



AGENDA
CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS
COMMITTEE MEETING
TUESDAY, JUNE 21, 2016
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
1:00 PM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT RELATED TO THE AGENDA**
- 4. APPROVAL OF MINUTES FROM THE MARCH 22, 2016 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2016-0111: A Resolution authorizing a contract with Taser International, Inc. in the amount not-to-exceed \$724,621.43 for Taser body cameras for the period 7/1/2016 - 6/30/2021; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
- 6. MISCELLANEOUS BUSINESS**
 - a) Update regarding Republican National Convention
- 7. OTHER PUBLIC COMMENT**
- 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, MARCH 22, 2016
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 1:06 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 entered the meeting after the roll call was taken. Councilmembers Simon and Miller were also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE FEBRUARY 2, 2016 MEETING

A motion was made by Ms. Conwell, seconded by Mr. Greenspan and approved by unanimous vote to approve the minutes of the February 16, 2016 meeting.

5. MATTERS REFERRED TO COMMITTEE

a) None

There were no matters referred to Committee.

6. MISCELLANEOUS BUSINESS

a) Update regarding Cuyahoga County Fairgrounds

Mr. Frank Bova, Chief Community Protection and Safety Officer; and Mr. Clifford Pinkney, Sheriff, addressed the Committee regarding animal abuse allegations at the Cuyahoga County Fairgrounds. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Bova and Sheriff Pinkney pertaining to the item, which they answered accordingly.

Mr. Timothy Fowler, President of the Cuyahoga County Agricultural Society Board, provided the Committee with information relating to the mission of the Board, the history and operation Cuyahoga County Fair and the actions taken regarding the animal abuse allegations. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Fowler pertaining to the item, which he answered accordingly.

b) Update regarding Cuyahoga County Opiate Task Force

Dr. Thomas Gilson, Medical Examiner; and Mr. Vince Caraffi, Supervisor at the Cuyahoga County Board of Health, addressed the Committee regarding the Opiate Task Force and provided information relating to the number of heroin related deaths, ages and locations of victims and physician prescription guidelines. Discussion ensued.

Committee members and Councilmembers asked questions of Dr. Gilson and Mr. Caraffi pertaining to the item, which they answered accordingly.

c) Discussion regarding Automated External Defibrillator's (AED) devices

Sheriff Pinkney and Mr. Otilio Morales, Facilities Superintendent, addressed the Committee regarding Code regulations and the locations of the County's Automated External Defibrillator (AED) devices. Discussion ensued.

Committee members and Councilmembers asked questions of Sheriff Pinkney and Mr. Morales pertaining to the item, which they answered accordingly.

d) Discussion regarding proposed legislation for mandatory CPR classes

Sheriff Pinkney addressed the Committee regarding H.B. 580 and current CPR classes offered by the Sheriff's Department. Discussion ensued.

Committee members and Councilmembers asked questions of Sheriff Pinkney pertaining to the item, which he answered accordingly.

- e) Update regarding Cuyahoga Emergency Communication System and Emergency Operations Center

Mr. George Taylor, Director of the Department of Public Safety and Justice Services; and Ms. Brandy Carney, Administrator of the Department of Public Safety and Justice Services, addressed the Committee regarding timeline and completion date for the Cuyahoga Emergency Communication System and Emergency Operations Center. Discussion ensued.

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

- f) Update regarding 9-1-1 PSAP Consolidation

Ms. Carney and Mr. Edward Kraus, Director of the Department of Regional Collaboration, addressed the Committee regarding the 9-1-1 Consolidation Plan, current number of dispatch centers and communities involved relating to 9-1-1 PSAP Consolidation. Discussion ensued.

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

- g) Update regarding City of Euclid Jail facility

Chief Bova and Sheriff Pinkney addressed the Committee regarding the capacity, construction, costs and number of prisoners relating to the City of Euclid Jail facility. Discussion ensued.

Committee members and Councilmembers asked questions of Chief Bova and Sheriff Pinkney pertaining to the item, which they answered accordingly.

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss, Chairman Gallagher adjourned the meeting at 2:56 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0111

Sponsored by: County Executive Budish/County Sheriff	A Resolution authorizing a contract with Taser International, Inc. in the amount not-to-exceed \$724,621.43 for Taser body cameras for the period 7/1/2016 - 6/30/2021; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, County Executive Budish/County Sheriff recommended authorizing a contract with Taser International, Inc. in the amount not-to-exceed \$724,621.43 for Taser body cameras for the period 7/1/2016 - 6/30/2021; and

WHEREAS, the primary goal of this project is to equip the Cuyahoga County Deputies with 150 Taser Axon Body Cameras in order to allow agencies to manage and share digital evidence without local storage infrastructure or software; and

WHEREAS, this project is funded as follows: (a) \$424,621.43 or 59% with funds from the General Fund; (b) \$200,000.00 or 27% with funds from the Cuyahoga County Prosecutor's Office; and (c) \$100,000.00 or 14% with the FY 15 JAG Grant funds; and

WHEREAS, it is 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 operations of a County entity.

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

SECTION 1. That the Cuyahoga County Council hereby authorizes a contract with Taser International, Inc. in the amount not-to-exceed \$724,621.43 for Taser body cameras for the period 7/1/2016 - 6/30/2021.

SECTION 2. That the County Executive is authorized to execute the contract and all other documents consistent with this Resolution.

SECTION 3. 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 4. 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: June 14, 2016
Committee(s) Assigned: Public Safety & Justice Affairs

Journal _____
_____, 20__