



MINUTES

CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING

TUESDAY, FEBRUARY 19, 2019

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 Brady were in attendance and a quorum was determined. Committee member Conwell entered the meeting shortly after the roll call was taken. Councilmember Miller was also in attendance.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE JANUARY 15, 2019 MEETING

A motion was made by Mr. Brady, seconded by Mr. Tuma and approved by unanimous vote to approve the minutes from the January 15, 2019 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2019-0035: A Resolution authorizing a revenue generating agreement with City of East Cleveland in the amount not-to-exceed \$818,000.00 for Cuyahoga Emergency Communications System emergency dispatch services for the period 6/1/2019 - 5/31/2022; 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.

Ms. Brandy Carney, Chief Community Protection and Safety Officer; Mr. Alex Pellom, Director of the Department of Public Safety and Justice Services, addressed the Committee regarding Resolution No. R2019-0035. Discussion ensued.

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

On a motion by Mr. Gallagher with a second by Ms. Conwell, Resolution No. R2019-0035 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) R2019-0036: A Resolution authorizing a contract with Federal Express Corporation in the amount not-to-exceed \$3,500,000.00 for mailing services for the period 8/1/2018 - 7/31/2023; 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. Nailah Byrd, Clerk of Courts; Mr. Michael Smotek, Finance Manager; and Mr. Trevor McAleer, Legislative Budget Advisor, addressed the Committee regarding Resolution No. R2019-0036. Discussion ensued.

Committee members and Councilmembers asked questions of Ms. Byrd, Mr. Smotek and Mr. McAleer pertaining to the item, which they answered accordingly.

On a motion by Mr. Gallagher with a second by Ms. Conwell, Resolution No. R2019-0036 was considered and approved by unanimous vote to be amended to include language for a \$100 fee exemption and then referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules, as amended.

- c) R2019-0047: A Resolution authorizing an amendment to Contract No. CE1600133-02 with Axon Enterprise, Inc. fka Taser International, Inc. for Taser body cameras for the period 7/1/2016 - 6/30/2021 to extend the time period to 12/31/2023, to change the scope of services, effective 1/1/2019, and for additional funds in the amount not-to-exceed \$1,231,245.69; 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. Carney; Ms. Donna Kaleal, Business Services Manager; and Captain Donald Jerome, addressed the Committee regarding Resolution No. R2019-0047. Discussion ensued.

Committee members and Councilmembers of Ms. Carney, Ms. Kaleal and Captain Jerome pertaining to the item, which they answered accordingly.

On a motion by Mr. Gallagher with a second by Mr. Tuma, Resolution No. R2019-0047 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.

- d) O2017-0008: An Ordinance amending Section 202.12 of the Cuyahoga County Code to modify the divisions and sections of the Department of Public Safety and Justice Services, and declaring the necessity that this Ordinance become immediately effective.

Mr. Pellom addressed the Committee regarding Ordinance No. O2017-0008. Discussion ensued.

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

Mr. Gallagher introduced a proposed substitute to Ordinance No. O2017-0008. Discussion ensued.

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

On a motion by Mr. Brady with a second by Mr. Gallagher, Ordinance No. O2017-0008 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. DISCUSSION

- a) Update regarding County jail

Ms. Carney addressed the Committee regarding the County jail and provided information relating to the hiring process, training requirements for new officers, bail reform, GPS monitoring, jail population and contract for healthcare services. Discussion ensued.

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

**Ms. Byrd addressed the Committee regarding bonds issued to defendants.
Discussion ensued.**

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

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

8. ADJOURNMENT

With no further business to discuss, Chairman Gallagher adjourned the meeting at 1:54 p.m., without objection.