



MINUTES

CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING
TUESDAY, MARCH 2, 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 Jones were in attendance and a quorum was determined. Committee member Simon entered the meeting after the roll call was taken. Councilmember Miller were also in attendance.

3. PUBLIC COMMENT

There were no public comments submitted.

4. APPROVAL OF MINUTES FROM THE FEBRUARY 16, 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 16, 2021 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2021-0057: A Resolution making an award on RQ2911 to Mental Health Services for Homeless Persons, Inc. dba FrontLine Service in the amount not-to-exceed \$868,300.00 for Children Who Witness Violence Services for the period 2/1/2021 - 1/31/2023; authorizing the County Executive to execute Contract No. 742 and all other documents

consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Alex Pellom, Director of the Department of Public Safety & Justice Services; and Ms. Jill Smialek, Manager of Witness Victim Services, addressed the Committee regarding Resolution No. R2021-0057. Discussion ensued.

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

On a motion by Ms. Conwell with a second by Mr. Jones, Resolution No. R2021-0057 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) R2021-0058: A Resolution making an award on RQ3186 and enter into a Membership Participation Agreement with Chagrin Valley Dispatch Council in the amount not-to-exceed \$1,521,475.00 for dispatch operation services for law enforcement activities for the period 4/28/2021 – 12/31/2022; authorizing the County Executive to execute Agreement No. 512 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Stephen Witt, Fiscal Specialist; Capt. Donald Gerome, Deputy Sheriff; and Ms. Brandy Carney, Chief of Special Operations, addressed the Committee regarding Resolution No. R2021-0058. Discussion ensued.

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

On a motion by Ms. Simon with a second by Mr. Tuma, Resolution No. R2021-0058 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 Cuyahoga County Board of Health will give an update on COVID-19 vaccine distribution at the next Public Safety & Justice Affairs Committee meeting that will be held on Tuesday, March 16th.

7. ADJOURNMENT

With no further business to discuss, Chairman Gallagher adjourned the meeting at 1:28 p.m.