



## 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.**