



## MINUTES

CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING

TUESDAY, JULY 25, 2023

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 1:02 p.m.**

### 2. ROLL CALL

**Mr. Gallagher asked Assistant Deputy Clerk Georgakopoulos to call the roll. Committee members Gallagher, Kelly and Tuma were in attendance and a quorum was determined. Committee member Simon was in attendance 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 JULY 11, 2023 MEETING

**A motion was made by Mr. Tuma, seconded by Mr. Kelly and approved by unanimous vote to approve the minutes from the July 11, 2023 meeting.**

### 5. MATTERS REFERRED TO COMMITTEE

- a) R2023-0216: A Resolution authorizing an amendment to Contract No. 402 with Trinity Services Group, Inc. for jail food services for the Cuyahoga County Jail System for the period 6/15/2020 – 6/14/2023 to extend the time period to 9/30/2023 and for additional funds in the amount of \$936,886.00, for a total not-to-exceed amount of \$9,863,545.00; 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. Chris Costin, Business Administrator and Ms. Ronda Gibson, Administrator of Corrections, addressed the Committee regarding Resolution No. R2023-0216. Discussion ensued.**

**Committee members asked questions of Mr. Costin and Ms. Gibson pertaining to the item, which they answered accordingly.**

**On a motion by Ms. Simon with a second by Mr. Kelly, Resolution No. R2023-0216 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) R2023-0217: A Resolution authorizing an amendment with various providers for real estate appraisal services in connection with the Sheriff's sale for the period 9/1/2017 – 8/31/2021 to extend the time period to 8/31/2026 and to modify various terms, effective upon contract signature of all parties; authorizing the County Executive to execute the amendments and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

- 1) Contract No. 3349 with John Andrews
- 2) Contract No. 3410 with Brent Bailey
- 3) Contract No. 3350 with Lana Blaze
- 4) Contract No. 3351 with Vernon Blaze
- 5) Contract No. 3352 with Mark Butler
- 6) Contract No. 3354 with Richard Carey
- 7) Contract No. 3355 with Tom Hogan
- 8) Contract No. 3356 with Edward Horton
- 9) Contract No. 3358 with Paul Kinczel
- 10) Contract No. 3359 with John Koz
- 11) Contract No. 3360 with Ruth Lassiter
- 12) Contract No. 3361 with John Lenehan
- 13) Contract No. 3362 with Wayne Levering
- 14) Contract No. 3363 with Christopher Loftus
- 15) Contract No. 3409 with John J. Lynch
- 16) Contract No. 3365 with Paul McLaughlin
- 17) Contract No. 3370 with Stan Patriski
- 18) Contract No. 3367 with Daniel Rocco
- 19) Contract No. 3368 with Michael Wagner
- 20) Contract No. 3369 with Crystal Williams
- 21) Contract No. 3435 with Gregory Williams

**Mr. Costin addressed the Committee regarding Resolution No. R2023-0217.  
Discussion ensued.**

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

**On a motion by Ms. Simon with a second by Mr. Tuma, Resolution No. R2023-0217 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 1:11 p.m., without objection.**