



**AGENDA**  
**CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING**  
**TUESDAY, MAY 14, 2013**  
**CUYAHOGA COUNTY JUSTICE CENTER**  
**COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR**  
**1:00 PM**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT RELATED TO THE AGENDA**
- 4. APPROVAL OF MINUTES FROM THE APRIL 16, 2013 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
  - a) R2013-0083: A Resolution making an award on RQ27205 to Northeast Ohio Regional Sewer District in the amount of \$30.00 for lease of space located at 6000 Canal Road, Cuyahoga Heights, for construction and operation of a Regional Law Enforcement Firing Range and Training Facility for the period 5/1/2013 - 4/30/2043; authorizing the County Executive to execute the agreement and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
- 6. MISCELLANEOUS BUSINESS**
  - a) Update regarding contract with Common Pleas Court/Clerk of Courts/Proware
  - b) Discussion regarding 9-1-1 Consolidation Shared Services Fund Review Committee

**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 will 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, APRIL 16, 2013  
CUYAHOGA COUNTY JUSTICE CENTER  
COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR  
1:00 PM**

**1. CALL TO ORDER**

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

**2. ROLL CALL**

**Chairman Gallagher asked the Clerk to call the roll. Committee members Gallagher, Germana, Rogers, and Conwell were in attendance and a quorum was determined. Committee member Greenspan was absent from the meeting. Councilmembers Miller and Connally were also in attendance.**

**A motion was made by Mr. Germana, seconded by Mr. Rogers and approved by unanimous vote to excuse Mr. Greenspan from the meeting.**

**3. PUBLIC COMMENT RELATED TO THE AGENDA**

**No public comments were given.**

**4. APPROVAL OF MINUTES FROM THE APRIL 9, 2013 MEETING**

**A motion was made by Ms. Conwell, seconded by Mr. Rogers and approved by unanimous vote to approve the minutes of the April 9, 2013 meeting.**

**5. MATTERS REFERRED TO COMMITTEE**

- a) R2013-0074: A Resolution authorizing the County Executive to accept, on behalf of the County, the donation of fourteen (14) cemetery lots within the Whitehaven Memorial Park, Mayfield Village, Ohio, from Bruce E. Kovacs and Patricia Edwards; valued at approximately \$75,000.00, for the purpose of accommodating indigent burials; authorizing the County Executive to execute all documents that are necessary to effectuate such transfer; and declaring the necessity that this Resolution become immediately effective.

**Dr. Thomas Gilson, Medical Examiner; Mr. Hugh Shannon, Administrator; and Mr. Majeed Makhlouf, Law Director, addressed the Committee regarding Resolution No. R2013-0074. Discussion ensued.**

**Committee members and Council members asked question of Dr. Gilson, Mr. Shannon, and Mr. Makhlouf pertaining to the item, which they answered accordingly.**

**A motion was made by Mr. Rogers, seconded by Mr. Germana and approved by unanimous vote to amend Resolution No. R2013-0074 by deleting "14" and inserting "64" throughout the Resolution.**

**A motion was then made by Ms. Conwell, seconded by Mr. Rogers and approved by unanimous vote to amend Resolution No. R2013-0074 by deleting "64" and inserting "14" throughout the Resolution and by deleting "*providing 56 burial plots*" in the first whereas clause.**

**On a motion by Ms. Conwell with a second by Mr. Rogers, R2013-0074 was considered and approved by unanimous vote to be referred to the full Council agenda with recommendation for passage under second reading suspension of the rules, as amended.**

## 6. DISCUSSION

- a) Update regarding contract with Common Pleas Court/Clerk of Courts/Proware

**Mr. Makhlouf; Mr. David Lambert, representing the Office of the Prosecutor; Judge Nancy Fuerst, Administrative and Presiding Judge of Common Pleas Court; and Ms. Andrea Rocco, Clerk of Courts, addressed the Committee regarding negotiations between Common Pleas Court and the Clerk of Courts relating to the contract with Proware. Discussion Ensued.**

**Committee members and Councilmembers asked questions of Mr. Makhlouf, Mr. Lambert, Judge Fuerst and Ms. Rocco pertaining to the item, which they answered accordingly.**

- b) Electronic filing of court documents

**Judge Fuerst addressed the Committee regarding the project plan and time table for electronic filing. Discussion ensued.**

**Committee members and Councilmembers asked questions of Judge Fuerst pertaining to the item, which she answered accordingly.**

c) Heroin Task Force

**Dr. Gilson addressed the Committee regarding the Heroin Task Force. Discussion ensued.**

**Committee members and Councilmembers asked questions of Dr. Gilson pertaining to the item, which he answered accordingly.**

d) MSNBC's "Lock Up: Extended Stay-Cleveland"

**Mr. Frank Bova, Sheriff, addressed the committee regarding MSNBC's "Lock Up: Extended Stay-Cleveland. Discussion ensued.**

**Committee members and Councilmembers asked questions of Sheriff Bova 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 2:20 p.m., without objection.**

# County Council of Cuyahoga County, Ohio

## Resolution No. R2013-0083

<p>Sponsored by: <b>County Executive FitzGerald/County Sheriff</b></p>	<p><b>A Resolution</b> making an award on RQ27205 to Northeast Ohio Regional Sewer District in the amount of \$30.00 for lease of space located at 6000 Canal Road, Cuyahoga Heights, for construction and operation of a Regional Law Enforcement Firing Range and Training Facility for the period 5/1/2013 - 4/30/2043; authorizing the County Executive to execute the agreement and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/County Sheriff has recommended an award on RQ27205 to Northeast Ohio Regional Sewer District (“NEORS”) in the amount of \$30.00 for lease of space located at 6000 Canal Road, Cuyahoga Heights, for construction and operation of a Regional Law Enforcement Firing Range and Training Facility for the period 5/1/2013 - 4/30/2043; and

WHEREAS, the primary goal of this project is to use the designated land at the NEORS for an outdoor regional firing range; 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 and award on RQ27205 to Northeast Ohio Regional Sewer District in the amount of \$30.00 for lease of space located at 6000 Canal Road, Cuyahoga Heights, for construction and operation of a Regional Law Enforcement Firing Range and Training Facility for the period 5/1/2013 - 4/30/2043.

**SECTION 2.** That the County Executive is authorized to execute an agreement 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

