



MINUTES

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

1. CALL TO ORDER

Chairman Gallagher called the meeting to order at 1:00 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

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE MAY 19, 2020 MEETING

A motion was made by Ms. Conwell, seconded by Mr. Brady and approved by unanimous vote to approve the 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.

Ms. Ronda Gibson, Administrator of Corrections; and Mr. Stephen Witt, Fiscal Officer for the Sherriff' Department, addressed the Committee regarding Resolution No. R2020-0102. Discussion ensued.

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

On a motion by Mr. Brady with a second by Ms. Conwell, Resolution No. R2020-0102 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 on COVID-19

Mr. Alex Pellom, Director of the Department of Public Safety and Justice Services; and Mr. Michael Dever, Director of the Department of Public Works; addressed the Committee regarding the distribution of and storage facility for Personal Protective Equipment (PPE). Discussion ensued.

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

Mr. David Schilling, Interim Sherriff, addressed the Committee regarding the County's safety and coordination efforts relating to the recent protest downtown. Discussion ensued.

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

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

8. ADJOURNMENT

With no further business to discuss, Chairman Gallagher adjourned the meeting at 2:36 p.m., without objection.