MINUTES
CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING
WEDNESDAY, OCTOBER 16, 2019
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
9:00 AM

1. CALL TO ORDER

Chairman Gallagher called the meeting to order at 9:05 a.m.

2. ROLL CALL

Mr. Gallagher asked Deputy Clerk Carter to call the roll. Committee members Gallagher, Brady and Conwell were in attendance and a quorum was determined. Committee member Tuma entered the meeting after the roll-call was taken. Committee member Baker was absent from the meeting. Councilmember Miller was also in attendance.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE SEPTEMBER 17, 2019 MEETING

A motion was made by Mr. Brady, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes from the September 17, 2019 meeting.

5. MATTERS REFERRED TO COMMITTEE

   a) R2019-0228: A Resolution making an award on RQ45119 to Trinity Services Group, Inc. in the amount not-to-exceed $18,612,898.75 for jail kitchen food services for the period 11/1/2019 - 12/31/2024; 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. David Schilling, Interim Sheriff; Ms. Donna Kaleal, Business Services Manager; Mr. Steve Sleigh, Vice President of Sales for Trinity Services Group; and Ms. Lezlie White, Grants Supervisor, addressed the Committee regarding Resolution No. R2019-0228. Discussion ensued.

Committee members and Councilmembers asked questions of Sheriff Schilling, Ms. Kaleal, Mr. Sleigh and Ms. White pertaining to the item, which they answered accordingly.

There was no further legislative action taken on Resolution No. R2019-0228.

6.   MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7.   ADJOURNMENT

With no further business to discuss, Chairman Gallagher adjourned the meeting at 9:50 a.m., without objection.