



AGENDA
CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS
COMMITTEE MEETING
TUESDAY, SEPTEMBER 29, 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 SEPTEMBER 1, 2015 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2015-0194: A Resolution making an award on RQ34179 to S.A. Comunale Co., Inc. in the amount not-to-exceed \$672,000.00 for the Cuyahoga County Juvenile Justice Center Sprinkler Modifications Project for the period 10/1/2015 - 4/1/2016; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
- 6. DISCUSSION**
 - a) Update regarding 8th floor security desk at the Cuyahoga County Administrative Headquarters building
 - b) Update regarding the Fire Damper Inspection Program
 - c) Update regarding the Cuyahoga County Justice Center

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, SEPTEMBER 1, 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 1:08 p.m.

2. ROLL CALL

Mr. Gallagher asked Deputy Clerk Carter to call the roll. Committee members 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 AUGUST 18, 2015 MEETING

A motion was made by Mr. Hairston, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes of the August 18, 2015 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2015-0170: A Resolution authorizing an amendment to Contract No. CE1200346-01 with Applewood Centers, Inc. for Staff Secure Shelter Program and Placement Planning Day Report services for the period 6/1/2012 - 6/30/2015 to extend the time period to 6/30/2016 and for additional funds in the amount not-to-exceed \$705,360.00; 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.

Ms. Karen Lippmann, Deputy Director of Juvenile Court, addressed the Committee regarding Resolution No. R2015-0170. Discussion ensued.

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

On a motion by Mr. Germana with a second by Mr. Hairston, Resolution No. R2015-0170 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) Update regarding City of Euclid Jail

Mr. Frank Bova, Chief Community and Safety Protection Officer; Mr. Kenneth Mills, Director of Public Safety and Justice Services; and Ms. Donna Kaleal, Business Service Manager for the Sheriff's Department, addressed the Committee regarding the capacity, budget, fire alarm system and cameras for the City of Euclid jail. Discussion ensued.

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

Mr. Edward Kraus, Director of the Department of Regional Collaboration, addressed the Committee regarding building a new County jail facility. Discussion ensued.

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

b) Update regarding Juvenile Detention Center and electronic monitoring of juvenile offenders

Ms. Karen Lippmann, Deputy Director of Juvenile Court, addressed the Committee regarding staffing levels, expenses and equipment relating to the electronic monitoring of juvenile offenders. Discussion ensued.

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

7. MISCELLANEOUS BUSINESS

Mr. Miller announced that the Council Operations & Intergovernmental Relations Committee will meet at 3:00 p.m. in Council Chambers.

8. OTHER PUBLIC COMMENT

No public comments were given.

9. ADJOURNMENT

With no further business to discuss, Chairman Gallagher adjourned the meeting at 2:26 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0194

Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer	A Resolution making an award on RQ34179 to S.A. Comunale Co., Inc. in the amount not-to-exceed \$672,000.00 for the Cuyahoga County Juvenile Justice Center Sprinkler Modifications Project for the period 10/1/2015 - 4/1/2016; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended an award on RQ34179 to S.A. Comunale Co., Inc. in the amount not-to-exceed \$672,000.00 for the Cuyahoga County Juvenile Justice Center Sprinkler Modifications Project for the period 10/1/2015 - 4/1/2016; and

WHEREAS, the primary goal of this project is to provide modifications to the sprinkler system at the Juvenile Justice Detention Center located in Council District 7; and

WHEREAS, the project is funded with the Capital Improvement Fund (2014 Sales Tax Revenue Bonds); and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue.

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

SECTION 1. That the Cuyahoga County Council hereby makes an award on RQ34179 to S.A. Comunale Co., Inc. in the amount not-to-exceed \$ 672,000.00 for the Cuyahoga County Juvenile Justice Center Sprinkler Modifications Project for the period 10/1/2015 - 4/1/2016.

SECTION 2. That the County Executive is authorized to execute the contract and all other 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: September 22, 2015

Committee(s) Assigned: Public Safety & Justice Affairs

Journal _____
_____, 20__