



**CUYAHOGA COUNTY EMERGENCY SERVICES ADVISORY BOARD
COMMUNICATIONS COMMITTEE**

Communications Committee Meeting Minutes

Date/Time: Wednesday, March 28, 2016

Location: Independence Fire Station
6305 Selig Road
Independence, Ohio 44131

Attendees (Voting Committee Members)

NAME	Present	ASSOCIATION	ALTERNATE	Present
Chief William Shaw	X	Chairman		
Steven Greene	X	Vice Chair – (Law Enforcement)	Craig Bollinger	
Randy Kimbro		Brook Park	Lt. Tom Cramer	X
Brad Handke	X	City of Cleveland Rep.	Courtney Newman	
Laura Palinkas		City of Cleveland Rep.	Jack McCarthy	X
Debra Cavett		City of Cleveland Rep.	Lt. Reynaldo Oritz	X
Supervisor Shawn Smith		CECOMS	Supervisor Jackie Costa	
Brandy Carney		Cuyahoga County	Nancy Kolcan	X
Pete Greene	X	Cuyahoga County		
Chief Scott Gilman	X	Fire	Chief Rega	
Chief Chris Lyons		Fire	Chief Chris Lyons	
Kevin Friis		Hospitals	Beth Gatlin	
Nick DiCicco	X	Law Enforcement	Carol Haddon	
Chief Bruce Elliott	X	MARCS	Chief Tom Robinson	
Jim Heath	X	MARCS	Chief Freeman	
		Law Enforcement		
George Balasko	X	PARMA	Capt. Ronald Heffern	
Mike Lasky		PARMA	T.J. Martin	X
Rob Jamieson		Public Works	Bob Girardi	
Tim Clapp	X	Regional Dispatch	Jack McCarthy	
Ron Barlow		Regional Dispatch	Kristina Eich	X

Others in Attendance: C. Haddon, J. Hofmann, B. Adkins, R. Flaherty, E. Schepp, S. Rega.

AGENDA ITEMS

1. CALL TO ORDER / ROLL CALL / QUORUM DETERMINATION

- Called to order by Chief Shaw at 9:41 AM.
- Roll Call conducted, 16 voting members, quorum met.

2. PUBLIC COMMENT

- Chief Shaw thanked Chief Gillman, Randy Kimbro, and Peter Greene for reviewing the applications for radios and submitting the outcome.

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3. REVIEW OF RADIO APPLICATIONS AND RECOMMENDATIONS

- Chief Gillman read the report generated for the radio applications.
 - The Communications sub-committee met on Thursday March 24, 2016 to review grant requests for radio equipment. There were 18 requests submitted requesting a total of 505 radios. The grants were reviewed looking at the reallocation of returned radios and the purchase of additional radios. The requests were broken down into four (4) categories, Reallocated, Tier I radios that meet the goal as stated in the October 2011 position paper Achieving Interoperability in Cuyahoga County, Tier II radios that help sustain communities that are part of an interoperable system or are requesting radios to allow for interoperability but are not used on a full time basis and Tier III radios for specialty teams, made a specific request for equipment not previously purchased or were non municipalities.

Re-allocated radios: 41 total
Chagrin Valley Regional: 31
Garfield Heights Police: 10

For UASI 2016 funding: Tier I: 290 total
Cuyahoga Valley Regional Police: 136
Cuyahoga Valley Regional Fire: 114
Richmond Hts Police: 40

Estimated Cost: \$422,124.00

For UASI 2016 funding: Tier II: 120 total
Broadview Hts: 5
EASTCOM: 42
North Olmsted Fire: 5
City of Parma Fire: 15
Pepper Pike Police: 20
Westlake Fire: 8
**AS AMMENDED:
Cleveland State: 10
RTA Police: 15

Estimated cost: \$174,672.00

For UASI 2016 funding: Tier III: 49 total
Notre Dame College: 8
University Circle Police: 5
Westcom: 6 (for users outside of Cuyahoga County)
Parma Police: 10 (Requested specific brand not historically purchased)
Westshore Enforcement Bureau: 20 (for specialty team)

Estimated cost: \$71,324.40 +/-

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- Chief Elliot asked about the review of radios issued back since 2012 and asked Peter Greene where that was. He explained that many files are found and trying to research this is a big project. With the move and focus on CECOMS, it has been hard to complete. Brad offered help with running serial numbers through his system and MARCS.
- Richard Flaherty asked about radios for CSU and trying to help them get on MARCS.
- TJ Martin motioned to move CSU from Tier III to Tier I and seconded by Tom Cramer.
- Brad Handke asked why Garfield Heights is getting 10 when they are already on a system. Chief Gillman explained that they are on an emergency fiscal status and cannot otherwise purchase radios.
- Motion was voted on and was passed by all YEAS and no NAYS or abstentions.
- Nick DiCicco explained that North Randall police and fire are in a real need for radios and do not have enough to communicate amongst themselves or others surrounding them.
- Chief Shaw asked for a motion to accept what Bruce Elliot first motioned and Tom Cramer seconded to accept the adjusted recommendation.
- Brad Handke abstained, all else were Yeas, no Nays.

4. REVIEW OF FY2016 UASI APPILCATIONS

- No comment as the radio applications will all be combined for two submissions.

5. EXECUTIVE SESSION

- No executive session conducted.

6. ADJOURNMENT

- Motion to adjourn by TJ Martin, second by all.
- Adjourned at 10:39 AM