



**AGENDA**  
**CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING**  
**TUESDAY, NOVEMBER 19, 2019**  
**CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS**  
**C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR**  
**1:00 PM**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES FROM THE OCTOBER 29, 2019 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
  - a) R2019-0251: A Resolution confirming the extension of the County Executive's appointment of Interim Cuyahoga County Sheriff David G. Schilling, Jr. for the term ending 12/31/2020, and declaring the necessity that this Resolution become immediately effective.
- 6. MISCELLANEOUS BUSINESS**
  - a) Attorney/client visitation at County jail
  - b) Emergency calls for County jail
- 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 5<sup>th</sup> 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, OCTOBER 29, 2019  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
1:00 PM

1. CALL TO ORDER

**Chairman Gallagher called the meeting to order at 1:06 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 Simon was also in attendance.**

3. PUBLIC COMMENT

**There were no public comments given.**

4. APPROVAL OF MINUTES FROM THE OCTOBER 16, 2019 MEETING

**A motion was made by Ms. Conwell, seconded by Mr. Tuma and approved by unanimous vote to approve the minutes from the October 16, 2019 meeting.**

5. MATTERS REFERRED TO COMMITTEE

- a) R2019-0242: A Resolution authorizing an amendment to Contract No. CE1400358-02 with Gemalto Cogent, Inc. fka 3M Cogent, Inc. for hardware and software maintenance on the Automated Fingerprint Identification System for the period 7/1/2014 - 6/30/2019 to extend the time period to 12/31/2020, to change the scope of services, effective 7/1/2019, and for additional funds in the amount not-to-exceed \$599,755.46; 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.

**Dr. Thomas Gilson, Medical Examiner, addressed the Committee regarding Resolution No. R2019-0242. Discussion ensued.**

**Committee members asked questions of Dr. Gilson pertaining to the item, which he answered accordingly.**

**Mr. Gallagher introduced a proposed substitute to Resolution No. R2019-0242. Discussion ensued.**

**A motion was then made by Ms. Conwell, seconded by Ms. Baker and approved by unanimous vote to accept the proposed substitute.**

**On a motion by Ms. Conwell with a second by Ms. Baker, Resolution No. R2019-0242 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, as substituted.**

#### **6. MISCELLANEOUS BUSINESS**

**Mr. Gallagher thanked Mr. Kenneth Kochevar for returning to Cuyahoga County and resuming work at the Sheriff's Department.**

**Mr. William Mason, Chief of Staff to County Executive Budish; Ms. Ronda Gibson, Administrator of Corrections; and Mr. Mark Stanton, Chief Public Defender, addressed the Committee regarding attorney/client visitation at the County jail. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mr. Mason, Ms. Gibson and Mr. Stanton pertaining to the item, which they answered accordingly.**

**Mr. David Schilling, Interim Sheriff; Ms. Brandy Carney, Chief Community Protection and Safety Officer; and Ms. Donna Kaleal, Business Services Manager, addressed the Committee regarding ambulance calls and telemedicine for the County jail. Discussion ensued.**

**Committee members and Councilmembers asked questions of Interim Sheriff Schilling, Ms. Carney and Ms. Kaleal pertaining to the item, which they answered accordingly.**

**Mr. Gallagher announced that the next Public Safety & Justice Affairs Committee meeting would be held on Tuesday, November 19, 2019 at 1:00 p.m.**

7. ADJOURNMENT

**With no further business to discuss, Chairman Gallagher adjourned the meeting at 1:55 p.m., without objection.**

# County Council of Cuyahoga County, Ohio

## Resolution No. R2019-0251

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| Sponsored by: <b>County Executive Budish</b> | <b>A Resolution</b> confirming the extension of the County Executive's appointment of Interim Cuyahoga County Sheriff David G. Schilling, Jr. for the term ending 12/31/2020, and declaring the necessity that this Resolution become immediately effective. |
|--|--|

WHEREAS, pursuant to Article V, Section 5.01 of the Charter of Cuyahoga County, each of the offices provided for in Article V shall be appointed by the County Executive, subject to confirmation by Council; and

WHEREAS, on the day of the November 5, 2019 General Election, Article V, Section 5.08 of the Charter provided for the office of the Sheriff of Cuyahoga County; and

WHEREAS, pursuant to Article II, Section 2.03(2) of the Charter of Cuyahoga County, the County Executive may appoint interim officers to serve as any departmental director, as Inspector General, or in any position outlined in Article V of the Charter without confirmation by the Council for a period not to exceed 120 days.

WHEREAS, pursuant to Article II, Section 2.02(2) of the Charter of Cuyahoga County, an interim appointment may continue beyond 120 days by extension or reappointment or another person may be successively appointed to the same position on an interim basis only if confirmed by the Council prior to the expiration of the initial interim appointment; and

WHEREAS, the County Executive nominated David G. Schilling, Jr. to the position of Interim Sheriff of Cuyahoga County on August 9, 2019; and

WHEREAS, the initial term of Interim Cuyahoga County Sheriff David G. Schilling, Jr. is set to expire on December 6, 2019; and

WHEREAS, in his capacity as Interim Cuyahoga County Sheriff David G. Schilling, Jr. is the incumbent Sheriff, pursuant to Cuyahoga County Charter Article XVI ("Article"), as of the effective date of said Article and shall serve for the term ending 12/31/2020; and

WHEREAS, the County Executive seeks to extend the appointment of Interim Cuyahoga County Sheriff David G. Schilling, Jr. for the term ending 12/31/2020; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that Charter requirements can be complied with and critical services provided by Cuyahoga County can continue, and to provide for the usual, daily operation of County government.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby confirms the extension of the appointment of David G. Schilling, Jr. to serve as the Interim Sheriff of Cuyahoga County for the term ending 12/31/2020 and in such capacity David G. Schilling, Jr. is the incumbent Sheriff pursuant to Cuyahoga County Charter Article XVI.

**SECTION 2.** 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 eight members of Council, this Resolution shall become immediately effective.

**SECTION 3.** It is found and determined that all formal actions of this Council concerning and 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

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

First Reading/Referred to Committee: November 12, 2019

Committee(s) Assigned: Public Safety & Justice Affairs

Journal \_\_\_\_\_  
\_\_\_\_\_, 2019