



MINUTES

CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING
TUESDAY, OCTOBER 29, 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 1:06 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 Brady was absent from the meeting. Councilmember Simon was also in attendance.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE OCTOBER 16, 2019 MEETING

A motion was made by Ms. Conwell, seconded by Mr. Tuma and approved by unanimous vote to approve the minutes from the October 16, 2019 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2019-0242: A Resolution authorizing an amendment to Contract No. CE1400358-02 with Gemalto Cogent, Inc. fka 3M Cogent, Inc. for hardware and software maintenance on the Automated Fingerprint Identification System for the period 7/1/2014 - 6/30/2019 to extend the time period to 12/31/2020, to change the scope of services, effective 7/1/2019, and for additional funds in the amount not-to-exceed \$599,755.46; 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.

Dr. Thomas Gilson, Medical Examiner, addressed the Committee regarding Resolution No. R2019-0242. Discussion ensued.

Committee members asked questions of Dr. Gilson pertaining to the item, which he answered accordingly.

Mr. Gallagher introduced a proposed substitute to Resolution No. R2019-0242. Discussion ensued.

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

On a motion by Ms. Conwell with a second by Ms. Baker, Resolution No. R2019-0242 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, as substituted.

6. MISCELLANEOUS BUSINESS

Mr. Gallagher thanked Mr. Kenneth Kochevar for returning to Cuyahoga County and resuming work at the Sheriff's Department.

Mr. William Mason, Chief of Staff to County Executive Budish; Ms. Ronda Gibson, Administrator of Corrections; and Mr. Mark Stanton, Chief Public Defender, addressed the Committee regarding attorney/client visitation at the County jail. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Mason, Ms. Gibson and Mr. Stanton pertaining to the item, which they answered accordingly.

Mr. David Schilling, Interim Sheriff; Ms. Brandy Carney, Chief Community Protection and Safety Officer; and Ms. Donna Kaleal, Business Services Manager, addressed the Committee regarding ambulance calls and telemedicine for the County jail. Discussion ensued.

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

Mr. Gallagher announced that the next Public Safety & Justice Affairs Committee meeting would be held on Tuesday, November 19, 2019 at 1:00 p.m.

7. ADJOURNMENT

With no further business to discuss, Chairman Gallagher adjourned the meeting at 1:55 p.m., without objection.