



## MINUTES

CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING  
TUESDAY, JANUARY 16, 2024  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
1:00 PM

### 1. CALL TO ORDER

**Chairman Gallagher called the meeting to order at 1:07 p.m.**

### 2. ROLL CALL

**Mr. Gallagher asked Deputy Clerk Carter to call the roll. Committee members Gallagher, Conwell and Kelly were in attendance and a quorum was determined. Committee member Simon was absent from the meeting. Councilmember Sweeney was also in attendance.**

### 3. PUBLIC COMMENT

**There were no public comments given.**

### 4. APPROVAL OF MINUTES FROM THE NOVEMBER 21, 2023 MEETING

**A motion was made by Mr. Kelly, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes from the November 21, 2023 meeting.**

### 5. MATTERS REFERRED TO COMMITTEE

- a) R2023-0351: A Resolution awarding a total sum, not to exceed \$10,000, to the Salvation Army for the Community Corrections Program from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

**Mr. Beau Hill, Executive Director of Harbor Light, addressed the Committee regarding Resolution No. R2023-0351. Discussion ensued.**

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

**On a motion by Ms. Conwell with a second by Mr. Kelly, Resolution No. R2023-0351 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

- b) R2023-0367: A Resolution awarding a total sum, not to exceed \$10,297.98, to the City of Bay Village for the purpose of Bay Village Power Bike Project from the District 1 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

**The Honorable Paul Koomar, Mayor of the City of Bay Village; and Mr. Robert Gillespie, Chief of Police for the City of Bay Village, addressed the Committee regarding Resolution No. R2023-0367.**

**Committee members and Councilmembers asked questions of Mayor Koomar and Chief Gillespie pertaining to the item, which they answered accordingly.**

**On a motion by Mr. Kelly with a second by Ms. Conwell, Resolution No. R2023-0367 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

- c) R2024-0001: A Resolution awarding a total sum, not to exceed \$25,000, to the Edgewater Homeowners' Association d.b.a. Edgewater North Homeowners' Association for upgraded security cameras from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

**Ms. Gale Schuerlein, President of the Edgewater Homeowners Association; and Mr. Darren Frye, Chair of the Security Committee for the Edgewater Homeowners Association, addressed the Committee regarding Resolution No. R2024-0001. Discussion ensued.**

**Committee members and Councilmembers asked questions of Ms. Schuerlein and Mr. Frye pertaining to the item, which they answered accordingly.**

**On a motion by Mr. Kelly with a second by Ms. Conwell, Resolution No. R2024-0001 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

- d) R2024-0024: A Resolution authorizing a contract with Court Community Service Inc., in the amount not-to-exceed \$555,000.00 for Community Works Service Placement and Supervision Program services for the period 1/1/2024 – 12/31/2026; authorizing the County Executive to execute Contract No. 4022 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

**Ms. Linda Lagunzad, Interim Corrections Planning Board Administrator, addressed the Committee regarding Resolution No. R2024-0024. Discussion ensued.**

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

**On a motion by Mr. Kelly with a second by Ms. Conwell, Resolution No. R2024-0024 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.**

- e) R2024-0030: A Resolution authorizing an amendment to Contract No. 2525 (fka Contract No. 1791) with Applewood Centers, Inc. for emergency respite and crisis bed services for youth referred by the Coordinated Approach to Misdemeanors (CALM) Program for the period 7/1/2021 – 6/30/2023, to extend the time period to 6/30/2024 and for additional funds in the amount not-to-exceed \$1,029,949.61; 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.

**Mr. Gallagher introduced a proposed substitute to Resolution No. R2024-0030. Discussion ensued.**

**Ms. LaTerra Brown, Business Manager; and Ms. Melissa McDaniel, Director of Project Management, addressed the Committee regarding Resolution No. R2024-0030. Discussion ensued.**

**Committee members and Councilmembers asked questions of Ms. Brown and Ms. McDaniel pertaining to the item, which they answered accordingly.**

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

**On a motion by Mr. Kelly with a second by Ms. Conwell, Resolution No. R2024-0030 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.**

6. MISCELLANEOUS BUSINESS

**There was no miscellaneous business.**

7. ADJOURNMENT

**With no further business to discuss, Chairman Gallagher adjourned the meeting at 1:33 p.m., without objection.**