



AGENDA
CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING
TUESDAY, JUNE 2, 2020
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
1:00 PM

***Due to the COVID-19 pandemic, the Cuyahoga County Administration Building is closed to the public at this time. As this meeting is being conducted remotely, in accordance with HB 197, interested persons may access the meeting via livestream by using the following link:**
<https://www.youtube.com/CuyahogaCounty>

****Public comment for this meeting may be submitted in writing via email to the Deputy Clerk of Council at: jdcarter@cuyahogacounty.us no later than 11:00 a.m. on Tuesday, June 2, 2020**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES FROM THE MAY 19, 2020 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2020-0102: A Resolution making an award on RQ47359 to Trinity Services Group, Inc. in the amount not-to-exceed \$8,926,659.00 for jail food services for the period 6/15/2020 - 6/14/2023; 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.
- 6. DISCUSSION**

a) Update on COVID-19

7. MISCELLANEOUS BUSINESS

8. ADJOURNMENT



MINUTES

**CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING
TUESDAY, MAY 19, 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, Tuma, Brady and Conwell were in attendance and a quorum was determined. Councilmembers Miller, Simon and Jones were also in attendance.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE MARCH 3, 2020 MEETING

A motion was made by Ms. Baker, seconded by Mr. Tuma and approved by unanimous vote to approve the minutes from the March 3, 2020 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) None

There were no matters referred to Committee.

6. DISCUSSION

- a) Update on COVID-19

Mr. Terry Allan, Health Commissioner, provided the Committee with information regarding the demographics, number of confirmed cases, identified contacts, recovered cases, hospitalizations, testing and contact tracing related to COVID-19. Discussion ensued.

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

[Clerk's Note: Due to technical difficulties, a short recess was taken by the Committee and then Chairman Gallagher reconvened the meeting.]

Dr. Akram Boutros, President and CEO of The MetroHealth System; and Dr. Julia Bruner, Interim Medical Director and Physician Executive for Ambulatory Operations for The MetroHealth System, addressed the Committee regarding testing, case projections, response timeline, best practices and strategies related to COVID-19. Discussion ensued.

Committee members and Councilmembers asked questions of Dr. Boutros and Dr. Bruner pertaining to the item, which they answered accordingly.

Dr. Thomas Gilson, Medical Examiner, addressed the Committee regarding fatalities associated with COVID-19. Discussion ensued.

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

Dr. Bruner; Mr. David Schilling, Interim Sheriff; and Ms. Ronda Gibson, Administrator of Corrections, provided the Committee with information regarding the jail population, transports, medical screenings and Personal Protective Equipment (PPE) relating to mitigating COVID-19 at the County jail. Discussion ensued.

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

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

8. ADJOURNMENT

With no further business to discuss, Chairman Gallagher adjourned the meeting at 3:00 p.m. without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0102

Sponsored by: County Executive Budish/County Sheriff	A Resolution making an award on RQ47359 to Trinity Services Group, Inc. in the amount not-to-exceed \$8,926,659.00 for jail food services for the period 6/15/2020 - 6/14/2023; 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.
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WHEREAS, the County Executive/County Sheriff has recommended an award on RQ47359 to Trinity Services Group, Inc. in the amount not-to-exceed \$8,926,659.00 for jail food services for the period 6/15/2020 - 6/14/2023; and

WHEREAS, the primary goals of the project are to reduce workload on county staff and corrections officers while ensuring that meal service remains consistent and meets all requirements of the jail administration; and

WHEREAS, the project is funded 100% by the General Fund; 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 makes an award on RQ47359 to Trinity Services Group, Inc. in the amount not-to-exceed \$8,926,659.00 for jail food services for the period 6/15/2020 - 6/14/2023.

SECTION 2. That the County Executive is authorized to execute the contract and all other documents consistent with said award 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: May 26, 2020
 Committee(s) Assigned: Public Safety & Justice Affairs

Journal _____
 _____, 20__

PROPOSED AMENDMENT

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0102

Sponsored by: County Executive Budish/County Sheriff	A Resolution making an award on RQ47359 to Trinity Services Group, Inc. in the amount not-to-exceed \$8,926,659.00 for jail food services for the period 6/ 15 <u>30</u> /2020 - 6/ 14 <u>29</u> /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.
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WHEREAS, the County Executive/County Sheriff has recommended an award on RQ47359 to Trinity Services Group, Inc. in the amount not-to-exceed \$8,926,659.00 for jail food services for the period 6/~~15~~30/2020 - 6/~~14~~29/2023; and

WHEREAS, the primary goals of the project are to reduce workload on county staff and corrections officers while ensuring that meal service remains consistent and meets all requirements of the jail administration; and

WHEREAS, the project is funded 100% by the General Fund; and

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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 26, 2020
Committee(s) Assigned: Public Safety & Justice Affairs

Legislation Amended in Committee: June 2, 2020

Journal _____
_____, 20__