

# AGENDA CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING TUESDAY, MAY 31, 2022 CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR 1:00 PM

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PUBLIC COMMENT
- 4. APPROVAL OF MINUTES FROM THE MAY 17, 2022 MEETING
- 5. MATTERS REFERRED TO COMMITTEE
  - a) R2022-0136: A Resolution authorizing an Agreement of Affiliation with Crime Stoppers of Cuyahoga County, Inc. to recognize and designate said organization as the official citizens' reward program for Cuyahoga County for the period 9/15/2021 9/14/2023; and declaring the necessity that this Resolution become immediately effective.

#### 6. MISCELLANEOUS BUSINESS

#### 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 5<sup>th</sup> floor parking level of the garage. Please see the Clerk to obtain a complimentary parking pass.

<sup>\*\*</sup>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, MAY 17, 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 1:08 p.m.

#### 2. ROLL CALL

Mr. Gallagher asked Deputy Clerk Carter to call the roll. Committee members Gallagher, Conwell and Jones were in attendance and a quorum was determined. Councilmembers Miller and Turner were also in attendance.

#### 3. PUBLIC COMMENT

Ms. Meryl Johnson addressed the Committee regarding concerns relating to the treatment of juveniles in the Juvenile Detention Center.

Mr. Colin Sikon addressed the Committee regarding concerns relating to funding of Juvenile Court.

4. APPROVAL OF MINUTES FROM THE MAY 3, 2022 MEETING

A motion was made by Ms. Conwell, seconded by Mr. Jones and approved by unanimous vote to approve the minutes from the May 3, 2022 meeting.

#### 5. MATTERS REFERRED TO COMMITTEE

[Clerk's Note: Committee members voted on Resolution No. R2022-0127 after they adjourned the Executive Session and reconvened the Committee meeting.]

a) R2022-0127: A Resolution authorizing an amendment to Contract No. 228 with The MetroHealth System for Correctional Health Care Services for the Cuyahoga County Jail System for the period 5/9/2019 – 5/8/2022 to extend the time period to 8/08/2022 and for additional funds in the amount of \$10,600,000.00, for a total not-to-exceed amount of \$53,927,040.00; 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.

Mr. Gregory Huth, Law Director, addressed the Committee regarding Resolution No. R2022-0127. Discussion ensued.

Committee members asked questions of Mr. Huth pertaining to the item, which they answered accordingly.

Mr. Gallagher introduced a proposed substitute to Resolution No. R2022-0127. Discussion ensued.

A motion was then made by Ms. Conwell, seconded by Mr. Jones and approved by unanimous vote accept the proposed substitute.

On a motion by Ms. Conwell with a second by Mr. Jones, Resolution No. R2022-0127 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. EXECUTIVE SESSION

a) Pending or imminent litigation

A motion was made by Ms. Conwell, seconded by Mr. Jones and approved by unanimous roll-call vote to move to Executive Session for the purpose of discussing pending or imminent litigation and for no other purpose whatsoever. Executive Session was then called to order at 1:20 p.m. The following Committee and Councilmembers were present: Gallagher, Conwell, Jones, Miller and Turner. The following additional attendees were present: Law Director Gregory Huth, Assistant Prosecuting Attorney Brendan Healy, Special Counsel Brendan Doyle, Research and Policy Analyst James Boyle, Legislative Budget Advisor Trevor McAleer, Deputy Chief Sheriff Bryan Smith, Corrections Administrator Ronda Gibson, and Captain Steven Hammett.

At 1:53 p.m., Executive Session was adjourned without objection and Chairman Gallagher then reconvened the meeting.

#### 7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

#### 8. ADJOURNMENT

With no further business to discuss, Chairman Gallagher adjourned the meeting at 1:59 p.m, without objection.

## County Council of Cuyahoga County, Ohio

### Resolution No. R2022-0136

| Sponsored by: County Executive | A Resolution authorizing an Agreement of         |  |
|--------------------------------|--|--|
| Budish/Sheriff Department      | Affiliation with Crime Stoppers of Cuyahoga      |  |
| •                              | County, Inc. to recognize and designate said     |  |
|                                | organization as the official citizens' reward    |  |
|                                | program for Cuyahoga County for the period       |  |
|                                | 9/15/2021 - 9/14/2023; authorizing the           |  |
|                                | County Executive to execute agreement and        |  |
|                                | all other documents consistent this Resolution;  |  |
|                                | and declaring the necessity that this Resolution |  |
|                                | become immediately effective.                    |  |

WHEREAS, the County Executive/Sheriff Department has recommended an Agreement of Affiliation with Crime Stoppers of Cuyahoga County, Inc. to recognize and designate said organization as the official citizens' reward program for Cuyahoga County for the period 9/15/2021 - 9/14/2023; and

WHEREAS, the primary goal of this project is to memorialize the affiliation between the Cuyahoga County Sheriff's Department and Crime Stoppers; 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 Agreement of Affiliation with Crime Stoppers of Cuyahoga County, Inc. to recognize and designate said organization as the official citizens' reward program for Cuyahoga County for the period 9/15/2021 - 9/14/2023.

**SECTION 2.** That the County Executive is authorized to execute the agreement 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; the preservation of public peace, health or safety in the County and any additional 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 byduly adopted. | , seconded by   | , the foregoing Resolution | n wa |
|-----------------------------|---|----------------------------|------|
| Yeas:                       |   |                            |      |
| Nays:                       |   |                            |      |
|                             | County Council P  | resident Date              |      |
|                             | ,   |                            |      |
|                             | County Executive  | Date                       |      |
|                             | Clerk of Council  | Date                       |      |
| _                           | to Committee: May 24, 202<br>l: Public Safety & Justice A |                            |      |
| Journal20                   | _   |                            |      |