



## **MINUTES**

**CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING  
TUESDAY, NOVEMBER 19, 2013  
CUYAHOGA COUNTY JUSTICE CENTER  
COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR  
10:00 AM**

**1. CALL TO ORDER**

**Chairman Gallagher called the meeting to order at 10:06 a.m.**

**2. ROLL CALL**

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

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

**No public comments were given.**

**4. APPROVAL OF MINUTES FROM THE OCTOBER 15, 2013 MEETING**

**A motion was made Mr. Greenspan, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes of the October 15, 2013 meeting.**

**5. MATTERS REFERRED TO COMMITTEE**

- a) R2013-0256: A Resolution making a Cuyahoga County 9-1-1 Consolidation Shared Services Fund award to City of Bedford Heights on behalf of Southeast Council of Governments in the amount not-to-exceed \$1,160,000.00 for Public Safety Answering Point consolidation support for the period 11/1/2013 - 12/31/2014; authorizing the County Executive to execute the agreement and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

**Mr. Norberto Colon, Deputy Chief of Staff for Justice, addressed the Committee regarding Resolution No. R2013-0256. Discussion ensued.**

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

**On a motion by Mr. Gallagher with a second by Mr. Greenspan, Resolution No. R2013-0256 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) R2013-0257: A Resolution authorizing an agreement with City of Brecksville in the amount of \$10.00 for lease of radio tower space, located at 4450 Oakes Road, Brecksville, for the period 7/1/2013 - 6/30/2023; 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.

**Mr. Colon addressed the Committee regarding Resolution No. R2013-0257. Discussion ensued.**

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

**On a motion by Mr. Germana with a second by Mr. Greenspan, Resolution No. R2013-0257 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.**

- c) R2013-0258: A Resolution making awards on RQ27261 to various providers for Diagnostic Clinic psychologist and psychometrist services for the period 1/1/2014 - 12/31/2015; authorizing the County Executive to execute the master contract and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- 1) Randall S. Baenen in the amount not-to-exceed \$21,000.00.
- 2) Michael J. Biscaro in the amount not-to-exceed \$3,000.00.
- 3) Thomas M. Evans in the amount not-to-exceed \$18,000.00.
- 4) Lynn A. Luna Jones in the amount not-to-exceed \$30,000.00.
- 5) Amy Justice, Ph.D., Inc. in the amount not-to-exceed \$80,000.00.
- 6) John Joseph Konieczny in the amount not-to-exceed \$25,000.00.
- 7) Kathryn M. Kozlowski in the amount not-to-exceed \$80,000.00.
- 8) Robert R. Kurtz in the amount not-to-exceed \$50,000.00.
- 9) Steven M. Neuhaus, Ph.D in the amount not-to-exceed \$24,000.00.
- 10) Terry B. Pineseault in the amount not-to-exceed \$50,000.00.
- 11) Douglas E. Waltman, Ph.D. in the amount not-to-exceed \$20,000.00.
- 12) Arcangela S. Wood in the amount not-to-exceed \$30,000.00.
- 13) Bethany A. Young-Lundquist in the amount not-to-exceed \$40,000.00.
- 14) Kathryn R. Ziemnik in the amount not-to-exceed \$36,500.00.

**Ms. Karen Lippmann, Deputy Director of Juvenile Court, and Mr. Ed Morales, Assistant Law Director, addressed the Committee regarding Resolution No. R2013-0258. Discussion ensued.**

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

**A motion was then made by Mr. Gallagher, seconded by Mr. Greenspan and approved by unanimous vote to amend Resolution No. R2013-0258 by inserting "*in the total amount not-to-exceed \$1,015,000.00*" throughout the Resolution and by also deleting "*in the amount-not-to-exceed*" and inserting "*in the amount of*" in the first Whereas clause and in Section 1.**

**On a motion by Mr. Gallagher with a second by Mr. Germana, Resolution No. R2013-0258 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 amended.**

- d) R2013-0259: A Resolution authorizing a contract with Oriana House, Inc. in the amount not-to-exceed \$1,199,200.00 for day programming services in connection with the FY2014 Ohio Department of Rehabilitation and Correction Community Corrections Act Probation Improvement and Incentive Grant Program for the period 10/1/2013 - 6/30/2015; 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.

**A motion was made by Mr. Gallagher, seconded by Mr. Germana and approved by unanimous vote to amend Resolution No. R2013-0259 by deleting "*\$1,199,200.00*" and**

inserting “\$1,065,600.00” throughout the Resolution and by also deleting “or 17%” and “or 20%” in the second Whereas clause.

**Maria Nemec, Administrator of the Corrections Planning Board, addressed the Committee regarding Resolution No. R2013-0259. Discussion ensued.**

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

**On a motion by Mr. Gallagher with a second by Mr. Germana, Resolution No. R2013-0259 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 amended.**

#### **6. ITEM REFERRED FROM BOARD OF CONTROL**

- a) BC2013-302: Juvenile Court recommending an award on RQ27520 and enter into a contract with Mizanin Reporting Service, Inc. for court reporting services in the amount not-to-exceed \$130,000.00 for the period 1/1/2014 - 12/31/2015. Funding Source: 100% General Funds.

**Ms. Lippmann addressed the Committee regarding Board of Control No. BC2013-302. 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 Board of Control No. BC2013-302.**

#### **7. MISCELLANEOUS BUSINESS**

**Mr. Jeff Mowry, Chief Information Officer, addressed the Committee regarding consolidating Justice Services information technology systems. Discussion ensued.**

**Committee members asked questions of Mr. Mowry pertaining to the item, which he answered accordingly.**

#### **8. OTHER PUBLIC COMMENT**

**No public comments were given.**

#### **9. ADJOURNMENT**

**With no further business to discuss, Chairman Gallagher adjourned the meeting at 11:54 a.m., without objection.**