



MINUTES

**CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS
COMMITTEE MEETING
TUESDAY, OCTOBER 27, 2015
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 1:08 p.m.

2. ROLL CALL

Mr. Gallagher asked Deputy Clerk Carter to call the roll. Committee members Gallagher, Greenspan, Germana and Conwell were in attendance and a quorum was determined. Committee member Hairston was absent from the meeting. Councilmembers Miller and Simon were also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE SEPTEMBER 29, 2015 MEETING

A motion was made by Mr. Germana, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes of the September 29, 2015 meeting.

5. MATTERS REFERRED TO COMMITTEE

a) None

There were no matters referred to Committee.

6. DISCUSSION

- a) Budget Item for New Inmate Phone System \$4,000,000-Office of the County Sheriff

Mr. Kenneth Mills, Director of Regional Corrections; Mr. David Taylor, representing the Sheriff's Department; and Mr. Chris Glassburn, Senior Policy Advisor, addressed the Committee regarding the budget item for a new inmate phone system and provided information relating to the cost, project timeline, RFP requirements and system options. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Mills, Mr. Taylor and Mr. Glassburn pertaining to the item, which they answered accordingly.

Ms. Donna Kaleal, Business Service Manager, addressed the Committee regarding the City of Euclid jail facility. Discussion ensued.

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

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

8. OTHER PUBLIC COMMENT

There were no public comments given.

9. ADJOURNMENT

With no further business to discuss, Chairman Gallagher adjourned the meeting at 1:50 p.m., without objection.