

MINUTES

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

Chairman Gallagher called the meeting to order at 1:07 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 member Simon entered the meeting after the roll call was taken. Committee member Conwell was absent from the meeting.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE MARCH 29, 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 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.

Ms. Mary Beth Vaughn, Manager of Business Services; and Sgt. Padraig Devlin, Deputy Sheriff, addressed the Committee regarding Resolution No. R2022-0103. Discussion ensued.

Committee members asked questions of Ms. Vaughn and Sgt. Devlin pertaining to the item, which they answered accordingly.

On a motion by Mr. Tuma with a second by Mr. Jones, Resolution No. R2022-0103 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. DISCUSSION
 - a) Update on security at County jail

Ms. Ronda Gibson, Administrator of Corrections, provided the Committee with an overview of the units, supervision, inspections, infrastructure and parking relating to the County jail. Discussion ensued.

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

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

8. ADJOURNMENT

With no further business to discuss, Chairman Gallagher adjourned the meeting at 1:56 p.m., without objection.