



MINUTES

CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING
TUESDAY, OCTOBER 19, 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 1:09 p.m.

2. ROLL CALL

Mr. Gallagher asked Deputy Clerk Carter to call the roll. Committee members Gallagher, Conwell and Jones were in attendance and a quorum was determined. Committee member Simon was in attendance after the roll-call was taken. Committee member Tuma was absent from the meeting.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE OCTOBER 5, 2021 MEETING

A motion was made by Ms. Conwell, seconded by Mr. Jones and approved by unanimous vote to approve the minutes from the October 5, 2021 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2021-0235: A Resolution making awards on RQ4810 to various providers in the total amount not-to-exceed \$1,720,659.34 for trauma informed respite and youth care center services for the period 9/1/2021 – 6/30/2023; 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:

- 1) Contract No. 1813 with Raven House in the amount not-to-exceed \$654,641.67
- 2) Contract No. 1814 with Life's Right Direction, Inc. in the amount not-to-exceed \$735,829.11
- 3) Contract No. 1815 with Lutheran Metropolitan Ministry in the amount not-to-exceed \$330,188.56

Ms. Sarah Baker, Business Manager; and Ms. Bridget Gibbons, Director of Programming, addressed the Committee regarding Resolution No. R2021-0235. Discussion ensued.

Committee members asked questions of Ms. Baker and Ms. Gibbons pertaining to the item, which they answered accordingly.

On a motion by Ms. Simon with a second by Mr. Jones, Resolution No. R2021-0235 was considered and approved by to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

- b) R2021-0236: A Resolution making an award on RQ6987 to Schwarz Uniform Corporation in the amount not-to-exceed \$875,000.00 for furnishing uniforms for Cuyahoga County Correction Officers for the period 1/1/2022 – 12/31/2024; authorizing the County Executive to execute Contract No. 1828 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Ms. Laura Simms, Business Administrator, addressed the Committee regarding Resolution No. R2021-0236. Discussion ensued.

Committee members asked questions of Ms. Simms pertaining to the item, which she answered accordingly.

On a motion by Ms. Simon with a second by Mr. Jones, Resolution No. R2021-0236 was considered and approved by to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. ADJOURNMENT

With no further business to discuss, Chairman Gallagher adjourned the meeting at 1:29 p.m., without objection.