



MINUTES

**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

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, Germana, Conwell and Rogers were in attendance and a quorum was determined. Committee member Greenspan was absent from the meeting.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE SEPTEMBER 17, 2013 MEETING

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

Ms. Bonnie Teeuwen, Director of the Department of Public Works; Ms Tari Rivera, President of Regency Construction Services, Inc.; Ms. Deborah Shaw, Space Planner for the Department of Public Works; and Mr. Norberto Colon, Deputy Chief of Staff for Justice, addressed the Committee regarding Resolution No. R2013-0208. Discussion ensued.

Committee members asked questions of Ms. Teeuwen, Ms. Rivera, Ms. Shaw and Mr. Colon pertaining to the item, which they answered accordingly.

On a motion by Mr. Germana with a second by Mr. Rogers, Resolution No. R2013-0208 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.

- 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.

Ms. Jane Platten, Chief of Staff for the Office of the Prosecutor, and Mr. Jeff Mowry, Chief Information Officer, addressed the Committee regarding Resolution No. R2013-0214. Discussion ensued.

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

On a motion by Mr. Germana with a second by Mr. Rogers, Resolution No. R2013-0214 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. MISCELLANEOUS BUSINESS

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

Committee members asked questions of Ms. Teeuwen and Sheriff Bova pertaining to the item, which they answered accordingly.

Mr. Thomas Arnaut, Director of Information Systems for the Court of Common Pleas; Ms. Andrea Rocco, Clerk of Courts; Mr. James Boyle, Special Assistant to County Executive FitzGerald; and Mr. Majeed Makhoulf, Law Director, addressed the Committee regarding e-filing. Discussion ensued.

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

Ms. Bonnie Teeuwen, Director of the Department of Public Works, and Mr. Frank Bova, Sheriff, addressed the Committee regarding the jail kitchen project. Discussion ensued.

Committee members asked questions of Ms. Teeuwen and Sheriff Bova pertaining to the item, which they answered accordingly.

Mr. Mowry provided the Committee with an update on the REDSS Board meeting that was held on Thursday, September 26, 2013. Discussion ensued.

Committee members asked questions of Mr. Mowry 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 2:29 p.m., without objection.