



MINUTES

**CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS
COMMITTEE MEETING
TUESDAY, NOVEMBER 17, 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, Germana and Hairston were in attendance and a quorum was determined. Committee members Greenspan and Conwell were absent from the meeting. Councilmember Miller was also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

Rev. Pamela Pinkney Butts addressed the Committee regarding various agenda and non-agenda items.

4. APPROVAL OF MINUTES FROM THE OCTOBER 27, 2015 MEETING

A motion was made by Mr. Germana, seconded by Mr. Hairston and approved by unanimous vote to approve the minutes of the October 27, 2015 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2015-0232: A Resolution authorizing a contract with Mid-West Direct Presort Mailing Services, Inc. in the amount not-to-exceed \$750,000.00 for electronic certified mail services for the period 10/1/2015 - 9/30/2018; authorizing the County Executive to execute the contract and

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

Mr. Mike Smotek, Manager of Finance; and Ms. Kelley Sweeney, Director of Special Projects, addressed the Committee regarding Resolution No. R2015-0232. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Smotek and Ms. Sweeney pertaining to the item, which they answered accordingly.

On a motion by Mr. Germana with a second by Mr. Hairston, Resolution No. R2015-0232 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.

- b) R2015-0233: A Resolution rescinding Resolution No. R2015-0050 dated 4/14/2015, which made 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; and declaring the necessity that this Resolution become immediately effective.

Mr. Frank Bova, Chief Community & Safety Protection Officer; and Mr. Edward Kraus, Director of the Department of Regional Collaboration, addressed the Committee regarding Resolution No. R2015-0233. Discussion ensued.

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

On a motion by Mr. Germana with a second by Mr. Hairston, Resolution No. R2015-0233 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.

- c) R2015-0234: A Resolution authorizing a revenue generating agreement with City of Cleveland/Cleveland Municipal Court in the amount not-to-exceed \$1,922,185.00 for legal services for indigent persons for the period 1/1/2015 - 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.

Mr. Mark Budzar, Personnel Director for the Office of the Public Defender; and Mr. Kraus, addressed the Committee regarding Resolution No. R2015-0234. Discussion ensued.

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

On a motion by Mr. Germana with a second by Mr. Hairston, Resolution No. R2015-0234 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

Rev. Pamela Pinkney Butts addressed the Committee regarding various agenda and non-agenda items.

8. ADJOURNMENT

With no further business to discuss, Chairman Gallagher adjourned the meeting at 1:32 p.m., without objection.

