



AGENDA
CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING
TUESDAY, OCTOBER 18, 2022
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
1:00 PM

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

4. APPROVAL OF MINUTES FROM THE SEPTEMBER 20, 2022 MEETING

5. MATTERS REFERRED TO COMMITTEE

- a) R2022-0330: A Resolution awarding a total sum, not to exceed \$225,000, to the Westshore Council of Governments for the Westshore Consolidated Dispatch Operational Plan from the District 1 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

- b) R2022-0372: A Resolution authorizing an amendment to Contract No. 2737 with Integrated Precision Systems, Inc. for maintenance and support on the Enterprise Network Security System for the period 1/1/2018 – 12/31/2022 to extend the time period to 6/30/2024 and for additional funds in the amount not-to-exceed \$869,156.66; 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.

6. DISCUSSION

- a) Jail Independent Review Report-DLZ Architecture, Inc.

b) Hiring and Promotion of Personnel in Sheriff's Department

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 5th 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, SEPTEMBER 20, 2022
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 1:04 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 was also in attendance.

3. PUBLIC COMMENT

There were no public comments given.

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

A motion was made by Mr. Tuma, seconded by Ms. Conwell and approved by unanimous vote to approve the 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.

Mr. Stuart Mendel, representing Baldwin Wallace University, addressed the Committee regarding Resolution No. R2022-0259. Discussion ensued.

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

On a motion by Mr. Tuma with a second by Ms. Conwell, Resolution No. R2022-0259 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

Committee members Conwell and Jones requested to have their names added as co-sponsors to the legislation.

- 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.

The Honorable Kahlil Seren, Mayor of the City of Cleveland Heights; and Mr. Ryan Prosser, Director of the Department of Information Technology for the City of Cleveland Heights, addressed the Committee regarding Resolution No. R2022-0288. Discussion ensued.

Committee members and Councilmembers asked questions of Mayor Seren and Mr. Prosser pertaining to the item, which they answered accordingly.

On a motion by Mr. Tuma with a second by Ms. Simon, Resolution No. R2022-0288 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

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

6. DISCUSSION

- a) Update from Sheriff regarding County jail

Mr. Steven Hammett, Interim Sheriff; Ms. Ronda Gibson, Administrator of Corrections; Ms. Donna Kaleal, Manager of Business Services; and Mr. Jonathan McGory, Assistant Law Director, addressed the Committee regarding the population, capacity, costs, staffing, parking and length of stays relating to the County jail. Discussion ensued.

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

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

8. ADJOURNMENT

With no further business to discuss, Chairman Gallagher adjourned the meeting at 2:53 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0330

Sponsored by: Councilmember Baker	A Resolution awarding a total sum, not to exceed \$225,000, to the Westshore Council of Governments for the Westshore Consolidated Dispatch Operational Plan from the District 1 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 1 ARPA Community Grant Fund in the amount of \$225,000 to the Westshore Council of Governments for the Westshore Consolidated Dispatch Operational Plan; and

WHEREAS, the Westshore Council of Governments estimates approximately 165,310 people will be served annually through this award; and

WHEREAS, the Westshore Council of Governments estimates approximately 57 permanent and temporary jobs will be created or retained through this project; and

WHEREAS, the Westshore Council of Governments estimates the total cost of the project is \$225,000; and

WHEREAS, the Westshore Council of Governments is estimating the start date of the project will be January 2023 and the project will be completed by June 2023; and

WHEREAS, the Westshore Council of Governments requested \$225,000 from the District 1 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 the Westshore Council of Governments 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 the Westshore Council of Governments from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Westshore Consolidated Dispatch Operational Plan.

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 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 8. It is found and determined that all formal actions of this Council concerning and 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 _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President	Date
County Executive	Date
Clerk of Council	Date

First Reading/Referred to Committee: September 28, 2022
 Committee(s) Assigned: Public Safety & Justice Affairs

Journal _____
 _____, 20_____

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0372

<p>Sponsored by: County Executive Budish/County Sheriff</p>	<p>A Resolution authorizing an amendment to Contract No. 2737 with Integrated Precision Systems, Inc. for maintenance and support on the Enterprise Network Security System for the period 1/1/2018 – 12/31/2022 to extend the time period to 6/30/2024 and for additional funds in the amount not-to-exceed \$869,156.66; 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.</p>
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WHEREAS, the County Executive/Sheriff recommends an amendment to Contract No. 2737 with Integrated Precision Systems, Inc. for maintenance and support on the Enterprise Network Security System for the period 1/1/2018 – 12/31/2022 to extend the time period to 6/30/2024 and for additional funds in the amount not-to-exceed \$869,156.66; and

WHEREAS, the primary goal of this project is to provide the Sheriff’s Department with maintenance and support on County wide security and photo identifications systems; and

WHEREAS, the project is funded 100% by Protective Services - Internal Service Fund; 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 authorizes an amendment to Contract No. 2737 with Integrated Precision Systems, Inc. for maintenance and support on the Enterprise Network Security System for the period 1/1/2018 – 12/31/2022 to extend the time period to 6/30/2024 and for additional funds in the amount not-to-exceed \$869,156.66.

SECTION 2. That the County Executive is authorized to execute Contract No. 2737 and all other documents consistent with 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 _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: October 11, 2022

Committee(s) Assigned: Public Safety & Justice Affairs

Journal _____
_____, 20__