



MINUTES

CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS
COMMITTEE MEETING
TUESDAY, MARCH 6 2018
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 1:03 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT RELATED TO THE AGENDA

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE JANUARY 16, 2018 MEETING

A motion was made by Ms. Conwell, seconded by Mr. Tuma and approved by unanimous vote to approve the minutes from the January 16, 2018 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2018-0050: A Resolution authorizing a contract with Alcohol Monitoring Systems, Inc. in the amount not-to-exceed \$2,511,750.00 for GPS and alcohol monitoring equipment and other related equipment and services for the period 3/1/2018 - 12/31/2020; 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. Donna Kaleal, Business Services Manager; Mr. Chris Barnesworth, Regional Manager for SCRAM Systems; Mr. Miguel Caraballo, Deputy Sheriff Lieutenant; Mr. Richard Peters, Deputy Sheriff Captain; Ms. Tammy Sherman, Supervisor of the Probation Department; and Ms. Karen Lippmann, Deputy Director of Juvenile Court, addressed the Committee regarding Resolution No. R2018-0050. Discussion ensued.

Committee members asked questions of Ms. Kaleal, Mr. Barnesworth, Lt. Caraballo, Captain Peters, Ms. Sherman and Ms. Lippmann pertaining to the item, which they answered accordingly.

On a motion by Ms. Conwell with a second by Mr. Tuma, Resolution No. R2018-0050 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) R2018-0051: A Resolution making awards on RQ40018 to various providers, in the total amount not-to-exceed \$1,682,158.00, for the Shelter Care Spectrum of Services Program for the period 3/1/2018 - 2/29/2020; 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) Beech Brook
- 2) Carrington Youth Academy, LLC
- 3) The Cleveland Christian Home Incorporated

Ms. Lippmann addressed the Committee regarding Resolution No. R2018-0051. Discussion ensued.

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

On a motion by Ms. Conwell with a second by Mr. Tuma, Resolution No. R2018-0051 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

Ms. Conwell requested information from Ms. Lippmann regarding touring the shelter care facilities.

7. OTHER PUBLIC COMMENT

There were no public comments given.

8. ADJOURNMENT

With no further business to discuss, Chairman Gallagher adjourned the meeting at 1:42 p.m., without objection.