



MINUTES

**CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING
TUESDAY, OCTOBER 15, 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 1:14 p.m.

2. ROLL CALL

Mr. Gallagher asked Deputy Clerk Carter to call the roll. Committee members Gallagher, Byrne, Kelly and Simon were in attendance and a quorum was determined. Committee member Conwell was absent from the meeting. Councilmembers Miller, Jones and Turner were also in attendance.

3. PUBLIC COMMENT

Mr. Josiah Quarles addressed the Committee regarding the County jail facility.

4. APPROVAL OF MINUTES FROM THE OCTOBER 1, 2024 MEETING

A motion was made by Mr. Byrne, seconded by Ms. Simon and approved by unanimous vote to approve the minutes from the October 1, 2024 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2024-0353: A Resolution authorizing a contract with Axon Enterprise, Inc. in the amount not-to-exceed \$20,992,729.28 for a state contract purchase of various hardware, software, maintenance and support used to expedite intelligence gathering and efficiency of response to situations for community safety initiatives for the period 1/1/2025 – 12/31/2029, authorizing the County Executive to execute Contract No. 4733 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Chris Costin, Business Services Manager; and Mr. Aaron Reese, Chief Deputy Sheriff, addressed the Committee regarding Resolution No. R2024-0353. Discussion ensued.

Committee members and Councilmembers asked questions of Messrs. Costin and Reese pertaining to the item, which they answered accordingly.

On a motion by Mr. Byrne with a second by Mr. Kelly, Resolution No. R2024-0353 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. DISCUSSION

a) Update on Cuyahoga County jail facility

Ms. Nichole English, Planning and Program Administrator; and Mr. Michael Dever, Director of the Department of Public Works, addressed the Committee regarding the design schedule, site plan and site design related to the proposed Cuyahoga County Central Services Campus. Discussion ensued.

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

7. MISCELLANEOUS BUSINESS

Mr. Gallagher announced that the next Public Safety & Justice Affairs Committee meeting will be held on Tuesday, October 29th.

8. ADJOURNMENT

With no further business to discuss, Chairman Gallagher adjourned the meeting at 2:22 p.m., without objection.