



CUYAHOGA COUNTY COUNCIL
PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
4th FLOOR

MEETING MINUTES

TUESDAY, NOVEMBER 18, 2025 — 1:00 P.M.

Committee Members

Michael J. Gallagher, Chair | Dist. 5
Patrick Kelly, Vice Chair | Dist. 1
Yvonne M. Conwell | Dist. 7
Sunny M. Simon | Dist. 11
Meredith M. Turner | Dist. 9

1. CALL TO ORDER

Vice-Chairman Kelly called the meeting to order at 1:12 p.m.

2. ROLL CALL

Mr. Kelly asked Deputy Clerk Carter to call the roll. Committee members Kelly, Conwell, Turner and Simon were in attendance and a quorum was determined. Committee member Gallagher was absent. Councilmember Schleper was also in attendance.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE NOVEMBER 4, 2025 MEETING

A motion was made by Ms. Conwell, seconded by Ms. Turner and approved by unanimous vote to approve the minutes from the November 4, 2025 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2025-0322: A Resolution making an award on RQ13840 to Executive Information Services, Inc., (EIS, Inc.) in the amount not-to-exceed \$3,999,756.96 for replacement of the jail management system located at the Cuyahoga County Corrections Center effective upon signatures of all parties for a period of (5) years; authorizing the County Executive to execute Contract No. 5702 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; Ms. Sharon Faenza, Director of IT Justice Services; Mr. Kevin O'Donnell, Associate Warden; and Mr. Adam Misler, Director of Sales for Executive Information Services, Inc., addressed the Committee regarding Resolution No. R2025-0322. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Costin, Ms. Faenza, Mr. O'Donnell and Mr. Misler pertaining to the item, which they answered accordingly.

On a motion by Mr. Kelly with a second by Ms. Conwell, Resolution No. R2025-0322 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. ADJOURNMENT

With no further business to discuss, Vice-Chairman Kelly adjourned the meeting at 1:50 p.m., without objection.