



MINUTES

CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING
TUESDAY, NOVEMBER 21, 2023
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 1:08 p.m.

2. ROLL CALL

Mr. Gallagher asked Deputy Clerk Carter to call the roll. Committee members Gallagher, Conwell, Kelly and Tuma were in attendance and a quorum was determined. Committee member Simon 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 OCTOBER 31, 2023 MEETING

A motion was made by Mr. Tuma, seconded by Mr. Kelly and approved by unanimous vote to approve the minutes from the October 31, 2023 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2023-0325: A Resolution authorizing an amendment to Contract No. 2497 (formerly Contract No. 2238) with Alcohol Monitoring Systems, Inc. for GPS, alcohol bracelets and monitoring services for the period 4/1/2022 – 12/31/2024, to expand the scope of services, effective 8/2/2023, 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.

Mr. Chris Costin, Business Administrator, addressed the Committee regarding Resolution No. R2023-0325. Discussion ensued.

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

On a motion by Mr. Gallagher with a second by Mr. Tuma, Resolution No. R2023-0325 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) R2023-0326: A Resolution authorizing a contract with OnSolve Intermediate Holding Company in the amount not-to-exceed \$585,000.00 for purchase of a Mass Notification System for the period 12/17/2023 – 12/16/2028; authorizing the County Executive to execute Contract No. 3861 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Ms. Jill Smialek, Deputy Director of Public Safety & Justice Services; and Mr. Mark Christie, Manager of Emergency Management, addressed the Committee regarding Resolution No. R2023-0326. Discussion ensued.

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

On a motion by Mr. Kelly with a second by Mr. Tuma, Resolution No. R2023-0326 was considered and approved by majority vote, with Ms. Conwell casting the only dissenting vote.

6. DISCUSSION

- a) Budget for the Sheriff's Department

Mr. Harold Pretel, Sheriff; Mr. Costin; Ms. Donnal Kaleal, Finance Manager; Mr. Dale Soltis, Chief Deputy Sheriff; and Mr. Erik Janas, Chief of Staff for County Executive Ronayne, addressed the Committee regarding additional funding for overtime, handheld radios, stab proof vests, security monitoring and medical transports for the Sheriff's Department. Discussion ensued.

Committee members and Councilmembers asked questions of Sheriff Pretel, Mr. Costin, Ms. Kaleal, Mr. Soltis and Mr. Janas 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 2:19 p.m., without objection.