



AGENDA
CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING
TUESDAY, OCTOBER 1, 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 FROM THE SEPTEMBER 17, 2013 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2013-0208: A Resolution making an award on RQ27661 to Regency Construction Services, Inc. in the amount not-to-exceed \$2,467,000.00 for construction of the Cuyahoga County Crime Lab; 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) R2013-0214: A Resolution authorizing a contract with Pointe Blank Solutions, Ltd. in the amount not-to-exceed \$1,800,000.00 for consultant services for the Case Management and Document Imaging System for the period 3/1/2013 - 2/28/2016; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

6. MISCELLANEOUS BUSINESS

- a) Update regarding e-filing of court documents-Ms. Andrea Rocco, Clerk of Courts and Mr. Gerald Fuerst, retired Clerk of Courts

7. OTHER PUBLIC COMMENT

8. ADJOURNMENT

*In accordance with Section 108.01 of the Cuyahoga County Code, 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, SEPTEMBER 17, 2013
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
1:00 PM**

1. CALL TO ORDER

Chairman Gallagher called the meeting to order at 1:03 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 SEPTEMBER 10, 2013 MEETING

A motion was made by Mr. Greenspan, seconded by Mr. Germana and approved by unanimous vote to approve the minutes of the September 10, 2013 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) [O2013-0017](#): An Ordinance enacting Chapter 603 of the Cuyahoga County Code to establish a Cuyahoga County Fire and Smoke Damper Inspection

Program, and declaring the necessity that this Ordinance become immediately effective.

Mr. Gallagher introduced a proposed substitute to Ordinance No. O2013-0017. Discussion ensued.

A motion was then made by Mr. Germana, seconded by Mr. Greenspan and approved by unanimous vote to accept the proposed substitute.

Mr. Jim Boyle, Special Assistant to County Executive FitzGerald, addressed the Committee regarding Ordinance No. O2013-0017. Discussion ensued.

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

On a motion by Mr. Gallagher with a second by Mr. Rogers, Ordinance No. O2013-0017 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, as substituted.

6. MISCELLANEOUS BUSINESS

- a) Discussion regarding contract with Proware and e-filing of court documents

Ms. Andrea Rocco, Clerk of Courts; and Mr. Robert Tobik, Chief Public Defender, addressed the Committee regarding attorney registration, e-service and e-filing procedures. Discussion ensued.

Committee members and Councilmembers asked questions of Ms. Rocco and Mr. Tobik pertaining to the items, which they answered accordingly.

- b) Update regarding Strategies Against Violent Encounters (SAVE) Program

Mr. Frank Bova, Sheriff, provided the Committee with an update regarding the Strategies Against Violent Encounters (SAVE) program and also announced the following dates, times and locations:

- a) Thursday, October 3, 2013 at Collinwood Recreational Center from 6-8:00 p.m.
- b) Thursday, October 10, 2013 at Michael Zone Recreational Center from 6-8:00 p.m.
- c) Thursday, October 17, 2013 at Warrensville Heights YMCA from 7-9:00 p.m and
- d) Thursday, October 24, 2013 at Shiloh Middle School in Parma from 7-9:00 p.m.

Mr. Norberto Colon, Deputy Chief of Staff for Justice, addressed the Committee regarding the implementation of the Next Generation 9-1-1 system. Discussion ensued.

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

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss, Chairman Gallagher adjourned the meeting at 1:40 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0208

Sponsored by: County Executive FitzGerald/Department of Public Works and Medical Examiner	A Resolution making an award on RQ27661 to Regency Construction Services, Inc. in the amount not-to-exceed \$2,467,000.00 for construction of the Cuyahoga County Crime Lab; 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/Department of Public Works and Medical Examiner has recommended an award on RQ27661 to Regency Construction Services, Inc. (34-13) in the amount not-to-exceed \$2,467,000.00 for construction of the Cuyahoga County Crime Lab; and

WHEREAS, County Council has determined that awarding RQ27661 to Regency Construction Services, Inc. is in the best interest of 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 RQ27661 to Regency Construction Services, Inc. (34-13) in the amount not-to-exceed \$2,467,000.00 for construction of the Cuyahoga County Crime Lab.

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; the preservation of public peace, health, or safety in the County; and any additional 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

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0214

Sponsored by: County Executive FitzGerald on behalf of County Prosecutor	A Resolution authorizing a contract with Pointe Blank Solutions, Ltd. in the amount not-to-exceed \$1,800,000.00 for consultant services for the Case Management and Document Imaging System for the period 3/1/2013 - 2/28/2016; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive on behalf of the County Prosecutor has recommended a contract with Pointe Blank Solutions, Ltd. in the amount not-to-exceed \$1,800,000.00 for consultant services for the Case Management and Document Imaging System for the period 3/1/2013 – 2/28/2016; and

WHEREAS, County Council has determined that entering into a contract with Pointe Blank Solutions, Ltd. is in the best interest of 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 authorizes a contract with Pointe Blank Solutions, Ltd. in the amount not-to-exceed \$1,800,000.00 for consultant services for the Case Management and Document Imaging System for the period 3/1/2013 – 2/28/2016.

SECTION 2. That the County Executive is authorized to execute a contract and all other documents consistent with this Resolution.

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional 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

