



AGENDA
CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING
TUESDAY, NOVEMBER 1, 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 OCTOBER 18, 2022 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2022-0386: A Resolution authorizing an amendment to Agreement No. 1622 with Chagrin Valley Dispatch Council for dispatch operation services for law enforcement activities for the period 4/28/2021 – 12/31/2022 to extend the time period to 12/31/2024 and for additional funds in the amount not-to-exceed \$1,944,501.71; authorizing the County Executive to execute the Agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
 - b) R2022-0387: A Resolution making an award on RQ9001 for a Membership Participation Agreement with Chagrin Valley Dispatch Council in the amount not-to-exceed \$4,419,735.32 for the purchase of handheld portable radios and accessories for various officers of the Sheriff's Department and Juvenile Justice Center for the period 1/1/2023 – 12/31/2027; authorizing the County Executive to execute the Agreement No. 2794 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

- c) R2022-0388: A Resolution authorizing an amendment to Contract No. 1703 (fka Contract No. 472) with Alcohol, Drug Addiction and Mental Health Services Board for the Mental Health and Substance Abuse/Addiction Diversion Center for the period 12/8/2020 – 12/31/2022, to extend the time period to 12/31/2023, to expand the scope of services, effective upon contract signature of all parties, and for additional funds in the amount not to-to-exceed \$4,363,012.00.

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 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 18, 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 Assistant Deputy Clerk Georgakopoulos to call the roll. Committee members Gallagher, Conwell and Tuma were in attendance and a quorum was determined. Committee member Simon entered the meeting after the roll call was taken. Committee member Jones was absent from the meeting. Councilmembers Baker and Miller were also in attendance.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE SEPTEMBER 20, 2022 MEETING

A motion was made by Ms. Conwell, seconded by Mr. Tuma and approved by unanimous vote to approve the minutes from the September 20, 2022 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2022-0330: A Resolution awarding a total sum, not to exceed \$225,000, to the Westshore Council of Governments for the Westshore Consolidated Dispatch Operational Plan from the District 1 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

The Honorable Dennis Clough, Mayor of the City of Westlake, addressed the Committee regarding Resolution No. R2022-0330. Discussion ensued.

Committee members and Councilmembers asked questions of Mayor Clough pertaining to the item, which he answered accordingly.

On a motion by Mr. Tuma with a second by Ms. Conwell, Resolution No. R2022-0330 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- b) R2022-0372: A Resolution authorizing an amendment to Contract No. 2737 with Integrated Precision Systems, Inc. for maintenance and support on the Enterprise Network Security System for the period 1/1/2018 – 12/31/2022 to extend the time period to 6/30/2024 and for additional funds in the amount not-to-exceed \$869,156.66; 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. Chris Costin, Business Administrator, addressed the Committee regarding Resolution No. R2022-0372. Discussion ensued.

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

On a motion by Mr. Tuma with a second by Ms. Conwell, Resolution No. R2022-0372 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

6. DISCUSSION

- a) Jail Independent Review Report-DLZ Architecture, Inc.

Mr. Eric Ratts, Principal Architect for DLZ Architecture, Inc; and Mr. Elliot Allen, Senior Structural Engineer for DLZ Architecture, Inc, addressed the Committee regarding the scope, primary objectives and assessments relating to the independent review of the Cuyahoga County Jail. Discussion ensued.

Committee members and Councilmembers asked questions of Messrs. Ratts and Allen pertaining to the item, which they answered accordingly.

- b) Hiring and Promotion of Personnel in Sheriff's Department

Mr. Steven Hammett, Interim Sheriff; and Ms. Sarah Nemastil, Administrator of Human Resources for the Sheriff's Department, addressed the Committee

regarding staffing, current vacancies, recruitment and promotion activities in the Sheriff's Department. Discussion ensued.

Committee members and Councilmembers asked questions of Sheriff Hammett and Ms. Nemastil pertaining to the item, which they answered accordingly.

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

8. ADJOURNMENT

With no further business to discuss, Chairman Gallagher adjourned the meeting at 2:57 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0386

Sponsored by: County Executive Budish/Sheriff Department	A Resolution authorizing an amendment to Agreement No. 1622 with Chagrin Valley Dispatch Council for dispatch operation services for law enforcement activities for the period 4/28/2021 – 12/31/2022 to extend the time period to 12/31/2024 and for additional funds in the amount not-to-exceed \$1,944,501.71; authorizing the County Executive to execute Agreement No. 1622 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
Co-sponsored by: Councilmember Turner	

WHEREAS, the County Executive/Sheriff Department recommends an amendment to Agreement No. 1622 with Chagrin Valley Dispatch Council for dispatch operation services for law enforcement activities for the period 4/28/2021 – 12/31/2022 to extend the time period to 12/31/2024 and for additional funds in the amount not-to-exceed \$1,944,501.71; and

WHEREAS, the primary goal of this project is to continue to provide the Sheriff's Department with reliable dispatch operations for law enforcement activities; and

WHEREAS, the project is funded 100% by the 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 authorizes an amendment to Agreement No. 1622 with Chagrin Valley Dispatch Council for dispatch operation services for law enforcement activities for the period 4/28/2021 – 12/31/2022 to extend the time period to 12/31/2024 and for additional funds in the amount not-to-exceed \$1,944,501.71.

SECTION 2. That the County Executive is authorized to execute Agreement No. 1622 and all other documents consistent with said award and this Resolution. To the

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0387

Sponsored by: County Executive Budish/Sheriff Department	A Resolution making an award on RQ9001 for a Membership Participation Agreement with Chagrin Valley Dispatch Council in the amount not-to-exceed \$4,419,735.32 for the purchase of handheld portable radios and accessories for various officers of the Sheriff's Department and Juvenile Justice Center for the period 1/1/2023 – 12/31/2027; authorizing the County Executive to execute the Agreement No. 2794 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
Co-sponsored by: Councilmember Turner	

WHEREAS, the County Executive/Sheriff Department recommends an award on RQ9001 for a Membership Participation Agreement with Chagrin Valley Dispatch Council in the amount not-to-exceed \$4,419,735.32 for the purchase of handheld portable radios and accessories for various officers of the Sheriff's Department and Juvenile Justice Center for the period 1/1/2023 – 12/31/2027; and

WHEREAS, the primary goal of this project is to replace aging handheld radios with new handheld radios for the Sheriff's Department and Juvenile Just Center to utilize in its daily operations; and

WHEREAS, the project is funded 100% by the 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 RQ9001 for a Membership Participation Agreement with Chagrin Valley Dispatch Council in the amount not-to-exceed \$4,419,735.32 for the purchase of handheld portable radios and accessories for various officers of the Sheriff's Department and Juvenile Justice Center for the period 1/1/2023 – 12/31/2027.

SECTION 2. That the County Executive is authorized to execute the Agreement No. 2794 and all other documents consistent with said award and this Resolution. To

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0388

<p>Sponsored by: County Executive Budish/Department of Public Safety and Justice Services</p> <p>Co-sponsored by: Councilmember Turner</p>	<p>A Resolution authorizing an amendment to Contract No. 1703 (fka Contract No. 472) with Alcohol, Drug Addiction and Mental Health Services Board for the Mental Health and Substance Abuse/Addiction Diversion Center for the period 12/8/2020 – 12/31/2022, to extend the time period to 12/31/2023, to expand the scope of services, effective upon contract signature of all parties, and for additional funds in the amount not to-to-exceed \$4,363,012.00; authorizing the County Executive to execute the amendment and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Public Safety and Justice Services recommends an amendment to Contract No. 1703 (fka Contract No. 472) with Alcohol, Drug Addiction and Mental Health Services Board for the Mental Health and Substance Abuse/Addiction Diversion Center for the period 12/8/2020 – 12/31/2022, to extend the time period to 12/31/2023, to expand the scope of services, effective upon contract signature of all parties, and for additional funds in the amount not to-to-exceed \$4,363,012.00; and

WHEREAS, the primary goal of the project is to continue manage the Cuyahoga County Assessment and Diversion Center and its programs and services and to use evidence-supported best practice models to implement and manage crisis intervention training for all local police departments within the County provide and staff a call-in health line for law enforcement officers, and identify and manage the Cuyahoga County Assessment and Diversion Center (CCADC) and its program and services; and

WHEREAS, this project is funded 100% by Opioid Mitigation 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 authorizes an amendment to Contract No. 1703 (fka Contract No. 472) with Alcohol, Drug Addiction and Mental Health Services Board for the Mental Health and Substance Abuse/Addiction Diversion Center for the period 12/8/2020 – 12/31/2022, to extend the time period to 12/31/2023, to expand the scope of services, effective upon contract signature of all parties, and for additional funds in the amount not to-to-exceed \$4,363,012.00.

SECTION 2. That the County Executive is authorized to execute the amendment 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 _____, 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: October 25, 2022
Committee(s) Assigned: Public Safety & Justice Affairs

Additional Sponsorship Requested on the Floor: October 25, 2022

Journal _____
_____, 20__