



MINUTES

CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING

TUESDAY, APRIL 2, 2019

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 1:02 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

Ms. Laurie Albright addressed the Committee regarding improving conditions at the County jail.

4. APPROVAL OF MINUTES FROM THE MARCH 5, 2019 MEETING

A motion was made by Mr. Brady, seconded by Mr. Tuma and approved by unanimous vote to approve the minutes from the March 5, 2019 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2019-0085: A Resolution authorizing an amendment to a revenue generating Underlying Agreement with City of Euclid for operation of jail services for County Euclid Prisoners for the period 4/1/2014 - 3/31/2019 to exercise an option to extend the time period to 3/31/2024 and for additional revenue in the amount not-to-exceed \$2,000,000.00; authorizing an amendment to the Lease in connection with said Underlying Agreement for a County jail satellite facility located at 545

East 222nd Street, Euclid, for additional funds in the amount not-to-exceed \$5.00; authorizing the County Executive to execute the Underlying Agreement and Lease and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Gallagher introduced a proposed substitute to Resolution No. R2019-0085. Discussion ensued.

Ms. Donna Kaleal, Business Services Manager; Ms. Brandy Carney, Chief Community Protection & Safety Officer; Mr. Jonathan McGory, Assistant Law Director; Ms. Kelley Sweeney, City of Euclid Law Director; Ms. Margaret Keenan, Director of the Office of Budget and Management; and Captain Donald Gerome, Deputy Sheriff, addressed the Committee regarding Resolution No. R2019-0085. Discussion ensued.

Committee members and Councilmembers asked questions of Ms. Kaleal, Ms. Carney, Mr. McGory, Ms. Sweeney, Ms. Keenan and Captain Gerome pertaining to the item, which they answered accordingly.

A motion was then made by Ms. Conwell, seconded by Mr. Brady and approved by unanimous vote to accept the proposed substitute.

On a motion by Mr. Brady with a second by Mr. Tuma, Resolution No. R2019-0085 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, as substituted.

- b) R2019-0086: A Resolution authorizing an amendment to a Master Contract, including Nos. CE1800152-01, CE1800153-01 and CE1800154-01, with various providers for the Shelter Care Spectrum of Services Program for the period 3/1/2018 - 2/29/2020 for additional funds in the total amount not-to-exceed \$1,577,851.00; 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) Beech Brook
- 2) Carrington Youth Academy, LLC
- 3) The Cleveland Christian Home Incorporated

Ms. Sarah Baker, Contracts & Purchasing Manager, addressed the Committee regarding Resolution No. R2019-0086. Discussion ensued.

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

On a motion by Mr. Brady with a second by Ms. Conwell, Resolution No. R2019-0086 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

There was no miscellaneous business.

7. ADJOURNMENT

With no further business to discuss, Chairman Gallagher adjourned the meeting at 2:03 p.m., without objection.