



## **MINUTES**

**CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS  
COMMITTEE MEETING  
TUESDAY, FEBRUARY 21, 2017  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
12:30 PM**

**1. CALL TO ORDER**

**Chairman Gallagher called the meeting to order at 12:34 p.m.**

**2. ROLL CALL**

**Mr. Gallagher asked Deputy Clerk Carter to call the roll. Committee members Gallagher, Baker, Tuma, Hairston and Conwell were in attendance and a quorum was determined. Councilmember Simon was also in attendance.**

**3. PUBLIC COMMENT RELATED TO THE AGENDA**

**There were no public comments given.**

**4. APPROVAL OF MINUTES FROM THE DECEMBER 13, 2016 MEETING**

**A motion was made by Mr. Hairston, seconded by Ms. Conwell and approved by majority vote to approve the minutes of the December 13, 2016 meeting, with Ms. Baker abstaining from the vote.**

**5. MATTERS REFERRED TO COMMITTEE**

- a) R2017-0032: A Resolution authorizing an agreement with Chagrin Valley Dispatch Council in the amount not-to-exceed \$2,545,000.00 for Countywide Criminal Justice Data Sharing System services for the period 3/1/2017 - 2/28/2022; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution;

and declaring the necessity that this Resolution become immediately effective.

**Mr. Frank Bova, Chief Community Protection & Safety Officer; Ms. Brandy Carney, Director of the Department of Public Safety & Justice Services; Chief Kevin Nietert, Police Chief for the City of South Euclid; and Chief James Foster, Police Chief for the City of Brook Park, addressed the Committee regarding Resolution No. R2017-0032. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mr. Bova, Ms. Carney, Chief Nietert and Chief Foster pertaining to the item, which they answered accordingly.**

**On a motion by Mr. Tuma with a second by Mr. Hairston, Resolution No. R2017-0032 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.**

**Mr. Hairston requested to have his name added as a co-sponsor to Resolution No. R2017-0032.**

b) R2017-0033: A Resolution authorizing amendments to contracts with various providers for staff secure and secure shelter care services for the period 3/1/2016 - 2/28/2018 for additional funds; authorizing the County Executive to execute the amendments and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

- 1) No. CE1600015-01 with Carrington Youth Academy, LLC in the amount not-to-exceed \$2,038,634.00.
- 2) No. CE1600016-01 with The Cleveland Christian Home Incorporated in the amount not-to-exceed \$588,015.00.

**Ms. Karen Lippmann, Deputy Director of Juvenile Court, addressed the Committee regarding Resolution No. R2017-0033. Discussion ensued.**

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

**On a motion by Mr. Gallagher with a second by Mr. Tuma, Resolution No. R2017-0033 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. PRESENTATION

- a) City of Olmsted Falls Senior Center and Paramedicine program-Mayor Anne Marie Donegan, City of Olmsted Falls

**The Honorable Ann Marie Donegan, Mayor of the City of Olmsted Falls; and Ms. Bess Vrettos, Manager of Special Projects for the Office of the Mayor, provided the Committee with an overview of the Olmsted Falls Senior Center and Community Paramedicine program. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mayor Donegan and Ms. Vrettos pertaining to the item, which they answered accordingly.**

## 7. MISCELLANEOUS BUSINESS

**Mr. Bova and Sherriff Clifford Pinkney provided the Committee with an update on attorney and client visitations at the County jail. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mr. Bova and Sherriff Pinkney pertaining to the item, which they answered accordingly.**

## 8. OTHER PUBLIC COMMENT

**There were no public comments given.**

## 9. ADJOURNMENT

**With no further business to discuss, Chairman Gallagher adjourned the meeting at 1:26 p.m., without objection.**