



**AGENDA**  
**CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS**  
**COMMITTEE MEETING**  
**TUESDAY, MAY 22, 2018**  
**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 RELATED TO THE AGENDA**

**4. APPROVAL OF MINUTES FROM THE APRIL 3, 2018 MEETING**

**5. MATTERS REFERRED TO COMMITTEE**

- a) R2018-0111: A Resolution authorizing an amendment to Contract No. CE1700127-01 with OhioGuidestone for community-based treatment center management services for the period 7/1/2017 - 6/30/2018 to extend the time period to 6/30/2019, to change the scope of services, effective 7/1/2018, and for additional funds in the amount not-to-exceed \$1,100,000.00; 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.
  
- b) R2018-0112: A Resolution authorizing an amendment to Contract No. CE1700360-01 with Applewood Centers, Inc. for secure residential treatment services for the period 1/1/2018 - 6/30/2018 to extend the time period to 6/30/2019 and for additional funds in the amount not-to-exceed \$952,000.00; 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) County Jail Medical Unit
- b) Juvenile Justice Center and Intervention Center

**7. MISCELLANEOUS BUSINESS**

**8. OTHER PUBLIC COMMENT**

**9. 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, APRIL 3, 2018  
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 1:00 p.m.**

### 2. ROLL CALL

**Mr. Gallagher asked Deputy Clerk Carter to call the roll. Committee members Gallagher, Baker, Tuma, Brady and Conwell were in attendance and a quorum was determined. Councilmember Miller was also in attendance.**

### 3. PUBLIC COMMENT RELATED TO THE AGENDA

**Rev. Pamela Pinkney-Butts addressed the Committee regarding various agenda and non-agenda items.**

### 4. APPROVAL OF MINUTES FROM THE MARCH 6, 2018 MEETING

**A motion was made by Mr. Tuma, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes of the March 6, 2018 meeting.**

### 5. MATTERS REFERRED TO COMMITTEE

- a) R2018-0077: A Resolution authorizing an amendment to Master Contract No. CE1700026 with various providers for residential treatment services for the period 2/1/2017 - 1/31/2019 to change the scope of services, effective 2/1/2018, and for additional funds in the amount not-to-exceed \$3,755,000.00; 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:

- 1) Applewood Centers, Inc.
- 2) Bellfaire Jewish Children's Bureau
- 3) Community Specialists Corporation dba The Academy
- 4) Cornell Abraxas Group, Inc.
- 5) George Junior Republic in Pennsylvania
- 6) The Glen Mills Schools
- 7) Keystone Richland Center, LLC dba Foundations for Living
- 8) Lakeside for Children dba Lakeside Academy
- 9) Muskegon River Youth Home, Inc.
- 10) New Directions, Inc.
- 11) OhioGuidestone
- 12) Rite of Passage, Inc.
- 13) The Summit School, Inc. dba Summit Academy
- 14) The Village Network
- 15) The Cleveland Christian Home, Inc.
- 16) Safehouse Ministries dba Safehouse Residential Services Division
- 17) Star Commonwealth dba Starr Albion Prep

**Ms. Karen Lippmann, Deputy Director of Juvenile Court, addressed the Committee regarding Resolution No. R2018-0077. Discussion ensued.**

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

**On a motion by Ms. Conwell with a second by Mr. Tuma, Resolution No. R2018-0077 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. DISCUSSION

- a) Jail Regionalization Plan

**Mr. Kenneth Mills, Director of Regional Corrections, addressed the Committee regarding the County's Jail Regionalization Plan and provided information relating to the timeline, staffing, budget and future plans for various facilities. Discussion ensued.**

**Committee members and Councilmembers asked question of Mr. Mills pertaining to the item, which he answered accordingly.**

**Mr. Michael Dever, Director of the Department of Public Works; Ms. Margaret Keenan, Director of the Office of Budget and Management; and Mr. Matthew Rymer, Maintenance Administrator, addressed the Committee regarding the proposed budget and construction of the jail kitchen. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mr. Dever, Ms. Keenan and Mr. Rymer pertaining to the item, which they answered accordingly.**

**Messrs. Rymer and Dever addressed the Committee regarding the construction and timeline for completion for the Cleveland Police Headquarters. Discussion ensued.**

**Committee members and Councilmembers asked questions of Messrs. Rymer and Dever pertaining to the item, which they answered accordingly.**

**7. MISCELLANEOUS BUSINESS**

**There was no miscellaneous business.**

**8. OTHER PUBLIC COMMENT**

**Rev. Pamela Pinkney-Butts addressed the Committee regarding various agenda and non-agenda items.**

**9. ADJOURNMENT**

**With no further business to discuss, Chairman Gallagher adjourned the meeting at 1:52 p.m., without objection.**

# County Council of Cuyahoga County, Ohio

## Resolution No. R2018-0111

<p>Sponsored by: <b>County Executive Budish on behalf of Cuyahoga County Court of Common Pleas/Juvenile Division</b></p>	<p><b>A Resolution</b> authorizing an amendment to Contract No. CE1700127-01 with OhioGuidestone for community-based treatment center management services for the period 7/1/2017 - 6/30/2018 to extend the time period to 6/30/2019, to change the scope of services, effective 7/1/2018, and for additional funds in the amount not-to-exceed \$1,100,000.00; 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.</p>
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WHEREAS, the County Executive on behalf of Cuyahoga County Court of Common Pleas/Juvenile Division has recommended an amendment to Contract No. CE1700127-01 with OhioGuidestone for community-based treatment center management services for the period 7/1/2017 - 6/30/2018 to extend the time period to 6/30/2019, to change the scope of services, effective 7/1/2018, and for additional funds in the amount not-to-exceed \$1,100,000.00; and

WHEREAS, the goal of this project is to continue to provide local residential treatment services to felony level male youth where youth can remain in their communities and work with their families to prepare for their return home; and

WHEREAS, this project is funded by Targeted RECLAIM 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 operation 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 an amendment to Contract No. CE1700127-01 with OhioGuidestone for community-based treatment center management services for the period 7/1/2017 - 6/30/2018 to extend the time period to 6/30/2019, to change the scope of services, effective 7/1/2018, and for additional funds in the amount not-to-exceed \$1,100,000.00.

**SECTION 2.** That the County Executive is authorized to execute the amendment 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: May 15, 2018  
Committee(s) Assigned: Public Safety & Justice Affairs

Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_



# County Council of Cuyahoga County, Ohio

## Resolution No. R2018-0112

<p>Sponsored by: <b>County Executive Budish on behalf of Cuyahoga County Court of Common Pleas/Juvenile Division</b></p>	<p><b>A Resolution</b> authorizing an amendment to Contract No. CE1700360-01 with Applewood Centers, Inc. for secure residential treatment services for the period 1/1/2018 - 6/30/2018 to extend the time period to 6/30/2019 and for additional funds in the amount not-to-exceed \$952,000.00; 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.</p>
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WHEREAS, the County Executive on behalf of Cuyahoga County Court of Common Pleas/Juvenile Division has recommended an amendment to Contract No. CE1700360-01 with Applewood Centers, Inc. for secure residential treatment services for the period 1/1/2018 - 6/30/2018 to extend the time period to 6/30/2019 and for additional funds in the amount not-to-exceed \$952,000.00; and

WHEREAS, the goal of this project is to provide secure residential treatment services for felony level adjudicated male youth who would otherwise be sent to the Ohio Department of Youth Services; and

WHEREAS, the funding for this project is from Targeted Reclaim 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 operation 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 an amendment to Contract No. CE1700360-01 with Applewood Centers, Inc. for secure residential treatment services for the period 1/1/2018 - 6/30/2018 to extend the time period to 6/30/2019 and for additional funds in the amount not-to-exceed \$952,000.00.

**SECTION 2.** That the County Executive is authorized to execute the amendment 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: May 15, 2018  
Committee(s) Assigned: Public Safety & Justice Affairs

Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_