



AGENDA
CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING
TUESDAY, JANUARY 21, 2025
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
1:00 PM

Committee Members:

Michael J. Gallagher, Chair – District 5

Patrick Kelly, Vice Chair – District 1

Yvonne M. Conwell– District 7

Sunny M. Simon – District 11

Meredith Turner – District 9

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES FROM THE NOVEMBER 19, 2024 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2025-0007: A Resolution awarding a total sum, not to exceed \$50,000, to the Cuyahoga County Land Reutilization Corporation for the Circle East District Neighborhood Patrol from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
 - b) R2025-0043: 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 – 1/31/2025 to extend the term to October 31, 2025, to add funds in the amount of \$17,250,000.00, for a total not-to-exceed amount of \$128,165,111.00; 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.

6. DISCUSSION

- a) Staffing and budget update from Sheriff's Department
- b) Update regarding jail commissary cost increases

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, NOVEMBER 19, 2024
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
1:00 PM

1. CALL TO ORDER

Chairman Gallagher called the meeting at order at 1:05 p.m.

2. ROLL CALL

Mr. Gallagher asked Deputy Clerk Carter to call the roll. Committee members Gallagher, Conwell, Byrne and Kelly were in attendance and a quorum was determined. Committee member Simon was 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 OCTOBER 29, 2024 MEETING

A motion was made by Ms. Conwell, seconded by Mr. Byrne and approved by unanimous vote to approve the minutes from the October 29, 2024 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2024-0377: A Resolution authorizing Purchase Order No. 24004101 with Integrated Precision Systems in the amount not-to-exceed \$511,755.35 for a state contract purchase and installation of intrusion alarm system, access control panels, video surveillance cameras, and various network accessories at 1801 Superior Avenue in Cleveland, for use by the Department of Health and Human Services and Board of Elections; and declaring the necessity that this Resolution become immediately effective.

Mr. David DeGrandis, Senior Administrative Officer; and Mr. Matthew Hruby, Manager of Business Services, addressed the Committee regarding Resolution No. R2024-0377. Discussion ensued.

Committee members and Councilmembers asked questions of Messrs. DeGrandis and Hruby pertaining to the item, which they answered accordingly.

On a motion by Mr. Byrne with a second by Mr. Kelly, Resolution No. R2024-0377 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) R2024-0417: A Resolution authorizing an amendment to Contract No. 4945 (fka Contract No. 4019) with Bellefaire Jewish Children’s Bureau for co-occurring integrated treatment program services for youth ages 12 to 18 with co-occurring substance abuse and mental health diagnosis for the period 7/1/2023 – 6/30/2024, to extend the time period to 6/30/2026, to change the terms and insurance requirements, and for additional funds in the amount not-to-exceed \$501,430.00, effective 7/1/2024; and declaring the necessity that this Resolution become immediately effective.

Ms. Sharon Allen, Contract Specialist, addressed the Committee regarding Resolution No. R2024-0417.

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

On a motion by Ms. Conwell with a second by Mr. Byrne, Resolution No. R2024-0417 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) R2024-0418: A Resolution authorizing a Master Contract with various providers in the total amount not-to-exceed \$2,200,000.00 for residential treatment services for the period 1/1/2024 – 12/31/2025; authorizing the County Executive to execute the Master Contract and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:
 - 1) Contract No. 4761 with Applewood Centers, Inc. in the anticipated amount not-to-exceed \$314,285.70.
 - 2) Contract No. 4762 with Bellefaire Jewish Children’s Bureau in the anticipated amount not-to-exceed \$188,571.42.

- 3) Contract No. 4763 with Cornell Abraxas Group, LLC in the anticipated amount not-to-exceed \$628,571.40.
- 4) Contract No. 4764 with Keystone Richland Center, LLC dba Foundations for Living in the anticipated amount not-to-exceed \$251,428.56.
- 5) Contract No. 4765 with New Directions, Inc. in the anticipated amount not-to-exceed \$251,428.56.
- 6) Contract No. 4766 with Summit Academy in the anticipated amount not-to-exceed \$377,142.84.
- 7) Contract No. 4768 with The Village Network in the anticipated amount not-to-exceed \$188,571.52.

Ms. Marie Andel, Contract Specialist; and Mr. Thomas Pipkin, Director of Programming for Juvenile Court, addressed the Committee regarding Resolution No. R2024-0418. Discussion ensued.

Committee members and Councilmembers asked questions of Ms. Andel and Mr. Pipkin pertaining to the item, which they answered accordingly.

On a motion by Ms. Simon with a second by Ms. Conwell, Resolution No. R2024-0418 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) R2024-0419: A Resolution authorizing an amendment to Agreement No. 3951 (fka Contract No. 1622) with Chagrin Valley Dispatch Council for dispatch operation services for law enforcement activities for the period 4/28/2021 – 12/31/2024 to extend the time period to 12/31/2026 and for additional funds in the amount not-to-exceed \$1,964,675.92; 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 Services Manager; and Cpt. Pdraig Devlin, Deputy Sherriff, addressed the Committee regarding Resolution No. R2024-0419. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Costin and Cpt. Devlin pertaining to the item, which they answered accordingly.

On a motion by Ms. Simon with a second by Mr. Byrne, Resolution No. R2024-0419 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) R2024-0420: A Resolution making an award on RQ14451 to Summit Food Service, LLC in the amount not-to-exceed \$18,000,000.00 for jail food services for the period 1/1/2025 - 12/31/2027; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Costin; Mr. James Carbone, Special Assistant to Sheriff Pretel; Mr. Steve Morrow, representing Summit Food Service, LLC; and Ms. Donna Kaleal, Business Services Manager, addressed the Committee regarding Resolution No. R2024-0420. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Costin, Mr. Carbone, Mr. Morrow and Ms. Kaleal pertaining to the item, which they answered accordingly.

On a motion by Ms. Simon with a second by Mr. Kelly, Resolution No. R2024-0420 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.

- f) R2024-0421: A Resolution authorizing a contract with AT&T Enterprises, LLC in the amount not-to-exceed \$1,020,000.00 for a state contract purchase for site-to-site fiber network services in connection with the 911 Vendor-Hosted Project, effective upon contract signature of all parties for a period of five (5) years; authorizing the County Executive to execute Contract No. 4979 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Ms. Brandy Carney, Director of the Department of Public Safety and Justice Services, addressed the Committee regarding Resolution No. R2024-0421. 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. Kelly, Resolution No. R2024-0421 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

Mr. Gallagher thanked Ms. Carney for arranging tours of the new Countywide Fire Command vehicle.

7. ADJOURNMENT

With no further business to discuss, Chairman Gallagher adjourned the meeting at 1:49 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2025-0007

| | |
|---|--|
| Sponsored by: Councilmember Conwell Co-sponsored by: Councilmember Houser | A Resolution awarding a total sum, not to exceed \$50,000, to the Cuyahoga County Land Reutilization Corporation for the Circle East District Neighborhood Patrol from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. |
|---|--|

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 7 ARPA Community Grant Fund in the amount of \$50,000 to the Cuyahoga County Land Reutilization Corporation for the Circle East District Neighborhood Patrol; and

WHEREAS, the Cuyahoga County Land Reutilization Corporation estimates approximately 350 people will be served annually through this award; and

WHEREAS, the Cuyahoga County Land Reutilization Corporation estimates the total cost of the project is \$75,000; and

WHEREAS, the Cuyahoga County Land Reutilization Corporation indicates the other funding source(s) for this project includes \$25,000 from the Cuyahoga County Land Reutilization Corporation; and

WHEREAS, the Cuyahoga County Land Reutilization Corporation is estimating the start date of the project will be May 2025 and the project will be completed by April 2026; and

WHEREAS, the Cuyahoga County Land Reutilization Corporation requested \$50,000 from the District 7 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$50,000 to the Cuyahoga County Land Reutilization Corporation 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 \$50,000 to the Cuyahoga County Land Reutilization Corporation from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Circle East District Neighborhood Patrol.

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: January 14, 2025

Committee(s) Assigned: Public Safety & Justice Affairs

Additional Sponsorship Requested on the Floor: January 14, 2025

Journal _____

_____, 20____

County Council of Cuyahoga County, Ohio

Resolution No. R2025-0043

| | |
|--|---|
| Sponsored by: County Executive Ronayne/Sheriff's Department | 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 – 1/31/2025 to extend the term to October 31, 2025, to add funds in the amount of \$17,250,000.00, for a total not-to-exceed amount of \$128,165,111.00; 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. |
|--|---|

WHEREAS, Contract No. 228 with The MetroHealth System for Correctional Health Care Services for the Cuyahoga County Jail System for the period initial term of 5/9/2019 – 5/8/2022 was amended most recently to extend the time period through January 31, 2025 and for additional funds in the amount not-to-exceed \$24,931,831.00; and

WHEREAS, the County Executive/Sheriff Department recommends an amendment to Contract No. 228 with The MetroHealth System to extend the term to October 31, 2025 and to add funds in the amount not-to-exceed \$17,250,000.00; and

WHEREAS, the primary goal of this project is to provide medical services to the detainees of the Cuyahoga County Corrections Center mandated by ORC 5120:1-8-09 which mandates medical, dental and mental health services to all County Jail inmates; and

WHEREAS, this project is funded 100% by the General Fund Jail Health Care; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue.

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

SECTION 1. That the Cuyahoga County Council authorizes an amendment to Contract No. 228 with The MetroHealth System for Correctional Health Care Services for the Cuyahoga County Jail System for the period 5/9/2018 – 1/31/2025 to extend the term to October 31, 2025 and to add funds in the amount of \$17,250,000.00 for a total not to-exceed amount of \$128,165,111.00.

SECTION 2. If any specific appropriation is necessary to effectuate the amendment described herein, such appropriation is approved, and 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 Executive is authorized to execute the amendment and all other documents consistent with this Resolution. 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 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.

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: January 14, 2025
Committee(s) Assigned: Public Safety & Justice Affairs

[Legislation amount revised prior to introduction by the Clerk at the request of the
Department]

Journal _____

_____, 20__