

AGENDA

CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING TUESDAY, DECEMBER 4, 2018 CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR 1:00 PM

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PUBLIC COMMENT
- 4. APPROVAL OF MINUTES FROM THE OCTOBER 16, 2018 MEETING

5. MATTERS REFERRED TO COMMITTEE

- a) <u>R2018-0236</u>: A Resolution authorizing an amendment to Contract No. CE1800178-01 with Schwarz Uniform Corporation for Correction Officer, Corporal and Sergeant uniforms for the period 3/19/2018 -3/18/2021 to extend the time period to 12/31/2021 and for additional funds in the amount not-to-exceed \$570,000.00; 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.
- b) <u>R2018-0251</u>: A Resolution making an award on RQ43173 to OnSolve Intermediate Holding Company, Inc. in the amount not-to-exceed \$588,000.00 for a Mass Notification System for the period 12/12/2018 -12/11/2023; 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.
- c) <u>R2018-0252</u>: A Resolution authorizing an amendment to Contract No. CE1500307-01 with Mid-West Presort Mailing Services, Inc. for

electronic certified mail services for the period 10/1/2015 - 9/30/2018 to extend the time period to 12/31/2022 and for additional funds in the amount not-to-exceed \$1,000,000.00; 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.

6. MISCELLANEOUS BUSINESS

a) Discussion regarding Cuyahoga County jail

7. 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 5th 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, OCTOBER 16, 2018 CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH 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, Baker, Brady and Conwell were in attendance and a quorum was determined. Committee member Tuma was absent from the meeting.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE OCTOBER 2, 2018 MEETING

A motion was made by Mr. Brady, seconded by Ms. Baker and approved by unanimous vote to approve the minutes from the October 2, 2018 meeting.

- 5. MATTERS REFERRED TO COMMITTEE
 - a) <u>R2018-0205</u>: A Resolution making an award on RQ42537 to Mental Health Services for Homeless Persons, Inc. dba FrontLine Service in the amount not-to-exceed \$898,300.00 for operation of the Children Who Witness Violence Program for the period 1/1/2019 - 12/31/2021; 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.

Ms. Brandy Carney, Chief Community Safety and Protection Officer; and Ms. Jill Smialek, Manager of the Family Justice Center, addressed the Committee regarding Resolution No. R2018-0205. Discussion ensued.

Committee members asked questions of Ms. Carney and Ms. Smialek pertaining to the item, which they answered accordingly.

On a motion by Mr. Gallagher with a second by Mr. Brady, Resolution No. R2018-0205 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

Ms. Carney stated that the U.S. Marshall's office will conduct an independent assessment of the County jail facilities. The assessment will include a review of the policies, procedures, staffing as well as day-to-day operations of the facilities.

7. ADJOURNMENT

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

County Council of Cuyahoga County, Ohio

Sponsored by: County Executive	A Resolution authorizing an amendment to	
Budish/County Sheriff	Contract No. CE1800178-01 with Schwarz	
	Uniform Corporation for Correction	
	Officer, Corporal and Sergeant uniforms	
	for the period 3/19/2018 - 3/18/2021 to	
	extend the time period to 12/31/2021 and	
	for additional funds in the amount not-to-	
	exceed \$570,000.00; 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.	

Resolution No. R2018-0236

WHEREAS, the County Executive/County Sheriff has recommended an amendment to Contract No. CE1800178-01 with Schwarz Uniform Corporation for Correction Officer, Corporal and Sergeant uniforms for the period 3/19/2018 - 3/18/2021 to extend the time period to 12/31/2021 and for additional funds in the amount not-to-exceed \$570,000.00; and

WHEREAS, the primary goal of this project is complying with bargaining unit contracts to supply uniforms; and

WHEREAS, this project if funded by General Fund-Jail Commodities; 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 authorizes an amendment to Contract No. CE1800178-01 with Schwarz Uniform Corporation for Correction Officer, Corporal and Sergeant uniforms for the period 3/19/2018 - 3/18/2021 to extend the time period to 12/31/2021 and for additional funds in the amount not-to-exceed \$570,000.00.

SECTION 2. That the County Executive is authorized to execute the amendment and all other documents consistent with this Resolution.

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County and the 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>November 13, 2018</u> Committee(s) Assigned: <u>Public Safety & Justice Affairs</u>

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County Council of Cuyahoga County, Ohio

Sponsored by: County Executive	A Resolution making an award on		
Budish/Department of Public	RQ43173 to OnSolve Intermediate Holding		
Safety and Justice Services	Company, Inc. in the amount not-to-exceed		
	\$588,000.00 for a Mass Notification System		
	for the period 12/12/2018 - 12/11/2023;		
	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. R2018-0251

WHEREAS, the County Executive/Department of Public Safety and Justice Services has recommended an award on RQ43173 to OnSolve Intermediate Holding Company, Inc. in the amount not-to-exceed \$588,000.00 for a Mass Notification System for the period 12/12/2018 - 12/11/2023; and

WHEREAS, the primary goals of this project are to acquire a new hosted and supported mass notification system to expand the functionality, redundancy and throughput of the current alert program. The mass notification system is used to transmit warnings, alerts, recalls, notifications, emergency communications and administrative announcements over multiple pathways to County employees, residents and organizations, including the County government, municipal governments, multijurisdictional response teams, regional governmental bodies, public health organizations and non-governmental organizations; and

WHEREAS, this project is funded 100% General Fund; 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 RQ43173 to OnSolve Intermediate Holding Company, Inc. in the amount not-to-exceed \$588,000.00 for a Mass Notification System for the period 12/12/2018 - 12/11/2023.

SECTION 2. That the County Executive is authorized to execute the contract in connection with said award and all other documents consistent with this Resolution.

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County and the 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>November 27, 2018</u> Committee(s) Assigned: <u>Public Safety & Justice Affairs</u> Journal _____, 2018

County Council of Cuyahoga County, Ohio

Sponsored by: County Executive	A Resolution authorizing an amendment to	
Budish/Clerk of Courts	Contract No. CE1500307-01 with Mid-	
	West Presort Mailing Services, Inc. for	
	electronic certified mail services for the	
	period 10/1/2015 - 9/30/2018 to extend the	
	time period to 12/31/2022 and for	
	additional funds in the amount not-to-	
	exceed \$1,000,000.00; 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.	

Resolution No. R2018-0252

WHEREAS, the County Executive/Clerk of Courts has recommended an amendment to Contract No. CE1500307-01 with Mid-West Presort Mailing Services, Inc. for electronic certified mail services for the period 10/1/2015 - 9/30/2018 to extend the time period to 12/31/2022 and for additional funds in the amount not-to-exceed \$1,000,000.00; and

WHEREAS, the primary goal of this project is to continue the processing and electronic return of certified mail receipts; and

WHEREAS, the project is funded with funds from the General Fund already appropriated to the Clerk of Courts for postage; 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 authorizes an amendment to Contract No. CE1500307-01 with Mid-West Presort Mailing Services, Inc. for electronic certified mail services for the period 10/1/2015 - 9/30/2018 to extend the time period to 12/31/2022 and for additional funds in the amount not-to-exceed \$1,000,000.00.

SECTION 2. That the County Executive is authorized to execute the amendment and all other documents consistent with this Resolution.

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County and the 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>November 27, 2018</u> Committee(s) Assigned: <u>Public Safety & Justice Affairs</u>

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