



## MINUTES

CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING  
TUESDAY, NOVEMBER 1, 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 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.**

### 3. PUBLIC COMMENT

**There were no public comments given.**

### 4. APPROVAL OF MINUTES FROM THE OCTOBER 18, 2022 MEETING

**A motion was made by Ms. Conwell, seconded by Mr. Tuma and approved by unanimous vote to approve the minutes from the October 18, 2022 meeting.**

### 5. MATTERS REFERRED TO COMMITTEE

- a) R2022-0386: A Resolution authorizing an amendment to Agreement No. 1622 with Chagrin Valley Dispatch Council for dispatch operation services for law enforcement activities for the period 4/28/2021 – 12/31/2022 to extend the time period to 12/31/2024 and for additional funds in the amount not-to-exceed \$1,944,501.71; authorizing the County Executive to execute the Agreement and all other documents

consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

**Mr. Chris Costin, Business Administrator; Sgt. Padraig Devlin, Deputy Sheriff; and Mr. Dan Grimes, Director of IT Operations for Chagrin Valley Dispatch Council, addressed the Committee regarding Resolution No. R2022-0386. Discussion ensued.**

**Committee members asked questions of Mr. Costin, Sgt. Devlin & Mr. Grimes pertaining to the item, which they answered accordingly.**

**On a motion by Mr. Gallagher with a second by Mr. Tuma, Resolution No. R2022-0386 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.**

- b) R2022-0387: A Resolution making an award on RQ9001 for a Membership Participation Agreement with Chagrin Valley Dispatch Council in the amount not-to-exceed \$4,419,735.32 for the purchase of handheld portable radios and accessories for various officers of the Sheriff's Department and Juvenile Justice Center for the period 1/1/2023 – 12/31/2027; authorizing the County Executive to execute the Agreement No. 2794 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

**Mr. Steven Hammett, Interim Sheriff; and Sgt. Devlin, addressed the Committee regarding Resolution No. R2022-0387. Discussion ensued.**

**Committee members asked questions of Sheriff Hammett and Sgt. Devlin pertaining to the item, which they answered accordingly.**

**On a motion by Mr. Tuma with a second by Mr. Jones, Resolution No. R2022-0387 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) R2022-0388: A Resolution authorizing an amendment to Contract No. 1703 (fka Contract No. 472) with Alcohol, Drug Addiction and Mental Health Services Board for the Mental Health and Substance Abuse/Addiction Diversion Center for the period 12/8/2020 – 12/31/2022, to extend the time period to 12/31/2023, to expand the scope of services, effective upon contract signature of all parties, and for additional funds in the amount not to-to-exceed \$4,363,012.00.

**Ms. Brandy Carney, Director of Public Safety & Justice Services, addressed the Committee regarding Resolution No. R2022-0388. Discussion ensued.**

**Committee members 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. R2022-0388 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.**

**6. MISCELLANEOUS BUSINESS**

**There was no miscellaneous business.**

**7. ADJOURNMENT**

**With no further business to discuss, Chairman Gallagher adjourned the meeting at 1:42 p.m., without objection.**