



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

MEETING AGENDA

TUESDAY, FEBRUARY 3, 2026 — 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

2. ROLL CALL

3. PUBLIC COMMENT

4. APPROVAL OF MINUTES FROM THE NOVEMBER 18, 2025 MEETING

5. MATTERS REFERRED TO COMMITTEE

- a) R2025-0363: A Resolution amending Resolution No. R2024-0353, dated 10/22/2024, which authorized 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, by adjusting the specified funding source; and declaring the necessity that this Resolution become immediately effective.

6. MISCELLANEOUS BUSINESS

7. ADJOURNMENT

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MEETING MINUTES

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Patrick Kelly, Vice Chair | Dist. 1
Yvonne M. Conwell | Dist. 7
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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.

County Council of Cuyahoga County, Ohio

Resolution No. R2025-0363

Sponsored by: County Executive Ronayne/Fiscal Officer	A Resolution amending Resolution No. R2024-0353, dated 10/22/2024, which authorized entrance into a contract with Axon Enterprise, Inc. in the amount not-to-exceed \$20,992,729.28 to adjust the specified funding source for that contract.
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WHEREAS, the County Executive/Sheriff's Department entered into 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; and

WHEREAS, the project's planned funding, as detailed in Resolution No. R2024-0353, dated 10/22/2024, was as follows: (a) 36% General Fund, (b) 37% Federal Equitable Sharing Account Fund and (c) 27% Commissary Fund; and

WHEREAS, it is necessary to now amend the funding sources as provided in Resolution No. R2024-0353 to reflect adjusted project funding; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the third WHEREAS clause of Resolution No. R2024-0353 be amended so that it reads:

Whereas, the project is funded as follows (a) 63% General Fund and (b) 37% Federal Equitable Sharing Account Fund ~~and (c) 27% Commissary Fund~~; and

SECTION 2. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through

signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 3. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yea:

Nay:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: December 9, 2025
Committee(s) Assigned: Public Safety & Justice Affairs

Journal _____
_____, 20____