



AGENDA
CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING
TUESDAY, APRIL 2, 2013
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
1:00 PM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT RELATED TO THE AGENDA**
- 4. APPROVAL OF MINUTES MARCH 26, 2013 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2013-0029: A Resolution making an award on RQ25888 to Sadler-NeCamp Financial Services, Inc. dba PROWARE in the amount of \$1,027,068.00 for maintenance and support services for the Court Case Management System for Probate Court for the period 1/1/2013 - 1/31/2018; 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.
 - b) R2013-0030: A Resolution making an award on RQ25340 to Sadler-NeCamp Financial Services, Inc. dba PROWARE in the amount of \$1,866,080.00 for maintenance and support services for the Court Case Management System for Domestic Relations Court for the period 1/1/2013 - 1/31/2018; 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.

- c) R2013-0066: A Resolution making an award on RQ26531 to Motorola Solutions, Inc. in the amount of \$937,286.97 for 365-Motorola APX 6000 radios and chargers for the Department of Public Safety and Justice Services/Division of Public Safety Grants; authorizing the Director of Purchasing to execute the Purchase Order and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
- d) O2013-0010: An Ordinance establishing the Cuyahoga County 9-1-1 Consolidation Shared Services Fund and Review Committee for the purpose of supporting communities in consolidating their 9-1-1 dispatch centers, and declaring the necessity that this Ordinance become immediately effective.

6. MISCELLANEOUS BUSINESS

- a) Discussion regarding electronic filing of court documents

7. OTHER PUBLIC COMMENT

8. ADJOURNMENT

*In accordance with Ordinance No. O2011-0020, as amended, complimentary parking in the Huntington Park Garage will be available for the public on any day when the Council or any of its committees holds meetings. Please see the Clerk to obtain a parking pass.



MINUTES

**CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING
TUESDAY, MARCH 26, 2013
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
1:00 PM**

1. CALL TO ORDER

Chairman Gallagher called the meeting to order at 1:00 p.m.

2. ROLL CALL

Mr. Gallagher asked Assistant Deputy Clerk Carter to call the roll. Committee members Gallagher, Greenspan, Germana, Rogers and Conwell were in attendance and a quorum was determined.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES MARCH 12, 2013 MEETING

A motion was made by Mr. Greenspan, seconded by Mr. Germana and approved by unanimous vote to approve the minutes of the March 12, 2013 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2013-0029: A Resolution making an award on RQ25888 to Sadler-NeCamp Financial Services, Inc. dba PROWARE in the amount of \$1,027,068.00 for maintenance and support services for the Court Case Management System for

Probate Court for the period 1/1/2013 - 1/31/2018; 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.

Mr. Jeff Mowry, Chief Information Officer, and Mr. Ed Morales, Assistant Law Director, addressed the Committee regarding Resolution No. R2013-0029. Discussion ensued.

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

No further legislative action was taken on Resolution No. R2013-0029.

- b) R2013-0030: A Resolution making an award on RQ25340 to Sadler-NeCamp Financial Services, Inc. dba PROWARE in the amount of \$1,866,080.00 for maintenance and support services for the Court Case Management System for Domestic Relations Court for the period 1/1/2013 - 1/31/2018; 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.

Mr. Mowry and Mr. Morales addressed the Committee regarding Resolution No. R2013-0030. Discussion ensued.

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

No further legislative action was taken on Resolution No. R2013-0030.

- c) R2013-0054: A Resolution making an award on RQ23384 to Cardinal Health 411, Inc. in the amount of \$2,400,000.00 for pharmaceutical supplies for the period 4/1/2013 - 3/31/2016; 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.

Ms. Beth Supan, Fiscal Officer for the Office of the Sheriff, addressed the Committee regarding Resolution No. R2013-0054. Discussion ensued.

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

On a motion by Mr. Gallagher with a second by Mr. Germana, Resolution No. R2013-0054 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) Electronic filing of court documents

Mr. Mowry; Mr. Thomas Arnaut, Director of Information Services for the Court of Common Pleas; Ms. Andrea Rocco, Interim Clerk of Courts; Mr. Majeed Makhoulf, Law Director; and Mr. Dave Lambert, representing the Office of the Prosecutor, addressed the Committee regarding electronic filing procedures, the Hamilton County Clerk of Courts, and the contract with PROWARE for Common Pleas Court. Discussion ensued.

Committee members asked questions of Mr. Mowry, Mr. Arnaut, Ms. Rocco, Mr. Makhoulf and Mr. Lambert pertaining to the items, which they answered accordingly.

- b) Update regarding 9-1-1 dispatch centers

Mr. Gallagher postponed the discussion regarding the 9-1-1 dispatch centers.

7. MISCELLANEOUS BUSINESS

Mr. Gallagher announced that the next Public Safety & Justice Affairs Committee meeting will take place on Tuesday, April 2, 2013 at 1:00 p.m.

8. OTHER PUBLIC COMMENT

No public comments were given.

9. ADJOURNMENT

With no further business to discuss, Chairman Gallagher adjourned the meeting at 2:02 p.m. without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0029

Sponsored by: County Executive FitzGerald on behalf of Probate Court	A Resolution making an award on RQ25888 to Sadler-NeCamp Financial Services, Inc. dba PROWARE in the amount of \$1,027,068.00 for maintenance and support services for the Court Case Management System for Probate Court for the period 1/1/2013 - 1/31/2018; 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 on behalf of Probate Court has recommended an award on RQ25888 to Sadler-NeCamp Financial Services, Inc. dba PROWARE in the amount of \$1,027,068.00 for maintenance and support services for the Court Case Management System for the period 1/1/2013-1/31/2018; and,

WHEREAS, this project is funded 100% by the Probate Court Computerization Fund; 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 makes an award on RQ25888 to Sadler-NeCamp Financial Services, Inc. dba PROWARE in the amount of \$1,027,068.00 for maintenance and support services for the Court Case Management System for the period 1/1/2013-1/31/2018.

SECTION 2. That the County Executive is authorized to execute a contract in connection with said award 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 and the 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: February 12, 2013

Committee(s) Assigned: Public Safety & Justice Affairs

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0030

Sponsored by: County Executive FitzGerald on behalf of Domestic Relations Court	A Resolution making an award on RQ25340 to Sadler-NeCamp Financial Services, Inc. dba PROWARE in the amount of \$1,866,080.00 for maintenance and support services for the Court Case Management System for Domestic Relations Court for the period 1/1/2013 - 1/31/2018; 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 on behalf of Domestic Relations Court has recommended an award on RQ25340 to Sadler-NeCamp Financial Services, Inc. dba PROWARE in the amount of \$1,866,080.00 for maintenance and support services for the Court Case Management System for the period 1/1/2013-1/31/2018; and,

WHEREAS, this project is funded 100% by the General Fund, however 50% is subsequently reimbursed by the federal government; 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 makes an award on RQ25340 to Sadler-NeCamp Financial Services, Inc. dba PROWARE in the amount of \$1,866,080.00 for maintenance and support services for the Court Case Management System for the period 1/1/2013-1/31/2018.

SECTION 2. That the County Executive is authorized to execute a contract in connection with said award 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 and the 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: February 12, 2013

Committee(s) Assigned: Public Safety & Justice Affairs

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0066

Sponsored by: County Executive FitzGerald/Fiscal Officer/Office of Procurement & Diversity	A Resolution making an award on RQ26531 to Motorola Solutions, Inc. in the amount of \$937,286.97 for 365-Motorola APX 6000 radios and chargers for the Department of Public Safety and Justice Services/Division of Public Safety Grants; authorizing the Director of Purchasing to execute the Purchase Order 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/Fiscal Officer/Office of Procurement & Diversity has recommended an award on RQ26531 to Motorola Solutions, Inc. in the amount of \$937,286.97 for 365-Motorola APX 6000 radios and chargers for the Department of Public Safety and Justice Services/Division of Public Safety Grants; and,

WHEREAS, these radios will be distributed to various communities throughout Cuyahoga County in accordance with their application to the Communications Committee of the Cuyahoga County Emergency Services Advisory Board (“CCESAB”) to effectuate radio interoperability; and,

WHEREAS, the project is funded 100% by federal funds passed through the Ohio Emergency Management Agency to the County; 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 makes an award on RQ26531 to Motorola Solutions, Inc. in the amount of \$937,286.97 for 365-Motorola APX 6000 radios and chargers for the Department of Public Safety and Justice Services/Division of Public Safety Grants.

Technical Amendment Read into the Record by Clerk (changed number of radios and chargers to be purchased from 165 to 365): March 27, 2013

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Ordinance No. O2013-0010

Sponsored by: County Executive FitzGerald/ Department of Public Safety and Justice Services	An Ordinance establishing the Cuyahoga County 9-1-1 Consolidation Shared Services Fund and Review Committee for the purpose of supporting communities in consolidating their 9-1-1 dispatch centers, and declaring the necessity that this Ordinance become immediately effective.
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WHEREAS, Article III, Section 3.09 of the Cuyahoga County Charter provides that Council may “cooperate or join by contract with any municipality, county, state or political subdivision or agency thereof, for the planning, development, construction, acquisition or operation of any public improvement or facility, or for providing a common service, and to provide the terms upon which the county shall perform any of the services or functions of any other county or any municipality or other political subdivision. In furtherance of such intergovernmental cooperation, the council may provide for grants or loans to other political subdivisions and public agencies;” and,

WHEREAS, Article II, Section 2.03 of the Cuyahoga County Charter provides that the Executive may “advocate for and promote cooperation and collaboration with other political subdivisions;” and,

WHEREAS, the County wishes to promote and support improved safety services and economic efficiency throughout the County; and,

WHEREAS, there are currently 45 dispatch centers, called Public Safety Answering Points (PSAPs), which is the largest number of PSAPs among the 88 counties in Ohio; and

WHEREAS, the State of Ohio is currently working to develop a plan to encourage PSAP consolidation statewide; and

WHEREAS, the County wishes to establish the Cuyahoga County 9-1-1 Consolidation Shared Services Fund for the purpose of supporting communities in consolidating their 9-1-1 dispatch centers; and,

WHEREAS, it is necessary that this Ordinance 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 agency and in order to retain secured financing and project completion.

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

SECTION 1. Section 204.03(D) and Chapter 708 of the Cuyahoga County Code are hereby enacted as follows:

Section 204.03(D) 9-1-1 Consolidation Shared Services Fund Review Committee

There is hereby created a three-member Cuyahoga County 9-1-1 Consolidation Shared Services Fund Review Committee consisting of the Cuyahoga County Council President or his/her designee, the Cuyahoga County Executive or his/her designee, and the Director of the Department of Economic Development. The Committee shall perform all acts delegated to it under the Cuyahoga County Code, and it shall observe the County's Open Meeting requirements in so doing.

Chapter 708: Cuyahoga County 9-1-1 Consolidation Shared Services Fund

708.01 Cuyahoga County 9-1-1 Consolidation Shared Services Fund

There is hereby created the Cuyahoga County 9-1-1 Consolidation Shared Services Fund to support communities in consolidating their 9-1-1 Public Safety Answering Points, called dispatch centers; operate their dispatch centers more efficiently; and more effectively deliver public safety services.

708.02 Eligibility

To be eligible to receive funding under the 9-1-1 Consolidation Shared Services Fund, a jurisdiction submitting an application must meet the requirements set forth in the Shared Services Fund Guidance.

708.03 Applications

Applications to the 9-1-1 Consolidation Shared Services Fund must demonstrate the ability to adhere to the administrative and operational requirements set forth in the Shared Services Fund Application.

708.04 Review and Award

All applications to the 9-1-1 Consolidation Shared Services Fund shall be reviewed by the 9-1-1 Consolidation Shared Services Fund Review Committee for a recommendation of award. Any awards shall be made by the applicable County approval authority based on the monetary thresholds under the County's Contracting and Purchasing Procedures.

SECTION 2. It is necessary that this Ordinance become immediately effective for the usual daily operation of the County and the reasons set forth in the preamble. Provided that this Ordinance receives the affirmative vote of at least eight members

