



## **MINUTES**

**CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING  
TUESDAY, JULY 9, 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 1:05 p.m.**

**2. ROLL CALL**

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

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

**No public comments were given.**

**4. APPROVAL OF MINUTES FROM THE JUNE 25, 2013 MEETING**

**A motion was made by Mr. Germana, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes of the June 25, 2013 meeting.**

**5. MATTERS REFERRED TO COMMITTEE**

- a) R2013-0131: A Resolution authorizing an amendment to Contract No. CE1200346-01 with Applewood Centers, Inc. for Staff Secure Shelter Program and Placement Planning Day Report services for the period 6/1/2012 -

6/30/2013 to extend the time period to 6/30/2014 and for additional funds in the amount not-to-exceed \$731,455.20; 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.

**Ms. Karen Lippmann, Deputy Director of Juvenile Court, addressed the Committee regarding Resolution No. R2013-0131. Discussion ensued.**

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

**No further legislative action was taken on Resolution No. R2013-0131.**

- b) O2013-0015: An Ordinance establishing the Sheriff's Department, and divisions and sections within the Department; and declaring the necessity that this Ordinance become immediately effective.

**Mr. Frank Bova, Sheriff, addressed the Committee regarding Ordinance No. O2013-0015. Discussion ensued.**

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

**On a motion by Mr. Rogers with a second by Mr. Germana, Ordinance No. O2013-0015 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) 9-1-1 Dispatch Centers and PSAP Consolidation

**Mr. Majeed Makhoulf, Law Director; and Mr. Dave Lambert, Civil Division Supervisor for the Office of the Prosecutor, provided the Committee with an update regarding the contract between Proware, Common Pleas Court and the Clerk of Courts. Discussion ensued.**

**Committee members asked questions of Mr. Makhoulf and Mr. Lambert pertaining to the item, which they answered accordingly.**

**Mr. Norberto Colon, Deputy Chief of Staff for Justice, addressed the Committee regarding consolidating the City of Cleveland and City of Euclid jails; agreement with Emergency Callworks for Next Generation 9-1-1 hardware; and the 9-1-1 Shared Services Fund Review Committee. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mr. Colon pertaining to the items, 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 2:23 p.m., without objection.**