

other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

6. DISCUSSION

- a) Update regarding testing procedures at Medical Examiner's Office

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, JULY 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 10:45 a.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. 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 APRIL 7, 2015 MEETING

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

Mr. James Bitterman, Chief Deputy of the Civil Division for the Sheriff's Department, addressed the Committee regarding Resolution No. R2015-0119. Discussion ensued.

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

A motion was then made by Mr. Gallagher, seconded by Mr. Greenspan and approved by unanimous vote to delete appraiser "*Crystal A. Williams*" throughout the Resolution.

On a motion by Mr. Germana with a second by Mr. Hairston, Resolution No. R2015-0119 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, as amended.

6. DISCUSSION

- a) Cuyahoga County Emergency Operations Center

Mr. Frank Bova, Chief Public Safety and Community Protection Officer; Ms. Brandy Carney, Manager of Emergency Management; and Mr. George Taylor, Director of Public Safety and Justice Services, addressed the Committee regarding the County's Emergency Operations Center and provided information relating to the costs, capabilities and future location of the site. Discussion ensued.

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

Mr. Edward Kraus, Director of Regional Collaboration, addressed the Committee regarding future plans for Cuyahoga Emergency Management Services (CECOMS). Discussion ensued.

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

b) Fire Damper Inspection Program

Mr. Otilio Morales, Facilities Maintenance Administrator, provided the Committee with an update on the number of County buildings and fire dampers inspected relating to the Fire Damper Inspection program. Discussion ensued.

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

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 2:00 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0140

<p>Sponsored by: County Executive Budish on behalf of Cuyahoga County Court of Common Pleas/Juvenile Division</p>	<p>A Resolution authorizing an amendment to Contract No. CE1100151-02 with OhioGuidestone for community-based treatment center management services for the period 1/1/2011 - 6/30/2015, to extend the time period to 6/30/2016 and for additional funds in the amount not-to-exceed \$1,153,828.80; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive on behalf of Cuyahoga County Court of Common Pleas/Juvenile Division has recommended an amendment to Contract No. CE1100151-02 with OhioGuidestone for community-based treatment center management services for the period 1/1/2011 – 6/30/2015, to extend the time period to 6/30/2016 and for additional funds in the amount not-to-exceed \$1,153,828.80; and

WHEREAS, the primary goal is to provide a community-based treatment center for adjudicated youth who would otherwise be committed to the Ohio Department of Youth Services; and

WHEREAS, this project is funded with 100% State grant funds (RECLAIM Ohio); and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

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

SECTION 1. That the Cuyahoga County Council hereby authorizes an amendment to Contract No. CE1100151-02 with OhioGuidestone for community-based treatment center management services for the period 1/1/2011 – 6/30/2015 to extend the time period to 6/30/2016 and for additional funds in the amount not-to-exceed \$1,153,828.80.

SECTION 2. That the County Executive is 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: July 14, 2015
Committee(s) Assigned: Public Safety & Justice Affairs

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0141

<p>Sponsored by: County Executive Budish on behalf of Cuyahoga County Court of Common Pleas/Juvenile Division</p>	<p>A Resolution authorizing an amendment to Master Contract No. CE1500026-01-16 for traditional residential treatment services for the period 2/1/2015 - 1/31/2017 to change the total amount not-to-exceed from \$1,400,000.00 to \$3,571,147.73, to authorize funding decreases and/or increases with various previously approved providers, to terminate Contract No. CE1500026-09 with The House of Emmanuel, Inc., effective 6/2/2015, and to make awards on RQ32933 to additional providers for the period 6/9/2015 - 1/31/2017; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive on behalf of Cuyahoga County Court of Common Pleas/Juvenile Court has recommended an amendment to Master Contract No. CE1500026-01-16 for traditional residential treatment services for the period 2/1/2015 - 1/31/2017 to change the total amount not-to-exceed from \$1,400,000.00 to \$3,571,147.73, to authorize funding decreases and/or increases with various previously approved providers, to terminate Contract No. CE1500026-09 with The House of Emmanuel, Inc., effective 6/2/2015, and to make awards on RQ32933 to additional providers for the period 6/9/2015 - 1/31/2017; and

WHEREAS, funding decreases and/or increases are for the following approximate amounts reasonably anticipated to be:

- a) Applewood Centers, Inc. in the amount of \$120,000.00.
- b) Beech Brook in the amount of \$65,000.00.
- c) Bellfaire Jewish Children's Bureau in the amount of \$70,000.00.
- d) Carrington Youth Academy in the amount of \$0.00.
- e) Community Specialists Corporation dba The Academy in the amount of \$0.00.
- f) Cornell Abraxas Group, Inc. in the amount of \$350,000.00.
- g) George Junior Republic in Pennsylvania in the amount of \$80,000.00.

- h) Keystone Richland Center, LLC dba Foundations for Living in the amount of \$175,000.00.
- i) Muskegon River Youth Home, Inc. in the amount of \$230,000.00.
- j) New Directions, Inc. in the amount of \$20,000.00.
- k) OhioGuidestone in the amount of \$41,147.73.
- l) Rite of Passage, Inc. in the amount of \$0.00.
- m) Summit School, Inc. dba Summit Academy in the amount of \$325,000.00.
- n) The Glen Mills Schools in the amount of \$450,000.00.
- o) The Village Network in the amount of \$110,000.00; and

WHEREAS, the County Executive on behalf of Cuyahoga County Court of Common Pleas/Juvenile Division has recommended awards on RQ32933 to additional providers for the period 6/9/2015 – 1/31/2017 for the following approximate amounts reasonably anticipated to be:

- a) Safe House Ministries, Inc. in the amount of \$2,500.00.
- b) The Cleveland Christian Home, Incorporated in the amount of \$130,000.00.
- c) Tri-State Youth Authority, Inc. in the amount of \$2,500.00; and

WHEREAS, Contract No. CE1500026-09 with The House of Emmanuel, Inc. is terminated, effective 6/9/2015; and

WHEREAS, the primary goal of this project is to implement a comprehensive program to provide a wide range of services to the Juvenile Court’s delinquent youth population in a series of residential programs. Youth referred to this program will have demonstrated unsuccessful participation and/or completion in other community-based programs; and

WHEREAS, this project is funded 100% by the Health and Human Services Levy; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

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

SECTION 1. That the Cuyahoga County Council hereby authorizes an amendment to Master Contract No. CE1500026-01-16 for traditional residential treatment services for the period 2/1/2015 - 1/31/2017 to change the total amount not-to-exceed from \$1,400,000.00 to \$3,571,147.73.

SECTION 2. That funding decreases and/or increases are for the following approximate amounts reasonably anticipated to be:

- a) Applewood Centers, Inc. in the amount of \$120,000.00.
- b) Beech Brook in the amount of \$65,000.00.
- c) Bellfaire Jewish Children’s Bureau in the amount of \$70,000.00.
- d) Carrington Youth Academy in the amount of \$0.00.
- e) Community Specialists Corporation dba The Academy in the amount of \$0.00.
- f) Cornell Abraxas Group, Inc. in the amount of \$350,000.00.
- g) George Junior Republic in Pennsylvania in the amount of \$80,000.00.
- h) Keystone Richland Center, LLC dba Foundations for Living in the amount of \$175,000.00.
- i) Muskegon River Youth Home, Inc. in the amount of \$230,000.00.
- j) New Directions, Inc. in the amount of \$20,000.00.
- k) OhioGuidestone in the amount of \$41,147.73.
- l) Rite of Passage, Inc. in the amount of \$0.00.
- m) Summit School, Inc. dba Summit Academy in the amount of \$325,000.00.
- n) The Glen Mills Schools in the amount of \$450,000.00.
- o) The Village Network in the amount of \$110,000.00; and

SECTION 3. That awards on RQ32933 to additional providers for the period 6/9/2015 – 1/31/2017 for the following approximate amounts reasonably anticipated to be are as follows:

- a) Safe House Ministries, Inc. in the amount of \$2,500.00.
- b) The Cleveland Christian Home, Incorporated in the amount of \$130,000.00.
- c) Tri-State Youth Authority, Inc. in the amount of \$2,500.00; and

SECTION 4. That Contract No. CE1500026-09 with The House of Emmanuel, Inc. is terminated, effective 6/9/2015.

SECTION 5. That the County Executive is authorized to execute the amendment and any and all documents required in connection with said amendment and this Resolution.

SECTION 6. 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 7. 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: July 14, 2015
Committee(s) Assigned: Public Safety & Justice Affairs

Journal _____
_____, 20____