



MINUTES

**CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS
COMMITTEE MEETING
TUESDAY, JULY 11, 2017
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 1:14 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 JUNE 20, 2017 MEETING

A motion was made by Mr. Hairston, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes of the June 20, 2017 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2017-0122: A Resolution authorizing an amendment to a revenue generating agreement with City of Cleveland for Crime Lab testing services for the period 11/1/2014 - 12/31/2025 to change the scope of services, effective 1/1/2017, and for additional revenue in the amount of \$900,000.00; 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.

Dr. Thomas Gilson, Medical Examiner, addressed the Committee regarding Resolution No. R2017-0122. Discussion ensued.

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

On a motion by Mr. Hairston with a second by Ms. Conwell, Resolution No. R2017-0122 was considered and adopted by unanimous vote.

6. MISCELLANEOUS BUSINESS

Dr. Gilson gave the Committee an update regarding his testimony in front of the U.S. Senate Permanent Subcommittee on May 25, 2017. Discussion ensued.

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

7. OTHER PUBLIC COMMENT

There were no public comments given.

8. ADJOURNMENT

With no further business to discuss, Chairman Gallagher adjourned the meeting at 1:32 p.m., without objection.