



**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) R2017-0080: 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) R2017-0032: 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) R2017-0033: 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

## Resolution No. R2017-0080

Sponsored by: <b>County Executive Budish/Department of Public Works</b>	<b>A Resolution</b> 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.
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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.



Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_