



**AGENDA**  
**CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING**  
**TUESDAY, NOVEMBER 29, 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 NOVEMBER 15, 2022 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
  - a) R2022-0422: A Resolution amending the 2022/2023 Biennial Operating Budget for 2022 by providing for additional fiscal appropriations from the General Fund and other funding sources, for appropriation transfers between budget accounts and for cash transfers between budgetary funds, to meet the budgetary needs of various County departments, offices and agencies; and declaring the necessity that this Resolution become immediately effective.
- 6. MISCELLANEOUS BUSINESS**
- 7. 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, NOVEMBER 15, 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 1:06 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 entered the meeting after the roll call was taken. Councilmembers Miller and Turner were also in attendance.**

### 3. PUBLIC COMMENT

**Ms. Holly Fowler Martens addressed the Committee in support of Resolution No. R2022-0397, a Resolution awarding a total sum, not to exceed \$100,000, to The Bail Project, Inc.**

### 4. APPROVAL OF MINUTES FROM THE NOVEMBER 1, 2022 MEETING

**A motion was made by Mr. Tuma, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes from the November 1, 2022 meeting.**

### 5. MATTERS REFERRED TO COMMITTEE

- a) R2022-0391: A Resolution awarding a total sum, not to exceed \$89,642.27, to the Westshore Council of Governments for the purpose of purchasing new and replacement equipment for the Westshore Technical Response Team from the District 1 and District 2 ARPA

Community Grant Funds; and declaring the necessity that this Resolution become immediately effective.

**Captain Tim Draves, Captain of the City of Fairview Park Fire Department, addressed the Committee regarding Resolution No. R2022-0391. Discussion ensued.**

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

**On a motion by Ms. Simon with a second by Mr. Tuma, Resolution No. R2022-0391 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

- b) R2022-0397: A Resolution awarding a total sum, not to exceed \$100,000, to The Bail Project, Inc. for the purpose of hiring an additional bail disruptor from the District 11 ARPA Community Grant Fund and the General Fund made available by the American Rescue Plan Act revenue placement provision; and declaring the necessity that this Resolution become immediately effective.

**Mr. James Boyle, Research and Policy Analyst; Mr. Jeremy Page, Operations Manager for the The Bail Project, Inc.; and Mr. Jeremy Cherson, Senior Policy Advisor for the The Bail Project, Inc., addressed the Committee regarding Resolution No. R2022-0397. Discussion ensued.**

**Committee members and Councilmembers asked questions of Messrs. Boyle, Page and Cherson pertaining to the item, which they answered accordingly.**

**Mr. Gallagher introduced a proposed substitute to Resolution No. R2022-0397. Discussion ensued.**

**A motion was then made by Ms. Simon, seconded by Ms. Conwell and approved by unanimous vote to accept the proposed substitute.**

**On a motion by Ms. Simon with a second by Ms. Conwell, Resolution No. R2022-0397 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading, as substituted.**

**Mr. Jones, Ms. Conwell, Ms. Turner, Mr. Tuma and Mr. Miller requested to have their names added as co-sponsors to the legislation.**

- c) R2022-0412: A Resolution adopting the Cuyahoga County 2022-2027 All Hazards Mitigation Plan; and declaring the necessity that this Resolution become immediately effective.

**Ms. Brandy Carney, Director of Public Safety & Justice Services, addressed the Committee regarding Resolution No. R2022-0412. Discussion ensued.**

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

**On a motion by Ms. Simon with a second by Mr. Tuma, Resolution No. R2022-0412 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

**6. MISCELLANEOUS BUSINESS**

**There was no miscellaneous business.**

**7. ADJOURNMENT**

**With no further business to discuss, Chairman Gallagher adjourned the meeting at 1:57 p.m., without objection.**

# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0422

|   |  |
|---|--|
| Sponsored by: <b>County Executive Budish/Fiscal Officer/Office of Budget and Management</b> | <b>A Resolution</b> amending the 2022/2023 Biennial Operating Budget for 2022 by providing for additional fiscal appropriations from the General Fund and other funding sources, for appropriation transfers between budget accounts and for cash transfers between budgetary funds, to meet the budgetary needs of various County departments, offices and agencies; and declaring the necessity that this Resolution become immediately effective. |
|---|--|

WHEREAS, on December 7, 2021, the Cuyahoga County Council adopted the Biennial Operating Budget and Capital Improvements Program for 2022/2023 (Resolution No. R2021-0238) establishing the 2022/2023 biennial budget for all County departments, offices and agencies; and

WHEREAS, it is necessary to adjust the Biennial Operating Budget for 2022 to reflect budgetary funding increases, funding reductions, to transfer budget appropriations and to transfer cash between budgetary funds, to accommodate the operational needs of certain County departments, offices and agencies; and

WHEREAS, it is further 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 County departments, offices, and agencies.

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

**SECTION 1.** That the 2022/2023 Biennial Operating Budget for 2022 be amended to provide for the following additional appropriation increases and decreases:

**Fund Nos./Budget Accounts**

**Journal Nos.**

|                            |    |            |                  |
|----------------------------|----|------------|------------------|
| A. 1100 – General Fund     |    |            | <b>BA2221255</b> |
| PD100100 – Public Defender |    |            |                  |
| Other Expenses             | \$ | 300,000.00 |                  |

The Office of Budget and Management on behalf of the Public Defender's Office is requesting an appropriation increase of \$300,000. Appropriations are requested to cover higher than anticipated Security Chargebacks from the Sheriff's Department, which has depleted their other expenditures budget line. The Funding source is General Fund and is reimbursable by the Ohio Public Defender at the rate of 90%.

**SECTION 2.** That the 2022/2023 Biennial Operating Budget for 2022 be amended to provide for the following appropriation transfers:

**Fund Nos./Budget Accounts**

**Journal Nos.**

N/A

**SECTION 3.** That the 2022/2023 Biennial Operating Budget for 2022 be amended to provide for the following cash transfers between County funds:

**Fund Nos./Budget Accounts**

**Journal Nos.**

N/A

**SECTION 4.** 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 5.** 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.

