



AGENDA

**CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING
WEDNESDAY, OCTOBER 16, 2019
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
9:00 AM**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES FROM THE SEPTEMBER 17, 2019 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2019-0228: A Resolution making an award on RQ45119 to Trinity Services Group, Inc. in the amount not-to-exceed \$18,612,898.75 for jail kitchen food services for the period 11/1/2019 - 12/31/2024; 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.
- 6. MISCELLANEOUS BUSINESS**
- 7. 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, SEPTEMBER 17, 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 1:01 p.m.

2. ROLL CALL

Mr. Gallagher asked Deputy Clerk Carter to call the roll. Committee members Gallagher, Baker, Tuma and Brady were in attendance and a quorum was determined. Committee member Conwell 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 JULY 16, 2019 MEETING

A motion was made by Mr. Brady, seconded by Mr. Tuma and approved by unanimous vote to approve the minutes from the July 16, 2019 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2019-0207: A Resolution authorizing an amendment to Contract No. CE1600252-01 with Applewood Centers, Inc. for Multisystemic Therapy/Multisystemic Therapy-Problem Sexual Behavior Services for adjudicated youth for the period 7/1/2016 - 6/30/2019 to extend the time period to 6/30/2020, to change the scope of services, effective 7/1/2019, and for additional funds in the amount not-to-exceed \$550,000.00; 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.

Ms. Bridget Gibbons, Deputy Director of Programming for Juvenile Court, addressed the Committee regarding Resolution No. R2019-0207. Discussion ensued.

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

On a motion by Mr. Tuma with a second by Ms. Baker, Resolution No. R2019-0207 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) R2019-0208: A Resolution authorizing an amendment to Contract No. CE1700127-01 with OhioGuidestone for community-based treatment center management services for the period 7/1/2017 - 6/30/2019 to extend the time period to 6/30/2020, to change the scope of services, effective 7/1/2019, and for additional funds in the amount not-to-exceed \$1,300,000.00; 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.

Ms. Gibbons addressed the Committee regarding Resolution No. R2019-0208. Discussion ensued.

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

On a motion by Mr. Gallagher with a second by Mr. Brady, Resolution No. R2019-0208 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 regarding progress at County Jail

Mr. David Schilling, Interim Sheriff, addressed the Committee regarding improvements at the County jail including the intake process and suicide blankets. Discussion ensued.

Committee members and Councilmembers asked questions of Interim Sheriff Schilling pertaining to the item, which he answered accordingly.

Ms. Brandy Carney, Chief Community Protection & Safety Officer; and Ms. Ronda Gibson, Administrator of Corrections, addressed the Committee regarding the jail population, number of beds available, suicide blankets and the City of Euclid jail facility. Discussion ensued.

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

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

8. ADJOURNMENT

With no further business to discuss, Chairman Gallagher adjourned the meeting at 1:58 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0228

Sponsored by: County Executive Budish/County Sheriff	A Resolution making an award on RQ45119 to Trinity Services Group, Inc. in the amount not-to-exceed \$18,612,898.75 for jail kitchen food services for the period 11/1/2019 - 12/31/2024; 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.
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WHEREAS, the County Executive/County Sheriff has recommended an award on RQ45119 to Trinity Services Group, Inc. in the amount not-to-exceed \$18,612,898.75 for jail kitchen food services for the period 11/1/2019 - 12/31/2024; and

WHEREAS, the primary goal is to increase efficiencies in jail kitchen food operations while providing nutritional foods to County inmates; and

WHEREAS, the project is 100% funded by the 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 an award on RQ45119 to Trinity Services Group, Inc. in the amount not-to-exceed \$18,612,898.75 for jail kitchen food services for the period 11/1/2019 - 12/31/2024.

SECTION 2. That the County Executive is authorized to execute the contract and all other documents consistent with said award and 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

