



MINUTES

**CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS
COMMITTEE MEETING
TUESDAY, DECEMBER 5, 2017
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 1:07 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT RELATED TO THE AGENDA

Chief Erich Upperman, Chief of Police for the City of Fairview Park, addressed the Committee regarding Resolution No. R2017-0216, a Resolution making an award on RQ40136 to Selex, ES in the amount not-to-exceed \$870,338.00 for the Fixed Automated License Plate Recognition Project.

Rev. Pamela Pinkney Butts addressed the Committee regarding various agenda and non-agenda items.

4. APPROVAL OF MINUTES FROM THE NOVEMBER 21, 2017 MEETING

A motion was made by Mr. Tuma, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes of the November 21, 2017 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2017-0216: A Resolution making an award on RQ40136 to Selex, ES in the amount not-to-exceed \$870,338.00 for the Fixed Automated License Plate Recognition Project for the period 12/1/2017 - 6/30/2021; 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.

Chief Erich Upperman, Chief of Police for the City of Fairview Park; Mr. Todd Ellsworth, Assistant Law Director; and Ms. Brandy Carney, Director of the Department of Public Safety & Justice Services, addressed the Committee regarding Resolution No. R2017-0216. Discussion ensued.

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

On a motion by Mr. Tuma with a second by Mr. Gallagher, Resolution No. R2017-0216 was considered and approved by unanimous vote to be referred to the full Council agenda for consideration for third reading adoption.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. OTHER PUBLIC COMMENT

Rev. Pamela Pinkney Butts addressed the Committee regarding various agenda and non-agenda items.

8. ADJOURNMENT

With no further business to discuss, Chairman Gallagher adjourned the meeting at 1:46 p.m., without objection.