

#### **AGENDA**

# CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING TUESDAY, JUNE 30, 2020 CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR 1:00 PM

\*Due to the COVID-19 pandemic, the Cuyahoga County
Administration Building is closed to the public at this time.

As this meeting is being conducted remotely, in accordance with HB 197, interested persons may access the meeting via livestream by using the following link:

https://www.youtube.com/CuyahogaCounty

\*\*Public comment for this meeting may be submitted in writing via email to the Deputy Clerk of Council at: <a href="mailto:jdcarter@cuyahogacounty.us">jdcarter@cuyahogacounty.us</a> no later than 12:00 p.m. on Tuesday, June 30, 2020

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PUBLIC COMMENT
- 4. APPROVAL OF MINUTES FROM THE JUNE 2, 2020 MEETING
- 5. MATTERS REFERRED TO COMMITTEE
  - a) R2020-0133: A Resolution making awards on RQ46389 to various providers, in the total amount not-to-exceed \$1,412,387.68, for the Shelter Care Spectrum of Services Program for the period 3/1/2020 2/28/2022; authorizing the County Executive to execute the master contract and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- i) Carrington Youth Academy, LLC in the approximate amount reasonably anticipated to be \$1,012,387.68.
- ii) The Cleveland Christian Home Incorporated in the approximate amount reasonably anticipated to be \$400,000.00.

#### 6. DISCUSSION

- a) Opioid spike in Cuyahoga County
- b) Resupply of riot gear
- c) Riot response timeline and cost
- d) Jail medical treatment
- e) Hazard Pay justification
- f) Safety force layoffs
- g) CARES Act building alterations and timeline

#### 7. MISCELLANEOUS BUSINESS

#### 8. ADJOURNMENT



#### **MINUTES**

CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING
TUESDAY, JUNE 2, 2020
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR
1:00 PM

#### 1. CALL TO ORDER

Chairman Gallagher called the meeting to order at 1:00 p.m.

2. ROLL CALL

Mr. Gallagher asked Deputy Clerk Carter to call the roll. Committee members Gallagher, Baker, Tuma, Brady and Conwell were in attendance and a quorum was determined. Councilmember Miller was also in attendance.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE MAY 19, 2020 MEETING

A motion was made by Ms. Conwell, seconded by Mr. Brady and approved by unanimous vote to approve the minutes from the May 19, 2020 meeting.

- 5. MATTERS REFERRED TO COMMITTEE
  - a) R2020-0102: A Resolution making an award on RQ47359 to Trinity Services Group, Inc. in the amount not-to-exceed \$8,926,659.00 for jail food services for the period 6/15/2020 6/14/2023; 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.

Ms. Ronda Gibson, Administrator of Corrections; and Mr. Stephen Witt, Fiscal Officer for the Sherriff' Department, addressed the Committee regarding Resolution No. R2020-0102. Discussion ensued.

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

On a motion by Mr. Brady with a second by Ms. Conwell, Resolution No. R2020-0102 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 on COVID-19

Mr. Alex Pellom, Director of the Department of Public Safety and Justice Services; and Mr. Michael Dever, Director of the Department of Public Works; addressed the Committee regarding the distribution of and storage facility for Personal Protective Equipment (PPE). Discussion ensued.

Committee members and Councilmembers asked questions of Messrs. Pellom and Dever pertaining to the item, which they answered accordingly.

Mr. David Schilling, Interim Sherriff, addressed the Committee regarding the County's safety and coordination efforts relating to the recent protest downtown. Discussion ensued.

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

#### 7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

#### 8. ADJOURNMENT

With no further business to discuss, Chairman Gallagher adjourned the meeting at 2:36 p.m., without objection.

## **County Council of Cuyahoga County, Ohio**

### Resolution No. R2020-0133

Sponsored by: County Executive	A Resolution making awards on RQ46389		
1			
Budish on behalf of Cuyahoga	to various providers, in the total amount not-		
<b>County Court of Common</b>	to-exceed \$1,412,387.68, for the Shelter		
Pleas/Division of Juvenile	Care Spectrum of Services Program for the		
	period 3/1/2020 - 2/28/2022; authorizing the		
	County Executive to execute the master		
	contract and all other documents consistent		
	with said awards and this Resolution; and		
	declaring the necessity that this Resolution		
	become immediately effective.		

WHEREAS, the County Executive on behalf of Cuyahoga County Court of Common Pleas/Division of Juvenile has recommended awards on RQ46389 to various providers, in the total amount not-to-exceed \$1,412,387.68, for the Shelter Care Spectrum of Services Program for the period 3/1/2020 - 2/28/2022 as follows:

- a) Carrington Youth Academy, LLC in the approximate amount reasonably anticipated to be \$1,012,387.68; and
- b) The Cleveland Christian Home Incorporated in the approximate amount reasonably anticipated to be \$400,000.00.

WHEREAS, the primary goals of the project are to provide a shelter placement for youth outside of secure detention and keep youth safe while awaiting their next hearing or other placement; and

WHEREAS, this project is funded as follows: (a) 67% from Health and Human Services Levy Funds, (b) \$ 31.8% from Title IV-E Funds and (c) 0.87% from Title II Grant Funding; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

# NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

**SECTION 1.** That the Cuyahoga County Council hereby makes awards on RQ46389 to various providers, in the total amount not-to-exceed \$1,412,387.68, for

the Shelter Care Spectrum of Services Program for the period 3/1/2020 - 2/28/2022 as follows:

- a) Carrington Youth Academy, LLC
- b) The Cleveland Christian Home Incorporated

**SECTION 2.** That the County Executive is authorized to execute the master contract and all other documents consistent with said awards and this Resolution.

**SECTION 3.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

**SECTION 4.** It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by duly adopted.	, seconded by	, the foregoi	ng Resolution was
Yeas:			
Nays:			
	County Counc	cil President	Date
	County Execu	ntive	——————————————————————————————————————

Clerk of Council	Date
First Reading/Referred to Committee: <u>June 23, 2020</u> Committee(s) Assigned: <u>Public Safety &amp; Justice Affairs</u>	
Journal, 2020	