



## **MINUTES**

**CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS  
COMMITTEE MEETING  
TUESDAY, JUNE 20, 2017  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
1:00 PM**

### **1. CALL TO ORDER**

**Chairman Gallagher called the meeting to order at 1:04 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 Miller was also in attendance.**

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

**There were no public comments given.**

### **4. APPROVAL OF MINUTES FROM THE MAY 2, 2017 MEETING**

**A motion was made by Mr. Hairston, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes of the May 2, 2017 meeting.**

### **5. MATTERS REFERRED TO COMMITTEE**

- a) R2017-0103: A Resolution authorizing a Purchase and Sale Agreement with City of Cleveland in the amount of \$9,250,000.00 for property commonly known as the City of Cleveland Police Headquarters, located at 1300 Ontario Street, Cleveland; authorizing the County Executive to take all necessary actions and to execute the agreements and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

**Mr. Gallagher addressed the Committee regarding Resolution No. R2017-0103.**

**No further legislative action was taken on Resolution No. R2017-0103.**

- b) R2017-0111: A Resolution authorizing a revenue generating agreement with City of Cleveland for prisoner board and care and other jail services at a per diem rate of \$99.00 and a one-time deposit of \$5,603,413.98, effective 4/1/2017; 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 Safety & Protection Officer; Mr. George Taylor, Chief Deputy; and Mr. Kenneth Mills, Director of Regional Corrections, addressed the Committee regarding Resolution No. R2017-0111. Discussion ensued.**

**Committee members and Councilmembers asked questions of Messrs. Bova, Taylor and Mills pertaining to the item, which they answered accordingly.**

**On a motion by Ms. Conwell with a second by Mr. Hairston, Resolution No. R2017-0111 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.**

- c) R2017-0112: A Resolution authorizing a Lease Agreement with City of Bedford Heights in the amount of \$10.00 for lease of the Bedford Heights Jail, located at 5661 Perkins Road, Bedford Heights, for operation of County jail facilities for the period 7/1/2017 - 6/30/2027; authorizing the County to make improvements to the Bedford Heights Jail in the amount not-to-exceed \$380,000.00; authorizing the County Executive to execute the Lease Agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

**Messrs. Bova, Taylor and Mills addressed the Committee regarding Resolution No. R2017-0112. Discussion ensued.**

**Committee members and Councilmembers asked questions of Messrs. Bova, Taylor and Mills pertaining to the item, which they answered accordingly.**

**A motion was then made by Mr. Hairston, seconded by Ms. Conwell and approved by unanimous vote to amend Resolution No. R2017-0112 by deleting "\$380,000.00" and inserting "\$500,000.00" throughout the Resolution.**

**On a motion by Ms. Conwell with a second by Mr. Tuma, Resolution No. R2017-0112 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, as amended.**

- d) R2017-0113: A Resolution authorizing a revenue generating agreement with City of Cleveland/Cleveland Municipal Court in the amount of \$1,922,185.00 for legal services for indigent persons for the period 1/1/2017 - 12/31/2017; 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. Mark Budzar, Administrator of the Office of the Public Defender, addressed the Committee regarding Resolution No. R2017-0113. Discussion ensued.**

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

**On a motion by Mr. Hairston with a second by Ms. Conwell, Resolution No. R2017-0113 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.**

- e) R2017-0114: A Resolution making awards on RQ37638 to various providers, in the total amount not-to-exceed \$3,000,000.00 for residential treatment services for the period 2/1/2017 - 1/31/2019; authorizing the County Executive to execute the master contract and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- 1) Applewood Centers, Inc.
- 2) Bellefaire Jewish Children's Bureau
- 3) Community Specialists Corporation dba The Academy
- 4) Cornell Abraxas Group, Inc.
- 5) George Junior Republic in Pennsylvania
- 6) The Glen Mills Schools
- 7) Keystone Richland Center, LLC dba Foundations for Living
- 8) Lakeside for Children dba Lakeside Academy
- 9) Muskegon River Youth Home, Inc.
- 10) New Directions, Inc.
- 11) OhioGuidestone
- 12) Rite of Passage, Inc.
- 13) The Summit School, Inc. dba Summit Academy
- 14) The Village Network

- 15) The Cleveland Christian Home, Inc.
- 16) Safehouse Ministries dba Safehouse Residential Services  
Division
- 17) Star Commonwealth

**Ms. Karen Lippmann, Deputy Director of Juvenile Court, addressed the Committee regarding Resolution No. R2017-0114. Discussion ensued.**

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

**On a motion by Mr. Tuma with a second by Ms. Conwell, Resolution No. R2017-0114 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. MISCELLANEOUS BUSINESS**

- a) Update regarding Text to 9-1-1

**Ms. Brandy Carney stated that text to 9-1-1 services will go live on July 1st. Messages sent within the City of Cleveland will be handled by the City of Cleveland Dispatch Center and those sent from other municipalities within Cuyahoga County will be sent to the Cuyahoga Emergency Communications Center.**

**Messrs. Gallagher and Hairston thanked staff from the Departments of Public Works and Public Safety and Justice Services for their hard work relating to Resolution Nos. R2017-0111 and R2017-0112.**

**Mr. Gallagher also thanked Committee members for their hard work and patience and announced that the Public Safety & Justice Affairs Committee will meet on Tuesday, June 27, 2017 at 11:30 a.m.**

#### **7. OTHER PUBLIC COMMENT**

**There were no public comments given.**

#### **8. ADJOURNMENT**

**With no further business to discuss, Chairman Gallagher adjourned the meeting at 1:46 p.m., without objection.**