



AGENDA
CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING
TUESDAY, JANUARY 15, 2019
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
1:00 PM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES FROM THE DECEMBER 4, 2018 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2019-0021: A Resolution making awards on RQ42713 to various providers in the total amount not-to-exceed \$3,600,000.00 for traditional residential treatment services for the period 2/1/2019 - 1/31/2021; 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) Applewood Centers, Inc.
 - 2) Bellefaire Jewish Children's Bureau
 - 3) The Cleveland Christian Home, Inc.
 - 4) Community Specialists Corporation dba The Academy
 - 5) Cornell Abraxas Group, Inc.
 - 6) The Glen Mills Schools
 - 7) Keystone Richland Center, LLC dba Foundations for Living
 - 8) Lakeside for Children dba Lakeside Academy
 - 9) New Directions, Inc.

- 10) OhioGuidestone
- 11) The Summit School, Inc. dba Summit Academy
- 12) The Village Network
- 13) Woodward Youth Corporation dba Woodward Academy

6. DISCUSSION

- a) Update from Department of Public Safety & Justice Services

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, 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.

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0021

Sponsored by: County Executive Budish on behalf of Cuyahoga County Court of Common Pleas/Juvenile Division	A Resolution making awards on RQ42713 to various providers in the total amount not-to-exceed \$3,600,000.00 for traditional residential treatment services for the period 2/1/2019 - 1/31/2021; 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.
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WHEREAS, the County Executive on behalf of Cuyahoga County Court of Common Pleas/Juvenile Division has recommended making awards on RQ42713 to various providers in the total amount not-to-exceed \$3,600,000.00 for traditional residential treatment services for the period 2/1/2019 - 1/31/2021; and

WHEREAS, the primary goal of this project is to provide out of home placement options for youth who can no longer be managed in a community-based setting; and

WHEREAS, this program is funded by 16% (or \$576,000.00) Health and Human Services Levy funds and 84% (or \$3,024,000.00) Title IV-E funds; and

WHEREAS, the service providers are as follows:

- a. Applewood Centers, Inc.
- b. Bellefaire Jewish Children's Bureau
- c. The Cleveland Christian Home, Inc.
- d. Community Specialists Corporation dba The Academy
- e. Cornell Abraxas Group, Inc.
- f. The Glen Mills Schools
- g. Keystone Richland Center, LLC dba Foundations for Living
- h. Lakeside for Children dba Lakeside Academy
- i. New Directions, Inc.
- j. OhioGuidestone
- k. The Summit School, Inc dba Summit Academy
- l. The Village Network
- m. Woodward Youth Corporation dba Woodward Academy

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 makes awards on RQ42713 to various providers in the total amount not-to-exceed \$3,600,000.00 for traditional residential treatment services for the period 2/1/2019 - 1/31/2021 as follows:

- a. Applewood Centers, Inc.
- b. Bellefaire Jewish Children's Bureau
- c. The Cleveland Christian Home, Inc.
- d. Community Specialists Corporation dba The Academy
- e. Cornell Abraxas Group, Inc.
- f. The Glen Mills Schools
- g. Keystone Richland Center, LLC dba Foundations for Living
- h. Lakeside for Children dba Lakeside Academy
- i. New Directions, Inc.
- j. OhioGuidestone
- k. The Summit School, Inc dba Summit Academy
- l. The Village Network
- m. Woodward Youth Corporation dba Woodward Academy

SECTION 2. That the County Executive is authorized to execute the Master Contract and all other documents consistent with said awards and 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: January 8, 2019
Committee(s) Assigned: Public Safety & Justice Affairs

Journal _____
_____, 2019