

## AGENDA CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING TUESDAY, MAY 2, 2017 CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR 1:00 PM

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PUBLIC COMMENT RELATED TO THE AGENDA
- 4. APPROVAL OF MINUTES FROM THE FEBRUARY 21, 2017 MEETING

## 5. MATTERS REFERRED TO COMMITTEE

a) <u>R2017-0080</u>: A Resolution making an award on RQ39164 to T.H. Martin Inc. in the amount not-to-exceed \$895,000.00 for fire and smoke dampers; combination fire and smoke dampers; and systems inspection, repair and replacement services for the period 5/1/2017 -4/30/2020; 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 regarding Opiate Taskforce
- b) Update regarding attorney and client visitation at County jail
- c) Impact of proposed state budget cuts to Office of the Public Defender

- d) Update regarding consolidation of Cuyahoga County and City of Cleveland jails
- e) Update regarding City of Euclid jail facility

### 7. MISCELLANEOUS BUSINESS

- 8. OTHER PUBLIC COMMENT
- 9. ADJOURNMENT

\*Complimentary parking for the public is available in the attached garage at 900 Prospect. A skywalk extends from the garage to provide additional entry to the Council Chambers from the 5<sup>th</sup> floor parking level of the garage. Please see the Clerk to obtain a complimentary parking pass.

\*\*Council Chambers is equipped with a hearing assistance system. If needed, please see the Clerk to obtain a receiver.



#### MINUTES

# CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING TUESDAY, FEBRUARY 21, 2017 CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR 12:30 PM

1. CALL TO ORDER

Chairman Gallagher called the meeting to order at 12:34 p.m.

2. ROLL CALL

Mr. Gallagher asked Deputy Clerk Carter to call the roll. Committee members Gallagher, Baker, Tuma, Hairston and Conwell were in attendance and a quorum was determined. Councilmember Simon was also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE DECEMBER 13, 2016 MEETING

A motion was made by Mr. Hairston, seconded by Ms. Conwell and approved by majority vote to approve the minutes of the December 13, 2016 meeting, with Ms. Baker abstaining from the vote.

- 5. MATTERS REFERRED TO COMMITTEE
  - a) <u>R2017-0032</u>: A Resolution authorizing an agreement with Chagrin Valley Dispatch Council in the amount not-to-exceed \$2,545,000.00 for Countywide Criminal Justice Data Sharing System services for the period 3/1/2017 - 2/28/2022; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution;

and declaring the necessity that this Resolution become immediately effective.

Mr. Frank Bova, Chief Community Protection & Safety Officer; Ms. Brandy Carney, Director of the Department of Public Safety & Justice Services; Chief Kevin Nietert, Police Chief for the City of South Euclid; and Chief James Foster, Police Chief for the City of Brook Park, addressed the Committee regarding Resolution No. R2017-0032. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Bova, Ms. Carney, Chief Nietert and Chief Foster pertaining to the item, which they answered accordingly.

On a motion by Mr. Tuma with a second by Mr. Hairston, Resolution No. R2017-0032 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.

Mr. Hairston requested to have his name added as a co-sponsor to Resolution No. R2017-0032.

- b) <u>R2017-0033</u>: A Resolution authorizing amendments to contracts with various providers for staff secure and secure shelter care services for the period 3/1/2016 2/28/2018 for additional funds; authorizing the County Executive to execute the amendments and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:
  - 1) No. CE1600015-01 with Carrington Youth Academy, LLC in the amount not-to-exceed \$2,038,634.00.
  - 2) No. CE1600016-01 with The Cleveland Christian Home Incorporated in the amount not-to-exceed \$588,015.00.

Ms. Karen Lippmann, Deputy Director of Juvenile Court, addressed the Committee regarding Resolution No. R2017-0033. Discussion ensued.

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

On a motion by Mr. Gallagher with a second by Mr. Tuma, Resolution No. R2017-0033 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. PRESENTATION

a) City of Olmsted Falls Senior Center and Paramedicine program-Mayor Anne Marie Donegan, City of Olmsted Falls

The Honorable Ann Marie Donegan, Mayor of the City of Olmsted Falls; and Ms. Bess Vrettos, Manager of Special Projects for the Office of the Mayor, provided the Committee with an overview of the Olmsted Falls Senior Center and Community Paramedicine program. Discussion ensued.

Committee members and Councilmembers asked questions of Mayor Donegan and Ms. Vrettos pertaining to the item, which they answered accordingly.

7. MISCELLANEOUS BUSINESS

Mr. Bova and Sherriff Clifford Pinkney provided the Committee with an update on attorney and client visitations at the County jail. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Bova and Sherriff Pinkney pertaining to the item, which they answered accordingly.

8. OTHER PUBLIC COMMENT

There were no public comments given.

9. ADJOURNMENT

With no further business to discuss, Chairman Gallagher adjourned the meeting at 1:26 p.m., without objection.

# **County Council of Cuyahoga County, Ohio**

Sponsored by: County Executive	A Resolution making an award on	
Budish/Department of Public	RQ39164 to T.H. Martin Inc. in the amount	
Works	not-to-exceed \$895,000.00 for fire and	
	smoke dampers; combination fire and	
	smoke dampers; and systems inspection,	
	repair and replacement services for the	
	period 5/1/2017 - 4/30/2020; 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.	

# Resolution No. R2017-0080

WHEREAS, the County Executive/Department of Public Works has recommended an award on RQ39164 to T.H. Martin Inc. in the amount not-to-exceed \$895,000.00 for fire and smoke dampers; combination fire and smoke dampers; and systems inspection, repair and replacement services for the period 5/1/2017 -4/30/2020; and

WHEREAS, the primary purpose of this project is to provide on-going routine services for fire and smoke dampers; combination fire and smoke dampers; and systems inspection, repair and replacement at all Cuyahoga County owned buildings to ensure the County is in compliance with the most up-to-date National Fire Protection Association Regulations; and

WHEREAS, the funding for this project is 100% from the General Funds; 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 RQ39164 to T.H. Martin Inc. in the amount not-to-exceed \$895,000.00 for fire and smoke dampers; combination fire and smoke dampers; and systems inspection, repair and replacement services for the period 5/1/2017 - 4/30/2020.

**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: <u>April 25, 2017</u> Committee(s) Assigned: <u>Public Safety & Justice Affairs</u> Journal \_\_\_\_\_, 20\_\_