



MINUTES

**CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING
TUESDAY, MAY 28, 2013
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
1:00 PM**

1. CALL TO ORDER

Chairman Gallagher called the meeting to order at 1:07 p.m.

2. ROLL CALL

Mr. Gallagher asked Assistant Deputy Clerk Carter to call the roll. Committee members Gallagher, Greenspan, Germana and Conwell were in attendance and a quorum was determined. Committee member Rogers entered after the meeting progressed. Councilmember Miller was also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE MAY 21, 2013 MEETING

A motion was made by Mr. Germana, seconded by Mr. Greenspan and approved by unanimous vote to approve the minutes of the May 21, 2013 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) None

6. DISCUSSION

- a) CR2013-0001: A Resolution issuing subpoenas, pursuant to Section 3.12 of the Cuyahoga County Charter, to compel Judge Nancy Fuerst and Mr. Gregory Popovich to produce documents and to testify before the Committee under oath, and declaring the necessity that this Resolution become immediately effective.

Mr. Gallagher introduced several amendments to Committee Resolution No. CR2013-0001. Discussion ensued.

Mr. Majeed Makhlouf, Law Director, addressed the Committee regarding Committee Resolution No. CR2013-0001. Discussion ensued.

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

A motion was made by Ms. Conwell, seconded by Mr. Germana and approved by unanimous vote to amend Committee Resolution No. CR2013-0001, by deleting “June 18” and inserting “July 2” in Section 1.

A motion was then made by Ms. Conwell, seconded by Mr. Germana and approved by unanimous vote to amend Committee Resolution No. CR2013-0001, by inserting “SECTION 3. If the Committee Chair issues any of the subpoenas authorized by this Resolution, the Clerk of Council shall promptly deliver certified copies of this Resolution and the original subpoena(s) signed by the Committee Chair to the County Sheriff” and renumbering the subsequent sections.

On a motion by Mr. Germana with a second by Ms. Conwell, Committee Resolution No. CR2013-0001 was considered and adopted by unanimous vote, as amended.

- b) Award on RQ26274 to GovDelivery, Inc. for a Mass Notification System

Mr. Norberto Colon, Deputy Chief of Staff for Justice, addressed the Committee regarding the award on RQ26274 to GovDelivery, Inc. for a Mass Notification System. Discussion ensued.

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

- c) Award to Emergency Callworks Inc. for migration to Next Generation 9-1-1 Public Safety Answering System

Mr. Colon addressed the Committee regarding the award to Emergency Callworks Inc. for migration to Next Generation 9-1-1 Public Safety Answering System, the RFP process, and the Wireless 9-1-1 Government Assistance Fund. Discussion ensued.

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

d) PSAP Consolidation

Mr. Colon addressed the Committee regarding PSAP consolidation and the 9-1-1 Shared Services fund.

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

e) Ohio Statewide Emergency Services Network

Mr. Colon addressed the Committee regarding the May 15, 2013 Ohio Statewide Emergency Services Network Committee report. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Colon 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 2:19 p.m., without objection.