



## MINUTES

CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING  
TUESDAY, MARCH 29, 2022  
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 1:01 p.m.**

### 2. ROLL CALL

**Mr. Gallagher asked Deputy Clerk Carter to call the roll. Committee members Gallagher, Tuma and Jones were in attendance and a quorum was determined. Committee members Conwell and Simon entered the meeting after the roll-call was taken.**

### 3. PUBLIC COMMENT

**There were no public comments given.**

### 4. APPROVAL OF MINUTES FROM THE MARCH 1, 2022 MEETING

**A motion was made by Mr. Tuma, seconded by Mr. Jones and approved by unanimous vote to approve the minutes from the March 1, 2022 meeting.**

### 5. MATTERS REFERRED TO COMMITTEE

- a) R2022-0060: A Resolution authorizing an amendment to a Master Contract with various providers for traditional residential treatment services for the period 2/1/2021 -1/31/2023 for additional funds in the amount not-to-exceed \$1,250,000.00; 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:

- i) Contract No. 1164 with Applewood Centers, Inc. in the amount not-to-exceed \$60,280.00.
- ii) Contract No. 1165 with Bellefaire Jewish Children's Bureau in the amount not-to-exceed \$62,657.00.
- iii) Contract No. 1166 with The Cleveland Christian Home, Inc. in the amount not-to-exceed \$52,914.00.
- iv) Contract No. 1167 with Community Specialists Corporation dba The Academy in the amount not-to-exceed \$41,139.00.
- v) Contract No. 1168 with The Cornell Abraxas Group, Inc. in the amount not-to-exceed \$268,355.00.
- vi) Contract No. 1169 with George Junior Republic in Pennsylvania in the amount not-to-exceed \$42,919.00.
- vii) Contract No. 1170 with Keystone Richland Center, LLC dba Foundations for Living in the amount not-to-exceed \$41,992.00.
- viii) Contract No. 1171 with New Directions, Inc. in the amount not-to-exceed \$33,008.00.
- ix) Contract No. 1172 with The Summit School, Inc. dba Summit Academy in the amount not-to-exceed \$491,090.00.
- x) Contract No. 1173 with The Village Network in the amount not-to-exceed \$155,646.00.

**Ms. LaTerra Brown, Business Manager, addressed the Committee regarding Resolution No. R2022-0060. Discussion ensued.**

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

**On a motion by Mr. Gallagher with a second by Mr. Tuma, Resolution No. R2022-0060 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) R2022-0062: A Resolution making an award on RQ3382 to Alcohol Monitoring Systems, Inc. in the amount not-to-exceed \$2,625,000.00 for GPS, alcohol bracelets and monitoring services for the period 4/1/2022 – 12/31/2024; authorizing the County Executive to execute Contract No. 2238 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

**Ms. Donna Kaleal, Business Services Manager; and Sgt. John Donitzen, Deputy Sheriff, addressed the Committee regarding Resolution No. R2022-0062. Discussion ensued.**

**Committee members asked questions of Ms. Kaleal and Sgt. Donitzen pertaining to the item, which they answered accordingly.**

**On a motion by Mr. Gallagher with a second by Mr. Tuma, Resolution No. R2022-0062 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.**

- c) R2022-0077: A Resolution making an award on RQ8504 to Esposito Mortuary Services, Inc. in the amount not-to-exceed \$3,692,000.00 for body transportation services for the period 4/1/2022 – 12/31/2026; authorizing the County Executive to execute Contract No. 2266 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

**Mr. Hugh Shannon, Director of Operations for the Medical Examiner's Office, addressed the Committee regarding Resolution No. R2022-0077. Discussion ensued.**

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

**On a motion by Mr. Gallagher with a second by Ms. Simon, Resolution No. R2022-0077 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 1:20 p.m., without objection.**