



## MINUTES

CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS  
COMMITTEE MEETING  
TUESDAY, OCTOBER 31, 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 1:03 p.m.**

### 2. ROLL CALL

**Mr. Gallagher asked Assistant Deputy Clerk Johnson to call the roll. Committee members Gallagher, Baker and Conwell were in attendance and a quorum was determined. Committee members Tuma and Hairston were 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 SEPTEMBER 19, 2017 MEETING

**A motion was made by Ms. Conwell, seconded by Ms. Baker and approved by unanimous vote to approve the minutes of the September 19, 2017 meeting.**

### 5. MATTERS REFERRED TO COMMITTEE

- a) R2017-0192: A Resolution authorizing an amendment to Contract No. CE1200542-01 with Microgenics Corporation for onsite drug detection services for the period 7/1/2012 - 6/30/2017 to extend the time period to 6/30/2019 and for additional funds in the amount not-to-exceed \$575,712.00; 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.

**Mr. Martin Murphy, Administrator of the Corrections Planning Board; and Mr. Todd Ellsworth, Assistant Law Director, addressed the Committee regarding Resolution No. R2017-0192. Discussion ensued.**

**Committee members and Councilmembers asked questions of Messrs. Murphy and Ellsworth pertaining to the item, which they answered accordingly.**

**On a motion by Ms. Conwell with a second by Ms. Baker, Resolution No. R2017-0192 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) R2017-0193: A Resolution making awards on RQ39706 to various providers for real estate appraisal services in connection with the Sheriff's sale for the period 9/1/2017 - 8/31/2020; authorizing the County Executive to execute the agreements and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective.

**Mr. George Taylor, Chief Deputy; Ms. Shaundra Howard, Acting Chief Deputy; and Ms. Donna Kaleal; Business Services Manager, addressed the Committee regarding Resolution No. R2017-0193. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mr. Taylor, Ms. Howard and Ms. Kaleal pertaining to the item, which they answered accordingly.**

**On a motion by Ms. Baker with a second by Ms. Conwell, Resolution No. R2017-0193 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

**There were no public comments given.**

#### 8. ADJOURNMENT

**With no further business to discuss, Chairman Gallagher adjourned the meeting at 1:19 p.m., without objection.**