



MINUTES

CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING
TUESDAY, FEBRUARY 18, 2020
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, Brady and Conwell were in attendance and a quorum was determined. Committee member Tuma entered the meeting after the roll call was taken. Councilmember Miller was also in attendance.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE JANUARY 21, 2020 MEETING

A motion was made by Mr. Brady, seconded by Mr. Gallagher and approved by unanimous vote to approve the minutes from the January 21, 2020 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2020-0045: A Resolution making an award on RQ47681 to Ozanne Construction Company, Inc. in the amount not-to-exceed \$825,000.00 for design-build services for the Central Booking Project at the Cuyahoga County Justice Center; 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.

Mr. Michael Dever, Director of the Department of Public Works; Mr. Matthew Rymer, Facilities Design & Maintenance Administrator; Mr. William Mason, Chief of Staff for County Executive Budish; and Mr. David Schilling, Interim Sheriff, addressed the Committee regarding Resolution No. R2020-0045. Discussion ensued.

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

On a motion by Mr. Brady with a second by Ms. Conwell, Resolution No. R2020-0045 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.

- b) R2020-0048: A Resolution authorizing an amendment to Contract No. CE1700361-01 with University Hospitals Cleveland Medical Center dba University Hospitals Rainbow Babies and Children's Hospital for health care and management services at the Juvenile Court Detention Center for the period 1/1/2018 - 12/31/2019 to extend the time period to 12/31/2020, to change the scope of services and the terms, effective 1/1/2020, and for additional funds in the amount not-to-exceed \$1,700,000.00; 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. Sarah Baker, Contracts & Purchasing Manager for Juvenile Court, addressed the Committee regarding Resolution No. R2020-0048. 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. R2020-0048 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) Update regarding County Jail and Justice Center

Mr. Rymer provided the Committee with an update on the Justice Center and addressed improvements currently being made to the jail kitchen as well as housing units in the County jail. Discussion ensued.

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

Interim Sheriff Schilling and Ms. Ronda Gibson, Corrections Administrator, addressed the Committee regarding the number of inmates housed at the County and Bedford jail facilities as well as the selection process for the new food services contract. Discussion ensued.

Committee members and Councilmembers asked questions of Interim Sheriff Schilling and Ms. Gibson pertaining to the item, which they answered accordingly.

b) Attorney/client visitation space at County jail

Mr. Rymer provided the Committee with information regarding the plan approval process and the next steps relating to the attorney/client visitation space at the County jail. Discussion ensued.

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

c) Update regarding City of Euclid Jail

Mr. Mason and Interim Sheriff Schilling addressed the Committee regarding the average daily number of inmates, future use of the facility and contracts with other municipalities relating to the City of Euclid jail. Discussion ensued.

Committee members and Councilmembers asked questions of Messrs. Mason and Interim Sheriff Schilling pertaining to the item, which they answered accordingly.

d) Buildout of Central Booking

[Clerk's Note: This item was addressed during the discussion regarding Resolution No. R2020-0045.]

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

8. ADJOURNMENT

With no further business to discuss, Chairman Gallagher adjourned the meeting at 2:16 p.m., without objection.