



## MINUTES

CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS  
COMMITTEE MEETING  
TUESDAY, SEPTEMBER 20, 2016  
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 1:04 p.m.**

2. ROLL CALL

**Mr. Gallagher asked Deputy Clerk Carter to call the roll. Committee members Gallagher, Greenspan, Germana, Hairston and Conwell were in attendance and a quorum was determined. Councilmember Miller was also in attendance.**

3. PUBLIC COMMENT RELATED TO THE AGENDA

**No public comments were given.**

4. APPROVAL OF MINUTES FROM THE AUGUST 16, 2016 MEETING

**A motion was made by Mr. Hairston, seconded by Mr. Germana and approved by unanimous vote to approve the minutes of the August 16, 2016 meeting.**

5. MATTERS REFERRED TO COMMITTEE

- a) R2016-0167: A Resolution making a revenue generating award on RQ32983 to Securus Technologies, Inc. in the estimated amount of \$12,000,000.00 for inmate communication and financial management systems for the period 10/1/2016 - 9/30/2024; 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. Frank Bova, Chief Community Safety & Protection Officer; Mr. George Taylor, Chief Deputy; Mr. Matthew Anderson, Sales Vice President for Securus Technologies, Inc.; and Mr. James Snyder, Sr. Sales Engineer for Securus, Technologies, Inc., addressed the Committee regarding Resolution No. R2016-0167. Discussion ensued.**

**Committee members and Councilmembers asked questions of Messrs. Bova, Taylor, Anderson and Snyder pertaining to the item, which they answered accordingly.**

**On a motion by Mr. Greenspan with a second by Mr. Hairston, Resolution No. R2016-0167 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) R2016-0168: A Resolution authorizing a contract with OhioGuidestone in the amount not-to-exceed \$1,153,828.80 for Community-based Treatment Center services for the period 7/1/2016 - 6/30/2017; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

**Ms. Karen Lippmann, Deputy Director of Juvenile Court, addressed the Committee regarding Resolution No. R2016-0168. Discussion ensued.**

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

**On a motion by Mr. Greenspan with a second by Mr. Germana, Resolution No. R2016-0168 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. OTHER PUBLIC COMMENT**

**No public comments were given.**

#### **8. ADJOURNMENT**

**With no further business to discuss, Chairman Gallagher adjourned the meeting at 2:02 p.m., without objection.**