



## **MINUTES**

**CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING  
TUESDAY, OCTOBER 18, 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 1:01 p.m.**

### **2. ROLL CALL**

**Mr. Gallagher asked Assistant Deputy Clerk Georgakopoulos to call the roll. Committee members Gallagher, Conwell and Tuma were in attendance and a quorum was determined. Committee member Simon entered the meeting after the roll call was taken. Committee member Jones was absent from the meeting. Councilmembers Baker and Miller were also in attendance.**

### **3. PUBLIC COMMENT**

**There were no public comments given.**

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

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

**The Honorable Dennis Clough, Mayor of the City of Westlake, addressed the Committee regarding Resolution No. R2022-0330. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mayor Clough pertaining to the item, which he answered accordingly.**

**On a motion by Mr. Tuma with a second by Ms. Conwell, Resolution No. R2022-0330 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

- 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.

**Mr. Chris Costin, Business Administrator, addressed the Committee regarding Resolution No. R2022-0372. Discussion ensued.**

**Committee members asked questions of Mr. Costin pertaining to the item, which he answered accordingly.**

**On a motion by Mr. Tuma with a second by Ms. Conwell, Resolution No. R2022-0372 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

## 6. DISCUSSION

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

**Mr. Eric Ratts, Principal Architect for DLZ Architecture, Inc; and Mr. Elliot Allen, Senior Structural Engineer for DLZ Architecture, Inc, addressed the Committee regarding the scope, primary objectives and assessments relating to the independent review of the Cuyahoga County Jail. Discussion ensued.**

**Committee members and Councilmembers asked questions of Messrs. Ratts and Allen pertaining to the item, which they answered accordingly.**

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

**Mr. Steven Hammett, Interim Sheriff; and Ms. Sarah Nemastil, Administrator of Human Resources for the Sheriff's Department, addressed the Committee**

**regarding staffing, current vacancies, recruitment and promotion activities in the Sheriff's Department. Discussion ensued.**

**Committee members and Councilmembers asked questions of Sheriff Hammett and Ms. Nemastil 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 2:57 p.m., without objection.**