



MINUTES

CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING
TUESDAY, DECEMBER 4, 2018
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 1:05 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. Councilmembers Simon and Jones were also in attendance.

3. PUBLIC COMMENT

Ms. Lee Ann Layne addressed the Committee regarding concerns relating to the County jail.

4. APPROVAL OF MINUTES FROM THE OCTOBER 16, 2018 MEETING

A motion was made by Ms. Conwell, seconded by Mr. Tuma and approved by unanimous vote to approve the minutes from the October 16, 2018 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2018-0236: A Resolution authorizing an amendment to Contract No. CE1800178-01 with Schwarz Uniform Corporation for Correction Officer, Corporal and Sergeant uniforms for the period 3/19/2018 - 3/18/2021 to extend the time period to 12/31/2021 and for additional funds in the amount not-to-exceed \$570,000.00; 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.

Ms. Donna Kaleal, Business Services Manager, addressed the Committee regarding Resolution No. R2018-0236. Discussion ensued.

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

On a motion by Mr. Tuma with a second by Ms. Conwell, Resolution No. R2018-0236 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- b) R2018-0251: A Resolution making an award on RQ43173 to OnSolve Intermediate Holding Company, Inc. in the amount not-to-exceed \$588,000.00 for a Mass Notification System for the period 12/12/2018 - 12/11/2023; 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.

Ms. Brandy Carney, Chief Community Protection and Safety Officer; and Mr. Mark Christie, Director of the Office of Emergency Management, addressed the Committee regarding Resolution No. R2018-0251. Discussion ensued.

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

On a motion by Mr. Brady with a second by Ms. Conwell, Resolution No. R2018-0251 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) R2018-0252: A Resolution authorizing an amendment to Contract No. CE1500307-01 with Mid-West Presort Mailing Services, Inc. for electronic certified mail services for the period 10/1/2015 - 9/30/2018 to extend the time period to 12/31/2022 and for additional funds in the amount not-to-exceed \$1,000,000.00; 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.

Ms. Laura Black, Chief of Staff for the Clerk of Courts; and Mr. Michael Smotek, Finance Manager, addressed the Committee regarding Resolution No. R2018-0252. Discussion ensued.

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

On a motion by Ms. Conwell with a second by Mr. Brady, Resolution No. R2018-0252 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

a) Discussion regarding Cuyahoga County jail

Mr. Gallagher read a written statement regarding the purpose of the discussion topic concerns relating to the County jail.

Ms. Carney and Mr. Clifford Pinkney, Sheriff, provided an overview of the issues outlined in the U.S. Marshall's report relating to the County jail. Discussion ensued.

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

Mr. Jonathan Zerulik, Human Resources Analyst; Mr. Egdilio Morales, Director of Human Resources, Employee and Labor Relations and Chief Labor Counsel; Ms. Kaleal; and Mr. George Taylor, Interim Director of Regional Corrections, addressed the Committee regarding staffing, salaries and training relating to the County jail. Discussion ensued.

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

7. ADJOURNMENT

With no further business to discuss, Chairman Gallagher adjourned the meeting at 2:38 p.m., without objection.