



MINUTES

CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING
TUESDAY, JUNE 25, 2024
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 1:02 p.m.

2. ROLL CALL

Mr. Gallagher asked Deputy Clerk Carter to call the roll. Committee members Gallagher, Conwell and Kelly were in attendance and a quorum was determined. Committee member Simon entered the meeting after the roll call was taken. Committee member Byrne was absent from the meeting.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE JUNE 11, 2024 MEETING

A motion was made by Mr. Kelly, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes from the June 11, 2024 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2024-0241: A Resolution making an award on Purchase Order No. 24001851 to The MetroHealth System in the amount not-to-exceed \$1,080,000.00 for reimbursements of offsite medical services for inmates for the period 5/9/2024 – 1/31/2025; and declaring the necessity that this Resolution become immediately effective.

Mr. Chris Costin, Business Administrator; Ms. Aisha Parnell, Director of Nursing for The Metro Health System; Mr. Adam Winston, Director of Local Government Relations for The Metro Health System; and Mr. Brendan Doyle, Special Counsel

for County Executive Ronayne, addressed the Committee regarding Resolution No. R2024-0241. Discussion ensued.

Committee members asked questions of Mr. Costin, Ms. Parnell, Mr. Winston and Mr. Doyle pertaining to the item, which they answered accordingly.

On a motion by Ms. Conwell with a second by Ms. Simon, Resolution No. R2024-0241 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) R2024-0242: A Resolution making an award on RQ14199 to Galls, LLC in the amount not-to-exceed \$875,000.00 for furnishing uniforms for correction officers, corporals, sergeants and lieutenants for the period 1/1/2025 – 12/31/2027; authorizing the County Executive to execute Contract No. 4517 and all other documents consistent with said award and this Resolution, and declaring the necessity that this Resolution become immediately effective.

Mr. Costin addressed the Committee regarding Resolution No. R2024-0242. Discussion ensued.

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

On a motion by Mr. Kelly with a second by Ms. Simon, Resolution No. R2024-0242 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

6. DISCUSSION

- a) Update from County Sheriff

Mr. Gallagher postponed the update from the County Sheriff.

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

8. ADJOURNMENT

With no further business to discuss, Chairman Gallagher adjourned the meeting at 1:45 p.m., without objection.