



MINUTES

CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING
TUESDAY, FEBRUARY 16, 2021
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, Conwell, Tuma and Simon were in attendance and a quorum was determined. Committee member Jones was in attendance shortly after the roll call was taken. Councilmembers Sweeney and Miller were also in attendance.

3. PUBLIC COMMENT

There were no public comments submitted.

4. APPROVAL OF MINUTES FROM THE FEBRUARY 2, 2021 MEETING

A motion was made by Mr. Tuma, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes from the February 2, 2021 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2021-0036: A Resolution authorizing an amendment to Contract No. 128 with Ozanne Construction Company, Inc. for design-build services for the Central Booking Project at the Cuyahoga County Justice Center, effective 2/23/2021 and for additional funds in the amount not-to-exceed \$2,419,505.00; 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. Nailah Byrd, Clerk of Courts; The Honorable Michelle D. Earley, Administrative and Presiding Judge of Cleveland Municipal Court; Ms. Ronda Gibson, Administrator of Corrections; The Honorable Brendan J. Sheehan, Administrative and Presiding Judge of Common Pleas Court; Mr. Martin Flask, Executive Assistant to the Mayor of the City of Cleveland for Special Projects; Ms. Aqueelah Jordan, Chief Prosecutor for the City of Cleveland; Ms. Lisa Williamson, First Assistant Prosecutor; and Ms. Jill Smialek, Manager of Witness Victim Services, introduced themselves to Committee and Councilmembers. Discussion ensued.

Judge Earley; Mr. Robert Cury, Chief Public Safety and Justice Services Officer; Dr. Julia Bruner, Correctional Health Medical Director; The Honorable K. J. Montgomery, Judge of the City of Shaker Heights Municipal Court; Mr. Flask; and Ms. Williamson, addressed the Committee regarding Resolution No. R2021-0036. Discussion ensued.

Committee members and Councilmembers asked questions of Judge Earley, Mr. Cury, Dr. Bruner, Judge Montgomery, Mr. Flask and Ms. Williamson pertaining to the item, which they answered accordingly.

There was no further legislative action taken on Resolution No. R2021-0036.

b) R2021-0048: A Resolution making an award on RQ2470 to a Master Contract with various providers in the total amount not-to-exceed \$514,359.64 for interpretation and translation services for the period 1/1/2021 – 12/31/2022; 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 as follows:

- a) Contract No. 645 with Cal Interpreting & Translations, Inc.
- b) Contract No. 646 with The Cleveland Hearing and Speech Center
- c) Contract No. 648 with Cross Thread Solutions, LLC

Mr. Anthony Hurst, Staff Attorney, addressed the Committee regarding Resolution No. R2021-0048. Discussion ensued.

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

On a motion by Ms. Simon with a second by Mr. Tuma, No. R2021-0048 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) R2021-0049: A Resolution authorizing an amendment to Agreement No. 228 with The MetroHealth System for correctional health care services for detainees of the Cuyahoga County Jail System for the period 5/9/2019 – 5/8/2022, to expand the scope of services to add physical therapy services and to change the terms to modify the Medicaid rate calculations for professional and technical fees, effective 3/9/2021 and for additional funds in the amount not-to-exceed \$3,027,040.00; 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. Gibson; Ms. Donna Kaleal, Business Services Manager; and Mr. Gregory Huth, Law Director, addressed the Committee regarding Resolution No. R2021-0049. Discussion ensued.

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

On a motion by Mr. Gallagher with a second by Ms. Simon, No. R2021-0049 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

Mr. Gallagher announced that the Public Safety & Justice Affairs Committee will meet on Tuesday, March 2, 2021.

7. ADJOURNMENT

With no further business to discuss, Chairman Gallagher adjourned the meeting at 2:29 p.m., without objection.