



MINUTES

**CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS
COMMITTEE MEETING
TUESDAY, JULY 18, 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 1:02 p.m.

2. ROLL CALL

Mr. Gallagher asked Deputy Clerk Carter to call the roll. Committee members Gallagher, Baker, Tuma and Conwell were in attendance and a quorum was determined. Committee member Hairston was absent from the meeting. 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 JULY 11, 2017 MEETING

A motion was made by Ms. Baker, seconded by Mr. Tuma and approved by unanimous vote to approve the minutes of the July 11, 2017 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2017-0131: A Resolution authorizing a contract with Court Community Service in the amount not-to-exceed \$555,000.00 for the Community Works Service Placement and Supervision Program for the period 1/1/2018 - 12/31/2020; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution;

and declaring the necessity that this Resolution become immediately effective.

Mr. Martin Murphy, Administrator for the Corrections Planning Board, addressed the Committee regarding Resolution No. R2017-0131. Discussion ensued.

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

On a motion by Ms. Conwell with a second by Mr. Tuma, Resolution No. R2017-0131 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- b) R2017-0132: A Resolution making an award on RQ39002 to Esposito Mortuary Services, Inc. in the amount not-to-exceed \$1,710,000.00 for body transportation services for the period 8/1/2017 - 7/31/2020; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Frank Bova, Chief Community Safety & Protection Officer, addressed the Committee regarding Resolution No. R2017-0132. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Bova, which he answered accordingly.

On a motion by Mr. Tuma with a second by Mr. Gallagher, Resolution No. R2017-0132 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

There was no miscellaneous business.

7. OTHER PUBLIC COMMENT

Mr. Rico Dancy addressed Council regarding communication devices for hearing impaired persons at the County jail.

8. ADJOURNMENT

With no further business to discuss, Chairman Gallagher adjourned the meeting at 1:17 p.m., without objection.