



AGENDA
CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING
TUESDAY, JULY 16, 2019
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
1:00 PM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES FROM THE JUNE 18, 2019 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2019-0159: A Resolution authorizing a revenue generating agreement with City of Cleveland in the amount not-to-exceed \$771,900.00 for operation of the Family Justice Center for the period 6/1/2019 - 5/31/2023 in connection with a lease for space located at 75 Erieview Plaza, Cleveland; 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. DISCUSSION**
 - a) Update from Sheriff regarding County Jail
 - b) Update regarding City of Euclid Jail
- 7. MISCELLANEOUS BUSINESS**
- 8. ADJOURNMENT**

**Complimentary parking for the public is available in the attached garage at 900 Prospect. A skywalk extends from the garage to provide additional entry to the Council Chambers from the 5th floor parking level of the garage. Please see the Clerk to obtain a complimentary parking pass.*

***Council Chambers is equipped with a hearing assistance system. If needed, please see the Clerk to obtain a receiver.*



MINUTES
CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING
TUESDAY, JUNE 18, 2019
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
1:00 PM

1. CALL TO ORDER

Chairman Gallagher called the meeting to order at 1:04 p.m.

2. ROLL CALL

Mr. Gallagher asked Deputy Clerk Carter to call the roll. Committee members Gallagher, Baker and Conwell were in attendance and a quorum was determined. Committee members Tuma and Brady were absent from the meeting. Councilmember Miller was also in attendance.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE APRIL 30, 2019 MEETING

A motion was made by Ms. Baker, seconded by Mr. Gallagher and approved by unanimous vote to approve the minutes from the April 30, 2019 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) None

There were no matters referred to Committee.

6. DISCUSSION

- a) Introduction and update from Administrator of Corrections

Ms. Brandy Carney, Chief Community Protection and Safety Officer, introduced Ms. Ronda Gibson, Administrator of Corrections. Ms. Gibson then provided the Committee with an overview of her background, education and experience. She also addressed the Committee regarding her goals to improve jail operations, increase training and recruit more staff. Discussion ensued.

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

b) Update regarding Jail contracts

Ms. Carney provided the Committee with an update on the contracts for the Cities of Bedford and Euclid jail facilities. Discussion ensued.

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

Ms. Carney and Mr. Trevor McAleer, Legislative Budget Advisor, addressed Council regarding the jail agreement with the City of Cleveland. Discussion ensued.

Committee members and Councilmembers asked questions of Ms. Carney and Mr. McAleer pertaining to the item, which they answered accordingly.

c) Dormitory space in County Jail

Ms. Carney and Mr. Matthew Rymer, Maintenance Administrator, addressed the Committee regarding the construction timeline for the dormitory space in the County jail. Discussion ensued.

Committee members and Councilmembers asked questions of Ms. Carney and Mr. Rymer pertaining to the item, which they answered accordingly.

d) Hiring of new Corrections Officers

Ms. Carney addressed the Committee regarding the hiring process, pay, testing and number of newly hired Correction Officers. Discussion ensued.

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

e) Update regarding Food Service RFP at County Jail

Ms. Carney addressed the Committee regarding the number of responses received and the evaluation process for the food service RFP. Discussion ensued.

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

7. MISCELLANEOUS BUSINESS

Mr. Michael Brown, Manager of Talent Acquisitions, addressed the Committee regarding the salary information for Ken Mills and Ronda Gibson. Discussion ensued.

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

8. ADJOURNMENT

With no further business to discuss, Chairman Gallagher adjourned the meeting at 2:08 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0159

<p>Sponsored by: County Executive Budish/Department of Public Safety and Justice Services/ Division of Witness Victim Services</p>	<p>A Resolution authorizing a revenue generating agreement with City of Cleveland in the amount not-to-exceed \$771,900.00 for operation of the Family Justice Center for the period 6/1/2019 - 5/31/2023 in connection with a lease for space located at 75 Erieview Plaza, Cleveland; 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.</p>
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WHEREAS, the County Executive/Department of Public Safety and Justice Services/Division of Witness Victim Services has recommended a revenue generating agreement with City of Cleveland in the amount not-to-exceed \$771,900.00 for operation of the Family Justice Center for the period 6/1/2019 - 5/31/2023 in connection with a lease for space located at 75 Erieview Plaza, Cleveland; and

WHEREAS, the primary goal of the agreement with the City of Cleveland is for the operation of the Family Justice Center at 75 Erieview Plaza, Cleveland; and

WHEREAS, the funding for the agreement is from the revenue generating agreement with the City of Cleveland; 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 revenue generating agreement with City of Cleveland in the amount not-to-exceed \$771,900.00 for operation of the Family Justice Center for the period 6/1/2019 - 5/31/2023 in connection with a lease for space located at 75 Erieview Plaza, Cleveland.

SECTION 2. That the County Executive is authorized to execute the agreement 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 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 eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 4. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

_____ County Council President	_____ Date
_____ County Executive	_____ Date
_____ Clerk of Council	_____ Date

First Reading/Referred to Committee: July 11, 2019
Committee(s) Assigned: Public Safety & Justice Affairs

Journal _____
_____, 20__