

AGENDA CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING TUESDAY, APRIL 19, 2022 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 MARCH 29, 2022 MEETING

5. MATTERS REFERRED TO COMMITTEE

a) <u>R2022-0103</u>: A Resolution making an award on RQ8006 to Chagrin Valley Dispatch Council in the amount not-to-exceed \$2,496,756.05 for Countywide Criminal Justice Data Sharing System Warehouse Hosting services for the period 5/1/2022 - 4/30/2027; authorizing the County Executive to execute Agreement No. 2372 and all other documents consistent with this said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

6. DISCUSSION

a) Update on security at County jail

7. MISCELLANEOUS BUSINESS

8. 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, MARCH 29, 2022 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 1:01 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) <u>R2022-0060</u>: 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 notto-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 notto-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) <u>R2022-0062</u>: 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) <u>R2022-0077</u>: 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.

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0103

Sponsored by: County Executive	A Resolution making an award on RQ8006 to		
Budish/Department of Public	Chagrin Valley Dispatch Council in the		
Safety and Justice Services	amount not-to-exceed \$2,496,756.05 for		
	Countywide Criminal Justice Data Warehouse		
Co-sponsored by: Councilmember	Hosting services for the period 5/1/2022 –		
Turner	4/30/2027; authorizing the County Executive		
	to execute Agreement No. 2372 and all other		
	documents consistent with said award and this		
	Resolution; and declaring the necessity that		
	this Resolution become immediately effective.		

WHEREAS, the County Executive/Department of Public Safety and Justice Services has recommended an award on RQ8006 to Chagrin Valley Dispatch Council in the amount not-to-exceed \$2,496,756.05 for Countywide Criminal Justice Data Warehouse Hosting services for the period 5/1/2022 - 4/30/2027; and

WHEREAS, the primary goals of this project are to provide an up-to-date and modern information sharing system to criminal justice stakeholders within and beyond the County; and

WHEREAS, this funding for this project is 100% by Criminal Justice Data Sharing 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 RQ8006 to Chagrin Valley Dispatch Council in the amount not-to-exceed \$2,496,756.05 for Countywide Criminal Justice Data Warehouse Hosting services for the period 5/1/2022 – 4/30/2027.

SECTION 2. That the County Executive is authorized to execute Agreement No. 2372 and all 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 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 duly adopted.	_, seconded by, the	foregoing Resolution was
Yeas:		
Nays:		
	County Council President	t Date
	County Executive	Date
	Clerk of Council	Date
First Reading/Referred to C Committee(s) Assigned: <u>Pu</u>	Committee: <u>April 12, 2002</u> blic Safety & Justice Affairs	
Additional Sponsorship Red	quested on the Floor: April 12,	2022

Journal ______, 20____