



**CUYAHOGA COUNTY EMERGENCY SERVICES  
ADVISORY BOARD (CCESAB)  
EXECUTIVE COMMITTEE  
MEETING MINUTES**



Date/Time: Thursday, March 31, 2016 / 5:00 P.M.

Location: Northeast Ohio Regional Sewer District (NEORS), 4747 East 49<sup>th</sup> Street, Cuyahoga Hts., OH 44125

**Attendees (Voting Board Members)**

NAME	Present	ASSOCIATION	L=Late	
			ALTERNATE	Present
Chief Kenneth Ledford	X	Chairman – Fire Chiefs Assoc.		
Cmdr. Harold Pretel	X	Vice-Chair – City of Cleveland	Ron Kautz	
Frank Bova	X	Cuyahoga County		
Laura Palinkas		City of Cleveland	Alex Pellom	X
Mayor Richard Bain	X	Mayors & Managers		

**MEETING MINUTES – CCESAB EXECUTIVE COMMITTEE FY2016 UASI REVIEW / RECOMMENDATION**

**1. CALL TO ORDER**

Chair Chief Ledford called the meeting March 31, 2016 of the CCESAB Executive to order.

**2. ROLL CALL / QUORUM DETERMINATION** - Roll was called and a quorum was in attendance.

**3. PUBLIC COMMENT** - Chief Ledford called for public comment sign-in.

Chief Mike Carroll – Requested the committee consider City of Cleveland’s Fire request was not submitted through the Fire or EMS Committees. Request to allow the sub-committees an opportunity to make cuts.  
Chief Pat Sweeney – Consider Cleveland’s equipment request and the redundancy.

**4. FY2016 UASI FUNDING RECOMMENDATIONS**

Executive Committee reviewed the requests individually. Items were removed, reduced and adjusted to meet the goal of \$2,813,900.00. Recommendation will be presented to the full CCESAB Board for vote. See attached spreadsheet.

<b>ACTION ITEM - Vote</b>	
Motion to approve the CCESAB Executive Committee’s recommendations for FY2016 UASI Funding to be presented to the full CCESAB for vote.	Made by Alex Pellom; Seconded by Harold Pretel; All in Favor; None Opposed; No Abstentions; Recommendations Approved.

**5. EXECUTIVE SESSION – None**

**6. ANNOUNCEMENTS / OTHER BUSINESS – None.**

**7. ADJOURNMENT**

With no further business or discussion Chief Ledford adjourned the meeting.

CCESAB Sub Committee	Project Detail	Funding Request	Funding Approved	25% LETP	Requestor Details	App Issue
Cleveland - Law Enforcement	CLE camera system-RMS management	\$ 484,893.00		yes	City of Cleveland	THIRA
Law Enforcement	Andros bomb robot upgrades(5)	\$ 487,979.14		yes	City of Cleveland	THIRA
Cleveland - Law Enforcement	Fusion Intel Analyst (2)	\$ 319,366.00		yes	City of Cleveland (City/County portion)	THIRA
Law Enforcement	CBRNE Response vehicle - Equipment	\$ 55,427.00			Sheriff	
Law Enforcement	CBRNE Dive trailer - Equipment	\$ 26,057.00			Sheriff	
Cleveland Fire	AreaRAE monitors, Collapse Rescue trailer/equipment	\$ 330,007.00			Cleveland Fire Specialty teams	
Fire Safety	HazMat Sustainment - Equipment, Training, Exercise	\$ 152,805.00			Regional HM teams (4)	
Fire Safety	Water - (2) boats/motors, specialized training	\$ 80,000.00			Regional Water rescue teams	THIRA
Fire Safety	Ballistic PPE - RFT response	\$ 214,650.00			countywide Fire	
Fire Safety	USAR - Concrete breaching-breaking equipment	\$ 25,000.00			OHR2 USAR	
Fire Safety	USAR - Logistics Forklift	\$ 75,000.00			OHR2 USAR	
Fire Safety	USAR - GPS, handheld	\$ 10,000.00			OHR2 USAR	
Fire Safety	USAR - specialized training	\$ 75,000.00			OHR2 USAR	
County OEM	Countywide camera surveillance	\$ 1,000,000.00		Yes	County Executive administration	
County OEM	Citizen Corps Coordinator	\$ 58,500.00			CCOEM - 156 week project	
County OEM	EOC2Go Sustainment/laptops	\$ 12,750.00			CCOEM - 15 laptops to sustain EOC2Go capability	
County OEM	PW - Specialty team garage generator	\$ 500,000.00			CCOEM on behalf of county specialty teams	
Health & Medical	PH - Functional Needs Planner	\$ 10,000.00			CCBOH	terrorism
Health & Medical	Hospital LE gas mask/filters	\$ 100,000.00			Regional hospitals	
Health & Medical	First Responder meds - Cipro/Doxi	\$ 100,000.00			CCBOH	
Health & Medical	IDECON Kits	\$ 20,000.00			Regional hospitals	
Health & Medical	Body Bags - MCI	\$ 10,000.00			Regional hospitals	
Cleveland OEM	Cleveland Planners/EOC printing	\$ 389,366.00			Cleveland OEM - new (2 planner, 26 mo)	
Cleveland EMS	Patient tracking/PPE	\$ 43,000.00			Cleveland EMS (gas masks, filters, suits, PAPS cartridges, PAPS batteries)	
Communications	Interop radios - Fire/Police Valley region	\$ 422,124.00			11 Police/Fire depts, (Brecksville, Brooklyn Hts, Cuyahoga hts, Independence, Newburgh Hts, Valley View)	
Communications	Interop radios - Fire/Police	\$ 174,672.00			Olmsted, Parma, Westlake, EASTCOM, Pepper Pike, RTA, CSU)	
	LETP requirement - 25% -		\$ -	\$ 740,500.00		
	UASI award		\$ 2,962,000.00			
	M&A 5% - County PSJS		\$ 148,100.00			Amount to be Cut
	Total of Requests	\$ 5,176,596.14	\$ 2,813,900.00		\$ 2,362,696.14	

CCESAB sub committee	Project Detail	Funding Request	Funding Approved	25% LETP	Requestor Details	App Issue
Cleveland - Law Enforcement	CLE camera system-RMS management	\$ 350,000.00		\$ 350,000.00	City of Cleveland	
Law Enforcement	Andros bomb robot upgrades(4)	\$ 348,979.14		\$ 348,979.14	City of Cleveland	
Cleveland - Law Enforcement	Fusion Intel Analyst	\$ 159,683.00		\$ 159,683.00	City of Cleveland (City/County portion)	
Fire Safety	HazMat Sustainment - Equipment, Training, Exercise	\$ 152,805.00			Regional HM teams (5)	
Fire Safety	Water - (1) boat/motor, specialized training	\$ 40,000.00			Regional Water rescue teams	
Fire Safety	Ballistic PPE - RFT response	\$ 129,600.00			countywide Fire	
Fire Safety	USAR - Logistics Forklift	\$ 75,000.00			OHR2 USAR	
County OEM	Countywide camera surveillance	\$ 750,000.00		\$ 750,000.00	County Executive administration	
County OEM	Citizen Corps Coordinator	\$ 58,500.00			CCOEM - 156 week project	
Health & Medical	PH - Functional Needs Planner	\$ 10,000.00			CCBOH	
Cleveland OEM	Cleveland Planners/EOC printing	\$ 327,116.00			Cleveland OEM - new (2 planner, 26 mo)	
Communications	Interop radios - Fire/Police Valley region	\$ 412,216.86			11 Police/Fire depts, (Brecksville, Brooklyn Hts, Cuyahoga hts, Independence, Newburgh Hts, Valley View)	
	LETP requirement - 25% -		\$ -	\$ 740,500.00		
	UASI award		\$ 2,962,000.00			
	M&A 5% - County PSJS		\$ 148,100.00			Amount to be Cut
	Total of Requests	\$ 2,813,900.00	\$ 2,813,900.00		\$ -	