



AGENDA
CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING
TUESDAY, FEBRUARY 19, 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 JANUARY 15, 2019 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2019-0035: A Resolution authorizing a revenue generating agreement with City of East Cleveland in the amount not-to-exceed \$818,000.00 for Cuyahoga Emergency Communications System emergency dispatch services for the period 6/1/2019 - 5/31/2022; 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.
 - b) R2019-0036: A Resolution authorizing a contract with Federal Express Corporation in the amount not-to-exceed \$3,500,000.00 for mailing services for the period 8/1/2018 - 7/31/2023; 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.
 - c) R2019-0047: A Resolution authorizing an amendment to Contract No. CE1600133-02 with Axon Enterprise, Inc. fka Taser International, Inc. for Taser body cameras for the period 7/1/2016 - 6/30/2021 to extend the time period to 12/31/2023, to change the scope of services, effective

1/1/2019, and for additional funds in the amount not-to-exceed \$1,231,245.69; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

- d) O2017-0008: An Ordinance amending Section 202.12 of the Cuyahoga County Code to modify the divisions and sections of the Department of Public Safety and Justice Services, and declaring the necessity that this Ordinance become immediately effective.

6. DISCUSSION

- a) Update regarding County 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, JANUARY 15, 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, Tuma and Conwell were in attendance and a quorum was determined. Committee member Brady was 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 DECEMBER 4, 2018 MEETING

A motion was made by Ms. Conwell, seconded by Mr. Tuma and approved by unanimous vote to approve the minutes from the December 4, 2018 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2019-0021: A Resolution making awards on RQ42713 to various providers in the total amount not-to-exceed \$3,600,000.00 for traditional residential treatment services for the period 2/1/2019 - 1/31/2021; 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) Applewood Centers, Inc.
- 2) Bellefaire Jewish Children's Bureau
- 3) The Cleveland Christian Home, Inc.
- 4) Community Specialists Corporation dba The Academy
- 5) Cornell Abraxas Group, Inc.
- 6) The Glen Mills Schools
- 7) Keystone Richland Center, LLC dba Foundations for Living
- 8) Lakeside for Children dba Lakeside Academy
- 9) New Directions, Inc.
- 10) OhioGuidestone
- 11) The Summit School, Inc. dba Summit Academy
- 12) The Village Network
- 13) Woodward Youth Corporation dba Woodward Academy

Ms. Karen Lippmann, Deputy Director of Juvenile Court, addressed the Committee regarding Resolution No. R2019-0021. 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. R2019-0021 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. DISCUSSION

- a) Update from Department of Public Safety & Justice Services

Mr. Gallagher postponed the update from the Department of Public Safety & Justice Services.

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

8. ADJOURNMENT

With no further business to discuss, Chairman Gallagher adjourned the meeting at 1:15 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0035

Sponsored by: County Executive Budish/Department of Public Safety and Justice Services/Office of Emergency Management	A Resolution authorizing a revenue generating agreement with City of East Cleveland in the amount not-to-exceed \$818,000.00 for Cuyahoga Emergency Communications System emergency dispatch services for the period 6/1/2019 - 5/31/2022; 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/Department of Public Safety and Justice Services/Office of Emergency Management has recommended a revenue generating agreement with City of East Cleveland in the amount not-to-exceed \$818,000.00 for Cuyahoga Emergency Communications System (“CECOMS”) emergency dispatch services for the period 6/1/2019 - 5/31/2022; and

WHEREAS, the City of East Cleveland desires to continue working with CECOMS for the transfer of responsibility for emergency dispatch services for the residents of the City of East 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 East Cleveland in the amount not-to-exceed \$818,000.00 for Cuyahoga Emergency Communications System emergency dispatch services for the period 6/1/2019 - 5/31/2022.

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

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0036

Sponsored by: County Executive Budish/Clerk of Courts	A Resolution authorizing a contract with Federal Express Corporation in the amount not-to-exceed \$3,500,000.00 for mailing services for the period 8/1/2018 - 7/31/2023; 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.
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WHEREAS, the County Executive/Clerk of Courts has recommended a contract with Federal Express Corporation in the amount not-to-exceed \$3,500,000.00 for mailing services for the period 8/1/2018 - 7/31/2023; and

WHEREAS, the primary goal of this project is to provide service of summons required by law; and

WHEREAS, the project is 100% funded by General Fund; 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 contract with Federal Express Corporation in the amount not-to-exceed \$3,500,000.00 for mailing services for the period 8/1/2018 - 7/31/2023.

SECTION 2. That the County Executive is authorized to execute the contract 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

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0047

Sponsored by: County Executive Budish/County Sheriff	A Resolution authorizing an amendment to Contract No. CE1600133-02 with Axon Enterprise, Inc. fka Taser International, Inc. for Taser body cameras for the period 7/1/2016 - 6/30/2021 to extend the time period to 12/31/2023, to change the scope of services, effective 1/1/2019, and for additional funds in the amount not-to-exceed \$1,231,245.69; authorizing the County Executive to execute the amendment 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/County Sheriff has recommended an amendment to Contract No. CE1600133-02 with Axon Enterprise, Inc. fka Taser International, Inc. for Taser body cameras for the period 7/1/2016 - 6/30/2021 to extend the time period to 12/31/2023, to change the scope of services, effective 1/1/2019, and for additional funds in the amount not-to-exceed \$1,231,245.69; and

WHEREAS, the goals for this amendment are to: (a) upgrade current body cameras, (b) purchase additional body cameras for Correction Officers in the County jails, (c) add tasers and (d) add an officer safety program; and

WHEREAS, this project is funded 100% from General LE and Jail Funds; 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 an amendment to Contract No. CE1600133-02 with Axon Enterprise, Inc. fka Taser International, Inc. for Taser body cameras for the period 7/1/2016 - 6/30/2021 to extend the time period to 12/31/2023, to change the scope of services, effective 1/1/2019, and for additional funds in the amount not-to-exceed \$1,231,245.69.

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Ordinance No. O2017-0008

Sponsored by: County Executive Budish/Public Safety and Justice Services	An Ordinance amending Section 202.12 of the Cuyahoga County Code to modify the divisions and sections of the Department of Public Safety and Justice Services, and declaring the necessity that this Ordinance become immediately effective.
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WHEREAS, Section 202.12 of the Cuyahoga County Code sets forth the establishment and duties of the Department of Public Safety and Justice Services; and

WHEREAS, the amendment proposed is designed to clarify the divisions and sections of the Department of Public Safety and Justice Services; and

WHEREAS, it is necessary that this Ordinance 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 ENACTED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. Section 202.12 of the Cuyahoga County Code is hereby amended to read as follows (additions are bolded and underlined, deletions are stricken):

- A. The Department of Public Safety and Justice Services is hereby officially established, and it shall be its own appointing authority pursuant to Section 9.04 of the Cuyahoga County Charter.
- B. The duties functions, and employees of the former Department of Justice Affairs, which has historically operated as its own department, are hereby incorporated into the herein established Department of Public Safety and Justice Services. The Department of Public Safety and Justice Services shall contain the following divisions and sections:
 - 1. ~~Public Safety & Justice Services Administration,~~
 - 2. ~~Public Safety Grants~~ **Criminal Justice Information Sharing (CJIS)**
 - 3. ~~Information Technology, containing the Cuyahoga Regional Information System section~~ **Cuyahoga Emergency Communications System (CECOMS)**

- 4. ~~Office of Emergency Management, containing the Cuyahoga Emergency Communications System section,~~
- 5. ~~Witness/Victim,~~ and **Fiscal and Grant Services**
- 6. ~~Mediation.~~ **Fusion Center**
- 7. **Witness Victim Services**

C. The specific goals, duties, and activities of the Department of Public Safety and Justice Services and its divisions shall be further determined by the County Executive who shall employ and supervise a Director and such number of deputies, assistants, and employees as shall be reasonably necessary in carrying out the duties of the new Department of Public Safety and Justice Services. Nothing in Section 202.12 of the Cuyahoga County Code is intended to limit the ability of the County Executive and the Director of the Department of Public Safety and Justice Services to abolish positions for the purpose of enhancing the efficiency of operations or for any other reason permitted by general law.

SECTION 2. It is necessary that this Ordinance become immediately effective for the usual daily operation of the County and the reasons set forth in the preamble. Provided that this Ordinance 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 3. It is found and determined that all formal actions of this Council relating to the adoption of this Ordinance 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 Ordinance was duly enacted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: December 12, 2017

Committee(s) Assigned: Public Safety & Justice Affairs

Legislation retained per Resolution No. R2018-0260: December 11, 2018

Journal _____
_____, 20__

[PROPOSED SUBSTITUTE]

County Council of Cuyahoga County, Ohio

Ordinance No. O2017-0008

Sponsored by: County Executive Budish/Public Safety and Justice Services	An Ordinance amending Section 202.12 of the Cuyahoga County Code to modify the divisions and sections of the Department of Public Safety and Justice Services, and declaring the necessity that this Ordinance become immediately effective.
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WHEREAS, Section 202.12 of the Cuyahoga County Code sets forth the establishment and duties of the Department of Public Safety and Justice Services; and

WHEREAS, the amendment proposed is designed to clarify the divisions and sections of the Department of Public Safety and Justice Services; and

WHEREAS, it is necessary that this Ordinance 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 ENACTED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. Section 202.12 of the Cuyahoga County Code is hereby amended to read as follows (additions are bolded and underlined, deletions are stricken):

- A. The Department of Public Safety and Justice Services is hereby officially established, and it shall be its own appointing authority pursuant to Section 9.04 of the Cuyahoga County Charter.
- B. The duties functions, and employees of the former Department of Justice Affairs, which has historically operated as its own department, are hereby incorporated into the herein established Department of Public Safety and Justice Services. The Department of Public Safety and Justice Services shall contain the following divisions ~~and sections~~:

- 1. ~~Public Safety & Justice Services Administration,~~
- 2. ~~Public Safety Grants~~ **Fiscal and Grant Services**
- 3. ~~Information Technology, containing the Cuyahoga Regional Information System section~~ **Cuyahoga Emergency Communications System (CECOMS)**

- 4. ~~Office of Emergency Management, containing the Cuyahoga Emergency Communications System section,~~
- 5. ~~Witness, Victim Services, and~~
- 6. ~~Mediation.~~

In addition to the duties and activities carried out by its divisions, the Department of Public Safety and Justice Services may enter into a partnership with a non-county agency, through agreement or memorandum of understanding, to establish ongoing programs or operations that further the mission and goals of the Department.

- C. The specific goals, duties, and activities of the Department of Public Safety and Justice Services and its divisions shall be further determined by the County Executive who shall employ and supervise a Director and such number of deputies, assistants, and employees as shall be reasonably necessary in carrying out the duties of the new Department of Public Safety and Justice Services. Nothing in Section 202.12 of the Cuyahoga County Code is intended to limit the ability of the County Executive and the Director of the Department of Public Safety and Justice Services to abolish positions for the purpose of enhancing the efficiency of operations or for any other reason permitted by general law.

SECTION 2. It is necessary that this Ordinance become immediately effective for the usual daily operation of the County and the reasons set forth in the preamble. Provided that this Ordinance 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 3. It is found and determined that all formal actions of this Council relating to the adoption of this Ordinance 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 Ordinance was duly enacted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: December 12, 2017

Committee(s) Assigned: Public Safety & Justice Affairs

Legislation retained per Resolution No. R2018-0260: December 11, 2018

Legislation Substituted in Committee: February 19, 2019

Journal _____
_____, 20__