



MINUTES

CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING
TUESDAY, JANUARY 21, 2020
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 3, 2019 MEETING

A motion was made by Ms. Baker, seconded by Mr. Tuma and approved by unanimous vote to approve the minutes from the December 3, 2019 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2020-0010: A Resolution authorizing an amendment to a revenue generating agreement with City of Cleveland to lease space in the City of Cleveland Police Department Headquarters, located at 1300 Ontario Street, Cleveland, for the period 10/2/2018 - 10/1/2019 to exercise an option to extend the time period to 10/1/2020 and for a lease amount of \$12.00 per square foot per annum, plus parking fees and the cost of the City of Cleveland's proportional share of utilities; 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.

Mr. Matthew Rymer, Maintenance and Facilities Administrator, addressed the Committee regarding Resolution No. R2020-0010. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Rymer pertaining to the item, which he answered accordingly.

On a motion by Ms. Conwell with a second by Mr. Tuma, Resolution No. R2020-0010 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) R2020-0017: A Resolution authorizing a state contract with AT&T Corp in the amount not-to exceed \$924,259.95 for network connectivity services for the Next Generation 9-1-1 System for the period 7/31/2019 - 7/30/2024; 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.

Mr. Alex Pellom, Director of the Department of Public Safety & Justice Affairs, addressed the Committee regarding Resolution No. R2020-0017. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Pellom pertaining to the item, which he answered accordingly.

On a motion by Ms. Conwell with a second by Mr. Tuma, Resolution No. R2020-0017 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.

- c) R2020-0018: A Resolution authorizing a contract with Passages Connecting Fathers and Sons, Inc. in the amount not-to-exceed \$1,065,476.00 for implementation of the Cognitive Behavioral Interventions for Offenders Seeking Employment Program for the period 7/1/2019 - 6/30/2021; 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.

Mr. Martin Murphy, Administrator of the Corrections Planning Board, addressed the Committee regarding Resolution No. R2020-0018. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Murphy pertaining to the item, which he answered accordingly.

On a motion by Ms. Conwell with a second by Mr. Tuma, Resolution No. R2020-0018 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

- a) Attorney/client visitation space at County jail

Mr. Rymer; Mr. David Schilling, Interim Sheriff; and Ms. Ronda Gibson, Corrections Administrator, addressed the Committee regarding the timeline, construction, appointments and online scheduling relating to the attorney/client visitation space at the County jail. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Rymer, Sheriff Schilling and Ms. Gibson pertaining to the item, which they answered accordingly.

- b) County jail food vendor selection

Ms. Donna Kaleal, Business Services Manager; and Mr. Stephen Witt, Fiscal Officer for the Sheriff's Department, addressed the Committee regarding the RFP, timeline and number of bidders relating to the selection of a food vendor for the County jail. Discussion ensued.

Committee members and Councilmembers asked questions of Ms. Kaleal and Mr. Witt pertaining to the item, which they answered accordingly.

- c) Status of search for Chief Public Safety & Justice Services Officer

Ms. Brandy Carney, Chief of Special Operations; Sheriff Schilling; County Executive Budish; and Ms. Kaleal, addressed the Committee regarding the status of the vacancy of the Chief Public Safety & Justice Services position, Opioid Settlement Fund, contracts with other municipalities for jail space and costs associated with housing inmates. Discussion ensued.

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

Mr. Miller reminded the Committee that the Finance & Budgeting Committee will meet at 3:00 p.m. today.

7. ADJOURNMENT

With no further business to discuss, Chairman Gallagher adjourned the meeting at 2:16 p.m., without objection.