

MINUTES

> CUYAHOGA COUNTY PUBLIC SAFETY \& JUSTICE AFFAIRS COMMITTEE MEETING TUESDAY, OCTOBER 2,2018
> CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
> C. ELLEN CONNALLY COUNCIL CHAMBERS $-4^{\text {TH }}$ 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 and Brady were in attendance and a quorum was determined. Committee member Conwell entered the meeting shortly after the roll call was taken.

## 3. PUBLIC COMMENT

There were no public comments given.
4. APPROVAL OF MINUTES FROM THE SEPTEMBER 18, 2018 MEETING

A motion was made by Ms. Baker, seconded by Mr. Tuma and approved by unanimous vote to approve the minutes of the September 18, 2018 meeting.

## 5. MATTERS REFERRED TO COMMITTEE

a) R2018-0196: A Resolution authorizing a revenue generating agreement with City of Cleveland/Cleveland Municipal Court in the amount not-toexceed $\$ 2,172,185.00$ for legal services for indigent persons for the period 1/1/2018-12/31/2018; 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. Mark Stanton, Chief Public Defender, addressed the Committee regarding Resolution No. R2018-0196. Discussion ensued.

Committee members asked questions of Mr. Stanton pertaining to the item, which he answered accordingly.

On a motion by Mr. Tuma, with a second by Ms. Conwell, Resolution No. R20180196 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. ADJOURNMENT

With no further business to discuss, Chairman Gallagher adjourned the meeting at 1:07 p.m., without objection.

