



## MINUTES

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

### 2. ROLL CALL

**Mr. Gallagher asked Deputy Clerk Carter to call the roll. Committee members Gallagher, Kelly and Byrne were in attendance and a quorum was determined. Committee members Conwell and Simon were in attendance after the roll call was taken. Councilmember Miller was also in attendance.**

### 3. PUBLIC COMMENT

**[Clerk's note: Public comment was given after Item No. 5 (b).]**

**The Honorable Twon Billings, Council President of the City of East Cleveland, addressed the Committee regarding public safety assistance for the City of East Cleveland.**

### 4. APPROVAL OF MINUTES FROM THE SEPTEMBER 17, 2024 MEETING

**A motion was made by Mr. Kelly, seconded by Mr. Byrne and approved by unanimous vote to approve the minutes from the September 17, 2024 meeting.**

### 5. MATTERS REFERRED TO COMMITTEE

- a) R2024-0351: A Resolution making an award on RQ12854 to Wellpath LLC in the amount not-to-exceed \$7,871,139.54 for healthcare and management services at the Juvenile Court Detention Center for the period 1/1/2024 – 12/31/2026, authorizing the County Executive to execute Contract No. 4719 and all other documents consistent with said

award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

**Mr. Robert Watson, Director of Fiscal Resources for Juvenile Court; and Ms. Sara Cigic, Deputy Court Administrator/Chief Legal Counsel for Juvenile Court, addressed the Committee regarding Resolution No. R2024-0351. Discussion ensued.**

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

**On a motion by Mr. Byrne with a second by Mr. Kelly, Resolution No. R2024-0351 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) R2024-0352: A Resolution authorizing a contract with CourtSmart Digital Systems, Inc. in the amount not-to-exceed \$528,205.20 for maintenance and support services for the audio and video recording system for the period 1/1/2024 – 12/31/2028, authorizing the County Executive to execute Contract No. 4743 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

**Mr. Watson addressed the Committee regarding Resolution No. R2024-0352. Discussion ensued.**

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

**On a motion by Ms. Conwell with a second by Mr. Kelly, Resolution No. R2024-0352 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**

**There was no miscellaneous business.**

#### **7. ADJOURNMENT**

**With no further business to discuss, Chairman Gallagher adjourned the meeting at 1:32 p.m., without objection.**