



**AGENDA**  
**CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING**  
**TUESDAY, OCTOBER 15, 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 OCTOBER 1, 2013 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
  - a) R2013-0225: A Resolution authorizing a revenue generating agreement with City of Cleveland/Cleveland Municipal Court in the amount not-to-exceed \$1,804,656.00 for legal services for indigent persons for the period 1/1/2013 - 12/31/2013; authorizing the County Executive to execute the agreement 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
- 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, OCTOBER 1, 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**

**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.**

# County Council of Cuyahoga County, Ohio

## Resolution No. R2013-0225

Sponsored by: <b>County Executive FitzGerald on behalf of Public Defender</b>	<b>A Resolution</b> authorizing a revenue generating agreement with City of Cleveland/Cleveland Municipal Court in the amount not-to-exceed \$1,804,656.00 for legal services for indigent persons for the period 1/1/2013 - 12/31/2013; authorizing the County Executive to execute the agreement 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/Public Defender recommends approval of a revenue generating agreement with the City of Cleveland/Cleveland Municipal Court in the amount not-to-exceed \$1,804.656.00 for legal services for indigent persons for the period 1/1/2013 – 12/31/2013; and

WHEREAS, the City of Cleveland, through the Cleveland Municipal Court is obligated to provide appointed counsel to indigent defendants in the Cleveland Municipal Court when such defendants are charged with violations of the City’s Ordinances, which violations may result in incarceration; and

WHEREAS, pursuant to ORC 120.14 (E), the County Public Defender Commission may contract with any municipal corporation, within the County served by the County Public Defender, for the County Public Defender to provide legal representation for indigent persons who are charged with a violation of the ordinances of the municipal corporation; and

WHEREAS, the Cuyahoga County Public Defender Commission has agreed to provide legal services necessary to defend indigents charged with violation of City Ordinances; and

WHEREAS, the term of the proposed agreement is for the period 1/1/2013 – 12/31/2013 with an option to renew for an additional one-year term commencing January, 2014; 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.



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Clerk of Council

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Date

First Reading/Referred to Committee: October 8, 2013  
Committee(s) Assigned: Public Safety & Justice Affairs

Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_