



MINUTES

CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING

TUESDAY, SEPTEMBER 19, 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 1:01 p.m.

2. ROLL CALL

Mr. Gallagher asked Deputy Clerk Carter to call the roll. Committee members Gallagher, Baker and Tuma were in attendance and a quorum was determined. Committee member Conwell entered the meeting shortly after the roll call was taken. 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 18, 2017 MEETING

A motion was made by Mr. Tuma, seconded by Ms. Baker and approved by unanimous vote to approve the minutes of the July 18, 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 introduced a proposed substitute to Resolution No. R2017-0103. Discussion ensued.

A motion was then made by Ms. Conwell, seconded by Mr. Tuma and approved by unanimous vote to accept the proposed substitute.

Mr. Michael Dever, Director of the Department of Public Works; Mr. Matthew Rymer, Facility Design and Maintenance Administrator; and Mr. Kenneth Mills, Director of Regional Corrections, addressed the Committee regarding Resolution No. R2017-0103. Discussion ensued.

Committee members and Councilmembers asked questions of Messrs. Dever, Rymer and Mills pertaining to the item, which they answered accordingly.

On a motion by Ms. Conwell with a second by Mr. Tuma, Resolution No. R2017-0103 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.

- b) R2017-0149: A Resolution authorizing a contract with OhioGuidestone in the amount not-to-exceed \$1,153,828.00 for community-based treatment center management services for the period 7/1/2017 - 6/30/2018; 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.

Ms. Karen Lippmann, Deputy Director of Juvenile Court, addressed the Committee regarding Resolution No. R2017-0149. Discussion ensued.

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

On a motion by Ms. Conwell with a second by Mr. Tuma, Resolution No. R2017-0149 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) R2017-0164: A Resolution authorizing an amendment to Agreement No. AG1400121-01 with City of Cleveland for cellular 9-1-1 Public Safety Answering Point services originating in the City of Cleveland for the period 10/20/2014 - 10/19/2017 to extend the time period to 10/19/2019 and for additional funds in the amount not-to-exceed \$1,200,000.00; 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.

Ms. Brandy Carney, Director of the Department of Public Safety and Justice Services, addressed the Committee regarding Resolution No. R2017-0164. Discussion ensued.

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

On a motion by Ms. Conwell with a second by Mr. Tuma, Resolution No. R2017-0164 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

6. MISCELLANEOUS BUSINESS

Mr. Gallagher thanked Mr. Frank Bova, Chief Protection and Safety Officer, for his service to the County and congratulated him on his new position at The MetroHealth System.

7. OTHER PUBLIC COMMENT

There were no public comments given.

8. ADJOURNMENT

With no further business to discuss, Chairman Gallagher adjourned the meeting at 2:06 p.m., without objection.