



**AGENDA**  
**CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING**  
**TUESDAY, SEPTEMBER 20, 2022**  
**CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS**  
**C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR**  
**1:00 PM**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. PUBLIC COMMENT**

**4. APPROVAL OF MINUTES FROM THE JULY 26, 2022 MEETING**

**5. MATTERS REFERRED TO COMMITTEE**

- a) R2022-0259: A Resolution awarding a total sum, not to exceed \$225,000, to Baldwin Wallace University for the Northeast Ohio Flight Information Exchange: Digital Infrastructure for Drone Services Project from the District 2 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
  
- b) R2022-0288: A Resolution awarding a total sum, not to exceed \$500,000, to the City of Cleveland Heights for the Security Camera Network Replacement and Expansion Project from the District 10 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

**6. DISCUSSION**

- a) Update from Sheriff regarding County jail

**7. MISCELLANEOUS BUSINESS**

## 8. ADJOURNMENT

*\*Complimentary parking for the public is available in the attached garage at 900 Prospect. A skywalk extends from the garage to provide additional entry to the Council Chambers from the 5<sup>th</sup> floor parking level of the garage. Please see the Clerk to obtain a complimentary parking pass.*

*\*\*Council Chambers is equipped with a hearing assistance system. If needed, please see the Clerk to obtain a receiver.*



## MINUTES

CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING

TUESDAY, JULY 26, 2022

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 1:04 p.m.**

### 2. ROLL CALL

**Mr. Gallagher asked Deputy Clerk Carter to call the roll. Committee members Gallagher, Conwell and Tuma were in attendance and a quorum was determined. Committee members Jones and Simon were absent from the meeting. Councilmember Miller was also in attendance.**

### 3. PUBLIC COMMENT

**There were no public comments given.**

### 4. APPROVAL OF MINUTES FROM THE JULY 12, 2022 MEETING

**A motion was made by Ms. Conwell, seconded by Mr. Tuma and approved by unanimous vote to approve the minutes from the July 12, 2022 meeting.**

### 5. MATTERS REFERRED TO COMMITTEE

- a) R2022-0222: A Resolution awarding a total sum, not to exceed \$1,217,000, to the City of Rocky River for the purpose of constructing a firearms range for the Rocky River Police Department from the District 1 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

**The Honorable Pamela Bobst, Mayor of the City of Rocky River; and Mr. George Lichman, CLEE, Chief of Police of the City of Rocky River, addressed the Committee regarding Resolution No. R2022-0222. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mayor Bobst and Chief Lichman pertaining to the item, which they answered accordingly.**

**Committee members Jones, Gallagher and Tuma requested to have their names added as co-sponsors to the legislation.**

**On a motion by Mr. Tuma with a second by Mr. Jones, Resolution No. R2022-0222 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

- b) R2022-0251: A Resolution making an award on RQ7583 to Keefe Commissary Network, LLC in the amount of \$2,400,000.00 of estimated revenue for Jail Commissary services, commencing upon agreement signature of all parties for a period of (3) years; authorizing the County Executive to execute Revenue Generating Agreement No. 2574 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

**Ms. Donna Kaleal, Finance Manager, addressed the Committee regarding Resolution No. R2022-0251. Discussion ensued.**

**Committee members and Councilmembers asked questions of Ms. Kaleal pertaining to the item, which she answered accordingly.**

**On a motion by Ms. Conwell, with a second by Mr. Tuma, Resolution No. R2022-0251 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) R2022-0252: A Resolution authorizing an amendment to Contract No. 228 with The MetroHealth System for Correctional Health Care Services for the Cuyahoga County Jail System for the period 5/9/2019 – 5/8/2022 to extend the time period to 5/8/2024 and for additional funds in the amount of \$30,056,224.00, for a total not-to-exceed amount of \$85,983,264.00; 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.

**Mr. Gregory Huth, Law Director; and Dr. Julia Brunner, Sr. Vice President of Behavioral Health and Correctional Medicine for The MetroHealth System,**

addressed the Committee regarding Resolution No. R2022-0252. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Huth and Dr. Brunner pertaining to the item, which they answered accordingly.

On a motion by Ms. Conwell, with a second by Mr. Tuma, Resolution No. R2022-0252 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.

- d) R2022-0253: A Resolution authorizing an amendment to Contract No. 2576 with Wellpath LLC for healthcare and management services at the Juvenile Court Detention Center for the period 1/1/2021 – 12/31/2022, to extend the time period to 12/31/2023, to revise the payment terms and staffing plan, effective 10/24/2021 and for additional funds in the amount not-to-exceed \$2,784,439.12; 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. Sarah Cigic, Deputy Court Administrator and Chief Counsel for Juvenile Court; and Mr. Brandon Winarchick, Superintendent of Detention Services, addressed the Committee regarding Resolution No. R2022-0253. Discussion ensued.

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

On a motion by Ms. Conwell, with a second by Mr. Jones Resolution No. R2022-0253 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.

- e) O2022-0004: An Ordinance authorizing the County Sheriff to donate unneeded food items from the Cuyahoga County Commissary to Ohio nonprofit organizations; authorizing the County Sheriff to execute all documents that are necessary to effectuate such transfer; and declaring the necessity that this Ordinance become immediately effective.

**There was no legislative action taken on Ordinance No. O2022-0004.**

## 6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

## 7. ADJOURNMENT

**With no further business to discuss, Chairman Gallagher adjourned the meeting at 1:54 p.m., without objection.**

# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0259

Sponsored by: <b>Councilmember Miller</b>	<b>A Resolution</b> awarding a total sum, not to exceed \$225,000, to Baldwin Wallace University for the Northeast Ohio Flight Information Exchange: Digital Infrastructure for Drone Services Project from the District 2 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
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**WHEREAS**, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

**WHEREAS**, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

**WHEREAS**, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

**WHEREAS**, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

**WHEREAS**, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding from the District 2 ARPA Community Grant Fund in the amount of \$225,000 to Baldwin Wallace University for the Northeast Ohio Flight Information Exchange: Digital Infrastructure for Drone Services Project; and

**WHEREAS**, Baldwin Wallace University estimates approximately 18,000 people will be served annually through this award; and

**WHEREAS**, Baldwin Wallace University estimates approximately 25 permanent and temporary jobs will be created or retained through this project; and

**WHEREAS**, Baldwin Wallace University estimates the total cost of the project is \$499,000; and

**WHEREAS**, Baldwin Wallace University indicates the other funding source(s) for this project includes:

- A. \$53,485 in private match dollars
- B. \$33,652 in overhead fee waiver from Baldwin Wallace University
- C. \$100,000 of in-kind private investments for two years; and

**WHEREAS**, Baldwin Wallace University is estimating the start date of the project will be August 2022 and the project will be completed by July 2024; and

**WHEREAS**, Baldwin Wallace University requested \$450,000 from the District 2 ARPA Community Grant Fund to complete this project; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding in the amount of \$225,000 to Baldwin Wallace University to ensure this project is completed; and

**WHEREAS**, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

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

**SECTION 1.** That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$225,000 to Baldwin Wallace University from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Northeast Ohio Flight Information Exchange: Digital Infrastructure for Drone Services Project.

**SECTION 2.** If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

**SECTION 3.** That the County Council staff is authorized to prepare all documents to effectuate said award.

**SECTION 4.** That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

**SECTION 5.** If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.





Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_\_\_

# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0288

Sponsored by: <b>Councilmember Stephens</b>	<b>A Resolution</b> awarding a total sum, not to exceed \$500,000, to the City of Cleveland Heights for the Security Camera Network Replacement and Expansion Project from the District 10 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
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**WHEREAS**, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

**WHEREAS**, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

**WHEREAS**, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

**WHEREAS**, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

**WHEREAS**, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding from the District 10 ARPA Community Grant Fund in the amount of \$500,000 to the City of Cleveland Heights for the Security Camera Network Replacement and Expansion Project; and

**WHEREAS**, the City of Cleveland Heights estimates approximately 45,000 people will be served annually through this award; and

**WHEREAS**, the City of Cleveland Heights estimates the total cost of the project is \$765,000; and

**WHEREAS**, the City of Cleveland Heights indicates the other funding source(s) for this project includes \$265,000 from City of Cleveland Heights Capital Funds; and

**WHEREAS**, the City of Cleveland Heights is estimating the start date of the project will be October 2022 and the project will be completed by October 2024; and

**WHEREAS**, the City of Cleveland Heights requested \$500,000 from the District 10 ARPA Community Grant Fund to complete this project; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding in the amount of \$500,000 to the City of Cleveland Heights to ensure this project is completed; and

**WHEREAS**, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

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

**SECTION 1.** That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$500,000 to the City of Cleveland Heights from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Security Camera Network Replacement and Expansion Project.

**SECTION 2.** If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

**SECTION 3.** That the County Council staff is authorized to prepare all documents to effectuate said award.

**SECTION 4.** That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

**SECTION 5.** If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

**SECTION 6.** To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

**SECTION 7.** 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

