



MINUTES

**CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS
COMMITTEE MEETING
TUESDAY, SEPTEMBER 1, 2015
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 1:08 p.m.

2. ROLL CALL

Mr. Gallagher asked Deputy Clerk Carter to call the roll. Committee members Greenspan, Germana, Hairston and Conwell were in attendance and a quorum was determined. Councilmember Miller was also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM AUGUST 18, 2015 MEETING

A motion was made by Mr. Hairston, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes of the August 18, 2015 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2015-0170: A Resolution authorizing an amendment to Contract No. CE1200346-01 with Applewood Centers, Inc. for Staff Secure Shelter Program and Placement Planning Day Report services for the period 6/1/2012 - 6/30/2015 to extend the time period to 6/30/2016 and for additional funds in the amount not-to-exceed \$705,360.00; authorizing the County Executive to execute the amendment and all other

documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Ms. Karen Lippmann, Deputy Director of Juvenile Court, addressed the Committee regarding Resolution No. R2015-0170. Discussion ensued.

Committee members and Councilmembers asked questions of Ms. Lippmann pertaining to the item, which she answered accordingly.

On a motion by Mr. Germana with a second by Mr. Hairston, Resolution No. R2015-0170 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 regarding City of Euclid Jail

Mr. Frank Bova, Chief Community and Safety Protection Officer; Mr. Kenneth Mills, Director of Public Safety and Justice Services; and Ms. Donna Kaleal, Business Service Manager for the Sheriff's Department, addressed the Committee regarding the capacity, budget, fire alarm system and cameras for the City of Euclid jail. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Bova, Mr. Mills and Ms. Kaleal pertaining to the item, which they answered accordingly.

Mr. Edward Kraus, Director of the Department of Regional Collaboration, addressed the Committee regarding building a new County jail facility. Discussion ensued.

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

b) Update regarding Juvenile Detention Center and electronic monitoring of juvenile offenders

Ms. Karen Lippmann, Deputy Director of Juvenile Court, addressed the Committee regarding staffing levels, expenses and equipment relating to the electronic monitoring of juvenile offenders. Discussion ensued.

Committee members and Councilmembers asked questions of Ms. Lippmann pertaining to the item, which she answered accordingly.

7. MISCELLANEOUS BUSINESS

Mr. Miller announced that the Council Operations & Intergovernmental Relations Committee will meet at 3:00 p.m. in Council Chambers.

8. OTHER PUBLIC COMMENT

No public comments were given.

9. ADJOURNMENT

With no further business to discuss, Chairman Gallagher adjourned the meeting at 2:26 p.m., without objection.