



## **MINUTES**

**CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS  
COMMITTEE MEETING  
TUESDAY, JANUARY 5, 2016  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
12:00 PM**

### **1. CALL TO ORDER**

**Chairman Gallagher called the meeting to order at 12:08 p.m.**

### **2. ROLL CALL**

**Mr. Gallagher asked Deputy Clerk Carter to call the roll. Committee members Gallagher, Germana, Hairston and Conwell were in attendance and a quorum was determined. Committee member Greenspan entered the meeting shortly after the roll call was taken. Councilmembers Miller and Brown were 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 DECEMBER 1, 2015 MEETING**

**A motion was made by Mr. Hairston, seconded by Mr. Germana and approved by unanimous vote to approve the minutes of the December 1, 2015 meeting.**

### **5. MATTERS REFERRED TO COMMITTEE**

- a) R2015-0279: A Resolution authorizing various contracts with Sadler-NeCamp Financial Services, Inc. dba PROWARE, in the total amount not-to-exceed \$18,500,000.00, for general computer system support, software maintenance and support, licensing, training and related services; authorizing the County Executive to negotiate, enter into, and

execute the contracts, which include a Master Services Agreement and various Pricing Schedules, each for the period 1/1/2016 - 12/31/2020, and to execute all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

**Ms. Emily McNeeley, Assistant Law Director; and Ms. Nailah Byrd, Clerk of Courts, addressed the Committee regarding Resolution No. R2015-0279. Discussion ensued.**

**Committee members and Councilmembers asked questions of Ms. McNeeley and Ms. Byrd pertaining to the item, which they answered accordingly.**

**No further legislative action was taken on Resolution No. R2015-0279.**

- b) R2015-0280: A Resolution authorizing an amendment to Agreement No. AG1400121-01 with City of Cleveland for cellular 9-1-1 Public Safety Answering Point services originating in the City of Cleveland for the period 10/20/2014 - 10/19/2015 to extend the time period to 10/19/2017 and for additional funds in the amount not-to-exceed \$1,200,000.00; 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.

**Mr. Frank Bova, Chief Community Safety & Protection Officer; and Ms. Brandy Carney, Administrator of the Department of Public Safety and Justice Affairs, addressed the Committee regarding Resolution No. R2015-0280. Discussion ensued.**

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

**On a motion by Mr. Hairston with a second by Ms. Conwell, Resolution No. R2015-0280 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**

**There were no other public comments given.**

8. ADJOURNMENT

**With no further business to discuss, Chairman Gallagher adjourned the meeting at 12:34 p.m., without objection.**